

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**July 8, 2019 @ 2:00 p.m.**

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

Members  
 Absent:

Guests :        Pohl, Dave – County Commissioners

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

Minutes of Meeting – June 11<sup>th</sup>: **A motion was made S. Schafer, supported by E. Marvel to approve the minutes from the June 11<sup>th</sup> monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **It was noted that the subtitle, “Approval of Minutes July 11, 2019” should be added and August meeting date changed to August 12<sup>th</sup> and not August 13<sup>th</sup>. A motion was made by E. Marvel, supported by A. Schafer to approve the agenda as amended. 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 \$2995.46; General Fund Payroll \$17,312.00 and Fire Fund \$522.57. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated he applied for the DNR grant and possibly purchase a portable pump with it; called Mid-Michigan Collection Bureau (MMCB), and left message and received turnout gear for 7 new employees.

Clerk: T. Koenigsknecht met with BFG rep Jon Johnson liability, building & vehicles; updated meeting dates/times with interested parties; completed/sent Smith resolution; attending Planning Commission mtg; received 14 no reason AV voters and new deputy, Cindy Hufnagel, began July 1, 2019.

Treasurer: A. Schafer stated she spoke with Jess from MMCB. Six (6) year statute of limitation and bill doesn’t go away; it stays on person’s credit report. Jess will attend 8-12-10 meeting. Worked out Assessing/Treasurer BS&A program regarding name and address database changes and collected tax payments of \$55,678.16 for 5% collected.

Supervisor: V. Feldpausch has been working with T. Foster and Zoning Inspector Tom McComb regarding a call from a Pewamo resident; CCRC finished chloride and gravel and working with B. Wirth on repeated chloride issue.

**OLD/UNFINISHED BUSINESS:**

1. Wind Turbines: No news.
2. Zoning Enforcement: Table until next month.
3. Proposed Solar Farm: S. Schafer stated a speaker from Michigan Farm Bureau, Andrew Vermeesch, spoke at the Planning Commission meeting on June 17<sup>th</sup>. The subject was regarding PA 116 and how it pertains to solar farms. Also, discussed the new interpretation from the Governor on this subject.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated the County published Welcome to Clinton County to promote Clinton County; waived fees for Habitat house. Board members toured property on Pratt Road, which is 65 acres of mining sand; 8-acre pond. Board will finalize this before December 2019 and State could give up to 75% of cost. County currently discussing homeland security; Rural Recycling site fees will remain at \$15 per household; spoke about Harris for Emergency services and will not be supported after 2021 and losing many phones in the County.
2. Zoning Administrator’s Report: Report was discussed among board members.
3. Michigan Municipal League MML – Board of Trustees Election: T. Koenigsknecht received a letter from MML asking township’s approval for the Election of the 3 Board of Trustees. **A motion was made by T. Koenigsknecht supported by E. Marvel to support the election of Devin Olson, Adam Smith and David Tossava to the Board of Trustee for the MML. Motion carried.**

Public Comments: Clerk stated the township received a letter from the Licensing and Regulatory Affairs Department regarding a Transfer Class C License with Entertainment Permit for Becker’s Bridal, Inc. No action was required by the township board.

**ADJOURNMENT OF MEETING:**

**There being no further business, a motion was made by T. Koenigsknecht supported by V. Feldpausch to adjourn the meeting at 3:12 pm. Motion carried.**

Respectfully submitted,  


Therese Koenigsknecht, Dallas Township Clerk  
**Upcoming Events:**

**August 12, 2019        Dallas Twp Board Meeting 2:00 pm**