

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**February 6, 2018 @ 7:00 p.m.**

Members Present:	Feldpausch, Vern Koenigsknecht, Therese	Marvel, Elizabeth Schafer, Ann
Absent:	Schafer, Stephanie	
Guests:	Farley, Ken & Kathy Pohl, Dave	Mitchell, Dru Schafer, Steve

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.

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch, supported by E. Marvel to approve the agenda as presented. Motion carried.**

Minutes of Meeting – January 2, 2018: **A motion was made by E. Marvel, supported by A. Schafer to approve the minutes from the January 2<sup>nd</sup> monthly board meeting as presented. Motion carried.**

Approval of Bills: **A motion was made by E. Marvel, supported by A. Schafer to approve the payment of General Fund bills in the amount of \$3671.72 and the Fire Department bills in the amount of \$3710.12. Motion carried.**

**REPORTS:**

Fire Dept: Chief Feldpausch stated fire and rescue have made 77 runs so far this year; many lift assists. There was discussion regarding liability with fire department personnel working for another department.

Clerk: Clerk Koenigsknecht attended a 4-hr election webinar; balanced and mailed out W2s; attended Election Training on Jan. 24<sup>th</sup> for new equipment; and completed GF and FD revenue and expenditure reports.

Treasurer: Treasurer Schafer stated she has collected taxes in the amount of \$858,101.79 (79.4%), so far of the \$1,079,896.07 total and County sent paperwork regarding foreclosed property.

Supervisor: Supervisor Feldpausch stated Central Dispatch contacted him regarding letters that will be sent to residents residing on M-21 regarding changes to be made with their addresses; working on land division and BOR dates are: March 8<sup>th</sup> Organizational meeting and Board of Review dates are March 14<sup>th</sup> & 15<sup>th</sup>.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news.

2. Zoning Enforcement with Clinton County Zoning: Supervisor Feldpausch stated Doug Riley from Clinton County P & Z is not interested in doing enforcements and he will talk to Tammy Foster regarding this.

**NEW BUSINESS:**

1. County Commissioner Report: Commissioner Pohl stated County approved Clinton Transit budget; 9-1-1 New Generation is going forward and 9-1-1 Backup Center may be built on Townsend Road; County IT Director is reviewing security procedures; 130-acre solar farm northeast of St. Johns; Watertown Twp paid off sewer bonds; Eric Silm is the new supervisor in Bingham Township and spoke about Michigan Indigent Defense Fund.

2. Dallas Township Zoning Administrators Report: Members viewed and briefly discussed Zoning Administrator's report

3. C.C.E.A – Dru Mitchell: Ms. Mitchell asked township board for their continued support of \$1000 each year for the next 3 years; spoke about Career Expo; and MI Economic Development looking for 500 acres for a new business. **A motion was made by E. Marvel, supported by T. Koenigsknecht, to accept the CCEA Agreement for Services in the amount of an annual investment of \$1000, effective from February 6, 2018 – February 6, 2020. Motion carried.**

4. County-Wide Mutual Aid and Indemnity Agreement: Supervisor Feldpausch stated that this agreement has to be signed every 5 years so all fire services can help out in case of an emergency. **A motion was made by E. Marvel, supported by A. Schafer, to approve the County-wide Mutual Aid and Indemnity Agreement. Motion carried.**

5. Medical Marihuana Zoning: It was discussed that the courts have agreed you can't stop Medical Marihuana facilities from coming into communities. A lengthy discussion followed.

6. Deputy Chief Appointment: Supervisor Feldpausch stated that Scott Goerge stepped down as Deputy Chief; Kyle Schmitt is interesting in taking that position. **A motion was made by E. Marvel, supported by T. Koenigsknecht, to approve the appointment of Kyle Schmitt as Deputy Chief. Supervisor Feldpausch abstained from the vote. Motion carried.** Supervisor Feldpausch also stated that department has ordered red helmets for all captains to help distinguish them easier.

7. Proposed Budget for 2018-2019: There was brief discussion requesting that the supervisor, clerk and treasurer bring their budget numbers to the March 6<sup>th</sup> meeting.

Public Comments: Ken Farley stated the Planning Commission will speak about the medical marihuana zoning at their March 19<sup>th</sup> 7:00 pm meeting; it was also recommended that legal counsel should be contacted or asked to attend the March 19<sup>th</sup> Planning Commission meeting. Clerk Koenigsknecht also informed the township board members that she was asked to place on record a copy of a letter regarding the property that was purchased for the holding pond south of the high school.

**ADJOURNMENT OF MEETING:**

**There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 8:45 pm. Motion carried.**

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**February 15, 2018 – C.A.A.S.A. Board Meeting**  
**March 6, 2018 Dallas Twp. Board Meeting - 7:00 pm**  
**March 19, 2018 Dallas Twp. Planning Comm. – 7:00 pm**

**Dallas Twp. Board of Review, March 14<sup>th</sup> 3:00 – 9:00 pm**  
**Dallas Twp Board of Review, March 15<sup>th</sup> 9:00 am – 3:00 pm**  
**March 27, 2018 Dallas Twp Budget Public Hearing - 7:00 pm**