## DALLAS TOWNSHIP Minutes of the Budget Review Board Meeting March 25, 2014 @ 7:00 p.m.

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

Absent: Phil Schafer

Guests: No guests present

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: No guests present.

Minutes of Meeting – March 4, 2014: The board reviewed the meeting minutes. A motion was made by S. Schafer supported by G. Arens to approve the minutes from the March 4, 2014 monthly board meeting. Motion carried.

Additions or Correction to Agenda/Approval of Agenda: T. Koenigsknecht asked to add Salary Resolution under New Business to the agenda. A motion was made by S. Schafer, supported by V. Feldpausch to add Salary Resolution to New Business. Motion carried.

Approval of Bills: As the following are end of the year salaries, no motion was necessary for payment.

<u>Vendor</u>	<u>Amount</u>	Expense Description: Check date 3-18-14
John Rademacher	\$300.00	Board of Review - 5 sessions @ \$60 per session
Dale L. Thelen	\$300.00	Board of Review - 5 sessions @ \$60 per session
Gene Goerge	\$240.00	Board of Review - 4 sessions @ \$60 per session
Diane Koenigsknecht	\$694.00	Deputy - \$100 salary plus 66 hrs training @ \$9.00 per hour
Pat Hafner	\$100.00	Deputy - \$100 salary
Rose Thelen	\$109.00	Deputy - \$100 salary plus 1 hour @ \$9.00 per hour
Cindy Simon	\$316.00	Deputy - \$100 salary plus 24 hours @ \$9.00 per hour
Total of General Fund checks	\$2,059.00	(All amounts above are before taxes withheld)

<u>Public Comments:</u> No public comment.

## **NEW BUSINESS:**

- 1. <u>Dallas Township 2013-14 Budget Adjustments:</u> T. Koenigsknecht stated the only line item that was over budget is Attorney under Attorney and Legal department. Total amount needed to balance line item 101-266-802-000 is \$811.10. A motion was made by T. Koenigsknecht, supported by S. Schafer to transfer \$811.10 from Contingency 101-890-999-000 to line item 101-266-802-000. Motion carried.
- 2. <u>Dallas Township Proposed Budget Review:</u> Township Board members reviewed both the fire department and general fund budgets and discussion followed. *A motion was made by V. Feldpausch, supported by S. Schafer to increase the fire department budget to include payment and interest for the Simon Trucking building. This motion includes 2015, 2016 and 2017 fire department budgets until the loan is paid off in April 2017. Motion carried.* Any changes to the budget should be forwarded to T. Koenigsknecht before the budget hearing on 4-1-14.
- 3. <u>Salary Resolutions 2014-#2</u>: T. Koenigsknecht stated that other townships pay their election inspector between \$12 to \$16 per hour and asked the Board to consider increasing the election inspector hourly wage as well as the deputy wages. A motion was made by G. Arens, supported by S. Schafer to increase the hourly rate for election inspectors and deputies from \$9.00 to \$11.00. Roll call was taken: Arens yes; Schafer yes; Feldpausch yes; Koenigsknecht yes. Motion carried.

## ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by T. Koenigsknecht to adjourn the meeting at 8:00 p.m. Motion carried. The next meeting is scheduled for Tuesday, April 1,  $2014\ @\ 7:00\ p.m.$ 

Respectfully submitted,

There Kenighricht

Therese Koenigsknecht, Twp. Clerk

Upcoming Events: March 26, 2014 Clinton County Road Commission Meeting, 11:00 am April 1, 2014 Dallas Township Budget Hearing & Regular Monthly Meeting, 7:00 pm