# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting November 11, 2019 @ 2:00 p.m.

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

Koenigsknecht, Therese Schafer, Ann

Members Absent:

Guests: Foster, Tammy - Zoning Administrator

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

### Recognition of Guests:

Minutes of Meeting – October 14th: A. Schafer noted under the Par Plan Resolution for Grant 2019-#4, an "A" should be added in the roll call for her name. A motion was made S. Schafer, supported by A. Schafer, to approve the amended minutes from the October 14th monthly board meeting. Motion carried.

Additions or Correction to Agenda/Approval of Agenda: A motion was made by V. Feldpausch, supported by A. Schafer to approve the agenda. 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 \$3878.22 and Fire Fund \$1569.62. Motion carried.

#### **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated they have been busy; working on getting compressor from Maple Rapids and a committee has been formed and working on a new pumper truck purchase, which is a 2-year process.

<u>Clerk:</u> T. Koenigsknecht had an on-line training through BS&A; working with Bureau of Election regarding new E-Pollbook for 2020 elections; and going through and getting rid of records/paperwork, 7 years and older.

<u>Treasurer:</u> A. Schafer stated her Deputy attended the Treasurer's meeting in October; she also spoke about CDs and MTA's investment expectations; and bank fees from Huntington will be waived.

<u>Supervisor:</u> V. Feldpausch received a call from P. Lidgard regarding BOR on Election Day, March 10<sup>th</sup>; and several phone calls from residents regarding messy road and property owner with water in the road.

#### **UNFINISHED BUSINESS:**

- 1. Wind Turbines: No news from attorney.
- 2. Par Plan Grant: Waiting for bids from Vern; grant is due November 30th.

#### **NEW BUSINESS:**

- 1. <u>County Commissioners Report:</u> Commissioner Pohl was absent, however, he forwarded his report to V. Feldpausch. County is contracting with Spicer Group regarding FEMA flood zones.
- 2. <u>Zoning Administrator's Report:</u> Ms. Foster was in attendance and stated operations have been normal and asked when was the last master plan updated for Dallas Township. Clerk will check into this.

## Public Comments:

E. Marvel asked for permission to use the township hall on Friday, December 13, 2019 for a 4-H group to make cards.

## **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by V. Feldpausch, supported by A. Schafer to adjourn the meeting at  $2:57~\mathrm{pm}$ . Motion carried.

Respectfully submitted,

Therese Kvenigtenecht

Therese Koenigsknecht, Dallas Township Clerk