

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
June 2, 2015 @ 7:00 p.m.

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

Guests : Tammy Foster, Ziemich & Foster Engineering
 Dru Mitchell, CCEA
 Sara Morrison, Briggs Public Library
 Dave Pohl, Clinton County Commissioner

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: All guests in attendance.

Minutes of Meeting – May 12, 2015: **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the May 12th monthly board meeting. Motion carried.**

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Clinton Area Ambulance Service	3483.00	Yearly Contribution (\$3.00 per capita includes Village of Fowler)
Clinton County Economic Alliance	1000.00	Yearly Contribution
Consumer Energy	370.61	225 S. Main Street, True Up Bill (4/10/15 - 5/11/15)
Countryside Accounting	315.00	5/20/15 Reviewing Audit, AP & Balance Sheets
John Hancock	1152.50	Quarterly Contributions (PR ending 6/30/15)
Michigan Township Association	1293.84	MTA Dues & Legal Defense (7/1/15 - 6/30/16)
Staples Business Advantage	86.48	Toner Cartridge for Election & Storage Boxes for Documents
Ziemnick Foster Engineering, LLC	<u>200.00</u>	Zoning Administrator Activity 5/12/15 - 5/31/15 (J. Myers & C. Pung)
Total of General Fund Bills	\$ 7,901.43	
Burnham & Flower Agency Inc.	3699.00	Provident VOLF Insurance - Firefighter Coverage
Schmitz Service	<u>12.99</u>	May '15 Diesel
Total of Fire Fund Bills	\$ 3,711.99	

REPORTS:

Fire Dept: V. Feldpausch stated it has been quiet during the month of May.

Clerk: T. Koenigsknecht met with Larry Cleaver from BFG regarding insurance renewals; completed 8 Resolutions; worked with Patti Schafer on cash accrual training and completed election billing to SOM.

Treasurer: G. Arens stated he completed the signature information at the bank; summer tax meeting with County Treasurer Tina Ward; met with Assessor this afternoon and disseminated summer newsletter draft. RRAC meeting on June 25th

Supervisor: V. Feldpausch spoke to tanker rep and it should be ready near the end of July or beginning of August; attended Bengal Twp meeting regarding Interim Zoning Ordinance and handled a land division and spoke with our Zoning Administrator.

UNFINISHED BUSINESS:

1. Wind Turbines: T. Koenigsknecht gave board members attorney-client privilege email from Bill Fahey regarding Court of Appeals news.

NEW BUSINESS:

1. Briggs Public Library: Ms. Morrison disseminated the Briggs Public Library 2013-14 Annual Report.
2. Clinton County Economic Alliance: Ms. Mitchell discussed the Strategic Planning Process that the CCEA is currently working on with Mr. Mike Bills of MB Strategies, LLC; spoke about Brownfield Redevelopment Authority and to build awareness of Clinton County assets through regional relations.
3. Zoning Administrator Report: Ms. Foster gave an update of the Dallas Twp. zoning activity through May 31st and discussed fee schedule on Resolution 2015-#2, which the Board will vote on at tonight's meeting.
4. Resolution for Fees for Dallas Twp. Zoning Ordinance: ***A motion was made by V. Feldpausch, supported by P. Schafer to approve the payment of the following bills. Motion carried.***
5. County Commissioner Report: Commissioner Pohl stated the source for the zoning administrator should be added to summer newsletter; discussed Code Red; spoke positive about Parks Director; Clinton County has contributed to RESA Clinton Post Secondary Success Network; discussed Land Use Resolution for building a 9-1-1 tower; spoke about Granger landfill resolution asking for support to add 4 additional counties to the Solid Waste Plan and the Courthouse has been paid off; and head of Community Mental Health is leaving?

PUBLIC COMMENT:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by T. Koenigsknecht to adjourn the meeting at 8:45 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

- June 18, 2015 C.A.A.S.A. Board Meeting**
- June 22, 2015 Dallas Twp. Planning Commission 8:00 pm**
- July 7, 2015 Dallas Twp. Board Meeting 7:00 p.m.**