

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**July 2, 2013 @ 7:00 p.m.**

Members        Arens, Gerry    Koenigsknecht, Therese  
Present:        Feldpausch, Vern                                        Schafer, Phil

Absent:           Schafer, Stephanie

Guest:           Goerge, Scott

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: Supervisor Feldpausch also recognized the guests listed above.

Minutes of Last Meeting – June 4, 2013: G. Arens stated under his report that the following should be added after new law regarding delinquent taxes which require, “an additional statement that would go on the tax bill advising the taxpayer that the delinquent taxes have been turned over to the County.” ***A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the June 4, 2013 meeting with the correction as noted by G. Arens. Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by G. Arens supported by P. Schafer to approve the agenda as presented. Motion carried.***

Approval of Bills: ***A motion was made by G. Arens supported by P. Schafer to approve the payment of the following bills as presented. Motion carried.***

| <u>Vendor</u>                      | <u>Amount</u>       | <u>Expense Description</u>  |
|------------------------------------|---------------------|---|
| Burnham & Flower Insurance Group   | 3696.00             | Township Insurance - GF (Michigan Township Participating Plan)    |
| Clinton County Road Commission     | 12681.00            | Chloride - Local Various Roads, Invoice #9653                     |
| Clinton County Road Commission     | 4014.50             | Chloride - Local Various Roads, Invoice #9663                     |
| Clinton County Road Commission     | 4403.17             | Dexter Trail west of Jones, Replace 36" Cross CMP w/ 60" N12      |
| Fahey Schultz Burzych Rhodes PLC   | 241.00              | 5/1/2013 Appearance (Draft correspondence to Clerk of Court)      |
| Gerry Arens                        | 470.91              | Ink Jet Cartridges; Forever stamps (900) & Add'l postage          |
| Jet Speed Printing                 | 156.60              | 1500 Perf. Paper & Envelopes                                      |
| Jet Speed Printing                 | 136.60              | Folding of newsletters (900)                                      |
| John Hancock                       | 1242.50             | Quarterly Contributions   |
| TechPros, LLC                      | <u>227.00</u>       | Computer Service (Wind Turbine Documents to Server) & QVF Changes |
| <b>Total of General Fund Bills</b> | <b>\$ 27,269.28</b> |   |
|                                    |                     |   |
| Burnham & Flower Insurance Group   | 6807.00             | Township Insurance - FD (Michigan Township Participating Plan)    |
| Consumers Energy                   | 178.00              | 257 S. Main Street, Budget Plan \$178.00                          |
| Comlink                            | 110.04              | Internet/Cable \$65.55; Telephone \$44.49                         |
| Angie Hufnagel, Sec/Treasurer      | 55.90               | W.S. Darley & Company (2 replacements handles for nozzles)        |
| Schmitz Service                    | <u>125.40</u>       | May Diesel & Roll of Quarters                                     |
| <b>Total of Fire Fund Bills</b>    | <b>\$ 7,276.34</b>  |   |

Public Comments:

V. Feldpausch stated he received an email from Equalization and all of Clinton County’s township assessors are being audited by the State of Michigan. He also had some questions regarding fire and rescue billing Ordinance and needed clarification on this.

**REPORTS:**

Fire Dept: S. Goerge requested permission to add Dave Feldpausch to the fire department roster; he has fire fighter training; and paramedic certification. Extra gear on hand will fit him. V. Feldpausch also stated the company that was going to work on the DNR tanker, has decided they are not interested in doing the job. Fire Department will be working with a company out of Mt. Pleasant, MI.

Clerk: T. Koenigsknecht met with Patti Jo Schafer, who is assisting Dallas Township with journal entry corrections; completed the June payroll & 941 reports; worked on 2<sup>nd</sup> quarter Revenue & Expenditure report and continues going through cash receipts to recode them to close out year.

Treasurer: G. Arens stated tax notices went out and currently processing them; will be working with Pat Hafner to install .Net on her computer and received revenue sharing check in the amount of \$13,702.

Supervisor: V. Feldpausch worked on a lengthy land division with Charles & Agnes George; which was approved; and discussed gravel contracts with the CCRC.

**UNFINISHED BUSINESS:**

1. Wind Turbines: July 30<sup>th</sup> is the next scheduled motion hearing in Judge Randy Tahvonen's Clinton County Circuit Court. This item will remain on the agenda until everything is resolved.

**NEW BUSINESS:**

1. Clinton County Road Commission Gravel Contracts: There was lengthy discussion regarding these contracts and clarification was needed. ***A motion was made by V. Feldpausch, supported by P. Schafer to table the CCRC Gravel contracts until the August meeting. Motion carried.***

2. Burnham & Flower Insurance Renewal Proposal: The Board discussed the various options which Larry Cleaver emailed to the township. ***A motion was made by V. Feldpausch to accept the proposal that Larry Cleaver outlined through the Par Plan, supported by G. Arens. Motion carried.***

3. Joint Defense & Common Interest Agreement for Legal Counsel: V. Feldpausch stated that although Dallas Township has been accused of conspiring with the other two townships (Bengal & Essex) against the wind turbine company; we are not. However, since all three townships are involved in a lawsuit versus Fowler Farms, the attorneys feel a joint agreement of information sharing would be beneficial for all three townships. ***A motion was made by G. Arens supported by P. Schafer to approve the Joint Defense & Common Interest Agreement for Legal Counsel as presented by Attorney Tom McGraw. Motion carried.***

4. Clinton County Commissioner Report: Absent

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by P. Schafer to adjourn the meeting at 8:30 p.m. Motion carried.*** The next meeting is scheduled for Tuesday, August 6<sup>th</sup> @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:     June 17<sup>th</sup>, Dallas Township Planning Commission, 8:00 p.m.  
                           June 20<sup>th</sup>, C.A.A.S.A. Board Meeting, 7:00 p.m.  
                           August 6<sup>th</sup>, Dallas Township Monthly meeting, 7:00 p.m.