

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
April 9, 2019 @ 7:00 p.m.

Members Feldpausch, Vern Schafer, Ann
Present: Koenigsknecht, Therese

Members Marvel, Elizabeth
Absent: Schafer, Stephanie

Guests : Pohl, Dave – County Commissioner

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

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

Recognition of Guests:

Minutes of Meeting – March 2nd and March 26, 2019: ***A motion was made A. Schafer, supported by V. Feldpausch to approve the minutes from the March 2nd monthly meeting and March 26th monthly and Budget Hearing meeting. Motion carried.***

Approval of Bills: ***A motion was made by A. Schafer, supported by V. Feldpausch, to approve the payment of the following bills, General Fund \$3,228.80 and Fire Fund \$1989.89. Also, March 1st quarter elected officials, Board of Review and Assessor gross payroll amount of \$21,292.09; and Fire Department yearly gross payroll amount of \$37,096.21. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated they have had 6 runs since April 1st; there will be a fundraiser at the end of April; turnout gear rep will be coming next week; will be ordering face pieces and air packs and the department now has 28 personnel.

Clerk: T. Koenigsknecht completed legal ads for budget hearing; revenue and expenditure reports; requested 2019-20 fire and general fund budgets; BS&A general fund training; follow-up with Bengal ref. stand-by fee; attended MTA Conference in Grand Rapids on April 2-4, 2019; and training today on L-4029 completion.

Treasurer: A. Schafer looked at pros and cons of having a postage meter; not a savings; and contacted Mid-Michigan Credit Bureau reference bringing bankruptcy notices to meetings;

Supervisor: V. Feldpausch met with CCRC; attending CCRC meeting with E. Marvel; chloride application is scheduled for 6/6/19 and 8/13/19 and will give Dallas Twp \$37,363 towards services; and met with T. Foster on two (2) land divisions that are landlocked.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement: Clerk will contact T. Foster and ask her to attend the May meeting.
3. Proposed Solar Farm: As of today, no one has heard from the energy attorney who contacted Clerk a few months ago.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl reported that Smart 9-1-1 now has resident's medical conditions, medications, etc. in the system; Clean Community Event is 4/27/19 at the CCRC; Capital Area Michigan Works! is working on having a Career Day at the Lansing Center; Clinton County gave \$5000 toward this; healthcare renewal increase was 1.7% increase this year and he also discussed dock, storm shelter and pit toilets at Clinton Lake.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

3. Clinton County Road Commission (CCRC) Contracts: V. Feldpausch stated that the CCRC emailed contracts for gravel, chloride and spraying of Dallas Twp. roads. The township budgeted \$40,000 for chloride; \$27,000 for gravel and spot gravel and \$2100 for maintenance, cutting and spraying. The CCRC bid came in at \$35,190 for chloride; \$26,386.25 for gravel, which also includes \$4752 for spraying. ***A motion was made by T. Koenigsknecht, supported by V. Feldpausch, to accept the CCRC Contracts. Motion carried.***

4. Resolution for Non-Partisan Voting: There was no motion made to oppose/accept the non-partisan resolution from the MTA.

5. Approval of 2019-20 Depositories: Board members were given a sheet of Depositories for the 2019-20 fiscal year. ***A motion was made by T. Koenigsknecht, supported by V. Feldpausch to approve the 2019-20 Depositories submitted by the Twp. Treasurer. Motion carried.***

Public Comments:

There was brief discussion regarding the per capita charge for Clinton Area Ambulance services.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 8:40 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk