# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting August 11, 2019 @ 2:00 p.m.

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

Members

Absent: Schafer, Stephanie

Guests: Pohl, Dave - County Commissioners

Terrace, Terrace – Mid-Michigan Collection Bureau

<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 amended agenda adding Minutes of Previous meeting. Motion carried.

Minutes of Previous Meeting – July 8th: A motion was made by E. Marvel, supported by V. Feldpausch to approve the minutes from the July 8th monthly board meeting. Motion carried.

Approval of Bills: A motion was made by E. Marvel, supported by T. Koenigsknecht to approve the payment of the amended monthly bills, General Fund \$19,156.46 and Fire Fund \$2618.89. Motion carried.

#### **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated from 7/5/19 to 8/5/19, department has responded to 19 calls, with 4 billables and 2 lift assists; resident who works in St. Johns interested in joining both SJ and Dallas Twp departments; and air compressor is in need of repair/replaced. New one is approximately \$18,000; he will get more quotes.

<u>Clerk:</u> T. Koenigsknecht participated in an online payroll training; received calls from residents inquiring about land split information 2 requests regarding progress of solar farms; met with Par Plan Risk Management; received 6 additional permanent absentee voter requests. Clerk was also contacted regarding older heavy tables in hall and requested approval to purchase 3 light weight resin-type tables for township hall. *A motion was made by E. Marvel, supported by A. Schafer to approve the purchase of three 8' foldable tables. Motion carried.* 

<u>Treasurer:</u> A. Schafer stated she worked with Patti S; and so far, 29% of the taxes, or \$307,946.43, of the \$1,048,767.57, has been collected.

<u>Supervisor:</u> V. Feldpausch met with Brian Betz from the CCRC and the chloride will be applied this week; attended Par Plan Risk Management meeting and spoke to township board regarding bid for painting and repairing outside of township hall.

# **UNFINISHED BUSINESS:**

- 1. Wind Turbines: No news.
- 2. Zoning Enforcement: No news.
- 3. Proposed Solar Farm: No news.

## **NEW BUSINESS:**

1. <u>County Commissioners Report:</u> Commissioner Pohl stated the BOC toured the sand and gravel mining operation on Pratt Road in Riley Twp. and instructed Admin. Wood to pursue the 67 acres with 6 acres of water; Motz Pavilion will be named after Larry Martin; spoke about Brownfield Development money; lengthy discussion about possibly participating with Michigan Public Safety Commission; discussed current Taft Road tower system is expiring and may need a millage for this 9-1-1 upgrade.

- 2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
- 3. <u>Mid-Michigan Collection Bureau Rep Tom Terrace:</u> Mr. Terrace clarified to the board that by law, collection agencies have 6 years to collect and 10 years judgments. He also stated various changes could be made on the township's invoices that are sent out. Including verbiage noting patient can be responsible for any and all collection or attorney fees and also, offer a % off if invoice is paid within a certain time. Since 1994, Dallas Township has sent 118 accounts to the MMCD, which Mr. Terrace stated was very low.

Currently, the township billing clerk uses these criteria: 1. The first notice is for 90 days; the second notice is for 30 days and the third and final notice is for 30 days and explains to the patient that it will be turned into collections if not paid in 30 days. Mr. Terrace suggested that the township should put a 15-day notice on the final notice. This will be discussed further at the September meeting.

#### Public Comments:

No public comment.

### ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:00 pm. Motion carried.

Respectfully submitted,

Therese Kvenigdeneckt

Therese Koenigsknecht, Dallas Township Clerk

#### **Upcoming Events:**

August 22, 2019: C.A.A.S.A. Board Meeting

September 9, 2019: Dallas Twp. Board Meeting 2:00 pm September 26, 2019: CCOA Meeting – Ovid Twp 7:00 pm