

**DALLAS TOWNSHIP**  
**Minutes of the Budget Hearing & Regular Monthly Board Meeting**  
**April 1, 2014 @ 7:00 p.m.**

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

Members Absent: Schafer, Phil

Guests: Farley, Ken & Kathy – township residents  
 Heckert, Rhoda – Safe Haven  
 Thelen, Nicholas – township residents

Call to Order: The Public Hearing meeting for the 2014-15 Budget was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

**PUBLIC BUDGET HEARING 2014-15**

Supervisor Feldpausch stated there is a quorum present to discuss the 2014-15 Budgets for the Dallas Township General & Fire Department operating funds.

T. Koenigsknecht noted to Board members that the updated Revenue and Expenditure reports for month ending 3-31-14 has the budget amendment as passed by the Board at the meeting on March 25, 2014. The budget amendments were made with the motions and discussions from the 3-26-13 meeting. V. Feldpausch asked if there were any comments from the public.

Approval/Adoption of 2014-15 Budget: After further review of both the General Fund and Fire Dept. Fund Budgets by Board members, no further changes were made to the budgets. ***A motion was made by V. Feldpausch supported by S. Schafer to adopt the 2014-15 General Fund Operating Budget and 2014-15 Fire Department Operating Budget. Motion carried.***

Close Public Hearing/Open Regular Monthly Meeting: ***A motion was made by V. Feldpausch, supported by T. Koenigsknecht to close the Public Budget Hearing and open the Regular Monthly meeting. Motion carried.*** V. Feldpausch then called the regular monthly meeting to order @ 7:08 p.m.

Recognition of Guests: Listed above.

Minutes of Last Meeting – March 25, 2014: ***A motion was made by G. Arens, supported by S. Schafer to approve the minutes from the March 25, 2014 meeting. Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by V. Feldpausch supported by G. Arens to approve the agenda as presented. Motion carried.***

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Arens, Gerry	700.00	Computer Usage Fee 4/1/14 to 3/31/15
Arens, Gerry	49.00	1 roll of Forever stamps
Briggs Public Library	2323.00	Yearly Contribution to Library
Consumers Energy	70.00	Gas: \$108.76 Electric: \$45.69 9 (BUDGET PLAN)
Fowler Postmaster	980.00	Stamps for Treasurer: 2000 Forever stamps
Koenigsknecht, Therese	700.00	Computer Usage Fee 4/1/14 to 3/31/15
Tri-County Office on Aging	7.00	Meals on Wheels (2 township residents) Loan Pay't for 257 S. Main (2nd of 5th) includes 66 days from 4/1/13-6/5/13
Village of Fowler	22090.41	
Village of Fowler	<u>240.00</u>	2014 Wireless Internet Service Fee
<b>Total of General Fund Bills</b>	<b>\$ 27,159.41</b>	
Consumers Energy	<u>178.00</u>	Gas: \$235.13 Electric: \$87.86 (BUDGET PLAN)
<b>Total of Fire Fund Bills</b>	<b>\$ 178.00</b>	

Public Comments:

**REPORTS:**

Fire Dept: C. Koenigsknecht is attending Chief's meeting; work was completed on the compressor motor that is used to fill Scot Air bottles and there have been 37 total runs since November 1<sup>st</sup>.

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 3/31/14; ran updated revenue and expenditure reports after budget amendments; worked on 2014-15 budget; and 2014-15 Salary Resolution.

Treasurer: G. Arens has 1 personal still outstanding and received a call from a business owner regarding delinquent personal property notice; and the County has been receiving calls regarding delinquent notices that went out. He also gave a list of depositories for the year to the Board. ***A motion was made by S. Schafer, supported by V. Feldpausch to accept the depositories for the 2014-15 year; they are as follows: First Merit; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried.***

Supervisor: V. Feldpausch is currently looking at prices of tables in case the Board considers purchasing these for the other side of the township hall and he had a meeting with Brian Betz to discuss roads.

**UNFINISHED BUSINESS:**

1. Wind Turbines: Still in the appeals process.
2. Hall Rental Policy: This continues to be a work in progress.
3. Cost Analysis: Tabled until Trustee Schafer returns.

**NEW BUSINESS:**

1. Safe Center (RAVE): Rhoda Hacker, Executive Director of Safe Center, gave an overview on what the Safe Center offers. Their office is located in St. Johns and the shelter is located in Owosso; they have 5 bedrooms in their current shelter. In order to run the Safe Center, they receive funds from grants; United Way; fundraising; and they also do awareness on human trafficking.
2. Nick Thelen Variance Case ZC-04-14 VR: Board members reviewed the variance as submitted by Mr. Thelen. ***A motion was made by G. Arens, supported by S. Schafer to allow variance ZC-04-14 VR as submitted. Motion carried.*** T. Koenigsknecht will contact the County Planning & Zoning office and give them this information.
3. Clinton County Road Commission Chloride Contracts for 2014: V. Feldpausch stated the estimated cost is \$31,020 to chloride and Dallas Township has budgeted \$33,000 for this project. ***V. Feldpausch made a motion, supported by G. Arens to accept the contracts for chloride from the Clinton County Road Commission. Motion carried.***
4. County Commissioners Report: Absent

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by G. Arens to adjourn the meeting at 8:10 p.m. Motion carried. The next meeting is scheduled for Tuesday, May 6<sup>th</sup> @ 7:00 p.m.***

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

**Upcoming Events: May 6th, Dallas Twp. Board Meeting 7:00 P.M.**