

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**March 31, 2015 @ 7:00 p.m.**

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

Absent:

Guests:

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: No guests in attendance.

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Clinton County Dept. of Waste Management	255.00	Balance of 1/1/15 - 12/31/15 Rural Recycling Contribution
Consumers Energy ( <b>BUDGET PLAN</b> )	100.00	225 South Main Street (Gas \$126.60; Electric \$79.86) due 4/2/15
Fahey, Schultz, Burzych, Rhodes, PLC	2533.50	Legal Services rendered through February 28, 2015
Fahey, Schultz, Burzych, Rhodes, PLC	357.50	Legal Services rendered through March 30, 2015
Fowler Postmaster	294.00	Stamps for Treasurer (600 Forever stamps x .49)
Fowler Postmaster	385.00	Stamps for Clerk for AV ballots & Forever stamps (200-70 cents & 500 Forever)
Michigan.com (Formerly Gannett News)	50.21	Legal Notices (Interim ZO \$50.21)
Printing Systems, Inc.	74.33	Secrecy Sleeves for May Special Election
Staples Advantage	76.11	Case of paper & binder clips
Staples Advantage	<u>71.30</u>	Dividers & HP 920XL Toner cartridge
<b>Total of General Fund Bills</b>	<b>\$ 4,196.95</b>	
BioMedical Solutions, Inc.	270.00	Preventive Maintenance, Calibrations, Performance Verification
Chrouch Communications, Inc.	106.16	Service Work on Radio
ComLink	110.11	Internet/Cable - \$65.55; Phone \$44.56
Consumers Energy ( <b>BUDGET PLAN</b> )	246.00	257 South Main Street (Gas \$246.30; Electric \$200.85)
First Due	123.00	Sam Brown FF Shield & Medallion
First Due	26.50	Kit Shutoff HDL
Lebanon Township	450.00	Duplicate Payment (pd by insurance comp also DOL 7-8-14)
Schmitz Party Store	<u>138.49</u>	Diesel for February (\$67.06) & March (\$71.43)
<b>Total of Fire Fund Bills</b>	<b>\$ 1,470.26</b>	

**March 31, 2015 End of Year Payroll**

Board of Review Members	\$ 960.00
Deputy Salaries	\$ 1,746.00

**NEW BUSINESS:**

1. Dallas Township Zoning Administrator: There was brief discussion regarding the need to continue searching for a zoning administrator and planner (on an as needed basis). This will be discussed at future meetings.

2. Dallas Township Planning & Zoning Training: Legal counsel sent an email regarding the need to have a joint training session for instructions on planning and zoning. This training would include the Township Board; Planning Commission and Zoning Board of Appeals.

3. Dallas Township Budget Adjustment 2014-15: T. Koenigsknecht stated that per Auditor Bill Tucker, the township should do a budget adjustment to add 206-000-673-000 Sale of Capital Assets in the amount of \$13,000 to the 2014-15 budget since the tanker was sold to Hubbardston Village before March 31, 2015. ***A motion was made by S. Schafer, supported by V. Feldpausch to approve adding 206-000-673-000 for \$13,000 to the 2014-15 budget. Motion carried.***

4. Dallas Township 2015-16 Proposed Budget Review: The township board reviewed the 2014-15 revenue and expenditure reports for month ending March 31, 2015 to determine budget amounts for 2015-16. All department line items for 2014-15 were under budget and the township board was pleased with this.

Public Comments:

No public in attendance.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by V. Feldpausch to adjourn the meeting at 8:35 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**April 7, 2015 Budget Hearing & Dallas Twp. Board Meeting 7:00 pm**