

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
December 11, 2018 @ 7:00 p.m.

Members Feldpausch, Vern Schafer, Ann
Present: Koenigsknecht, Therese Schafer, Stephanie

Members Marvel, Elizabeth
Absent:

Guest: Pohl, Dave
 Rademacher, Jim and Nancy

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 Last Meeting – November 13, 2018: **A. Schafer moved, supported by V. Feldpausch to approve the minutes from the November 13, 2018 meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: It was noted that under Old Business, #3 should read: Ordinance #13 Prohibit Marihuana Establishment. **V. Feldpausch moved, supported by S. Schafer to approve the agenda as amended with one update. Motion carried.**

Approval of Bills: **A. Schafer moved, supported by S. Schafer, to approve the payment of \$12,440.47 from the General Fund and \$604.67 from the Fire Department fund. Motion carried.**

Public Comments: Jim Rademacher was concerned about a problem with a parcel of land belonging to Carol Simon. Lengthy discussion followed and the Board recommended that the Dallas Township Treasurer contact the Bengal Township Treasurer to clarify the procedure involved in doing so.

REPORTS:

Fire Dept: V. Feldpausch stated that the fire department lost a firefighter due to a move; two (2) recruits starting on 1-1-19 and others wanting to join department. Received grant approval for 2019-20 in the amount of \$5000 to be used for wildland fire fighting gear.

Clerk: T. Koenigsknecht completed surveys regarding election; communicated with legal counsel regarding ordinance due to passage of proposal 18-#1; attended the CCOA meeting at the Road Commission on November 29th; and received several requests to add voters to permanent AV list.

Treasurer: A. Schafer stated collections are going well; so far 13% collected thus far; she is also working with Patti Schafer on QuickBooks and new chart of accounts recommended by auditors.

Supervisor: V. Feldpausch worked and approved on land division; working with Consumers Energy on account at fire department (currently zoned residential) and responded to Dru Mitchell from CCEA.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement with Bengal Township: V. Feldpausch stated he has not heard anything from Bengal Township regarding sharing this service with them.
3. Ordinance #13 Prohibiting Marihuana Establishments: The township board participated in a lengthy discussion on the passage of Ordinance #13 Prohibiting Marihuana Establishments in Dallas Township. **S. Schafer moved to adopt Ordinance #13 Prohibit Marihuana Establishments. This motion was seconded by T. Koenigsknecht. The Clerk took a roll call vote as follows: Ayes: A. Schafer; V. Feldpausch; T. Koenigsknecht; S. Schafer. Nays: None; Absent: E. Marvel. V. Feldpausch, Township Supervisor, declared Ordinance #13 passed. The Clerk will forward to LARA, Clinton County Clerk and Clinton County Planning and Zoning department.**


NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl stated Doug Riley, Community Development Director, received paperwork from the MTA regarding the Medical Marihuana Establishments. Commissioner Pohl also stated Board of Commissioners, (BOC), acquired the southwest corner of the City of St. Johns offices in the courthouse; Michigan Indigent Defense supervisor will be housed in that area. The BOC approved negotiating with Michigan Public Safety Communication System (MPSCS); it is the largest public safety communications system in North America; DWM set for next event at the Road Commission on 4-17-19; and Hobbs and Black will coordinate roof and cooling system.
2. Zoning Administrator's Report: The township board briefly discussed the report.
3. C.A.A.S.A. New Articles of Incorporation: V. Feldpausch noted that passage of these Articles of Incorporation will allow the Village of Elsie, City of Ovid, and Duplain and Ovid Township, to join C.A.A.S.A. This also makes it easier for C.A.A.S.A. to obtain loans. **S. Schafer moved, supported by T. Koenigsknecht to approve the C.A.A.S.A. New Articles of Incorporation. Motion carried.**

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by T. Koenigsknecht, to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

December 13, 2018 C.A.A.S.A. Board Meeting
January 8, 2019 Dallas Township Board Meeting