

inquiry regarding business development and the county agreed to share the cost with Eagle Township.

- The Road Commission reported that the new construction project is going well and the transportation funding is doing well. Some of the road construction projections for next year show some increases.
- It is possible that there may be some expansion of a solid waste cell that already exists between Grand River and I-96. This would be a vertical expansion or building up of a lower cell and would require updating the solid waste plan. More details will follow as the committee is appointed and they study the proposal.

2. Zoning Administrator's Report: No report was emailed this month as they are sent after each quarter.

3. Dallas Twp Zoning Board of Appeal (ZBA) Vacancy: **A motion was made by S. Schafer, supported by E. Marvel to approve Matthew Leach for the Zoning Board of Appeal Vacancy, due to the death of R. Pline. Motion carried.**

4. Dallas Twp Planning Commission Vacancy: With the recent resignation of Chairperson Kurt Marvel, the Planning Commission has an opening. V. Feldpausch stated that Matthew Leach will fill the vacancy on the Commission, however, the Planning Commission will meet in January to decide on a chairperson.

5. Resignation/Retirement of Dallas Twp Clerk: T. Koenigsknecht presented her resignation/retirement letter to the Township Board. **A motion was made by E. Marvel supported by A. Schafer to accept Therese Koenigsknecht's resignation/retirement letter, effective December 31, 2022. Motion carried.**

6. Appointment of New Dallas Twp Clerk: Mindy Schafer has served as Deputy Clerk since December 21, 2021 and has been training since then with T. Koenigsknecht. **A motion was made by S. Schafer, supported by A. Schafer to appoint Melinda (Mindy) Schafer as the Dallas Township Clerk effective January 1, 2023. Motion carried**

Public Comments: A. Schafer questioned if ARPA funds could be used for a mural inside of the township hall. **A motion was made by S. Schafer, supported by A. Schafer to table the mural discussion until the February 2023 meeting. Motion carried.**

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer and supported by T. Koenigsknecht to adjourn the meeting at 2:50 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

December 15, 2022 C.A.A.S.A. Board Meeting
January 9, 2023 Dallas Twp Board Meeting 2:00 pm