

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
October 6, 2015 @ 7:00 p.m.

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

Members Absent: All present

Guests : Cleaver, Larry – Burnham & Flower
 Farley, Kathy – Dallas Twp. residents
 Farley, Kenneth – Dallas Twp. residents
 Patterson, Chris – Attorney (Fahey, Schultz, Burzych, Rhodes, PLC)
 Pohl, David – County Commissioner
 Ziemick-Foster, Tammy - Zoning Administrator

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

Recognition of Guests: As noted above.

Minutes of Meeting – September 1, 2015: **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the September 1st monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch, supported by P. Schafer to approve the agenda. Motion carried.**

Approval of Bills: **A motion was made by G. Arens, supported by P. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>General Fund Expense Description</u>
Apex Software	235.00	Sketching Software - Assessor
Clinton County Treasurer	21.65	2015 Board of Review Adjustments
Consumers Energy	84.00	225 South Main Street - Electric: \$51.55 Gas: \$15.39 BUDGET PLAN
Fahey, Schultz, Burzych & Rhodes PLC	110.66	Invoice #28589 Prof. Services through August 31, 2015
Fahey, Schultz, Burzych & Rhodes PLC	1966.00	Invoice #28595 Prof. Services through August 31, 2015
Fahey, Schultz, Burzych & Rhodes PLC	38.00	Invoice #28888 Prof. Services through September 30, 2015
Fahey, Schultz, Burzych & Rhodes PLC	999.00	Invoice #28907 Prof. Services through September 30, 2015
Michigan Municipal League	61.25	Elected Officials Worker's Compensation 7/1/15 - 6/30/16
Therese Koenigs knecht	<u>10.95</u>	Shipping to return secrecy sleeves to Printing Systems, Inc.
Total of General Fund Bills	\$ 3,526.51	

<u>Vendor</u>	<u>Amount</u>	<u>Fire Fund Expense Description</u>
Alert-all	255.00	Budget Pack for School Children
Comlink	115.20	Internet/Cable Bundle \$65.55; Telephone \$49.65
Complete Color	110.86	Door Handle on Truck #74 Repaired
Consumers Energy	202.00	257 S. Main Street - Electric: \$90.20 Gas: \$12.13 BUDGET PLAN
Dave Feldpausch, Secretary/Treasurer	141.00	Paid Active911, Inc. for Service on Cell Phones
Dave Feldpausch, Secretary/Treasurer	71.36	Gloves, Collars & Tape purchased from CAASA
Dave Feldpausch, Secretary/Treasurer	165.35	Cuffs, Collars, Boards & Dressings purchased from CAASA
Dave Feldpausch, Secretary/Treasurer	348.88	TB Tests, Syringes, Alcohol Preps purchased from BoundTree
Emergency Vehicle Services, Inc.	1000.00	Pump Tests (Truck #71 - \$375 & Truck #74 \$625.00)
Michigan Municipal League	113.75	Firefighters Worker's Compensation 7/1/15 - 6/30/16
Schmitz Service	<u>99.19</u>	Diesel for August
Total of Fire Fund Bills	\$ 2,622.59	

REPORTS:

Fire Dept: V. Feldpausch stated FD will be interviewing candidate(s) this month to fill 3 open positions; they will be starting November 1st. He also discussed FD checking account.

Clerk: T. Koenigsknecht completed F-65; yearend report; FD & GF revenue and expenditure reports for month ending September 30th.

Treasurer: G. Arens stated he has collected \$870,532 for 92.8% of taxes due, 1223 of 1295 parcels for 94.4% so far and he will be attending a winter tax meeting scheduled for the end of October.

Supervisor: V. Feldpausch stated Hubbardston has our old tanker; we are using a loaner from ETankers and Dallas Township's tanker is not in Grand Ledge yet. He has conversed with Zoning Administrator and finished land division with Mike Bertram.

OLD BUSINESS:

1. Wind Turbines: Filed an application for leave for the Supreme Court.
2. Tanker: ETankers still has tanker and projected completion date is November 2015.
3. Clinton County Land Use Map Change: Planning Commission met last week and are recommending to expand white area to the boundary line on Bauer Road. **Motion by V. Feldpausch, supported by P. Schafer to accept the recommendation made by the Dallas Township Planning Commission for the Future Land Use Map with their revisions. Motion carried.** V. Feldpausch will deliver map to Pete Preston.

NEW BUSINESS:

1. Zoning Administrator's Report: Tammy Ziendlach-Foster stated she received two calls from residents asking where to find applications; spoke to B. Garrett regarding T-Mobile wireless tower modification on W. Walker Road and came to the Board regarding modifying fee structure if necessary. Attorney C. Patterson stated it supports the Temporary Zoning Ordinance (TZO). **G. Arens made the motion; supported by S. Schafer to amend Resolution 2015-2 to add New Tower Cost \$500 and Modification that meets statute \$200 charge. Roll call vote was taken: Ayes: Arens; Feldpausch; S. Schafer; Koenigsknecht; P. Schafer. Nays: None. Motion carried.**
2. Burnham & Flower – Insurance: L. Cleaver explained to the township board the process for additional coverage on zoning coverage for township officials. The current zoning limit is \$100,000 and Mr. Cleaver stated that it's very difficult for entities to obtain higher coverage for zoning from most insurance companies.
3. Year End Report: T. Koenigsknecht disseminated the FD & GF yearend report and asked for any questions. **A motion was made by S. Schafer, supported by V. Feldpausch to accept the 2014-2015 yearend report. Motion carried.**
4. County Commissioners Report: Commissioner Pohl stated Clinton Lakes is setting up a goose hunt; Court House is paid off; public hearing October 13th on the budget; County reviewed the Post Retirement Health Care Plan using 7% estimated return and voted to change it to 6.5%; reviewed MMDHD contract; and \$63,000 funded per year for mental health for inmates.
5. MTA Conference Approval – January 19 – 22, 2016 Detroit: **A motion was made by T. Koenigsknecht supported by V. Feldpausch to allow Dallas Twp board members to attend the MTA Conference in Detroit. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 8:22 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

**August 20, 2015 C.A.A.S.A. Board Meeting
September 1, 2015 Dallas Twp. Board Meeting 7:00 pm**