

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
April 10, 2018 @ 7:00 p.m.

Members Feldpausch, Vern Marvel, Elizabeth (tele-conference)
Present: Koenigsknecht, Therese Schafer, Ann

Member Schafer, Stephanie
Absent:

Guests : Blauwikel, Pete – Clinton County Road Commission
 Farley, Ken & Kathy – Township Residents
 Foster, Tammy – Civil Engineer
 Pohl, Dave – County Commissioners

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:

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

Minutes of Meetings – March 6th & 27th: ***A motion was made E. Marvel, supported by A. Schafer to approve the minutes from the March 6th monthly board meeting and March 27th Public Budget Hearing. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by A. Schafer to approve the payment of the following bills, General Fund \$68,529.08 and Fire Fund \$516.73. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the department made \$2500 on breakfast; looking at another fundraiser to raise funds to buy training screen and halogen tools. Nearing completion of Fighter 1 & 2; one student may not pass it.

Clerk: T. Koenigsknecht worked on March 7th and 28th Accounts Payable checks; FD and GF payrolls; upcoming training letters to election inspectors; FOIA requests on salaries; completed budget and final BFG payroll audit.

Treasurer: A. Schafer stated she transferred \$40,000 from FD checking to Michigan Class; compiled list of depositories and closed general fund CD.

Supervisor: V. Feldpausch attended CCRC meeting; they will use new chloride on Centerline Road (near PW Schools) and could save upward of \$4000; spoke to County regarding Al Hoard's departure; Bengal Twp bill was resolved and FD would like to revisit Refusal Rescue Fee.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement: Tabled until meeting with Tammy Foster.
3. Medical Marijuana: K. Farley stated last Planning Commission meeting did not have a quorum, therefore, no action was taken on this topic. Township could look at what Village of Fowler is using in their Ordinance and at certain restrictions.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated Veteran Affairs rep at County Clerk's Office 1st and 3rd Monday and every Friday; BOC approved resolution in Opioids lawsuit; meeting with group regarding Eagle Trailer Park; audit is going on.
2. Zoning Administrator's Report: Ms. Foster spoke to Board members regarding last 3 zoning projects; and also, the latest easement problems.

3. Township Assessor Contract: Township Assessor has requested an increase to \$13.50 per parcel (increased from \$12.50 per parcel last year). It was also noted the Township Assessor will be audited this year. ***A motion was made by A. Schafer, supported by E. Marvel to approve the township assessor's contract to reflect \$13.50 per parcel beginning in April 1, 2018 – March 31, 2020. Motion carried.***

4. Township Depositories: The treasurer gave the township board a list of depositories that will be used for the 2018-19 year. ***A motion was made by T. Koenigsknecht, supported by V. Feldpausch to accept the depositories for the 2018-19 year; they are as follows: Huntington Bank, Trust and Agency; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried.***

5. Chloride Contract with CCRC: V. Feldpausch presented the Board with the chloride contracts for the 2018-19 fiscal year. There will be 53 miles with 2 chloride applications applied approximately June 7th and August 22nd; total cost of \$33,150. ***A motion was made by V. Feldpausch, supported by T. Koenigsknecht to approve the CCRC Chloride Contracts. Motion carried.***

6. Gravel Contracts with CCRC: V. Feldpausch also presented the Board with the gravel contracts for the 2018-19 fiscal year (7 miles and 1 mile of spot gravel) with the highest estimate at \$26,548. ***A motion was made by E. Marvel, supported by A. Schafer to approve the CCRC Gravel Contracts. Motion carried.***

7. Clinton County Road Commission – Pete Blauwiel, Chairman: Mr. Blauwiel spoke to the Board about additional paving and work that is being done on the roads; tube work for \$9886; spraying for \$4396 and also thanked V. Feldpausch for attending road meeting.

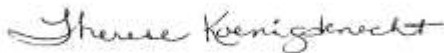
Public Comments:

K. Farley spoke about concerns of home being built on wetland and that FEMA maps are necessary.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 8:00 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

April 26th – CCOA Meeting – Greenbush Township