

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 8, 2019 @ 7:00 p.m.

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

Members
Absent:

Guest: Pohl, Dave

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: As noted above.

Minutes of Last Meeting – December 11, 2018: **S. Schafer moved, supported by E. Marvel to approve the minutes from the December 11, 2018 meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **E. Marvel moved, supported by S. Schafer to approve the agenda as presented. Motion carried.**

Approval of Bills: There was lengthy discussion regarding the fire department bills from the Main Street fire in December. **E. Marvel moved, supported by A. Schafer to approve the payment of \$2562.33 from the General Fund and \$3867.32 from the Fire Department fund. E. Marvel noted her motion includes billing property owners for expenses incurred from December fire. Motion carried.**

Public Comments: No public comment.

REPORTS:

Fire Dept: V. Feldpausch stated since the Main Street fire, two additional fire fighters have applied with Dallas Twp. Fire & Rescue. There are currently twenty-eight (28) fire fighters; six (6) carry gear; also, discussion followed regarding wild land fire gear.

Clerk: T. Koenigsknecht completed the 4th quarter payroll including the Planning Commission; worked on balancing 941 payroll reports with W2 amounts; and going through records over 7 years old and shredding.

Treasurer: A. Schafer stated 57% or \$652,569.86 collected thus far for winter taxes; and C. Simon land division issue resolved.

Supervisor: V. Feldpausch attended the Clinton Ambulance board meeting; discussed Greenbush Twp. Fire Dept request; met with Bengal Supervisor and Clerk regarding billing issues;

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement with Bengal Township: V. Feldpausch stated 3 resumes were received for this position and interviews will be forthcoming. Also, he will contact Bengal Twp. to check time and place of interview.
3. Medical Marihuana Zoning: Clinton County can't make decision to enforce this until all townships opt out.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl stated RAVE 9-1-1 has been going well; spoke about Peninsula Fiber Optic interconnective internet service; and the new medical examiner is Dr. David Minnick.
2. Zoning Administrator's Report: There was a short discussion regarding Tammy Foster's activity report.

3. C.A.A.S.A. Capital Budget & Operating Budget Approval: There was discussion regarding the current \$3 per capita amount and an increase to \$6 per capita by 2023. **S. Schafer moved, supported by T. Koenigsknecht to approve the C.A.A.S.A. Capital Budget & Operating Budget Approval. Motion carried.**

4. MTA Conference Approval: **E. Marvel moved, supported by A. Schafer to approve the Dallas Township Board members to attend the MTA Conference from April 1 – 4, 2019 in Grand Rapids, Michigan. Motion carried.**

5. Billing Clerk Position: There was discussion regarding the current Billing Clerk stepping down effective April 1, 2019. This will be discussed at the February meeting.

ADJOURNMENT OF MEETING:

There being no further business, E. Marvel moved, supported by S. Schafer, to adjourn the meeting at 8:25 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

February 12, 2019 Dallas Township Board Meeting – 7 pm