

DALLAS TOWNSHIP
Minutes of A Special Board Meeting
December 17, 2014 @ 1:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie
Present: Feldpausch, Vern Schafer, Phil

Guests William Fahey, Twp. Attorney
Present: Chris Patterson, Twp. Attorney

Call to Order: The meeting was called to order by Supervisor Feldpausch at 1:00 p.m.

NEW BUSINESS:

1. Dallas Township Planning & Zoning Discussion: The township board discussed various planning and zoning issues currently going on in the township. V. Feldpausch introduced township legal counsel William Fahey. He stated that a confidential written legal opinion from the township attorney was presented by Attorney William Fahey. Due to the confidential written legal opinion presented, ***a motion was made by G. Arens, supported by P. Schafer to go into a closed session at 1:15 pm. Roll call vote was taken by the Clerk. S. Schafer – yes; G. Arens – yes; V. Feldpausch – yes; P. Schafer – yes and T. Koenigsknecht – yes. Motion carried.***

A motion was made by G. Arens, supported by S. Schafer to leave the closed session. Motion carried to leave the closed session at 2:35 pm.

Public Comments:

No public other than township attorneys were in attendance.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by T. Koenigsknecht to adjourn the meeting at 2:40. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk