

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting – Via WebEx
April 13, 2020 @ 2:00 p.m.

Members Present: Feldpausch, Vern Marvel, Elizabeth Schafer, Stephanie
Koenigsknecht, Therese Schafer, Ann

Members Absent:

Guests: No guests present.

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m.

Recognition of Guests: No guests in attendance.

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch, supported by E. Marvel, to approve the agenda as presented. Roll call vote was taken by the clerk: AYES: A. Schafer; V. Feldpausch; E. Marvel; S. Schafer; T. Koenigsknecht. NAYS: None. Motion carried.**

Minutes of Meetings – March 2nd and 31, 2020: **A motion was made V. Feldpausch, supported by A. Schafer, to approve the minutes from the March 2nd monthly board meeting and March 31, 2020 Public Budget Hearing. Roll call vote was taken by the clerk: AYES: S. Schafer; E. Marvel; A. Schafer; T. Koenigsknecht; and V. Feldpausch. NAYS: None. Motion carried.**

Approval of Bills: **A motion was made by E. Marvel, supported by T. Koenigsknecht, to approve the payment of the following bills, General Fund \$3,801.12 and Fire Fund \$1840.37. Roll call vote was taken by the clerk: AYES: V. Feldpausch, E. Marvel; A. Schafer; T. Koenigsknecht; and S. Schafer. NAYS: None. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated due to COVID-19, all firefighter 1 and 2 classes have been cancelled until further notice; no COVID rescues to date; fire department has enough PPE; and cut \$100,000 from new truck specs by going from custom cab to commercial.

Clerk: T. Koenigsknecht completed 2 payrolls in March; coordinated with Clerks from Essex, Lebanon and Bengal Townships to accept their voters for FHS millage election, which is now cancelled; working with Tammy Foster regarding setting up zoning public hearing and compared her new contract with the Township.

Treasurer: A. Schafer stated she worked via phone with Patti S; working to revise tax bill; received letter from Huntington Bank regarding broad protection of township’s account; sent members Capital Outlay report and will vote on List of Depositories at May 11th meeting.

Supervisor: V. Feldpausch has been dealing with B. Wirth of the CCRC on contracts; tube at Walker Road; he attended the Bengal Twp meeting regarding lift assists; and discussed fire department billing clerk position.

OLD BUSINESS:

1. Wind Turbines: No news from attorney.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl was unable to join today’s meeting via WebEx; however, he emailed his report to the Board. He reported what Clinton County is doing amid the COVID-19 crisis and stated all departments are functioning with many remotely or minimal physical presence in offices; and the Mid-Michigan District Health Department has been offering recommendation(s) and technical support, to overall guide the efforts of the County as well as keeping the County informed.

2. Zoning Administrator’s Report: Board members discussed Ms. Foster’s contract. The Clerk noted additions and deletions from her 2017 contract when compared to her 2020 contract. **A motion was made by A. Schafer, supported by S. Schafer to approve the Zoning Administrator’s contract. Roll call vote was taken by the clerk: AYES: E. Marvel; S. Schafer; A. Schafer; V. Feldpausch; T. Koenigsknecht. NAYS: None. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by E. Marvel to adjourn the meeting at 2:35 pm. Motion carried. Roll call vote taken by the Clerk: AYES: T. Koenigsknecht; S. Schafer; A. Schafer; E. Marvel; and V. Feldpausch. NAYS: None. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

May 11, 2020 Dallas Twp. Board Meeting – 2:00 pm – Dallas Township Hall