

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
February 3, 2015 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie
Present: Feldpausch, Vern Schafer, Phil
Guests : Farley, Ken Pohl, Dave – County Commissioner
 Farley, Kathy

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 Meeting – January 6, 2015: **A motion was made by G. Arens, supported by P. Schafer to approve the minutes from the January 6th monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Firemen’s Breakfast was added to upcoming events. **A motion was made by G. Arens, supported by S. Schafer 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>
Capitol Area Municipal Clerk's Association	15.00	Annual Dues for Clerk
Clinton County Sheriff Department	500.00	Annual Contribution towards Tri-County Metro Narcotics Unit
Consumers Energy (BUDGET PLAN)	26.00	225 S. Main, Electric: \$51.28 Gas: \$89.66 NEW BUDGET PLAN AMT \$100
First Bank Card	14.99	Dallas Twp Website Yearly Fee
Jet Speed Printing	100.00	Date Stamper for Treasurer
Jet Speed Printing	15.75	Color copies of Rev & Exp Report & Notice Laminated
John Hancock	45.00	Participant Fee - October - December 2014
John Hancock	1255.00	Quarterly Contributions - PE ending March 31, 2015
Village of Fowler	86.07	Water & Sewer (225 South Main Street)
Village of Fowler	<u>240.00</u>	2015 Wireless Internet Services
Total of General Fund Bills	\$ 2,297.81	
Apollo Fire Equipment	95.55	Hydraulic Fluid
Battery Zone	557.30	Batteries for 2-Way Radios
Clinton Area Ambulance Service Authority	60.14	Defib Pad & Probe
Comlink	110.74	Telephone \$45.19; Internet/Cable \$65.55
Consumers Energy	246.00	257 S. Main, Electric: \$73.22 Gas: \$182.88 NEW BUDGET PLAN AMT \$246
Village of Fowler	<u>86.07</u>	Water & Sewer (257 South Main Street)
Total of Fire Fund Bills	\$ 1,155.80	

REPORTS:

Fire Dept: V. Feldpausch stated the Gator ORV has arrived and they have permission to proceed due to receiving DNR grant.

Clerk: T. Koenigsknecht stated all W2’s were sent out, performed a special check run for FD ORV (Gator), sent public hearing notice mailing to all utilities/communication companies, and corresponded with legal counsel and Planning Commission chair on paperwork related to Interim Zoning Ordinance.

Treasurer: G. Arens stated he collected \$611,320 of the \$972,908 for 62.8%; usually collects approximately 98% of taxes. Have not collected personal delinquent tax and will have cash flow at next meeting.

Supervisor: V. Feldpausch stated he’s been working with tanker rep on details of the tanker; received DNR grant; working on land divisions with Assessor from 2008.

UNFINISHED BUSINESS:

1. Wind Turbines: Still in the appeals process and haven't heard anything different.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated the County has started the paperwork to pay off bond for the Courthouse; Dewitt Twp talking about DDA type of a program from Sheridan Road north on 27 - County has agreed to give them \$100,000 towards this program; site work finished on the southeast 9-1-1 tower; spoke about remonumentation and State of Michigan is taking aggressive action on pushing recycling in the state this year.

2. Fire Department Furnace: Furnace in the office at the Fire Department is not working; will cost approximately \$3000 to fix.

3. Sale of Fire Department Tanker: V. Feldpausch stated staff from Hubbardston is interested in purchasing the Dallas Twp old tanker for \$13,000; our new tanker should arrive sometime in the Spring.

Public Comments:

Ken Farley has had people from Ionia asking him where to recycle.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by P. Schafer, supported by S. Schafer to adjourn the meeting at 7:45 pm. Motion carried.

Respectfully submitted,



Therese Koenigsnecht, Dallas Township Clerk

Upcoming Events:

- February 4, 2015 Dallas Twp. Planning Commission Public Hearing 7:00 pm**
- February 19, 2015 2015 C.A.A.S.A. Board Meeting**
- February 24, 2015 Dallas Twp. Board Meeting**
- March 3, 2015 Pre Board of Review**
- March 3, 2015 Dallas Twp. Board Meeting**
- March 22, 2015 Fire Department Breakfast**