Delaware Township Board Meeting March 13, 2018

Those in attendance were as follows:

Rick Fain

Marilyn Schenkel
Ed Pierce
Debbie Driskell

- Board President
- Board Secretary
- Board Member
- Township Trustee

The Board President, Rick Fain at 5:30 pm, called the meeting to order.

Item 2 Adoption of Minutes

The minutes from the February 13th meeting were distributed. Ed Pierce motioned to accept the minutes and Marilyn Schenkel seconded it. The motion passed unanimously.

Item 3 2018 Fire and EMS Protection Contract

Debbie Driskell presented the contract. After some discussion, Ed Pierce made a motion to approve the contract. Rick Fain seconded the motion and it passed unanimously.

Item 4 Transfer of Funds

Debbie Driskell presented the Resolution 030318-1 for a transfer of funds from the General to the Rainy Day Fund of \$110,000. Marilyn Schenkel made a motion to approve the resolution for transfer of funds and Ed Pierce seconded the motion. The motion passed unanimously.

Item 5 Old Business

Nothing to discuss.

Item 6 New Business

Debbie Driskell introduced her campaign "No More Secrets". This campaign is to prevent sexual child abuse. Debbie spoke about dates and times that the steering committee would be meeting and she talked about a symposium coming on April 30th. Debbie was getting many agencies involved as well as the schools.

Ed Pierce motioned to close the meeting and Rick Fain seconded it. The motion passed unanimously.

Submitted by Marilyn Schenkel, Board Secretary

Rick Fain, Board President

Ed Pierce, Board Member

Attested to Debbie Driskell, Trustee