

Hamilton County Indiana Delaware Township Board Meeting February 18, 2019

Those in attendance were as follows:

Debbie Driskell Township Trustee
Marilyn Schenkel Board Chairman
David Giffel Board Secretary
No other people were present.

Item 1: Call to Order/Pledge of Allegiance

Marilyn Schenkel at 5:31 pm called the meeting to order, and we recited The Pledge of Allegiance.

Item 2: Adoption of Minutes of January 9, 2019 meeting.

David Giffel distributed the minutes for January 9, 2019. Marilyn Schenkel moved to accept the minutes, and David Giffel seconded the motion. The motion passed 2-0.

Item 3: 2018 Trustee's Annual Financial Report

Debbie Driskell presented the 2018 Annual Report.

David Giffel observed the Township Cumulative Fire with a current balance of \$324,651.90 collected before 2011, and inflation cost exceeds any investment returned costing taxpayers inflationary losses. The Fund is intended for a building or equipment expenditures. The City of Fishers Fire Department is contracted to protect the unincorporated Delaware Township Properties. The Township holds no Fire assets. The board requested Debbie to investigate the transfer of these funds for a useful purpose and any other future options for the use of these funds.

The Annual Report is found on the Indiana Gateway website or can be requested from the Trustee. Gateway: https://gateway.ifionline.org/report_builder/. Search for Annual Financial Report - Full Report using dropdown Hamilton County, Township, Delaware Township.

Marilyn Schenkel motioned the board receive, accept, and approve the 2018 annual report. David Giffel seconded it. The motion passed 2-0.

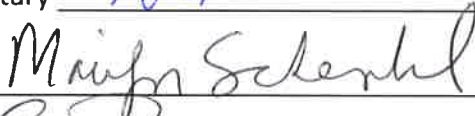
Item 4: Old Business

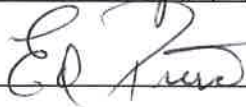
Item 5: New Business

Item 6: Adjourn

5:57 PM Motion to Adjourn by Marilyn Schenkel and seconded by David Giffel. The motion passed 2-0.

Submitted by David Giffel, Board Secretary 

Marilyn Schenkel, Board President 

Ed Pierce, Board Member 

Attest:

Debbie Driskell, Township Trustee 