

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
June 11, 2019 @ 7:00 p.m.

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

Members
Absent: All in attendance

Guests : No guests

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: No guests.

Minutes of Meeting – May 14th: Treasurer A. Schafer asked for correction in her report by deleting “from title companies” and insert “on average from residents”. Supv. V. Feldpausch asked to change “Trail” to “Drain” in his report. ***A motion was made by E. Marvel, supported by S. Schafer, to approve the amended minutes from the May 14th monthly board meeting. Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by E. Marvel, supported by S. Schafer, to approve the agenda. 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 \$10,433.60 and Fire Fund \$37,084.57. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated turnout gear has arrived and \$5000 of that cost will be reimbursed through a DNR grant.

Clerk: T. Koenigsknecht stated that updates were made to the Qualified Voter File; met with Patti Schafer; took a call from Sherlinda Bill regarding our Medical Marihuana Ordinance and have been on medical leave since May 29th surgery.

Treasurer: A. Schafer is working on Summer newsletter; preparing to send out Summer taxes but having problems with the database. She also discussed a call she received from the Mid-Michigan Collection Bureau on a rescue run in 2013. She will contact the MMCB and the patient and report at the July meeting. Also, the Clinton County Dept. of Waste Management requested a written document from township board to approve 2020 Recycling Service fees in the amount of \$15 per household. ***A motion was made by E. Marvel, supported by S. Schafer, to approve charging \$15 per household for the 2020 Rural Recycling site fee. Motion carried.***

Supervisor: V. Feldpausch stated roads have had gravel and chloride applied.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Zoning Administrator’s Report/Zoning Enforcement Duties: The zoning enforcement duties discussion will be tabled until T. Faster can attend a township meeting.
3. Proposed Solar Farm: V. Feldpausch stated a policy through the MI Dept of Agriculture will allow commercial solar panel development on PA 116 land. Discussion followed and S. Schafer stated the Planning Commission will discuss this at their next meeting on Monday.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl was absent.
2. Zoning Administrator’s Report: No report was emailed to Clerk, however, Ms. Foster has been in contact with Clerk regarding a student from U of M asking zoning ordinance questions and the Devin & Katie Smith property issue.

3. MTA Board of Directors Election Support: T. Koenigsknecht received an Election Ballot from the MTA Participation Plan Board of Directors (vote for one). Gary Brandt, Trustee from Monitor Charter Township, also sent Dallas Township a letter asking for our support. **A motion was made by T. Koenigsknecht supported by S. Schafer to support Mr. Grant. Motion carried.** Clerk will return ballot to the MTA.

4. Meeting Dates and Time Change: Due to a temporary change in Trustee E. Marvel's full-time employment, she requested monthly meetings to be changed to the second Monday of the month so she could attend. A discussion followed. **A motion was made by V. Feldpausch, supported by E. Marvel to change the township meetings to the second Monday of the month at 2:00 pm. until December 2019 meeting. The twp. board will discuss the 2020 dates at the December meeting. Motion carried.** Clerk will update notices, website and contact interested parties.

5. Resolution 2019-#4 for Devin Smith for Removing Farmland from P.A. 116: **A motion was made by E. Marvel supported by T. Koenigsknecht to approve Resolution 2019-#4 for Devin & Katie Smith to remove farmland from P.A. 116. Motion carried.** Clerk will email/send the resolution to D. Smith and also the Department of Agriculture.

6. Rural Recycling Site Partnership through Clinton County Dept of Waste Management: A. Schafer stated she received correspondence from the Clinton County DWM requesting support for the 2020 Service Year. **A motion was made by E. Marvel, supported by A. Schafer to support the 2020 Service Year in the amount of \$15 per household. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by E. Marvel to adjourn the meeting at 7:55 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

**June 20, 2019 C.A.A.S.A. Board Meeting
July 9, 2019 Dallas Township Board Meeting**