# **DALLAS TOWNSHIP** Minutes of the Regular Monthly Board Meeting August 14, 2018 @ 7:00 p.m.

Members Koenigsknecht, Therese

Present: Schafer, Ann Schafer, Stephanie

Members

Feldpausch, Vern Marvel, Elizabeth

Absent:

Guests:

Farley, Ken & Kathy

Pohl, Dave - County Commissioners

Call to Order: Due to the absence of Supervisor Feldpausch, who was at a barn fire, the meeting was called to order by Clerk Koenigsknecht at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Noted above.

Minutes of Meeting – July 10th: A motion was made A. Schafer, supported by S. Schafer, to approve the minutes from the July 10th monthly board meeting. Motion carried.

Additions or Correction to Agenda/Approval of Agenda: A motion was made by S. Schafer supported by A. Schafer to approve the agenda. Motion carried.

Approval of Bills: A motion was made by S. Schafer, supported by A. Schafer to approve the payment of the Election Inspectors and following bills, General Fund \$12,011.17 and Fire Fund \$11,171.14. Motion carried.

#### REPORTS:

Fire Dept: Fire Chief V. Feldpausch was absent.

Clerk: T. Koenigsknecht attended an AV training and conducted a Public Accuracy test on July 25th; audit on August 1st & 2nd; very busy with absentee ballots; sent out 272 ballots and 252 were returned; 538 ballots out of 1650 registered voters were cast at Primary Election (almost 35% turnout).

<u>Treasurer:</u> A. Schafer stated she worked with Patti S. on preparing for audit; FD Emergency fund is going to change to a savings accounts and won't earn interest; FD & GF accounts are earning interest and "she is" collecting taxes with \$295,269.25 (30%) collected thus far.

Supervisor: V. Feldpausch was absent.

#### **OLD BUSINESS:**

- 1. Wind Turbines: No news from attorney.
- 2. Zoning Enforcement:
- 3. Medical Marihuana Zoning: Planning Commission contacted township attorney Chris Patterson to draw up language to add to the Zoning Ordinance. Clerk will contact attorney for assistance with public hearing, etc...

### **NEW BUSINESS:**

- 1. County Commissioners Report: Commissioner Pohl stated County received a report from the MMDHD regarding septic systems in the county; problems with fire retardant getting into the water system; approved to go forward with MI Indigent Fund starting October 1; spoke about dairy processing plant coming to St. Johns and that County will contract with City of Lansing to do site work.
- 2. Zoning Administrator's Report: Zoning Administrator Tammy Foster reported she takes many calls regarding setbacks; received 2 permit requests; received a solar packet in July and found it was installed without a permit. Ms. Foster contacted Dallas Twp. legal counsel for assistance in drawing up violation letter. A motion was made by S. Schafer supported by A. Schafer to approve Ms. Foster sending letter to township resident who violated the Zoning Ordinance. Motion carried. Township Board also discussed having the Planning Commission research the idea of an ordinance violation fee structure for those residents who build beforehand without a permit.

- 3. <u>Clinton County Road Commission Contract for Tube Replacement:</u> Due to absence of Supervisor, tabled until September meeting.
- 4. <u>Land Division Ordinance:</u> T. Koenigsknecht will email draft Land Division Ordinance to Assessor for input. Will report back at September meeting.
- 5. Resolution to Establish Land Division Application Fee: Tabled until September meeting.
- 6. 2017-2018 Year End Report: T. Koenigsknecht stated that all journal entries were entered for the year; therefore, Year End report has been completed. A motion was made by A. Schafer, supported by S. Schafer to approve the 2017-18 Year End report as presented. Motion carried.

#### Public Comments:

No public comment. Board member S. Schafer stated that due to a conflict with next meeting, could the next meeting be changed to Monday, September 10th. Clerk will contact other board members for their input and report back to members in attendance.

### **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by A. Schafer, supported by T. Koenigsknecht to adjourn the meeting at 8:15 pm. Motion carried.

Respectfully submitted,

Therese Kvenigdeneckt

Therese Koenigsknecht, Dallas Township Clerk

## **Upcoming Events:**

- 1. August 16th, C.A.A.S.A. Board Meeting
- 2. September 10th, Dallas Twp. Regular Meeting, 7:00 pm
- 3. September 17th, Public Hearing to Add Medical Marijuana language to Zoning Ordinance, 7:30 pm
- 4. September 17th, Dallas Twp. Planning Commission Meeting, 8:00 pm
- 5. September 27th, C.C.O.A. Westphalia Twp, 7:00 pm