

Annual Board Meeting

Tuesday, November 8th 2022

Delaware Fire Station @ 7:00pm

Attendees

Gary Backhaus	X	Jeff Holtsberry	X	Bridget Ruppert	X
Tracey Backhaus	X	David Hartman	X	Jerry Sander	X
Yvonne Blosser	X	Desirae Mack	X	Ben Sandleben	X
Mary Bishop	X	Jeff Rohlf	X	Carol Sines	X
Deb Cocke	A	Breanna Richards	X	Ethan Wirick	X
Renae Cottrell	X	Kayleigh Runk	X	Mitch Troyer	A
Kay Johnson	X	Marissa Rohlf	X	Beth Woodbury	X
Jeremy Limber	X	Emily Woodbury	X	Tyler Woodbury	X
Alexis Sprow	A				

Agenda

Called to Order

Jerry Sanders called the Annual meeting to order at 7:00pm. The pledge of allegiance was recited by those in attendance.

Secretary's Report

- 1. Minutes from Previous meeting were read with corrections by Kayleigh Runk (secretary)**
2. Motion to approve the minutes from the 2021 Annual meeting.

Motion By: Jeff Rohlf
Seconded By: Carol Since
Motion: Passed.

Financial Report

1. Total income for the year \$ 694,942.77
2. Total expenses for the year \$705, 701.22
3. **Motion By: Ben Sandelben** - Approve the treasurer's report as reported.
Seconded By: Ethan Wirick
Motion: Passed.

Correspondence:

1. None

Guests:

1. Sheriff's Office- None
2. Teresa Johnson

Committees:

1. None

Old Business

1. None

New Business

Voting Results

1. **Alexis Sprow (Yes) Sherwood Village**
2. **Carol Sines (Yes) Tiffin Township**
3. **Tyler Woodbury (Yes) Washington Township**
4. **Jeff Rohlf (Yes) Defiance Township**
5. **David Hartman (Yes) At Large 2 Year**
6. **Beth Woodbury (Yes) At Large 3 Year**
7. **Emily Woodbury (Yes) At Large 3 Year**
8. **Ethan Wirick (No)**
9. **Motion By: Ben Sandleben -To appoint Jeremey Limber to Highland Township for a one year term. As well as appoint Ethan Wirick to Milford Township for a one year term.**
Seconded By: Bre Richard
Motion: Passed

Motion to Adjourn

1. **Motion By: Ethan Wirick**
Seconded By: Jeff Holtsberry
Motion: Passed.

Notes

- Committee list will be finalized and sent out by next month's meeting.

Next Meeting

November 8th 2022 7:00 PM