



Public Comments:

No public in attendance.

**REPORTS:**

Fire Dept: V. Feldpausch stated department has been busy with rescues; grass ORV is in service and delivery date on tanker should be near the beginning of May.

Clerk: T. Koenigsknecht performed the end of the fiscal year payroll in mid-March; worked on Fire Dept. and General Fund revenue and expenditure reports for FYE 2/28/15 and 3/31/15; completed 2015-16 budgets; and busy with absentee applications and ballot work for May Special Election.

Treasurer: G. Arens disbursed updated cash flow account and also handed out a list of depositories to board members (#6 under New Business). **A motion was made by S. Schafer, supported by P. Schafer to accept the depositories for the 2015-16 year; they are as follows: First Merit; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried.** G. Arens also obtained paperwork at the Courthouse for a personal delinquent from 2013; due to court costs, Township Board decided it would not make sense to take individual to court.

Supervisor: V. Feldpausch worked with individual on a land division and residential zoning issue; and attended CCRC organizational meeting on March 30<sup>th</sup>.

**OLD BUSINESS:**

1. Wind Turbines: Still in the appeals process.
2. Dallas Twp Zoning Administrator: Waiting to hear back from Ziemnick Foster Engineering.
3. Dallas Twp Zoning Training: Tentative training is April 20<sup>th</sup> @ 6:30 in the township hall.

**NEW BUSINESS:**

1. County Commissioner Report: Absent
2. Dallas Township Planning Commission Appointment: V. Feldpausch stated that Ken Farley has agreed to be on the Planning Commission to replace Brett Stump. **A motion was made by S. Schafer supported by P. Schafer to appoint Ken Farley to replace Brett Stump. Motion carried.**
3. Dallas Township Zoning Board of Appeals Appointments: V. Feldpausch gave the names of Chris Thelen; Dick Pline and Stephanie Schafer as the Zoning Board of Appeals members to be appointed. **A motion was made by G. Arens supported by P. Schafer to approve the appointment of Chris Thelen, Dick Pline and Stephanie Schafer. Motion carried.**
4. Clinton County Road Commission Chloride Contracts for 2015: V. Feldpausch gave an update on the CCRC Chloride contract. **V. Feldpausch made a motion, supported by G. Arens to accept the contracts for chloride from the Clinton County Road Commission. Motion carried.**
5. Clinton County Road Commission Gravel Contracts for 2015: V. Feldpausch updated the Board on the CCRC Gravel contract. **V. Feldpausch made a motion to pick 5 miles to be graveled @ 900 tons per mile, supported by S. Schafer. In the event the CCRC disagrees on the 900 ton per mile, a reduction in miles will be graveled. Motion carried.**

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by G. Arens to adjourn the meeting at 8:27 p.m. Motion carried. Due to the Special Election on May 5th, the next meeting is scheduled for Tuesday, May 12<sup>th</sup> @ 7:00 p.m.***

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

**Upcoming Events:**

**April 16<sup>th</sup> CCOA, Victor Township**

**April 22<sup>nd</sup> Tom Leonard @ RESA**

**May 5<sup>th</sup> Special Election**

**May 12<sup>th</sup>, Dallas Twp. Board Meeting 7:00 P.M.**