

# Delaware Township Board Meeting


## January 3, 2023 – 5:30 PM


Those in attendance were as follow:

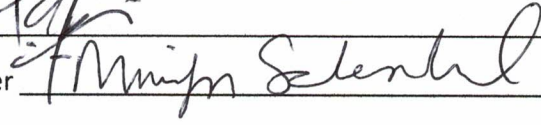
Rick Fain	Board President
Marilyn Schenkel	Board Secretary
Debbie Driskell	Township Trustee

### ITEMS OF BUSINESS

1. Call Meeting to Order
  - a. Rick Fain called the meeting to order at 5:36 and The Pledge of Allegiance was recited.
2. Election of Officers
  - a. Marilyn motioned Kim Logan to be Secretary and Rick Fain seconded to the motion. The motion passed 3 – 0.
  - b. Marilyn motioned Rick Fain to be President and Kim Logan seconded to the motion. The motion passed 3 – 0.
3. Minutes from previous meeting
  - a. This item is tabled until the 3/20/23 meeting.
4. Transfer of Funds
  - a. Rainy Day Fund Transfer
    - i. Marilyn motioned to approve the transfer of \$100,000 cash to be transferred from the General Fund to the Rainy Day Fund and Kim seconded. The motion passed 3 – 0.
  - b. Trustee's Transfer Report
    - i. Table until the next meeting to add some dates.
  - c. Resolution #01032023-1 – Transfer \$4,99.96 from 3A-Contractual Payments to 4A-Capital Outlays.
    - i. Marilyn motioned to pass the resolution and Kim seconded. Motion passed 3 – 0.
5. Old Business - None
6. New Business
  - a. At the last Bicentennial meeting there was discussion about purchasing a plaque. The estimate is ~\$16,000. Doug Allman has asked each township to provide funds for the plaque after estimates are gathered.
  - b. Kim recommended updates to the website to include pictures. Debbie is working to schedule a photographer for head shots of the staff and board. Each board member can send a bio to Debbie at any time to be added.
7. Next Meeting Date
  - a. Annual Trustee Meeting 2/20/23 at 5:30
8. Adjourn
  - a. Marilyn motioned to adjourned and Kim seconded.

Submitted by Kim Logan, Board Secretary 

Rick Fain, Board Member 

Marilyn Schenkel, Board Member 

Debbie Driskell, Township Trustee \_\_\_\_\_