

Delaware Township Board Meeting December 8 2020- 5:30pm

Those in attendance were as follows:

Marilyn Schenkel	Board Secretary
David Giffel	Board President
Debbie Driskell	Township Trustee
Ed Pierce	Board Member
Mike Reuter	Financial Consultant

Item 1- Call Meeting to Order and Adoption of October 22nd Minutes

David Giffel at 5:38pm called the meeting to order and The Pledge of Allegiance was recited. The October 22nd minutes were presented for review. Ed Pierce made a motion to accept the minutes and Marilyn Schenkel seconded the motion. The motion passed unanimously.

Item 2 – Finalization of 2021 Budget – 1782 Notice

No action was needed. David Giffel did express a concern about giving some back to the taxpayers. David would like to pay off the bond early. Mike explained that this might not be a great time to pay that off yet with the uncertainty of our future tax revenues due to COVID.

Item 3 – Capital Assets Threshold

Debbie Driskell presented information about setting the capital threshold to \$5000. David Giffel moved to set it to \$5000 and Marilyn Schenkel seconded the motion. It passed unanimously.

Item 4- 2021 Salary Resolution

Debbie Driskell presented the 2021 salary resolution. Ed Pierce moved to accept the 2021 salary resolution and David Giffel seconded it. It passed unanimously.

Item 5 - Transfer of Funds

Debbie Driskell presented a transfer notification and Resolution #12082020-01 for a transfer of funds. David Giffel made a motion to approve Resolution #12082020-01. The motion was seconded by Marilyn Schenkel and it passed unanimously. No action needed on the transfer notification.

Item 6- Addendum to Delaware Township Employee Policy

Debbie Driskell presented the Township's Drug Free Workplace Policy. Marilyn Schenkel moved to approve the policy and Ed Pierce seconded the motion. It passed unanimously.

Item 7- Old Business

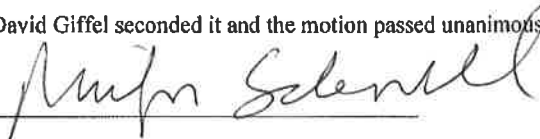
We filled out our nepotism compliance forms and signed the additional appropriation ##102220-1

Item 8- New Business

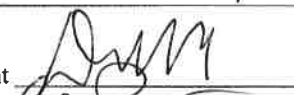
none

Marilyn Schenkel motioned to adjourn the meeting. David Giffel seconded it and the motion passed unanimously.

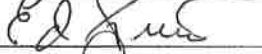
Submitted by Marilyn Schenkel, Board Secretary



David Giffel, Board President



Ed Pierce, Board Member



Debbie Driskell, Township Trustee

