

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**January 3, 2017 @ 7:00 p.m.**

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

Members  
Absent:

Guests :           Farley, Ken & Kathy                   Schafer, Steve  
                  Foster, Tammy                        Pohl, Dave – County Commissioners

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: Please see above.

Minutes of Meeting – December 6th: It was noted that under November 1, 2016 minutes, T. Feldpausch should have been V. Feldpausch and under Chief's position the date should have been January 1, 2017 and not December 5, 2016. **A motion was made by S. Schafer, supported by E. Marvel to approve the minutes from the December 6th monthly board meeting with corrections as noted. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: It was suggested to leave the Medical Marihuana item listed under Unfinished Business. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the agenda with one amendment. 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 \$2497.58 and Fire Fund \$877.76. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated DNR grant to purchase 5 radios was awarded, coming after 4/1/17; grass rig is completed and fire/rescue runs have been low since last month.

Clerk: T. Koenigsknecht completed 4<sup>th</sup> quarter payroll and IRS taxes; revenue and expenditure reports; began balancing W2 tax forms; and working with Jane VanElls on updates for township web page.

Treasurer: A. Schafer stated she is working on collecting taxes and \$490,000 for 44% has been collected so far; will continue working with Huntington Bank and asked question about using Cloud or Passport for backup of the taxes.

Supervisor: V. Feldpausch has been working on grant; DNR paperwork work; ambulance board meeting and budget meeting.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney, however, T. Koenigsknecht received a call from Saginaw Township clerk regarding Dallas Twp. legal counsel regarding Zoning Ordinance.
2. Medical Marihuana: No additional news.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated Smart 9-1-1 is up and running; discussed Tri-county projects; resurfacing M-21 this summer; spoke about MI Works!; and recalculation performed by MERS on expected earnings percentage.
2. Zoning Administrator's Report: Ms. Foster gave an activity update and also asked Board if Dallas Twp would agree on a yearly contract for zoning services; she will email contract to Clerk before the next meeting.
3. C.A.A.S.A. 2017-18 Capital Budget: V. Feldpausch discussed the CAASA budget. **A motion was made by V. Feldpausch, supported by S. Schafer to accept the CAASA 2017-18 Capital Budget. Motion carried.**
4. C.A.A.S.A. 2017-18 Operating Budget: V. Feldpausch also discussed the operating budget with the board. **A motion was made by S. Schafer, supported by E. Marvel to accept CAASA 2017-18 Operating budget. Motion carried.**

5. Chief & Deputy Chief Appointments: V. Feldpausch reported that Craig Koenigsknecht resigned 11-1-17 as fire chief, however, he is staying on as firefighter. Scott Goerge agreed to take over as Deputy Fire Chief and Vern Feldpausch agreed to take Fire Chief position. **A motion was made by S. Schafer, supported by A. Schafer to approve V. Feldpausch as Fire Chief and S. George as Deputy Fire Chief. V. Feldpausch abstained from the vote. Motion carried.**

6. February Meeting Date: Due to a conflict of other meetings on Tuesday, February 7<sup>th</sup>, the next township board meeting will be held on Monday, February 6<sup>th</sup>. Clerk will post this change of meeting dates.

7. Fire Department Fire & Rescue Budget Amendments: T. Koenigsknecht stated the 2016-17 budget for Property Taxes; Current Year for Fire Operating Expenses and Rescue Run Charges was passed with both Fire and Rescue amounts listed under 206-000-402-000. Due to the passage of the Rescue Millage Proposal for .25 mill in August and subsequent **effective date of December 1, 2016**, township auditor suggested creating new line item of 206-000-403-000 for Rescue Run Charges in the amount of \$19,700. The \$99,000 amount under 206-000-402-000 must be decreased that same amount for a total of \$79,300 for Fire Operating Expenses. **A motion was made by S. Schafer, supported by E. Marvel to allow a budget amendment to create a new line item 206-000-403-000 for rescue runs only in the amount of \$19,700 and reduce the line item 206-000-402-000 by the \$19,700 making it \$79,300. Motion carried.**

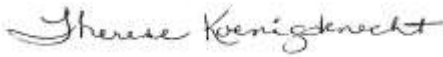
Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the meeting at 8:07 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**Planning Commission Meetings – Held at Township Hall**

<b>January 25, 2017</b>	<b>7:00 pm</b>
<b>March 20, 2017</b>	<b>7:00 pm</b>
<b>June 19, 2017</b>	<b>8:00 pm</b>
<b>September 18, 2017</b>	<b>8:00 pm</b>
<b>December 4, 2017</b>	<b>7:00 pm</b>