

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
March 1, 2016 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese
Present: Feldpausch, Vern

Members
Absent: Schafer, Philip Schafer, Stephanie

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:02 p.m. followed by the Pledge of Allegiance. Two township members were absent due to heavy snow storm in area this evening.

Recognition of Guests: No guests in attendance.

Minutes of Last Meetings – February 2, 2016: G. Arens noted in his report that it should read as follows: “G. Arens has collected taxes in the amount of \$722,828 (66%) of the \$1.98 million; 976 out of 1277 parcels collected for 76%; transferred \$5000 from GF to tax account to keep minimum balance of \$5000 to avoid any service fees.” **A motion was made by G. Arens supported by V. Feldpausch to approve the amended minutes from the February 2, 2016 meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by G. Arens supported by T. Koenigsknecht to approve the agenda as presented. Motion carried.**

Approval of Bills: **A motion was made by T. Koenigsknecht supported by V. Feldpausch to approve the payment of the following bills as presented. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
BS&A Software	290.00	Gen.Ledger/Budgeting System - Annual Service Support 2/1/16 - 2/1/17
BS&A Software	341.00	Payroll System - Annual Service Support 2/1/16 - 2/1/17
BS&A Software	234.00	Accounts Payable - Annual Service Support 2/1/16 - 2/1/17
Clinton County Dept. of Waste Management	12930.00	1/1/16 - 12/31/16 Rural Recycling Contribution (Twp 386 Village 476 x \$15)
Clinton County Treasurer	45.53	December 2015 Board of Review Adjustments
Consumers Energy (BUDGET PLAN)	84.00	225 South Main Street (Gas \$63.87; Electric \$63.87)
First National Bank Omaha - Credit Card	321.90	Township Website Host Charge (1/29/16 - 1/29/19)
Fowler Postmaster	35.00	100 - 35 cents stamps to send Election ID cards
Peggy Lidgard, Assessor	811.95	Postage & Envelopes for Assessment Notices & Map Book
Staples Advantage	52.59	Toner - Brother TN 450 High Yield for Elections
Village of Fowler	240.00	2016 Wireless Internet Services
Wieber Lumber	<u>23.71</u>	Smoke Alarm
Total of General Fund Bills	\$ 15,409.68	
Burnham & Flower of Michigan	902.00	Insurance Coverage for New Water Tanker
ComLink	115.33	Internet/Cable - \$65.55; Phone \$49.78
Consumers Energy (BUDGET PLAN)	176.00	257 South Main Street (Gas \$215.24; Electric \$104.43)
Dave Feldpausch, Secy/Treasurer	100.00	Continuing Medical Training Classes (A. Hufnagel)
First National Bank Omaha - Credit Card	61.98	Weston Signs Inc. - Signage @ Fire Hall
First National Bank Omaha - Credit Card	59.90	Menards - Shelving, Lighting/Bulbs, Clamps
First National Bank Omaha - Credit Card	75.29	Conductix - Bumper for Folda Tank
First National Bank Omaha - Credit Card	65.89	Roberts Company, Inc. - Firemen Retirement Recognition
First National Bank Omaha - Credit Card	31.00	Compliance Signs - Adhesive Vinyl - New Tanker (CAPITAL OUTLAY)
First National Bank Omaha - Credit Card	39.21	Dollar General - Detergent, Bottled Water, Cleaning Supplies - Fire Hall
First National Bank Omaha - Credit Card	125.00	Federal Licensing Inc. - FCC License for Station Radios
Meekhof Tire of Lansing	3712.00	8 Michelin Tires for New Tanker (CAPITAL OUTLAY)
Michigan Graphics & Signs	800.00	Letter for New Tanker #72 (CAPITAL OUTLAY)
Schmitz Party Store	162.63	Diesel for January
Wieber Lumber	32.90	Corner brace & smoke alarm
W.S. Darley	<u>866.70</u>	Equipment for New Tanker (CAPITAL OUTLAY)
Total of Fire Fund Bills	\$ 7,325.83	

Public Comments:

REPORTS:

Fire Dept: V. Feldpausch stated the fire department has been busy; took new tanker to a structure fire.

Clerk: T. Koenigsknecht spending time on FOIA requests for 2015 wages; working with MTA attorney on fire department millage language; many incoming absentee ballot requests; performed first MOVE military ballot; public accuracy test yesterday, and worked on month ending revenue & expenditure reports.

Treasurer: G. Arens has wrapped up winter 2015 taxes; collected 1238 of 1277 for 96.9%; \$1,053,046 of \$1,083,166 for 97.2% and 40 parcels are delinquent. G. Arens also informed the township board that he will not be seeking re-election this year.

Supervisor: V. Feldpausch worked on 2 land divisions; spoke to Assessor and was informed that residential went up 1.3% and agricultural went up higher.

OLD BUSINESS:

1. Wind Turbines: Still in the appeals process.
2. Tanker: V. Feldpausch stated tanker battery charging lights need work.

NEW BUSINESS:

1. Zoning Administrator Report: Absent
2. Clinton County Commissioner Report: Absent
3. Dallas Twp Assessment Changes/Notices: V. Feldpausch gave a report on the increase in assessments as follows: Agricultural 13.56%; Commercial 14.92%; Industrial 13.20% and Residential 1.30%.
4. Resolution Adopting Tri-County Hazard Mitigation Plan: Tabled
5. 2016-17 Township Board Meetings: Tabled

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by V. Feldpausch to adjourn the meeting at 7:45 pm. Motion carried

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

- March 8, 2016 Presidential Primary Election**
- March 8, 2016 Dallas Twp Pre-Board of Review Meeting 5:30 pm**
- March 16, 2016 Board of Review, 3:00 pm – 9:00 pm**
- March 17, 2016 Board of Review, 9:00 am – 3:00 pm**
- March 17, 2016 C.A.A.S.A. Board Meeting, 7:00 pm**
- March 23, 2016 C.C.R.C. Meeting, 11:00 am**
- March 29, 2016 Budget Review Meeting, 7:00 pm**
- April 5, 2016 Dallas Twp Budget Hearing & Board Meeting, 7:00 pm**