

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
August 9, 2016 @ 7:00 p.m.

Members: Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie
Present: Feldpausch, Vern Schafer, Phil
Guests: Pohl, Dave

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

Minutes of Meeting – July 5 2016: **A motion was made by G. Arens, supported by P. Schafer to approve the minutes from the July 5th monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: T. Koenigsknecht requested to add #4. BFG Terrorism Coverage to the agenda. **A motion was made by P. Schafer, supported by G. Arens to approve the agenda with one addition. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by V. Feldpausch to approve the payment of the following bills in the amount of \$5126.52 from the General Fund and \$1583.36 from the Fire Dept fund. Motion carried.**

REPORTS

Fire Dept: V. Feldpausch stated the department is approaching 50 runs since April 1, 2016 & gathering for Roy Smith marking 50 years of being a fireman went well.

Clerk: T. Koenigsknecht stated audit took place in her office July 18th & 19th and went well; attended four various election trainings between July 13th – July 26th; 243 absentee ballots sent out/223 returned; 384 ballots total were counted @ Primary Election with 161 voters who walked through the polls.

Treasurer: G. Arens stated tax collections have begun with 320 out of 1303 parcels collected thus far (25% of money collected) with \$237,997 of \$950,336. He also disseminated cash flow and investments report to board members.

Supervisor: V. Feldpausch completed land division in village; stated weather has been unfavorable for CCRC to schedule chloride treatment; working on southwest corner land division and received noticed from BFG that township has received \$2950 for Par Plan grant for lighting on grass rig.

OLD BUSINESS:

1. Wind Turbines: Still in the appeals process and received no updates.
2. Millage Renewal/Proposal Discussion: Ballot Proposal #1 – Fire & Rescue Renewal passed with 274 YES votes to 70 NO votes. Ballot Proposal #2 – Rescue Run Millage Proposal passed with 237 YES votes to 104 NO votes. Discussed when coverage date for rescue will take effect.

NEW BUSINESS:

1. County Commissioners Report: 9-1-1 Surcharge passed; both BOC incumbents won and discussion regarding other township board changes; discussed Greenhaven project; tower in southeast corner of County on schedule for October; county building permit and district court changes; expecting less revenue from the Jail and looking at doing improvements at Fairgrounds.
2. Dallas Township Zoning Administrator Contract: Short discussion.
3. 2016-17 Meeting Date Change: It was suggested during the July audit, that the Budget Hearing be held before April 1st, therefore, **a motion was made by G. Arens, supported by P. Schafer to change the Budget Hearing to March 28, 2017 @ 7:00 pm. Motion carried.** Clerk will post new calendar.
4. BFG Terrorism Coverage: With the last insurance renewal, T. Koenigsknecht received a disclosure asking if the twp would like to add Terrorism Coverage to our insurance policy at an additional cost of \$42 per year. **A motion was made by V. Feldpausch, supported by S. Schafer to decline Terrorism coverage.**

Public Comments: No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by P. Schafer to adjourn the meeting at 8:27 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events: August 18, 2016 C.A.A.S.A. Board Meeting 7:00 pm
September 6, 2016 Dallas Twp. Board Meeting 7:00 pm