SPECIAL MEETING – BENGAL, DALLAS & ESSEX TOWNSHIPS Minutes of the Board Meeting Bengal Township Hall December 11, 2014 @ 8:00 p.m.

Board Members Present: Bengal Township: Elizabeth Ayoub, Marilyn Irrer, Steve Mahoney,

Deb Schafer & Denice Schultheiss

Dallas Township: Gerald Arens, Vern Feldpausch, Therese Koenigsknecht,

Phil Schafer & Stephanie Schafer

Essex Township: Angie Bunn, Rex Ferguson, Kathleen George,

& Carla Wardin

Legal Counsel: William Fahey, Fredric Heidemann, Chris Patterson & Gordon Vanwieren

Guests: See attached lists

Call to Order: The meeting was called to order by Dallas Township Supervisor Feldpausch at 8:00 p.m.

Recognition of Guests: Lists attached

UNFINISHED BUSINESS:

1. <u>Wind Turbines:</u> Attorney Fahey was introduced and explained to all in attendance the decision made by the Court of Appeals last week. He stated the three townships involved will have to decide what the next step will be whether it is a rehearing request, adopting a new ordinance or do nothing. He also stated to discuss legal issue and ramifications; you will need attorney/client confidentiality. Therefore, he asked that the Township Boards go into a closed session meeting to discuss their option.

A motion was made by G. Arens, supported by S. Schafer to go into closed session to discuss trial or settlement strategy. Roll call was taken by Clerk Koenigsknecht. S. Schafer – yes; P. Schafer – yes; G. Arens – yes; V. Feldpausch – yes; T. Koenigsknecht – yes. Motion carried to adjourn to closed session.

The Boards discussed with the attorneys client privileged information and recommendations.

A motion was made by G. Arens, supported by S. Schafer to reopen the meeting. Motion carried.

A motion was made by S. Schafer, supported by G. Arens to approve the recommendations of our attorney to file a motion for a rehearing to the Court of Appeals. Roll call vote was taken by Clerk Koenigsknecht. G. Arens – yes; V. Feldpausch – yes; T. Koenigsknecht – yes; P. Schafer – yes; S. Schafer – yes. Motion carried.

Public Comments:

Several residents in attendance had comments and questions for the Board members present.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported G. Arens to adjourn the meeting at $9.37~\mathrm{pm}$. Motion carried.

Respectfully submitted,

Therese Kvenigknecht

Therese Koenigsknecht, Dallas Township Clerk

BENGAL, DALLAS & ESSEX TOWNSHIPS THURSDAY, DECEMBER 11, 2014

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