

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
December 2, 2014 @ 7:00 p.m.

Members Arens, Gerry Koenigs knecht, Therese
Present: Feldpausch, Vern Schafer, Phil

Absent: Schafer, Stephanie

Guests: Armbrustmacher, Greg – Dallas Twp. Assessor
Farley, Ken – Dallas Twp. resident
Farley, Kathy – Township Twp. resident
Ferguson, Rex – Essex Twp. Trustee
Pohl, Dave – County Commissioner
Rademacher, John – Dallas Twp. resident

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: Listed above.

Minutes of Meetings – November 11, 2014: **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the November 11th monthly meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: P. Schafer added the CCOA Meetings. **A motion was made by P. Schafer, supported by V. Feldpausch to approve the agenda with one addition. 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	148.00	225 South Main Street - Electric \$86.69 Gas \$36.74
Gerry Arens	26.39	Additional postage for larger tax envelopes
Jet Speed Printing	224.80	Printing & folding of newsletter/taxes, Perforated Paper, Envelopes
Jet Speed Printing	36.40	Perf Paper Stock
John Hancock	1255.00	Quarterly Contribution December 31, 2014
Staples Advantage	36.04	HP 920 XL Toner (Elections)
Staples Advantage	78.48	TN450 Toner & Labels for printing AV Ballots (2 Elections)
Staples Advantage	60.58	Air Freshener Refills (8) for Hall \$25.52; Add'l Election Supplies \$35.06
Staples Advantage	65.88	W-2 Forms & Env for 2014 FY
TechPros, LLC	<u>90.00</u>	Computer Services - E-Poll Book General Election
Total of General Fund Bills	\$ 2,021.57	
Alert-all	250.00	Patriotic Budget Pack for School Children
Chrouch Communications,	224.65	Minitor V Battery Packs (15)
Consumers Energy	211.00	257 South Main Street - Electric \$74.03; Gas \$37.09
Schmitz Service	<u>232.23</u>	Diesel for November
Total of Fire Fund Bills	\$ 917.88	

Public Comments: J. Rademacher commented on the Assessor opening in Dallas Township.

REPORTS:

Fire Dept: V. Feldpausch is reporting for Craig K13 who is attending Chief's meeting; continuing work on \$55,000 AFG grant for Scot Air Packs; FD awarded \$5000 from the DNR for an off-road fire suppression vehicle and will use money from emergency fund to add to grant money to purchase this; working on old tanker problem and received additional \$300 in donations.

Clerk: T. Koenigsknecht stated she has completed the fire department's annual payroll; continuing Clerk training; gathering information for 4th quarter payroll and attended informational meeting with Gerry Arens @ Fulton Twp.

Treasurer: G. Arens stated tax bills were all mailed last Friday as well as starting collection process; still has one 2013 delinquent and still working on collecting that.

Supervisor: V. Feldpausch stated he's been talking to various assessor applicants regarding the opening that will be occurring in the township.

UNFINISHED BUSINESS:

1. Wind Turbines: No updates.
2. Dallas Twp. Assessor's Position: V. Feldpausch stated that last month G. Armbrustmacher stated his desire to vacate the Assessor position as soon as possible. Discussion followed regarding all of the applicants and their qualifications. ***A motion was made by T. Koenigsknecht, supported by P. Schafer to approve the hiring of Peggy A. Lidgard to replace Greg Armbrustmacher as Township Assessor. Motion carried.***

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl spoke about the County Land Use map and minor changes; spoke about high fines associated with using motorized vehicles on the Rails to Trails; Kyle Knight is taking over as the City Police Chief; Ken Mitchell and Anne Hill are the two new board members.
2. Dallas Township Zoning: G. Arens and T. Koenigsknecht met with 2 officials from Fulton Township regarding their zoning procedures and discussion followed. The township board will table this item.
3. CCOA 2015 Meetings: P. Schafer attended the December CCOA meeting at the Road Commission and following is the meeting schedule for 2015: ***January 21st Dewitt Twp; April 15th Victor Twp; September 16th Riley Twp and November 18th @ the CCRC. All meeting will begin at 7:00 pm.***

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 7:57 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

January 6, 2014 Township Board Meeting