

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
February 6, 2017 @ 7:00 p.m.

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

Members
Absent:

Guests : Pohl, Dave – County Commissioner
 Schafer, Steve

Call to Order: The meeting was called to order by Supv. Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Please see above.

Minutes of Meeting – January 3rd: **A motion was made by E. Marvel, supported by S. Schafer to approve the minutes from the January 3rd monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: It was recommended to add 5. Planning Commission and 6. 2017-18 Budget under New Business. **A motion was made by V. Feldpausch, supported by A. Schafer to approve the amended agenda. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by E. Marvel to approve the payment of the following bills: General Fund \$8,831.75 Fire Fund \$2238.39 Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated fire/rescue runs have been slow the past month.

Clerk: T. Koenigsknecht completed W2 and state forms; revenue & expenditure reports for month ending 1/31/17; worked on FD budget amendments and working in QVF on street indexing problems with village.

Treasurer: A. Schafer stated she has collected 77% of the taxes so far for \$864,669.60; and had questions regarding property forfeiture she received from County Treasurer today.

Supervisor: V. Feldpausch is working on several land divisions: budget work; BOR with Assessor; CAASA meeting; and working with insurance company regarding ISO rating improvements.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney, however, Supervisor & Clerk both received calls from DTE asking about feasibility of wind turbines in Dallas Township. They were directed to the township website to obtain that information from the Interim Zoning Ordinance.
2. Medical Marihuana: No news on this item.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl stated DTE may be showing interesting in twp due to 10% to 15% green energy will be required by 2020; looking favorable for County to gain State of MI contract for inmates; SJ Schools approached County regarding RBW; tech update at County upward of \$143,000 including new cameras in the jail and new computers in police cars.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
3. MTA Conference April 10-13, 2017: **A motion was made by T. Koenigsknecht, supported by S. Schafer to approve township board members permission to attend MTA Conference in Lansing, MI this year. Motion carried.**
4. Board of Review Appointments and Dates: V. Feldpausch stated the following for BOR appointments: Gene Goerge, Dale Thelen and Dick Schafer and the Pre-BOR is March 7th before the township meeting; March 15th from 3:00 – 9:00 pm and March 16 from 9:00 am – 3:00 pm. **A motion was made by S. Schafer, supported by A. Schafer to approve G. Goerge, D. Thelen and D. Schafer as members of the 2017 Board of Review. Motion carried.**

5. Planning Commission: S. Schafer reported that the Planning Commission continues to go through Interim Zoning Ordinance to make it a permanent zoning ordinance. Township Attorney will attend Planning Commission meeting in March in hopes of finalizing the Ordinance. ***A motion was made by S. Schafer, supported by A. Schafer to approve the addition of Kurt Marvel to the Planning Commission. Motion carried.***

6. 2017-18 Budget: Township board members went through revenue and expenditures reports and will discuss more at the March 7th meeting.


Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported E. Marvel to adjourn the meeting at 8:18 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

March 7, 2017 Pre-Board of Review Meeting 5:30 pm

March 7, 2017 Dallas Township Board Meeting

March 28, 2017 Dallas Township Budget Review & Hearing