

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**December 9, 2019 @ 2:00 p.m.**

Members            Feldpausch, Vern                            Marvel, Elizabeth  
Present:            Koenigsknecht, Therese                Schafer, Stephanie

Members            Schafer, Ann  
Absent:

Guests :            Hufnagel, Cindy – Deputy Clerk  
                      Pohl, Dave – County Commissioners

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: As listed above.

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by E. Marvel, supported by T. Koenigsknecht, to approve the agenda. Motion carried.***

Minutes of Meeting – November 11<sup>th</sup>: ***A motion was made V. Feldpausch, supported by E. Marvel, to approve the minutes from the November 11<sup>th</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by V. Feldpausch, supported by E. Marvel to approve the payment of the following bills, General Fund \$2021.58 and Fire Fund \$2603.10. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated Lucas Machine main control panel was fixed; Mike Simon is retiring; there are 29 firemen with 5 starting Firefighter 1 & 2 classes on 1-7-20; 2 finished First Responder classes; new truck committee formed to go over specs for new truck, that will cost approximately \$375,000; 89 calls for the year with 27 lift assists. APS is now being used to check on homebound residents.

Clerk: T. Koenigsknecht introduced her new deputy clerk, Cindy Hufnagel, and will begin training her tomorrow; working on 4<sup>th</sup> quarter payroll and very busy with on-line training for the March 10<sup>th</sup> Presidential Primary and entering several new permanent absentee voters.

Treasurer: A. Schafer was ill so T. Koenigsknecht reported the total amount of Winter taxes to be collected is \$1,193,604.47 and so far just under 10% has been collected in the amount of \$117,033.49.

Supervisor: V. Feldpausch has been talking to CCRC regarding conditions from farmers during the Fall harvest; also working with Peggy Lidgard on a land division.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Medical Marijuana: No news.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated there will be an Emergency 9-1-1 Bond proposal on the March 10<sup>th</sup> ballot; Parks and Greenspace are working on Riley Twp. land acquisition and applying for a grant to purchase; County gave \$15,000 to Clinton Career Network and Eric Harger is now certified and is new Equalization Director.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
3. Meeting Schedule for January – March 2020: Due to E. Marvel's out-of-state work schedule, board members discussed changing the January – March 2020 meeting dates from the second Tuesday to the second Monday, with the exception of the March meeting. Due to the March 10, 2020 Election date, meeting will take place on Monday, March 2, 2020. ***A motion was made by S. Schafer, supported by E. Marvel to approve changing***

**dates of the meetings as follows: Monday, January 13<sup>th</sup>; Monday, February 10<sup>th</sup> and Monday, March 2, 2020. The Budget Hearing will be moved to Monday, March 30, 2020. Motion carried.**

4. Budget Amendment for General Fund: T. Koenigsknecht stated that budget amendments are needed for Line Item Miscellaneous & Maps 101-299-956-000, budget amount is \$500 and due to removing from prepaids, \$854 has been spent. Also, Workman's Comp 101-871-718-000 budget was \$850 and \$909.58 has been spent. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the Budget Amendments for both line items. Motion carried.**

5. Approval to Purchase Privacy Walls for Election: T. Koenigsknecht stated the 2 privacy walls that are currently being used, are very heavy and cumbersome. Would like to purchase lighter-weight ones. **A motion was made by E. Marvel, supported by S. Schafer to approve the purchase of privacy walls for Election purposes. Motion carried.**

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:02 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**December 19, 2019 C.A.A.S.A. Board Meeting**