

5. Chief's Position: Feldpausch stated Craig Koenigsknecht stepped down as Chief on December 5, 2016. V. Feldpausch is currently Assistant Chief and willing to act as Interim Chief from 1/1/17 to 1/3/17 until the full township board can vote on a permanent chief at the January meeting. ***A motion was made by T. Koenigsknecht, supported by A. Schafer to approve V. Feldpausch as Interim Fire Chief from 1/1/17 to 1/3/17. Motion carried.***

6. Extension of the Dallas Township Interim Zoning Ordinance #9 - Resolution 2016-#9: Per the recommendation from the Dallas Township Planning Commission, ***A motion was made by T. Koenigsknecht, supported by V. Feldpausch to approve the Extension of the Dallas Township Interim Zoning Ordinance #9. The Interim Zoning Ordinance will now expire on its own terms as of February 24, 2018. Roll call vote AYES: Schafer, Feldpausch, Koenigsknecht. Motion carried.***

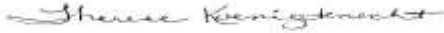
7. Journey Federal Credit Union (JFCU): A. Schafer stated Journey Federal Credit Union sent her a resolution requiring Dallas Township board signature and meeting minutes to add the stated names to the Depository List. Township supervisor, clerk and treasurer signed the resolution from JFCU.

Public Comments: Ken Farley discussed Planning Commission.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 8:02 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk