

Delaware Township Board Meeting FEBRUARY 13, 2018

Those in attendance were as follows:

Ed Pierce	Board Member
Rick Fain	Board President
Marilyn Schenkel	Board Secretary
Debbie Driskell	Township Trustee

Rick Fain at 5:30 pm called the meeting to order and The Pledge of Allegiance was recited.

Item 2 – Reading/Adoption of January 2, 2018

The minutes for the January 2, 2018 meeting were distributed. Ed Pierce moved to accept the minutes and Marilyn Schenkel seconded the motion. The motion passed unanimously.

Item 3 – Outstanding Check Notification

Debbie gave notice to the Board that there was one check still outstanding and no action was needed by the Board.

Item 4 –Trustee’s Annual Financial Report

Debbie Driskell presented the 2017 Annual Financial Report along with the 2017 Township Assistance Statistical Report. After a short discussion, Marilyn Schenkel made a motion to approve the Annual Report under option 1. Ed Pierce seconded the motion and it passed unanimously. The Assistance Report needed no action. Everyone signed the certification form for the Financial Report.

Item 5- Investing Officers Report

Debbie presented the 2017 Investing Officer’s Report. Ed Pierce made a motion to accept the report and Rick Fain seconded it. The motion passed unanimously.

Item 6- Old Business- none

Item 7- New Business- none

Item 8- Adjourn

Marilyn Schenkel made a motion to adjourn the meeting and Ed Pierce seconded the motion. The motion passed unanimously.


Submitted by Marilyn Schenkel, Board Secretary



Rick Fain, Board President



Ed Pierce, Board Member



Debbie Driskell, Township Trustee

