

DELAWARE TOWNSHIP 2/13/2024

A regular meeting was held on February 13th 2024. The meeting was called to order at 7 pm. All board members were present except Mark Klaus and .Also present was Mark Schweitzer, Mark Foster and guests.

The minutes from the January 9th meeting were read and approved as read.

The bills were presented. Keith Pierson made a motion to pay the bills as presented, supported by Tammy Barker, motion carried all ayes. Check voucher 9113 through 9123 from the general fund; check 237 from the fire fund and none from the road fund.

County Commissioner Report: none

Fire report: Fire Chief Schweitzer informed the board that we had 5 medical runs and 1 fire runs. MFR class at Delaware is continuing with 4 people from Delaware taking the class.

Planning Commission Report: Diana Williamson reported there will be a public hearing meeting for new master plan on 3/5/24.

Assessors Report: Mark Foster reported he has two splits the Bob Cleary split and Fran Smith split. Keith pierson moved to approve both as long as they satisfy all split criteria 2nd by Tammy Barker motion carried all ayes.

Old Business: Constellation, Kyle O'Mara and our wind mill attorney are still in negotiations.

New Business:

Treasurer Barker requested an increase in her wages for the next fiscal year, from 15,000 to 16,000 .Keith Pierson moved to except the wage increase 2nd by Mike Erdman motion carried all ayes with treasurer Barker abstaining.

Supervisor Barker asked when we would like to set the March meeting date and closeout .It was decided March 20th at noon.

Township board set the board of review dates, March 5th reorganization meeting, March 11th 3 to 9 pm and March 13th 9am to 3 pm.

Supervisor Barker presented the Solar Ordinance amendment to approve, Kieth moved to approve 2nd by Tammy Barker motion carried all ayes.

Clerk Erdman present a bid for 2 additional cameras for 3,178.52 for the west side of township hall, Keith moved to except the bid 2nd by Tammy Barker motion carried all ayes.

Supervisor Barker presented a dust control bid from Wilkinson for 24,790. Keith Pierson moved to except the bid 2nd by Tammy Barker motion carried all ayes.

Public Comment: none

Next monthly meeting is March 20th 2024 at noon

With no further business Tammy Barker moved to adjourn 2nd by Keith Pierson motion carried.
