DALLAS TOWNSHIP Minutes of the Special Monthly Board Meeting September 22, 2023 @ 3:00 p.m. Approved October 9, 2023

Members Feldpausch, Vern Schafer, Mindy

Present: Schafer, Ann

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 3:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Steve Schafer

Approval of Agenda A motion was made by V. Feldpausch, supported by A. Schafer to approve the agenda. Motion carried.

Approval of Bills: In order to qualify for grant reimbursement, payment to this account must be made by September 30, 2023. A motion was made by A. Schafer, supported by V. Feldpausch to approve the payment to Municipal Emergency Services from Fire Fund \$13,230.00. Motion carried.

Public Comments (3 min. limit)-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by M. Schafer, supported by V. Feldpausch to adjourn the meeting at 3:10 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk