

DALLAS TOWNSHIP
Minutes of the Pre-Budget Meeting
2018-19 Public Budget Hearing
March 27, 2018 @ 7:00 p.m.

Members Feldpausch, Vern Marvel, Elizabeth (tele-conference call)
Present: Koenigsknecht, Therese Schafer, Ann Schafer, Stephanie

Members
Absent:

Guests : No guests were present

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: No guests in attendance.

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by S. Schafer, supported by A. Schafer to approve the agenda as presented. Motion carried.**

Approval of Bills: **A motion was made by E. Marvel, supported by A. Schafer to approve the payment of the following bills: General Fund \$2133.26 and Fire Fund \$1,436.72. Motion carried.**

NEW BUSINESS:

1. SALARY RESOLUTIONS: **All of the following salaries, per diem, hourly wage resolutions are effective as of April 1, 2018.**

Resolution 2018-#2 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Treasurer: \$14,000 per year; Summer Tax Collection Salary remains the same at \$2500.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#3 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Clerk: \$17,000 per year.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#4 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Trustee: \$75 per board meeting. \$1000 per year salary will remain the same.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#5 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Planning Commission Chairman: \$75 per meeting.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#6 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Planning Commission Secretary: \$75 per meeting.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#7 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Zoning Commission Chairman: \$75 per meeting.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#8 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Zoning Commission Secretary: \$75 per meeting.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#9 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Zoning Commission Trustee: \$40 per meeting.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#10 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Assistant to the Clerk (hourly wage): \$12 per hour.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#11 was offered by S. Schafer; supported by E. Marvel. It shall be as follows:

Assistant to the Treasurer (hourly wage): \$12 per hour.

Upon a roll call vote, the following voted: Ayes: Marvel, A. Schafer, Koenigsknecht, Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

Resolution 2018-#12 was offered by S. Schafer, supported by E. Marvel. It shall be as follows:

Fire Department Secretary/Treasurer: \$1000 yearly wage.

Upon a roll call vote, the following voted: Ayes: Marvel; A. Schafer; T. Koenigsknecht; V. Feldpausch, S. Schafer.
No: None. The Supervisor declared the Resolution adopted.

2. BUDGET ADJUSTMENTS: There were no budget adjustments needed.

There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the pre-budget meeting at 7:25 p.m. Motion carried.

PUBLIC BUDGET HEARING 2018-19

A motion was made by V. Feldpausch, supported by S. Schafer to open the Public Budget Hearing at 7:26 p.m. Motion carried

The Township Board went through and discussed any corrections or changes to the 2018-19 Requested Fire Department Budget. ***A motion was made by S. Schafer, supported by T. Koenigsknecht to Adopt the 2018-19 Fire Department Budget. Motion carried.***

The Township Board also went through and discussed any corrections or changes to the 2018-19 Requested General Fund Budget. ***A motion was made by S. Schafer, supported by E. Marvel to Adopt the 2018-19 General Fund Budget. Motion carried.***

Public Comments:

No public in attendance.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by V. Feldpausch to close the Public Budget Hearing and adjourn the meeting at 7:55 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

Dallas Township Board Meeting, April 10th - 7:00 pm

Clinton County Officer's Association Meeting, April 26th - Greenbush Township - 7:00 pm