

## DELAWARE TOWNSHIP 3/20/2024

A regular meeting was held on March 20<sup>rd</sup> 2020. The meeting was called to order at 12 pm. Board members present Supervisor Barker, Trustee Pierson, Treasurer Barker and clerk Erdman, Trustee Klaus was absent. Also present was Diana Williamson, Mark Foster, Mark Schweitzer, and guests.

The minutes from the February 13th meeting were read and approved as read.

The bills were presented. Keith Pierson made a motion to pay the bills as presented Tammy Barker supported, motion carried all ayes. Check vouchers 238 through 267 were paid from the fire fund and check vouchers 9124 through 9156 from the general fund.

County Commissioner Report: none

Fire report: Fire Chief Schweitzer informed the board that we had 3 runs, 2 medical and one grass fire.

Planning Commission Report: Chair Williamson asked the board to approve the amendments to the master plan. Keith Pierson so moved to except the amendments, 2<sup>nd</sup> by Tammy barker motion passed all ayes.

Assessors Report: Mark Foster informed the board the March Board of review when good.

Old Business: Attorney Kyle O'Mara was present to give the board updates on the Constellation negotiation agreement.

New Business: Terry O'Connor was present with the MFR agreement for 2024/25 after discussion Keith Pierson moved to except, 2<sup>nd</sup> by Tammy Barker motion carried all ayes.

Supervisor Barker presented gravel bids for the next fiscal year. After discussion Keith Pierson moved to accept the bid from the Hoadley Pit for 12.7/ton for 6,000 tons, 2<sup>nd</sup> by Tammy Barker motion carried all ayes.

Supervisor Barker presented a ditch agreement from Neil Russell for \$771.00. Keith Pierson moved to except the ditch agreement, 2<sup>nd</sup> by Tammy Barker motion carried all ayes.

Next monthly meeting is April 16<sup>th</sup> 2024 at 7pm and budget hearing at 645 just before the monthly.

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

## DE LAWARE TOWNSHIP SETTLEMENT DAY MEETING 3/20/2024

The settlement day meeting was opened after the regular monthly meeting.

Supervisor Barker asked if there were any more outstanding bills to be presented and paid this fiscal year. There being none, trustee Pierson and Deputy Clerk Dreher checked the treasurers books against past check vouchers and found everything to be in order and the books were closed for the fiscal year.

Clerk Erdman informed the board there was no budget adjustments needed.

Supervisor Barker asked to approve Township banking for the next fiscal year; it was tabled until the April meeting.

Keith Pierson made a motion 2<sup>nd</sup> by Tammy Barker to hold our regular meetings on the 2<sup>nd</sup> Tuesday of the month starting at 8pm with the exception of November through March starting at 7pm during the 2024-2025 fiscal year and to hold the budget hearing on April 16<sup>th</sup> 2024 at 6:45 pm with regular meeting at 7pm motion carried all ayes.

The board spent time preparing the 2024-2025 fiscal year budgets.

The board also reviewed the Annual salaries fees and ordinances Keith Pierson moved to make these changes for the 2024/2025 fiscal year. clerk and treasurers salary to 16,000,deputys at \$25/hour,1/2 days to \$100 and full day meetings to \$140 township wide. Planning Commission, Board of Appeals, Board Review/ Chairmen at 140, Secretary at 120 and members at 100 dollars per meeting. Election workers Chairmen \$30/ hour Workers \$25/hour. Mileage was set at .70 per mile.

The board reviewed the roster for township committees and reappointed all township officials that were up for reappointment. Moved by Keith 2<sup>nd</sup> by Tammy motion carried all ayes.

With no further business Tammy Barker made motion to adjourn 2<sup>nd</sup> by Keith Pierson motion carried all ayes.

---

---