

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
December 1, 2015 @ 7:00 p.m.

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

Members Absent: Schafer, Stephanie

Guests : Farley, Ken & Kathy – Township Resident
Pohl, David – Clinton County Commissioner

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: As noted above.

Minutes of Meeting – November 3, 2015: **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the November 3rd monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch, supported by P. Schafer to approve the agenda as amended adding the 2016 CCOA meetings. Motion carried.**

Approval of Bills: **A motion was made by G. Arens, supported by P. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Consumers Energy	84.00	225 South Main Street - Electric \$37.02 Gas \$33.47
Fahey, Schultz, Burzych & Rhodes, PLC	49.00	Invoice #29293 Professional Services thru 10-31-15
Fahey, Schultz, Burzych & Rhodes, PLC	883.00	Invoice #29310 Professional Services thru 10-31-15 w/ other twps
Fahey, Schultz, Burzych & Rhodes, PLC	231.00	Invoice #29747 Professional services thru 11-24-15
Fowler Postmaster	46.00	P.O. Box 297 Fee
Gerry Arens	466.78	Postage for larger tax envelopes
Jet Speed Printing	160.65	Printing & folding of newsletter/taxes, Perforated Paper, Envelopes
Jet Speed Printing	33.50	500 #10 Window Envelopes
Jet Speed Printing	108.40	1000 Perforated Stock; 1000 Window Envelopes
John Hancock	1152.50	Quarterly Contribution December 31, 2015
MI Municipal League Worker's Comp Fund	7.00	Elected Officials Work Comp 7/1/14 - 6/30/15 Add'l Due
Staples Advantage	<u>123.85</u>	AV Election Supplies (Envelopes, Glue Sticks & Tape)
Total of General Fund Bills	\$ 3,345.68	
Carson City Hospital	176.00	Physical for Martin Olney
Comlink	115.25	Telephone: \$50.01 Internet \$65.55
Consumers Energy	202.00	257 South Main Street - Electric \$47.35; Gas \$16.41
David Feldpausch, Secretary/Treasurer	100.00	CEU Training for A. Hufnagel
David Feldpausch, Secretary/Treasurer	100.00	Narcan Training
David Feldpausch, Secretary/Treasurer	54.22	Paid D. Simon for Narcan Box, Active 9-1-1 & Postage License
David Feldpausch, Secretary/Treasurer	129.42	Paid CAASA for Medical Supplies
First Bankcard	45.90	Titles for Fire Dept. trucks
MI Municipal League Worker's Comp Fund	13.00	FD Work Comp 7/1/14 - 6/30/15 Add'l Due
Southeast Equipment, Inc.	<u>813.99</u>	Flow Test Scot Air Packs (10) & Serv on Air Compressor
Total of Fire Fund Bills	\$ 1,749.78	

REPORTS

Fire Dept: V. Feldpausch stated C. Feldpausch is at Chief's meeting, helped SJ with structure fire, few medical runs. V. Feldpausch discussed minor damage to fire truck.

Clerk: T. Koenigsknecht completed township survey from the Public Service Commission; worked with insurance company regarding damage to FD truck; payroll training on November 18th; completed fire department payroll and compiling data for end of year payroll.

Treasurer: G. Arens stated he is working on the winter tax notice and will be at First Merit to collect on December 4th, 11th & 18th; and collecting on Dec 31st @ his house from 9am – 5pm. **T. Koenigsknecht moved, supported by V. Feldpausch to transfer \$5000 from General Fund to Tax Collection checking to prevent fees. Any interest from tax account shall be deposited back to General Fund. Roll call vote was taken by the Clerk: AYES: P. Schafer; G. Arens, V. Feldpausch, and T. Koenigsknecht NAYS: None. Motion carried.**

At the last meeting there was discussion regarding possibly adding ¼ mil to the 1 mil currently assessed for fire & rescue charges. The additional ¼ mil would pay all rescue charges for Dallas Township residents - ¼ mil would generate \$19,644 per year.

Supervisor: V. Feldpausch attended the CAA Authority Board meeting - working on budget for next year; he stated run rates will increase \$100 per run; met with tanker rep and mechanic; concerned about recycling site getting a lot of co-mingled materials thrown in compartments and stated he received Par Plan Risk Control Audit letter.

UNFINISHED BUSINESS:

1. Wind Turbines: No update since last meeting.
2. Tanker: Chassis is in Grand Ledge and is painted; V. Feldpausch expects delivery the end of next week.

NEW BUSINESS:

1. Dallas Township Zoning Administrator Report: Board discussed Zoning Administrator's report; very little going on right now
2. Comprehensive Land Use Plan: The Board discussed the November 9th email from legal counsel, which outlined the Comprehensive Land Use Plan & Master Plan procedure. The Dallas Township Planning Commission will begin working on this Master Plan at their December meeting.
3. County Commissioners Report: Commissioner Pohl stated the County Board of Commissioners (BOC) approved the process for updating Greenhaven Youth Home; Sheriff's Dept is getting a new roof; MMDHD received national accreditation for their work; tile camera requested by the Drain Commissioner who will also begin doing re-monumentation process; discussed repairing 9-1-1 equipment; CCRC meeting discussed regarding legislature approving road repair; County approved wage increases for non-union employees; set aside funds to pay off health department bond; and discussed dark store tax loophole issue.
4. Clinton County Officer's Association 2016 Meetings: P. Schafer reported the following 2016 dates: January 14th @ Dallas Township; April 21st – Eagle; September 15th @ Riley Township and November 17th @ the Clinton County Road Commission.

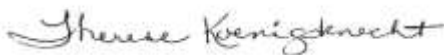
Public Comments:

No comments.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 8:00 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

December 17, 2015 C.A.A.S.A. Board Meeting 7:00 pm
January 5, 2016 Dallas Township Board Meeting 7:00 pm
January 14, 2016 CCOA Meeting @ Dallas Township 7:00 pm