# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting February 10, 2020 @ 2:00 p.m.

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

Members Absent:

Guests: No guests present.

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

# Recognition of Guests:

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

Minutes of Meeting – January 13<sup>th</sup> A. Schafer asked to change the wording under 4. Salary Resolution #1, to read "Salary to be \$15,500 per year." A motion was made S. Schafer, supported by V. Feldpausch to approve the amended minutes from the January 13<sup>th</sup> monthly board meeting. Motion carried.

Approval of Bills: A motion was made by E. Marvel, supported by S. Schafer to approve the payment of the following bills, General Fund \$2635.28; General Fund 4<sup>th</sup> Quarter Payroll \$20,256.50 and Fire Fund \$21.643.41. Motion carried.

#### **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated the fire department is currently at 112 calls; 2 firefighters passed the First Responder course and committee is still working on truck specs to obtain a bid on a new truck.

<u>Clerk:</u> T. Koenigsknecht attended CCOA meeting on January 23<sup>rd</sup>; election training for new election law on January 15th; prepared test decks/test ballots and over 300 AV ballots to mail and busy with new voters.

<u>Treasurer:</u> A. Schafer stated she is working on collecting taxes and has collected 86% of the taxes so far for \$1,021,630.61 with \$169,721.51 in unpaid winter taxes; worked with Patti Schafer; handled call regarding taxes paid on wrong parcel; and disseminated copies of forfeiture of 2017.

<u>Supervisor:</u> V. Feldpausch has been working with Tammy Foster on variance issue to reduce from 100' to 60'. This will have to go through the Zoning Board of Appeals. Dick Pline, Chris Thelen and Stephanie Schafer are currently on the Zoning Committee. A representative from the Township Board must be appointed to the Zoning Board of Appeals also. Will discuss under New Business #6.

## **UNFINISHED BUSINESS:**

- 1. Wind Turbines: No news from attorney.
- 2. Par Plan Grant: Have not heard from Burnham & Flower Group.

# **NEW BUSINESS:**

- 1. County Commissioners Report: Commissioner Pohl was absent.
- 2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

- 3. <u>C.A.A.S.A.</u> Capital Budget Approval for \$6.00 per Capita: V. Feldpausch presented the C.A.A.S.A. Capital Budget Approval document to Board members. *A motion was made by S. Schafer, supported by E. Marvel to approve the 2020/2021 C.A.A.S.A. Capital Budget Approval for \$6.00 Per Capita. <i>Motion carried.*
- 4. <u>Bengal Township Fire & Rescue Contracts</u>: Supervisor and Clerk received email from Bengal Twp Supervisor asking for an updated contract. Township Board members briefly discussed the current amount that Dallas Township charges and agreed to keep the services at the same stand-by fee. *A motion was made by S. Schafer, supported by E. Marvel to approve the Bengal Township Fire & Rescue Contracts, however, the rates will be increased for the 2021 year. Motion carried.*
- 5. <u>M.M.A.B.A.S. Mutual Aid Agreement:</u> Supervisor Feldpausch disseminated the M.M.A.B.A.S. Mutual Aid Agreement to board members and stated this was discussed at the Clinton County Fire Chief's meeting. Any department in Michigan can be used if needed. *A motion was made by T. Koenigsknecht, supported by A. Schafer, to approve the M.M.A.B.A.S. Mutual Aid Agreement. Motion carried.*
- 6. Zoning Board of Appeals Appointment from Township Board: Supervisor Feldpausch advised that a member of the township board has to be on the Zoning Board of Appeals. A motion was made by S. Schafer, supported by V. Feldpausch to approve T. Koenigsknecht to serve as the Dallas Township Board representative on the Dallas Township Zoning Board of Appeals Committee. Motion carried.

#### Public Comments:

No public comment.

## ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:05 pm. Motion carried.

Respectfully submitted,

Therese Kvenigdeneckt

Therese Koenigsknecht, Dallas Township Clerk

## **Upcoming Events:**

Monday, March 9th - Dallas Township Board of Review - 3:00 pm - 9:00 pm - Twp Fire Hall Tuesday, March 10th - Dallas Township Board of Review - 9:00 am - 3:00 pm - Twp Fire Hall Tuesday, March 10th - Presidential Primary Election - 7:00 am - 8:00 pm - Dallas Township Hall