

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
February 12, 2019 @ 7:00 p.m.

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

Members
Absent: Marvel, Elizabeth
Guest(s): Pohl, Dave – County Commissioner

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 Guest(s): As noted above.

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

Minutes of Meeting – January 8th: **A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the January 8th monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by A. Schafer to approve the payment of the following bills; General Fund \$6373.01 and Fire Fund \$633.26. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated all new firemen are on board; 8 new tanks are needed; \$1000 anonymous donation; FD Breakfast fundraiser is March 17th; Dallas Twp. has been called on 15 mutual aids thus far this year and received mutual aid twice; and every department on scene at December downtown Fowler fire, was recognized by State Rep. Graham Filler.

Clerk: T. Koenigsknecht balanced 941s with W2s; filled out several tax exempts forms from vendors; received FOIA requests from MSU students; sent out stand-by invoices to Lebanon and Bengal Townships and currently working on 1099s.

Treasurer: A. Schafer stated she is working on taxes and has collected \$1,020,203.77 so far in winter taxes; Union Bank of Pewamo is closing; received first right of refusal on four (4) parcels near Hubbardston; and doing preliminary check on interest rates for CDs.

Supervisor: V. Feldpausch has been working with L. Kowatch from Bengal Twp. on contract with Zoning Enforcement Officer; two (2) land divisions; getting budget numbers around for fire department and stated that BOR members, who were approved last year, remain the same.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement Contract with Bengal Township: The township board discussed the Zoning Enforcement Officer (ZEO) contract with Bengal Township. **A motion was made by S. Schafer, supported by A. Schafer to approve the contact with Bengal Township and to pay the Zoning Enforcement Officer \$75 per visit, starting April 1, 2019. Motion carried.**
3. Medical Marihuana Zoning: No news.
4. Billing Clerk Position: T. Koenigsknecht stated that the fire department's current billing clerk gave notice that she does not wish to continue with this position after March 31, 2019. There is possibly interest from a township board member to take over this position and will be discussed at the March meeting.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated Community Mental Health conference was last week and human sex trafficking/slaves were discussed in detail; Court House receiving some needed maintenance; pre-employment physicals will go through Sparrow Occupational; and updating County Personnel Manual to include marijuana as zero tolerance.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
3. Proposed Budget 2019-2020: Board members discussed 2019-20 budget and Clerk will have updated revenue and expenditure reports through the month ending 2/28/2019, at the March meeting.
4. Bids for Wildland Gear Approval: V. Feldpausch stated the fire department has taken bids from vendors and Douglass Safety Gear came in with the lowest bid for wildland gear. **A motion was made by S. Schafer, supported by A. Schafer to approve purchasing up to 28 sets of wildland gear from Douglass Safety Equipment, not to exceed \$13,000. Motion carried.** V. Feldpausch abstained from the vote.

Public Comments: No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by T. Koenigsknecht to adjourn the meeting at 8:30 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

- | | |
|---|---|
| Feb 21st, C.A.A.S.A. Board Meeting | March 5th BOR Organizational Meeting |
| March 11th BOR 3:00 pm – 9:00 pm | March 12th BOR 9:00 am – 3:00 pm |
| March 12th Dallas Twp Board Meeting 7:00 pm | March 26th Dallas Twp Public Budget Hearing 7:00 pm |