

Delaware Township Board Meeting

July 17, 2023 – 5:30 PM

Those in attendance were as follow:

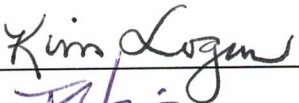
Rick Fain	Board President
Kim Logan	Board Secretary
Marilyn Schenkel	Board Member
Debbie Driskell	Township Trustee
Beth Myers	Director of Client Services
Sarah Krause	Township Clerk
Jason Taylor	Director of Engineering
Mike Reuter	Township Financial Consultant
Jeff Bellamy	Township Attorney
David Giffel	Fishers City Council
Doug Allman	Fall Creek Township Trustee


ITEMS OF BUSINESS

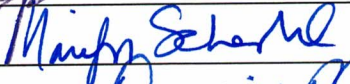
1. Call Meeting to Order
 - a. Rick Fain called the meeting to order at 5:30 and The Pledge of Allegiance was recited.
2. Introduction of additional attendees
3. Adoption of Minutes - Action
 - a. February 20, 2023- Kim starts motion to approve, Marilyn seconds, Rick motions all in favor; unanimous approval.
 - b. April 17, 2023- Kim starts motion to approve, Marilyn seconds, Rick motions all in favor; unanimous approval.
 - c.
4. Project Reports
 - a. Secured estimates for upcoming projects
 - i. Heritage Park 106th and Eller Rd (Clay and Delaware) Including a plaque
 - ii. Connection on foot trail- northside compared to southside advantages discussed
5. Marilyn and Debbie attended city meeting.
6. Government Expansion
 - a. Bond repurpose possibilities discussed – building upgrades/ property
 - b. Marilyn inquire re-budget or use rainy day for furnishing of developments
 - i. Designer- budget post construction
 - ii. Construction/full build out budget
 - c. Marilyn inquired about additional upgrades
7. Property Acquisition
 - a. Northwest Property- Assessed value \$326,000 Acquire at \$425,000
 - i. 1.5 Acres
 1. Use for Parking
 2. Trailhead development
 - a. Parking (trailhead and community center), public restroom, outdoor recreation location
 - b. Utility building

Total: \$7.5 Million for all projects

8. Mike Reuter- fiscal impact
 - a. Growth 12.5% 2022
 - b. Projected 6% 2023
 - c. Bond timeframe options
 - d. Kim starts motion to move forward with all projects for \$7.5 million plus \$150,000 for processing, Marilyn seconds, Rick motions all in favor, unanimous approval.
9. Interlocal Agreement- Delaware Township and City of Fishers- presented by Fishers
 - a. Will not exceed \$400,000
 - i. Jason details agreement
 - ii. Agreement to substantially similar form
 - iii. Marilyn makes motion to accept Interlocal Agreement in substantially similar form, Kim seconds the motion, Rick motions all in favor, unanimous approval.
10. Old Business- None
11. New Business
 - a. Marilyn suggested to do a dedication to Ed Pierce within the new development.
12. Next meeting in August 2023 TBD
13. Adjourn
 - a. Rick motioned to adjourn; Kim seconded. All members agreed.

Kim Logan, Board Secretary 

Rick Fain, Board Member 

Marilyn Schenkel, Board Member 

ATTEST: Debbie Driskell, Township Trustee 