



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

January 17, 2018 at 6:00 p.m.

MINUTES

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SPECIAL MEETING

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

Pledge of Allegiance

Roll Call: In attendance: Jane Neufeld, John Henderson, Rick Koehler, Thomas Farley, Township Solicitor, and Krista Predmore.

Public Comment on Agenda – none.

1. **Motion** to suspend the special meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
2. **Motion** to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

****EXECUTIVE SESSION****

3. **Motion** close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion** reopen the special meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
5. **Motion** to accept resignation of Michael Kolenet as Township Road Master was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. Nay: None. **Motion** carries.
6. **Motion** to set Michael Kolenet's pay as public works member to \$17.99 with a COLA 2% increase was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion** to appoint Vincent Flatt as Delaware Township Road Master was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. Nay: None. **Motion** carries.
8. **Motion** to set Vincent Flatt's salary as Road Master at \$47,320 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.



With no public comment, a **motion** to adjourn was made at 6:35 p.m. by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. Nay: None. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer