

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Workshop & Regular Meeting**  
*October 11, 2017*  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 6:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jane Neufeld, Ron Hough, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

**Motion** to close the workshop and open executive session regarding personnel and possible litigation was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

**\*\*EXECUTIVE SESSION\*\***

**Motion** to close the executive session and reopen the workshop was made at 7:01 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Nuisance fire alarm ordinance
- Eagle scout project
- Planning commission vacancy
- DTVAC donation request
- Safe Haven donation request
- Ambulance tax millage request

**Motion** to adjourn the workshop was made at 6:54 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 7:04 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jane Neufeld, Ron Hough, John Henderson, Thomas Farley. Township Solicitor, and Krista Predmore. **Absent:** None.

**Public Comment on Agenda-** none.

**Motion** to close the workshop and open executive session regarding personnel was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries

**\*\*EXECUTIVE SESSION\*\***

**Motion** to close the executive session and reopen the workshop was made at 7:14 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 27, 2017 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

#### Treasurer's Reports

2. **Motion to accept Treasurer's Report dated October 11, 2017** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$232,375.00** made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$48,035.30** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
5. **Motion to pay the Delaware Township Volunteer Fire Company \$9,958.20 in 2017 Q3 taxes** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

#### OLD BUSINESS:

None.

#### NEW BUSINESS

6. **Motion** to approve new exhaust filter installation and labor on Truck #6 by Gibbons Ford in the amount of \$2100 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion** to approve real estate tax exemption for Dennis Babcock of 113 Emery Road based on the disabled veteran's real property tax exemption certification was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
8. **Motion** to advertise for the position of Road Master for the fiscal year 2018 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

9. **Motion** to appoint Marguerite Nemeth to the Delaware Township Planning Commission with the term expiring on December 31, 2019 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
10. **Motion** to table advertisement of a public hearing on the Nuisance Alarm Ordinance was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
11. **Motion** to approve municipal building hall usage on Saturday, November 18, 2017 from 7:00 a.m. to 3:00 p.m. by Delaware Township Volunteer Ambulance Corp. for a hazardous materials awareness course was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
12. **Motion** to reimburse \$28,805 from the 2017 unallocated money, from the general fund, to the Delaware Township Volunteer Ambulance Corp. to specifically purchase a new engine, transmission, and exhaust system for the 2010 ambulance was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

### ANNOUNCEMENTS:

Annual Trunk or Treat at Akenac Park on Saturday, October 21, 2017 from 12pm-2pm

Mr. Henderson also announce the passing of Vincent Walker on Friday, October 6, 2017 acknowledging Mr. Walker's contributions to the township.

### PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. Kimble stated the Delaware Township Fire Company will jointly host the hazardous materials course along with the Ambulance Corp. on November 18, 2017.

With no further public comment, **motion** to adjourn the meeting was made at 7:26 p.m. by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Henderson. Nay: None **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer