

DELAWARE TOWNSHIP 7/9/2024

A regular meeting was held on July 9th 2024. The meeting was called to order at 8 pm. All board members were present. Also present was Mark Foster, Mark Schweitzer and guests.

Supervisor Barker requested to go into closed session with attorney Kyle O'Mara, the township board and assessor Mark Foster to discuss the Constellation agreement, Keith Pierson so moved 2nd by Mark Klaus motion carried all ayes. Township board went into closed session at 8:05 pm. At 8:20 pm Keith Pierson moved to come out of closed session 2nd by Mark Klaus motion carried all ayes.

The minutes from the June 11th meetings were read and approved as read.

The bills were presented. Mark Klaus made a motion to pay the bills as presented Keith Pierson supported, motion carried all ayes. Check voucher 9187 through 9201 were paid from the general fund, check voucher 276 from the fire fund.

County Commissioner Report: none

Fire report: Fire chief Schweitzer informed the board that we had 2 medicals runs and 2 fire runs. Chief Schweitzer informed the board the department chicken BBQ went well we sold out.

Planning Commission Report: Diana Williamson chair informed the board they have passed resolution 2024-3 to adopt the master plan

Assessors Report: Mark Foster discussed the July BOR on Tuesday 16th @6pm

Old Business: none

New Business: Clerk Erdman asked the board and the election commission to appoint the election inspectors for the state primary on August 6th who are Karen Leppek, Carmella Saldena, Carolyn Talaski, Cheryl Powell, Denise Dreher, and Mark Foster. Keith Pierson so moved 2nd by Mark Klaus motion carried all ayes.

Supervisor Barker presented Resolution 2024-3 adoption of master plan, Mark Klaus moved to adopt 2024-3 2nd by Keith Pierson motion carried all ayes.

Supervisor Barker presented Resolution 2024-2 Constellation settlement agreement, Keith Pierson moved to adopt 2nd by Mark Klaus motion carried all ayes.

Terry O'Connor from Minden Township was present to discuss range line graveling project.

Next monthly meeting is August 13th 2024 at 8pm.

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