

**DALLAS TOWNSHIP**  
**Minutes of the Pre-Budget/Monthly Board Meeting**  
**March 2, 2020 @ 2:00 p.m.**

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

Members  
Absent:

Guests :            Pohl, Dave – County Commissioner

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 noted.

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

Minutes of Meeting – Feb. 10, 2020: **A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the February 10<sup>th</sup> monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by E. Marvel, supported by S. Schafer to approve the payment of the following bills, General Fund \$15,093.22 and Fire Fund \$180.00. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated FD runs are at 122 calls with many lift assists; spoke about Mutual Aid Box Alarm System (MABAS); cleared \$5000 on breakfast while serving over 600 people and working on new truck specs.

Clerk: T. Koenigsknecht attended Election training on February 5<sup>th</sup> and 26<sup>th</sup>; conducted Voter Registration Drive at FHS on February 25<sup>th</sup> and registered over 40 FHS students; mailed out 333 ballots on February 19<sup>th</sup>; taking many calls from residents regarding RNC and DNC mailings and continued training Deputy Clerk.

Treasurer: A. Schafer stated she is working on collecting Winter taxes. Of the \$1,191,349.69 to be collected, \$1,156,839.81 was collected for 97%. Delinquent winter tax totals are \$34,681.94 for 3%. Also, \$12,995.54 is delinquent for Summer 2019 taxes. She also discussed layout of property tax statement and possibly adding verbiage that treasurer is not responsible for payment on incorrect parcel(s) and disseminated Capital Outlay report.

Supervisor: V. Feldpausch has spoken to Village President, V. Thelen, regarding per capita amount for CAASA; working with Drain Commission on upcoming project and meeting with Board of Review members on Tuesday.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Par Plan Grant: Clerk stated that the township did not receive the grant, however, the Par Plan encouraged the township to apply again.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated the new Greenspace Coordinator is starting this week; old building permits are being scanned; applying for grant to purchase land in Riley Twp; approved Granger contracts for 4/25/2020 recycling event; MRF on west side of Pennsylvania Avenue and spoke about 9-1-1 Millage Proposal.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
3. C.A.A.S.A. Board Resolution 2020-#3 for \$6.00 Per Capita: Board members discussed Resolution 2020-#3. **A motion was made by S. Schafer, supported by E. Marvel, to approve the additional funding for CAASA's anticipated Capital Improvements, rate of \$6.00 per capita, based on the Township's population, for CAASA's 2020-2021 fiscal year only. Motion carried. Clerk took a roll call vote: AYES: Marvel; A. Schafer; S. Schafer; Koenigsknecht; and Feldpausch. NAYS: None. Supervisor declared Resolution passed.**

4. Dallas Township Budget for 2020-2021: Board members discussed the Revenue and Expenditure report with month ending February 2020.

5. Dallas Township 2020-2021 Meeting Schedule: Board members briefly discussed the yearly meeting schedule. ***A motion was made by S. Schafer, supported by A. Schafer, to approve the 2020-2021 Meeting Schedule as noted. All meetings begin at 2:00 pm, unless otherwise noted. Motion carried.***

Monday, April 13, 2020

Monday, May 11, 2020

Monday, June 8, 2020

Monday, July 13, 2020

Monday, August 10, 2020

Monday, September 14, 2020

Monday, October 12, 2020

Monday, November 9, 2020

Monday, December 14, 2020

Monday, January 11, 2021

Monday, February 8, 2021

Monday, March 8, 2021 Pre-Budget Hearing

Wednesday, March 31, 2021

Budget Review & Hearing

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by T. Koenigsknecht to adjourn the meeting at 3:50 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**March 9<sup>th</sup> – Dallas Township Board of Review – 3:00 pm – 9:00 pm – Twp Fire Hall**

**March 10<sup>th</sup> – Dallas Township Board of Review – 9:00 am – 3:00 pm – Twp Fire Hall**

**March 10<sup>th</sup> – Presidential Primary Election – 7:00 am – 8:00 pm – Dallas Township Hall**

**March 19<sup>th</sup> – 2020 C.A.A.S.A. Board Meeting**

**March 31<sup>st</sup> – Dallas Township Budget Review & Hearing – 2:00 pm**