

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**June 8, 2020 @ 2:00 p.m.**

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

Members  
Absent:            All present

Guests :            Moore, Sheila – Mid-Michigan District Health Department

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 Guest(s): As noted above.

Additions or Correction to Agenda/Approval of Agenda: It was noted that under Upcoming Events, July 13<sup>th</sup> is the next meeting and not July 6, 2020. ***A motion was made by E. Marvel, supported by S. Schafer to approve the amended agenda. Motion carried.***

Minutes of Meeting – May 11<sup>th</sup>: V. Feldpausch stated that Firefighter #1 and #2 classes will begin on July 1<sup>st</sup>, not be completed on July 1<sup>st</sup>. ***A motion was made S. Schafer, supported by V. Feldpausch to approve the amended minutes from the May 2<sup>nd</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by A. Schafer to approve the payment of the following bills: General Fund \$12,343.65 and Fire Fund \$4,241.50. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated the department received two bids and costs will be \$357,000 less than original numbers due to the type of cab; calls are down and some members starting up classes in July.

Clerk: T. Koenigsknecht and Deputy Clerk have been very busy with absentee ballot applications and coordinating printing of ballot envelopes; completed Par Plan insurance renewal; filled out paperwork for \$2863 reimbursement for Presidential Primary election costs; ordered township drop box and V. Feldpausch installed it; met with Patti Schafer to prepare for audit; GF balanced and ready for audit which is scheduled for end of June.

Treasurer: A. Schafer stated she has been working with Patti Schafer for pre-audit work; working on summer taxes/newsletter to go out July 1<sup>st</sup> and is waiting for call from Pam at Huntington Bank.

Supervisor: V. Feldpausch has been working with Clinton County Road Commission Bruce Wirth and Drain Commissioner Hanses on \$22,000 drain work and working on application for a DNR grant.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news.
- 2.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl was absent; however, he emailed the Clerk the following report. The Emergency Declaration remains in place up to the end of June; MMDHD has been heavily engaged in managing COVID-19 outbreak; as of this morning there have been 139 cases and 11 deaths in Clinton County; County Sheriff's Office/Jail has maintained a COVID-19-free operation; Motz Park and Clinton Lakes park opened; Remonumentation continues; tax foreclosure has been extended to June 29, 2020 and delinquent dog license penalty waived for 2020; courts preparing to increase activity June 1<sup>st</sup>; CCRC operating at near normal; County is moving forward with the bond sale and equipment contracts for upgrades to Central Dispatch. For more detailed weekly updates, go to: [www.clinton-county.org](http://www.clinton-county.org) COVID-19 blue screen.

2. Sheila Moore – MMDHD Septic Smart Presentation: Ms. Moore stated that residents can educate themselves on septic health through water sampling. Conservation District did water sampling in 2013 and Clinton County had over 975 residential septic failures. She also spoke about the State of Michigan EGLE (Environment, Great Lakes and Energy) and

3. Zoning Administrator’s Report: Board members briefly discussed Ms. Foster’s May Activity report.

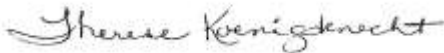
Public Comments:

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 3:10 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**July 13, 2020 – Dallas Township Board Meeting – 2:00 pm**

**August 4, 2020 – Primary Election – 7:00 am – 8:00 pm**