

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
July 11, 2022 @ 2:00 pm

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

Members
Absent:

Guests: Smiddy, Adam – Guidehouse.com
 Managing Consultant, State and Local Government

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: As noted above.

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

Minutes of Meeting – June 13th: **A motion was made A. Schafer, supported by S. Schafer to approve the minutes from the June 13th monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by V. Feldpausch, supported by A. Schafer to approve the payment of the following bills, General Fund \$40,307.00; 2nd quarter payroll \$23,071.52 and Fire Fund \$16,356.25. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated hall remodel slowing down due to firemen vacations; radios not compatible and will need Motorola brand; DNR grant filled out; haven't heard anything from AFG and Par Plan grants that were submitted.

Clerk: T. Koenigsknecht attended election training on 7/6/22; completed pre-audit last Thursday, two FOIA requests; revenue and expenditure reports; continue training deputy clerk; sent out 758 absent voter applications and 360 ballots as of today.

Treasurer: A. Schafer stated fire dept needs to show activity in Fire Dept Emergency Fund; received rest of ARPA funds \$61,528.75 has been deposited to general fund acct then to MI Class; pre-audit work has been completed and summer tax collections to date are \$143,678.01 or 12%.

Supervisor: V. Feldpausch has attended the CAASA meeting and the Articles of Incorporation were discussed. He stated there needs to be a 100% in agreement to change anything in the Articles; there are also siren issues throughout Clinton County.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Solar Farm Ordinance: See #8 Dallas Twp Planning Commission Update.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl was absent, however, emailed the following report:
 - The Township Board was sent the Tax Allocation Fact Sheet. Approval of this proposal would reset the millage to the original allocation of 5.8 mil for the County, 1 mil for the General Law Townships and .2 mills for the Intermediate School District.
 - Work continues on the County Broadband Access plan. Participation by local units is an important part of obtaining available grant funding and the County plans to participate as well as interested private sector entities. The goal is to provide the infrastructure and the private sector provides the service. This might be comparable to the road system.
 - Clean Community Event is September 24th 8 am to 1 pm at the Granger facility on Wood Street in Dewitt Township. This will be by appointment only.
 - Clinton Area Transit Service is upgrading their facility. The growth in service to Clinton County residents has necessitated the management area expansion.

- Received a report from the new undersheriff, Mike Gute, who has experience at Dewitt as well as Shiawassee County.
- With the 911 enhancement, there have been several siren tests and this is necessary with all other emergency service improvements. A silent test feature is being added to enable some of the tests to be done without alarming the public. Also, many of the systems needed reprogramming.
- The June 28, 2022 Board of Commissioner meeting was the last for Diane Zuker, County Clerk, who is retiring in early July after 39 years of service, 26 years as Clerk. She has done great job!

2. Zoning Administrator’s Report: No activity report presented.

3. 2021-22 Budget Adjustments: While working on the pre-audit, it was determined the following budget amendments were needed to balance the 2021-22 budget. 101-257-703-000 Salary – Assessor increase \$100; 101-445-801-000 increase \$3200; and 101-890-999-000 Contingency Amount to \$3300. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2021-22 Budget Adjustments as noted above, for the 2021-22 audit. Motion carried.**

4. Board Approval to Allow Clerk & Treasurer to Make Budget Amendments for Audit: During pre-audit, it was determined that the Township Board could allow the Clerk and Treasurer to make budget amendments to prepare for the bi-yearly audit. **A motion was made by S. Schafer, supported by E. Marvel to approve allowing the Clerk and Treasurer to make budget adjustments to prepare for the bi-yearly audit. Motion carried.**

5. Updated Year End Report – 2021-22: With the 3 budget adjustments approved, **a motion was made by S. Schafer, supported by V. Feldpausch, to approve the Updated Year End Report for 2021-22 as presented. Motion carried.**

6. Clinton County Waste Management Recycling Fee for 2023: Clerk received correspondence from DWM Director Kate Neese asking for approval of the \$15 per household for rural recycling services. **A motion was made by V. Feldpausch, supported by A. Schafer, to approve the \$15 per household fee for the Rural Recycling sites. Motion carried.**

7. Clinton County Broadband Service: Adam Smiddy, from Guidehouse, was in attendance to answer any questions regarding the Countywide Broadband Service. Projected cost of this project is \$25 million. The County has \$8 million dollars of undedicated ARPA money and have agreed to allocate up to \$3 million for this project. Grant apps are due December 1st, Clinton County BOC would like to apply for grant funding for this project and are asking for a letter of support and/or financing. **A motion was made by S. Schafer, supported by E. Marvel to table this agenda item. Motion carried.**

8. Lebanon Township Fee for PI Accident – No Patient Found: V. Feldpausch stated the department was called for a PI accident in Lebanon Twp and upon arrival, no patient was found. **A motion was made by E. Marvel, supported by A. Schafer, to write off this bill for the Township of Lebanon. Motion carried.**

9. Planning Commission Report – Stephanie Schafer: S. Schafer reported that the Planning Commission met in June and are waiting for a Public Hearing to be held sometime in August, on the Amendment to the Dallas Township Solar Ordinance.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by S. Schafer to adjourn the meeting at 3:18 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

July 11, 2022 Dallas Twp Election Commission Meeting following Board Meeting

August 2, 2022 Primary Election – Polls open 7:00 am to 8:00 pm

August 8, 2022 Dallas Twp Board Meeting, 2:00 pm