

**DALLAS TOWNSHIP  
Minutes of the Regular Monthly Board Meeting  
July 10, 2018 @ 7:00 p.m.**

Members Present: Feldpausch, Vern Marvel, Elizabeth  
Koenigs knecht, Therese Schafer, Ann

Members Absent: Schafer, Stephanie

Guests : Farley, Ken & Kathy  
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:

Minutes of Meeting – June 5<sup>th</sup>: **A motion was made E. Marvel, supported by V. Feldpausch to approve the minutes from the June 5<sup>th</sup> monthly board meeting. Motion carried.**

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.**

Approval of Bills: **A motion was made by E. Marvel, supported by A. Schafer to approve the payment of the following bills, General Fund \$38,538.59 and Fire Fund \$1385.41. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated calls have been low; M. Schmitt has rejoined the department to help cover fire/rescue runs during the day; Vern met with Scott Airpack rep; working on DNR grant and also auto aid with St. Johns FD and working with Central Dispatch.

Clerk: T. Koenigs knecht attended an Elections training on June 12<sup>th</sup> & 21<sup>st</sup>; worked with Patti S. to prepare for audit; contacted attorney regarding Rescue Run resolution; completed test deck/ran test ballots and busy with preparing for election on August 7<sup>th</sup>.

Treasurer: A. Schafer sent out tax notices on 6/28/18 and collected \$107,405.19 for 11% of the tax roll; disbursed Schedule of Certificate of Deposits; is updating signatures cards from Huntington Bank; and she and S. Schafer attended 6/26/18 seminar in Frankenmuth.

She also received a letter from the Clinton County DWM requesting continued support for the Rural Recycling sites. **After brief discussion, a motion was made by E. Marvel, supported by A. Schafer to approve the \$15 per household fee to be collected during the 2018 winter tax season. Motion carried.**

Supervisor: V. Feldpausch has been working on a land division with Zoning Administrator Tammy Foster and Attorney Chris Patterson; and contacted Thelen Masonry regarding air conditioning unit at the township hall for election days.

**OLD/UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement: Still working with Tammy Foster on this subject.
3. Medical Marijuana Zoning: Planning Chairman, Ken Farley, spoke to Twp. Attorney Chris Patterson, and placing the language in the Zoning Ordinance.
4. Rescue Refusal Fee Resolution: Resolution 2018-#
5. Fire Department Air Packs: Last meeting, S. Schafer requested price of new Air packs. V. Feldpausch stated that the Fire Departments would like the used ones, (Viking Z7 Air packs), due to lack of usage. He also stated that the Avon masks will be replaced and all valves will be free of charge bringing the total to \$11,060, however, it may be closer to \$10,000. There will be 13 extra face pieces also. **A motion was made by E. Marvel, supported by T. Koenigs knecht to approve the purchase of Viking Z7 Air packs, not to exceed \$11,060. V. Feldpausch abstained from the vote. Motion carried.**

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated Clinton County gave \$2000 to City of Escanaba; received a good audit report; pension is funded at 103%; and received a positive report from Veterans Affairs regarding service offered to veterans of Clinton County.
2. Zoning Administrator's Report: V. Feldpausch briefly discussed a split that he approved; Board members briefly discussed this split concern and also Ms. Foster's report.
3. Audit Approval – August 1-3, 2018: T. Koenigsknecht received a letter from auditing firm, Stevens, Kirnovic, and Tucker, P.C., and stated that an approval by the Township Board is needed for the audit. ***A motion was made by A. Schafer, supported by E. Marvel to approve the auditing firm, Stevens, Kirnovic and Tucker, P.C. to complete the Dallas Township bi-yearly audit at a cost to not exceed \$3900. Motion carried.*** Clerk will send approval letter and follow up with them.

Public Comments: K. Farley asked questions regarding the duties of the Zoning Inspector; a short discussion followed.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 8:05 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

<b>July 10, 2018</b>	<b>Twp Election Commission Meeting – to following Board Meeting</b>
<b>August 7, 2018</b>	<b>Primary Election – 7:00 am – 8:00 pm</b>
<b>August 14, 2018</b>	<b>Regular Township Board meeting – 7:00 pm</b>