

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 11, 2021 @ 2:00 p.m. (VIRTUAL)

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

Members
Absent:

Guests:

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:10 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

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

Minutes of Meeting – December 14th: A. Schafer noted a correction under Unfinished Business: Collection Agency Fees/Usage. ***It should state “under \$450” and not \$450 or under.” A motion was made by A. Schafer, supported by S. Schafer, to approve the amended minutes from the December 14th 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 \$3470.07 and Fire Fund \$1995.26. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the department has been very busy; Preston Miller, would like to join the Twp fire department roster and several employees from Halt Fire contracted COVID, therefore, the fire truck will not be ready until July or August.

Clerk: T. Koenigsknecht balanced 941s to complete W2s; working on moving files from home office to township office and completed grant paperwork/receipts for Center for Tech and Civic Life Team \$5000 election grant.

Treasurer: A. Schafer stated she is working on collecting taxes and has collected of the taxes so far for 57% and \$368,551 more than this time last year.

Supervisor: V. Feldpausch stated he is getting ready for BOR; finished a determination with P. Lidgard and attended C.A.A.S.A. and CCRC meetings.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Old Fire Hall for High School Athletics: Clerk will check with insurance rep to look into liability concerns.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl emailed the following information:
 - 911 upgrade project is still on schedule to meet the December 2021 target. Project requires new agreements so County will use services of a consultant, who has experience, in this upgrade process.
 - Mid-Michigan District Health Department report of Dec. 23rd states 3348 confirmed COVID cases and 35 deaths; extended the County emergency order through Jan. 31st. The vaccine is expected to be available for medical providers starting the week of Dec. 28th and first responders then other key personnel.
 - Due to COVID, the County Board voted to extend the waiver of dog license fees through March 31st.
 - Clinton County was not successful in application for Natural Resource Trust Fund grant; to acquire property on Pratt Road, for park development. Further discussion whether to reapply.

- The County Board will be holding the reorganization meeting January 5th.
 - In the next few months, the County Clerk, Treasurer, Prosecutor and 1 representative from the Republican and Democratic parties, will be working on the County redistricting, to take effect for the 2022 election.
 - County had a number of retirees at the end of the year, which will create new opportunities for existing and new employees.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report from November through December.
3. Resolution 2021-#1 to Authorize C.A.A.S.A. to Purchase & Finance an Ambulance: ***A motion was made by S. Schafer, supported by E. Marvel, to authorize Resolution 2021-#1 for C.A.A.S.A to Finance & Purchase an Ambulance. Roll Call: Ayes: Feldpausch, S. Schafer, E. Marvel, A. Schafer, T. Koenigsknecht. Motion/Resolution carried.***
4. Resolution 2021-#2 for Funding of C.A.A.S.A. Board: ***A motion was made by T. Koenigsknecht, supported by S. Schafer, to authorize Resolution 2021-#2 for Funding C.A.A.S.A Board at \$6 per capita. Roll Call: Ayes: S. Schafer; T. Koenigsknecht; E. Marvel; A. Schafer; V. Feldpausch. Motion/Resolution carried.***
5. C.A.A.S.A. 2021-2022 Authority and Ambulance Service Budget Approval: ***A motion was made by E. Marvel, supported by S. Schafer to authorize C.A.A.S.A 2021-2022 Authority and Ambulance Service Budget. Motion carried.***
6. Clinton County Road Commission: V. Feldpausch presented a letter from resident, C. Miller, regarding an asphalt estimate to finish Parks Road between Wacousta and North Bauer roads. The Board accepted the letter and took no action.

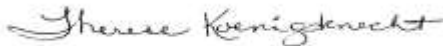
Comments:

No public comment.

ADJOURNMENT OF MEETING:

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

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

January 21, 2021 C.A.A.S.A. Board Meeting
 February 8, 2021 Dallas Township Board Meeting