

Annual Board Meeting

Tuesday, November 7th 2021

Delaware Fire Station @ 7:00pm

Attendees

Gary Backhaus	X	Jeff Holtsberry	E	Bridget Ruppert	X
Tracey Backhaus	X	David Hartman	X	Jerry Sander	X
Yvonne Blosser	E	Desirae Mack	X	Ben Sandleben	X
Brian Chittenden	X	Jeff Rohlf	X	Carol Sines	X
Deb Cocke	E	Breanna Richards	E	Ethan Wirick	E
Renae Cottrell	X	Kayleigh Runk	X	Mitch Troyer	X
Kay Johnson	X	Marissa Rohlf	X	Beth Woodberry	X
Jeremy Limber	E				

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 by Kayleigh Runk (secretary)**
2. Motion to approve the minutes from the 2020 Annual meeting.

Motion By: Brian Chittenden

Seconded By: David Hartman

Motion: Passed.

Financial Report

1. Total income for the year \$758,097.51
2. Total expenses for the year \$690,430.11
3. **Motion By: Gary Backhaus-** Approve the treasurers report as reported.
Seconded By: Desirae Mack
Motion: Passed.

Correspondence:

1. None

Guests:

1. None

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Committees:

1. None

Old Business

1. None

New Business

1. **Motion By: Ben Sandlben:** Make Larry Retcher a lifetime board member
Seconded By: Mitch Troyer
Motion: Passed
2. **Motion By: Ben Sandlben:** To appoint Jerry Limber to a one year position at Highland Township.
Seconded By: Desirae Mack
Motion: Passed.

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Motion to Adjourn

1. **Motion By: David Hartman:** Adjourn the meeting
Seconded By: Kayleigh Runk
Motion: Passed.

Notes

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

Next Meeting

November 8th 2022 7:00 PM