

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
April 11, 2022 @ 2:00 p.m.

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

Members
Absent:

Guests: Smith, Dave

Call to Order: 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 S. Schafer, to approve the agenda as presented. Motion carried.***

Minutes of Meetings – March 14th & 31st: ***A motion was made by E. Marvel, supported by S. Schafer to approve the minutes from the March 14, 2022 monthly board meeting and March 31, 2022 Public Budget Hearing. Motion carried.***

Approval of Bills: ***A motion was made by A. Schafer, supported by S. Schafer, to approve the payment of the following bills, General Fund \$23,675.21 and Fire Fund \$1431.90 and Fire Dept payroll total \$35,898.76. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated department had 115 calls from 4/1/21 to 3/31/2022; working with sales rep to complete engine #71; and gutted fire department front office.

Clerk: T. Koenigsknecht completed 2022-23 budget reports; 2 payrolls, payroll and worker's comp audit; assessor's contract; FOIA request and training deputy.

Treasurer: A. Schafer presented reports for 2021-22 fiscal year; capital outlay report; worked with Deputy Treasurer; and beginning end of fiscal year processes for audit.

Supervisor: V. Feldpausch has been working with B. Wirth and P. Hanses regarding drain work; one land division; CAASA meeting; FEMA; spoke with Bengal Twp regarding ordinance and Par Plan grant application.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Solar Farms: Planning Commission will meet on June 13, 2022.

NEW BUSINESS:

1. Clinton County Board of Commissioner (BOC) Report: Commissioner emailed the following report:
 - 911 conversion is progressing and still updating with local units; reception tests completed in the Fall and good results expected with foliage on.
 - Clean Community Event at the Road Commission facility April 30th; check www.clinton-county.org for details.
 - BOC authorized contracts for Commercial, Industrial and Ag parcel appraisals, as this is required to establish value of parcels for property tax purposes.
 - Homeland Security grant was approved; Ingham County is the regional recipient and Clinton is a sub-recipient. National priorities are cybersecurity, protection of crowds, info sharing with other agencies, combating domestic violent extremism, and addressing emerging threats such as transnational criminal organizations, weapon of mass destruction, and unmanned aerial systems. Clinton County receives approximately \$61,000 to be used for training, equipment and related needs.

- Architects Hobbs & Black, have been reviewing County facilities and projecting some needs/updates. The Department of Public Works will need expansion in the future and the jail is becoming inadequate for meeting today's personnel safety needs. Clinton County has more females, largely due to the drug scene and BOC viewed a design plan for a replacement jail facility.
 - Received an update on the American Rescue Plan Act (ARPA) funding possibilities, including broadband. County is prepared to take advantage of options if/when they become available. There are opportunities for collaboration between communities and government entities.
 - Attended a MAC (Michigan Association of Counties) recently. CEO was asked to describe the most important part of his job and his answer "Take Care of Our People". County is trying to do that and it can also be called employee retention. Also discussed cybersecurity and it was stated that the cyber criminals are moving faster as they are now using Artificial Intelligence to speed up their fraud.
2. Zoning Administrator's Report: No report was emailed to clerk.
3. Clinton County Road Commission Contracts: V. Feldpausch disseminated the contracts for gravel, replacement old CMP with new, replace CMP with new culvert and chip seal in Dallas Township. ***A motion was made by V. Feldpausch supported by S. Schafer, to approve the contract as presented. Motion carried***
4. Assessor's Contract: The Clerk presented a 2-year contract for Assessor Peggy L. Lidgard, as well as her request for a 50 cent raise per parcel. ***A motion was made by S. Schafer, supported A. Schafer, to approve the Assessor's 2-year contract as well as a 50-cent per parcel increase in the 2022-23 fiscal year. Motion carried.***
5. Fire and Rescue Millage Renewal: The Clerk presented Resolutions 2016-#2 Resolution to Adopt Fire & Rescue Operating & Equipment Millage Renewal and 2016-#3 Resolution to Adopt Rescue Runs Millage Increase Proposal, both to expire in 2023. ***A motion was made by S. Schafer, supported E. Marvel, to allow the Clerk to contact the township attorney for assistance with writing renewals of millage proposal(s), to be placed on the August Primary ballot. Motion carried.***
6. Ordinance for Funding/Grant for Fire Department Through Par Plan: V. Feldpausch provided Resolution 2022-#6, To Provide Funding to the Dallas Township Fire Department for a Washer Extractor, through the MTA Participating Plan. ***A motion was made by V. Feldpausch supported S. Schafer, to approve Resolution 2022-#6 as described above. Roll Call Vote: Yes: V. Feldpausch; S. Schafer; A. Schafer; E. Marvel; T. Koenigsknecht. Motion carried.***
7. Township Board By-Laws: The Clerk asked for permission to contact the township attorney for assistance with writing Township Board By-Laws, if necessary. ***A motion was made by A. Schafer, supported S. Schafer, to allow the Clerk to contact the township attorney for assistance with writing Township Board By-Laws if necessary. Motion carried.***

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 3:20 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

April 21, 2022 C.A.A.S.A. Board Meeting
May 9, 2022 Dallas Twp Board Meeting – 2:00 pm