

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 5, 2016 @ 7:00 p.m.

Members Arens, Gerry Schafer, Phil
Present: Feldpausch, Vern Schafer, Stephanie

Members Koenigsknecht, Therese
Absent:

Guests : Farley, Ken & Kathy Pohl, Dave - Commissioner

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:02 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: As noted above.

Minutes of Meeting – December 1, 2015: It was noted that S. Schafer was listed under members present and under members absent. Under Fire Dept Report, should state C. Koenigsknecht and not C. Feldpausch. **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the December 1st meeting with corrections as noted above. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch, supported by P. 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>
Clinton County Clerk's Office	10.00	Notary Renewal Application Fee - Therese Koenigsknecht
Consumers Energy	84.00	225 S. Main, Elec \$40.78 Gas \$52.86 (BUDGET PLAN)
Department of Treasury	5.90	Interest on 3rd Quarter Payroll Taxes
ElectionSource	59.00	Memory Pack Battery for Optech Election Tabulator
First National Bank Omaha	21.95	Purchased Refreshments from Dollar General for Twp Mtgs
Fowler Postmaster	213.00	Stamps for March Presidential Primary ballots
Gerry Arens	49.00	1 Roll of Forever stamps purchased
Jet Speed Printing	98.00	Receipt Books (10)
Staples Advantage	49.31	Storage Boxes for Election
State of Michigan	10.00	Notary Renewal Application Fee - T. Koenigsknecht
Village of Fowler	<u>300.00</u>	Yearly contribution towards Village Parks & Snow Removal
Total of General Fund Bills	\$ 900.16	
Comlink	115.21	Telephone \$49.66; Internet/Cable \$65.55
Chrouch Communications, Inc.	133.97	6 Minitor VI Battery Trays
Chrouch Communications, Inc.	124.94	Repaired Minitor V Pager
Consumers Energy	202.00	257 S. Main Street - Electric: \$69.98 Gas: \$78.49 (BUDGET PLAN)
Schmitz Service	<u>76.36</u>	Fuel for November
Total of Fire Fund Bills	\$ 652.48	

Special Check Run 1/11/2016

2500 Gallon Tanker/Chassis Modifications	\$90,583.00
(Deduct for Late Penalty 56 days @ \$100 per day)	<u>5,600.00</u>
Total of check	\$84,982.00

REPORTS:

Fire Dept: V. Feldpausch stated activity has been slow; grass rig is fixed and will be lettered later.

Clerk: Absent

Treasurer: G. Arens stated \$552,290 out of \$1.098 million has been collected so far in winter taxes (50%); 761 out of 1277 parcels has been collected for 59% and First Merit will grandfather in the \$5000 minimum balance with no service charge on tax account.

Supervisor: V. Feldpausch worked on two land divisions; has been in contact with Board of Review members and checked on tanker.

UNFINISHED BUSINESS:

1. Wind Turbines: No update.
2. Tanker: V. Feldpausch visited ETanker - expected delivery approximately mid-January. A few additional items such as steel bumper were added and company was penalized from November 15th - \$100 per day.

NEW BUSINESS:

1. Dallas Township Zoning Administrator: Reviewed report – no comments.
2. Clinton County Commissioners Report: Commissioner Pohl stated the County finished the year in good shape; officers are staying the same; union contracts are complete; 2% increase and all have agreed to participate in the health care program and revenue for 2016 is \$20.5 million.
3. Board of Review Member Appointments: All 3 agreed to be renewed this year – Dale Thelen; Dick Schafer and Gene Goerge. ***A motion was made by V. Feldpausch, supported by P. Schafer to approve the 3 Board of Review Members. Motion carried.***

Public Comments:

Spoke about RESA students attending trainings/rescue runs in the middle of night or after school and liability coverage for this. Church bulletin article worked well as rural recycling site contamination issue seems resolved; budget adjustment for Planning Commission will need to take place. Next Planning meeting is March 21, 2016 @ 7:00 pm.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 7:39 pm. Motion carried.

Respectfully submitted,

Stephanie Schafer
Dallas Township Trustee

Upcoming Events:

January 14, 2016 County Officers Meeting @ Dallas Township, 7:00 pm
February 2, 2016 Dallas Twp Board Meeting – 7:00 pm