## **DALLAS TOWNSHIP**

## Minutes of the Special Board Meeting (Meeting via tele-conference) July 22, 2021 @ 3:30 p.m.

Members Feld Present: Koe

Feldpausch, Vern Koenigsknecht, Therese Schafer, Ann Schafer, Stephanie

Members Absent: Marvel, Elizabeth

Call to Order: The meeting was called to order by Supervisor Feldpausch at 3:30 p.m.

Additions or Correction to Agenda/Approval of Agenda: T. Koenigsknecht moved, supported by A. Schafer to approve the agenda as presented. Motion carried.

Resolution 2021-#4 Dallas Township Freedom of Information Act (FOIA) Policy: A motion was made by S. Schafer, supported by T. Koenigsknecht, to approve Resolution 2021-#4 Adopting FOIA Forms and Policies. This will rescind Resolution 2015-#3 Dallas Township FOIA Policy, dated June 24, 2015.

## ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the meeting at 3:35~pm. Motion carried.

Respectfully submitted,

Therese Kvenigsteneckt

Therese Koenigsknecht, Dallas Township Clerk