# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting April 12, 2021 @ 2:00 p.m.

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

Members

Absent: Schafer, Ann

Guests:

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

# Recognition of Guests:

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

Minutes of Meetings – March  $8^{th}$  &  $31^{st}$ : A motion was made by S. Schafer, supported by E. Marvel to approve the minutes from the March 8, 2021 monthly board meeting and March 31, 2021 Public Budget Hearing. Motion carried.

Approval of Bills: A motion was made by V. Feldpausch, supported by S. Schafer, to approve the payment of the following bills, General Fund \$5720.71 and Fire Fund \$677.26 and Fire Dept payroll total \$36,931.68. Motion carried.

# **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated that the department had 117 calls through March 31, 2021 and the FD has been busy with structure fires. The new truck is also being built.

<u>Clerk:</u> T. Koenigsknecht completed the general fund and fire fund first quarter payrolls and a payroll audit.

Treasurer: A. Schafer was absent but sent her report. She trained for 2 days with Deputy Treasurer.

<u>Supervisor:</u> V. Feldpausch has been working on land divisions; had discussions with landowners regarding solar panels and met with the Clinton County Road Commission regarding upcoming road projects.

# **OLD BUSINESS:**

- 1. Wind Turbines: No news.
- 2. Old Fire Hall Contract for High School Athletics: T. Koenigsknecht contacted township legal counsel regarding a contract between Dallas Township and Fowler Public Schools, for use of the south side of the township hall for athletic training. A motion was made by E. Marvel, supported T. Koenigsknecht to approve the contract between Dallas Township and Fowler Public Schools, for use of the south side of the township hall for athletic training. Motion carried.

#### **NEW BUSINESS:**

- 1. County Road Commission Contract for Chloride: V. Feldpausch disseminated the contract for chloride for county road within Dallas Township. A motion was made by V. Feldpausch, supported by E. Marvel, to approve the contract as presented. Motion carried
- 2. <u>Contract for Yoga Classes in Township Hall:</u> Danielle Dershem Shrader contacted township officials regarding the use of the north side of the township hall for a weekly yoga class. A motion was made by V. Feldpausch, supported E. Marvel to approve the contract between Dallas Township and Danielle Dershem Shrader, for use of the north side of the township hall for a weekly yoga class. Motion carried.

- 3. Clinton County Board of Commissioner (BOC) Report: Commissioner emailed the following report:
  - Clinton County BOC extended the Emergency Declaration to April 30, 2021. The BOC adopted an updated Emergency Operations Plan.
  - The County Drain Commissioner prepared an instructive letter for property owners who may be able to have flood insurance removed from their mortgage payment.
  - The Department of Environment, Great Lakes, and Energy (EGLE) conducted an audit of the Soil Erosion program in Clinton County.
  - The County continues to microfilm records for easy access and efficient storage.
  - The BOC did approve Clinton Lakes Park enhancements, such as additional parking, dog walking area, and improved walkway to the lake.
  - Possibility there will be a scrap tire collection at the Fall Clean Community Event, provided the COVID-19 complications can be minimized.
  - Clinton County is expected to receive a substantial amount of revenue under the American Rescue Plan Act of 2021. This funding is to support likely revenue shortfalls, due to the long-term effects of the COVID-19 pandemic.
  - **This is repeat info.** Current information is available regarding Covid 19 and the vaccination program at the <u>Mid-Michigan District Health Department (MMDHD) https://www.mmdhd.org/</u> website. There is a short video by the director Marcus Cheatham providing the most recent information and sites for vaccination signup when more vaccine becomes available. **For seniors** without internet access, they should call the Tri-County office on ageing at **517-887-1440**. Volunteers will assist them.

# Public Comments:

No public comment.

# **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by V. Feldpausch, supported by T. Koenigsknecht to adjourn the meeting at 2:28~pm. Motion carried.

Respectfully submitted,

Therese Koenigsknecht, Dallas Township Clerk

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**Upcoming Events:** 

April 22, 2021 C.A.A.S.A. Board Meeting May 10, 2021 Dallas Twp Board Meeting – 2:00 pm