

# **The Board of Finance of Delaware Township Hamilton County**

## **January 29, 2019**

Those in attendance were as follows:

Debbie Driskell	Township Trustee
Marilyn Schenkel	Board Secretary
Ed Pierce	Board Member
David Giffel	Board Member

No other people were present.

### **Item 1: Call to Order/Pledge of Allegiance**

Marilyn Schenkel at 5:30 pm called the meeting to order, and We recited The Pledge of Allegiance.

### **Item 2: Election of The Board of Finance of Delaware Township Hamilton County for 2019**

Ed Pierce nominated Marilyn Schenkel as Board President. David Giffel seconded the nomination. Marilyn Schenkel nominated David Giffel as Board Secretary. Ed Pierce seconded the nomination. The motion passed unanimously.

### **Item 4: Investing Officer's Report**

Township Trustee Debbie Driskell Presented Investing Officer's Report and the board reviewed. The State of Indiana limits the Township to approved investments. For 2019, the board set a policy to allow Trustee to purchase Certificate of Deposit (CD) inside Indiana law for a period of less than one year with any CD purchase is at the sole decision of the Trustee. Marilyn Schenkel Motion to accept the 2018 Investing Officer's Report and 2019 policy. David Giffel seconded the nomination. The motion passed unanimously. Exhibit A

### **Item 5: Cancelled Check Report**

Township Trustee Debbie Driskell reported two checks never cashed for cancelation. These checks were lost by the recipient and a second replacement check written.

### **Item 7: Old Business - None**

### **Item 8: New Business - None**

### **Item 9: Adjourn**

5:44 PM Motion to Adjourn by Marilyn Schenkel and seconded by Ed Pierce. The motion passed unanimously.