



printed/mailed over 300 absentee ballot apps; created test deck & preparing to send out AV ballots this week.

Treasurer: G. Arens has collected taxes in the amount of \$722,828 of \$1.98 mill (66%); 976 out of 1277 parcels collect for 76% and received 66% of the money; transferred \$5000 from GF to tax account to keep minimum balance of \$5000 to avoid any service fees.

Supervisor: V. Feldpausch completed 1 land division; working on another one with assessor and homeowner; follow up with Etanker; road meeting on Wed., March 23<sup>rd</sup> from 11:00 - noon at the CCRC.

**OLD BUSINESS:**

1. Wind Turbines: Still in the appeals process.
2. Tanker: V. Feldpausch stated tanker went into service January 5, 2016; a few items such as lettering and fittings are missing and will be completed soon.

**NEW BUSINESS:**

1. Zoning Administrators Report: Received 1 call ref minimum property requirements for building a home.
2. Clinton County Commissioner Report: Absent
3. Millage Proposal/Renewal: There was lengthy discussion regarding fire department mileage renewal and also additional millage of .25 for rescue services only. **A motion was made by G. Arens, supported by S. Schafer to impose a renewal of 1 mill (\$1 per \$1,000 of taxable value) for Fire & Rescue Operating & Equipment and an additional .25 mills (\$1.25 per \$1000 of taxable value) for rescue services only. Roll Call Vote was taken by the Clerk: P. Schafer - Yes; G. Arens - Yes; V. Feldpausch - Yes; S. Schafer - Yes; T. Koenigsknecht - Yes. Motion carried.** Clerk will contact MTA legal for proper language and present at next meeting.
4. 2016-17 C.A.A.S.A. Budget: V. Feldpausch explained the 2016-17 CAASA Budget to the Board and asked for questions or concerns. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2016-17 2 C.A.A.S.A. budget. Motion carried.**
5. 2016-17 C.A.A.S.A. Capital Budget: V. Feldpausch also explained the 2016-17 CAASA Capital Budget to the Board and asked for questions or concerns. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2016-17 C.A.A.S.A. budget. Motion carried.**

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by G. Arens, supported by S. Schafer to adjourn the meeting at 7:52 pm. Motion carried***

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

**Upcoming Events:**

- February 18, 2016 C.A.A.S.A. Board Meeting**
- March 1, 2016 Dallas Twp. Board Meeting**
- March 8, 2016 Presidential Primary Election**