

REPORTS:

Fire Dept: C. Koenigsknecht asked the Board if they had any questions regarding fire department bills; stated they are having problems with their pagers. V. Feldpausch stated there's someone from Essex Center who is a firefighter from St. Johns. He is interested in joining the Dallas Township fire department. ***Due to concerns over many pagers not working properly, S. Schafer made the motion, seconded by G. Arens, to allow Fire Chief C. Koenigsknecht to order Scot Air bottles and pagers up to \$10,000.***

Clerk: T. Koenigsknecht stated that she balanced and mailed out 2013 W2 forms; attended Planning Commissioner meeting on January 9th; continued training deputy and due to a family emergency couldn't attend MTA Conference in Traverse City.

Treasurer: G. Arens has collected \$678,841 of \$948,162 for 72% of the tax base; which equates to 970 parcels of 1318 for 74%. Attended January 9th Planning Commission meeting; wasn't able to meet with P. Hafner before she left for vacation. Will have CD report next month.

Supervisor: V. Feldpausch has worked with Greg A-14 on BOR that's coming up and worked with him on the audit that is taking place; working on plans for small renovation next door for rental hall; attended alternative energy seminar (solar vs. wind), discussed Consumers and Tri-County ice storm fire runs and worked on letter of intent for selling property west of town.

UNFINISHED BUSINESS:

1. Wind Turbines: Extension was approved by BOC on January 28th that Planning Commission had also approved.
2. Township Hall Rental Policy: This item will be tabled until further work is finished in hall. T. Koenigsknecht stated she did not look any further into the rental policy since the last meeting.
3. C.A.A.S.A. Capital Budget Proposal: V. Feldpausch stated he was not able to attend the last meeting but it appears that other entities are in favor of the increase. February 20th will be the next meeting.

NEW BUSINESS:

1. Abraham & Gaffney Audit Proposal: T. Koenigsknecht stated that she received proposal paperwork from Abraham & Gaffney regarding the township's audit for year ending March 31, 2014. The proposal states the fee will be \$3500 with journal entry fees of \$100 per entry, however, this fee will not be billed if there are less than ten (10) entries in a given year. The audit will be performed sometime in July 2014. ***V. Feldpausch made the motion, supported by G. Arens to grant Abraham & Gaffney the contract to conduct the audit for year ending March 31, 2014. Motion carried.***
2. County Commissioners Report: Commissioner Pohl stated the Motz Park project has to move forward in the next few months to get it ready for the Spring; health care pension fund from the County was at 110%; settled the COAM Contract; BOC authorized \$100,000 to the CCRC for the purchase of a new truck; the County is participating with the Lansing Economic Alliance partnership and the Eagle mobile home park issue is still in litigation.
3. Letter of Intent to Purchase Township Property: V. Feldpausch stated the party is interested in purchasing the property. This letter was needed so the interested party could apply for grants and funding.
4. Fire Department Cost Analysis Study: P. Schafer is working on this study. He asked the Board if they were interested in going with 30 year life on the trucks and they were.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by S. Schafer to adjourn the meeting 8:05 p.m. Motion carried. The next meeting is scheduled for Tuesday, March 2, 2014 @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

February 20, 2014 C.A.A.S.A. Board Meeting March 4, 2014 Dallas Township Board Meeting