

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**July 13, 2020 @ 2:00 p.m.**

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

Members           Schafer, Ann  
Absent:            Schafer, Stephanie

Guests :

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: No guests in attendance.

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

Minutes of Meeting – June 8<sup>th</sup>: ***A motion was made by E. Marvel, supported by V. Feldpausch to approve the minutes from the June 8th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by V. Feldpausch to approve the payment of the following bills, General Fund \$21,331.25; Payroll \$19,724.19 and Fire Fund \$1116.05. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated the department has been very busy; and three out of four bids have come back for the new truck with \$319,000 as the lowest bid.

Clerk: T. Koenigs knecht stated June was filled with election trainings; preparing for audit and over 512 absentee ballots have been sent out and so far 60 ballots are back; received a request from township citizen to conduct a Yoga class in the township hall but due to COVID-19 restrictions, citizen decided now wasn't a good time.

Treasurer: A. Schafer provided an email report as follows: Tax Collections are underway with 12% collected so far (\$133,150.28 of the total \$1,075,592.94 to be collected); Michigan Class investments have been impacted by the uncertain times with rates fluctuating between 1% and 2%; in March both General and Fire Funds earned between \$200 and \$300 in interest; in June each account was below \$100 and the March and April revenue sharing check was for \$14,580.00.

Supervisor: V. Feldpausch has been working with the CCRC on chloride plan; tube project on Walker Road and questions on land divisions.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated Clinton County (CC) Admin. Ryan Wood retiring 9/22/20; Craig Longnecker will become new CC Admin effective 9/22/20; bond sale for the 911 project was held June 17<sup>th</sup> and came in at 1.01%; Smith Hall being used for Cty activities such as jury selection, election training and other to improve the social distancing; due to COVID-19, budget shortfall is anticipated to be \$1.8 million for 2020 and \$2.4 million for 2021; Cty Board approved the purchase of enhanced security program for the IT department especially due to additional remote work being done; Glanbia Cheese Plant is expected to start processing in October 2020; Cty is offering some compensation adjustment for emergency service employees who were at significant risk during the pandemic; and a millage proposal on the August 4<sup>th</sup> ballot for Clinton Transit System, it represents a .5 mill increase from the existing .1996 mill for a new millage of .6996.

2. Zoning Administrator's Report: Ms. Foster does not send reports if there is no activity.
3. Rural Recycling Program Fee for 2021: The treasurer received a letter from the County DWM requesting the same amount of funding, \$15 per household, for 2021. **A motion was made by V. Feldpausch, supported by E. Marvel to approve the \$15 per household fee for 2021. Motion carried.**
4. Administrative Fee for C.A.A.S.A.: V. Feldpausch explained to board members the necessity of the \$6 per capita administrative fee for ambulance coverage and would like to see this fee added to taxes instead of general fund budget. Clerk will check with legal counsel regarding this. Tabled until August meeting.
5. Election Supplies PPE: The Clerk explained to Board members that a small amount of gloves, hand sanitizers, masks will be provided by the SOM for Elections. It is still unknown what will be needed for the August election, as far as plexiglass, sanitizers, etc.... and if the PPEs will even be available by then. **A motion was made by V. Feldpausch, supported by E. Marvel to approve the purchase of PPE for Elections to not exceed \$500. Motion carried.**
6. Michigan Municipal League WC Fund Trustee Candidates: Clerk received mail from MML regarding trustee candidates, Marlon Brown and Penny Hill. **A motion was made by T. Koenigsknecht, supported by E. Marvel to approve Marlon Brown and Penny Hill for Trustee Candidates for the MML. Motion carried.**

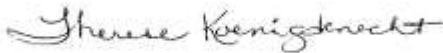
Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 2:28 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

- August 4, 2020 – Primary Election**
- August 10, 2020 Dallas Twp. Board Meeting**
- August 20, 2020 C.A.A.S.A. Board Meeting**