

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**August 4, 2015 @ 7:00 p.m.**

Members            Arens, Gerry                    Koenigsknecht, Therese                    Schafer, Stephanie  
Present:            Feldpausch, Vern                Schafer, Phil  
Guests :            Farley, Ken & Kathy  
                         Foerster, Kyle – Clinton County Sheriff’s Office  
                         Pohl, Dave – County Commissioners

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: Noted above.

Minutes of Meeting – July 7, 2015: **A motion was made P. Schafer, supported by G. Arens to approve the minutes from the July 7<sup>th</sup> monthly board meeting. Motion carried.**

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 G. Arens, supported by S. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
BS&A Software	568.00	Assessing System Annual Support 8/2015 - 8/2016
Clinton County Road Commission	16751.40	Chloride - Various Local Roads
Consumers Energy	84.00	225 South Main Street, Elec. \$82.60 & Gas \$15.93 BUDGET PLAN
Fahey, Schultz, Burzych, Rhodes	675.23	Professional Services Rendered through June 30, 2015
Fowler Postmaster	35.00	100 postcard stamps (35 cents)
John Hancock	45.00	Quarterly Contributions for 4/30/15 to 6/30/15
Staples Advantage	99.58	Case of toilet paper, paper towels, freshener refills, bottled water
Staples Advantage	22.44	Dry Erase Boards for Elections
Village of Fowler	<u>86.07</u>	Water & Sewer Charges
<b>Total of General Fund Bills</b>	<b>\$ 18,366.72</b>	
COMLINK	110.20	Internet/Cable \$65.55; Phone: \$44.65
Consumers Energy	139.38	257 S. Main Street, Electric: \$72.35 Gas: \$11.50
Village of Fowler	<u>90.76</u>	Water & Sewer Charges
<b>Total of Fire Fund Bills</b>	<b>\$ 340.34</b>	

**REPORTS:**

Fire Dept: V. Feldpausch stated 4 applications have been accepted for 2 openings now with another opening in November; department has introduced active 9-1-1 using cell phones as well as pagers for driving directions.

Clerk: T. Koenigsknecht worked on master cards; several hours with Patti Schafer closing year end; contacted Larry Cleaver reference additional zoning coverage with Master Plan in place; contacted legal counsel reference overlay of County’s site plan procedure and working on FD Rescue Contracts. **A motion was made by V. Feldpausch, supported by S. Schafer to approve \$100 for a new paper shredder. Motion carried.**

Treasurer: G. Arens stated he is working on collecting taxes and has collected 22% of the taxes thus far; and disseminated a CD Investment and cash flow reports.

Supervisor: V. Feldpausch has been working with a farmer on a land split; Dan Arens has asked if our township hall could be used to work on a painting for the St. Johns Chamber of Commerce. Discussion followed and Board felt if the painting wasn’t in the way of township business, he could use the hall for painting.

**UNFINISHED BUSINESS:**

1. Wind Turbines: Legal Counsel has forwarded appeal to Supreme Court.

**NEW BUSINESS:**

1. Zoning Administrator’s Report: T. Foster’s activity was one zoning question on a buildable lot and no permit questions.
2. E-Tankers.com Legal Action: V. Feldpausch informed the Board that legal counsel stated he could send a letter to E-Tankers.com or legal action could be started at a cost of between \$7000 - \$15,000. Clerk read email that was sent from supervisor to E-Tanker and also to legal counsel. Board directed supervisor to have legal counsel draw up a letter to E-Tanker.com.
3. County Commissioners Report: Commissioner Pohl stated County is moving forward with the southeast 9-1-1 tower; audit came back in good shape; pension is funded 94%, courthouse is paid off; 210 tons of recyclables & bulky waste went through the April CCE; new FOIA policy is in effect. Eaton, Ingham & Clinton County plus Delta approved FEMA standards; last board meeting discussion from Clinton Conservation District & MMDHD regarding water quality; Central Dispatch is purchasing computer aided dispatch interface & installation to assist with medical runs; and Child Care Fund is within budget.
4. Amendment to Bengal & Lebanon Twp Rescue Contract – Refusal Fee: There was discussion among the Board regarding medical refusal charges in the current contracts between Bengal & Lebanon Townships and Dallas Township Rescue. In an effort to clarify refusal billings, **a motion was made by G. Arens, supported by S. Schafer to amend both contract to include the \$125 refusal language that is in the current Rescue Ordinance. Motion carried.** Clerk will forward contracts to both townships for signatures.
5. Clinton County Sheriff’s Office: Deputy Foerster reported that Dallas Township has been quiet the past few months.

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by G. Arens, supported by S. Schafer to adjourn the meeting at 8:05 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**August 20, 2015 C.A.A.S.A. Board Meeting  
September 1, 2015 Dallas Twp. Board Meeting 7:00 pm**