

DALLAS TOWNSHIP
Pre-Budget Board Meeting
March 28, 2016 @ 7:00 p.m.

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

Guests: Marvel, Elizabeth
 Pohl, Dave, Clinton County Commissioner

Call to Order: In the absence of Supervisor Feldpausch, T. Koenigsknecht called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance. V. Feldpausch arrived at 7:10 pm.

Recognition of Guests: As noted above.

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Consumers Energy (BUDGET PLAN)	84.00	225 South Main Street (Gas \$68.33; Electric \$58.72)
Dallas Township Election Inspectors	1017.50	March 8, 2016 Presidential Primary Election
Dale Thelen	50.00	Mowing of Grass @ Township Hall
Fahey, Schultz, Burzych, Rhodes PLC	418.00	Review Ballot Language & Revise Millage Resolution
Michigan.Com	62.81	Public Accuracy Test Legal Ad for 3/8/16 Primary Election
Ziennick Foster Engineering, LLC	50.00	ZC Permit 2015-#6 Weber
Ziennick Foster Engineering, LLC	75.00	ZC Permit 2016-#1 Droste
Total of General Fund Bills	\$ 1,757.31	
Angela Hufnagel	100.00	March CDU Prep & Operations Training
Chrouch Communications, Inc.	245.00	Repair Pager
ComLink	115.66	Internet/Cable - \$65.55; Phone \$50.11
Consumers Energy (BUDGET PLAN)	176.00	257 South Main Street (Gas \$154.65; Electric \$60.37)
Dave Feldpausch, Secy/Treasurer	100.00	February CEU Medical Training (Angela Hufnagel)
Dave Feldpausch, Secy/Treasurer	110.00	Montcalm Cty Emer. Services - Healthcare Provider Cards
Michigan State Firemen's Association	75.00	2016 Membership Dues
Schmitz Party Store	28.93	Diesel for February
Simon Brothers, Inc.	1827.71	Repair of 2008 Freightliner
The Hundred Club	100.00	2016 Annual Member Dues
Total of Fire Fund Bills	\$ 2,878.30	

Public Comments:

Elizabeth Marvel introduced herself to the Board; she will be running in August for the trustee position that will be open as P. Schafer will not seek re-election.

OLD BUSINESS:

1. Hazard Mitigation Plan Adoption Resolution 2016-#1: V. Feldpausch explained to the Board this resolution is needed to allow for FEMA grant money in case of a disaster; discussion followed. *A motion was made by S. Schafer, supported by P. Schafer to accept Resolution 2016-#1 to adopt the Hazardous Mitigation Plan. Roll Call was vote was taken by the Clerk. Ayes: Feldpausch, Arens, Schafer, P; Koenigsknecht & Schafer, S. Nays: None. The Supervisor declared the resolution adopted.*

2. Dallas Township Fire Department Millage Proposal Renewal Resolution 2016-#2: T. Koenigsknecht informed the board that she contacted Attorney Bill Fahey regarding the proper language needed to place both proposals on the August 2016 ballot. *A motion was made by S. Schafer, supported by P. Schafer to accept Resolution 2016-#2, which reads as follows: Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Dallas Township of 1.0 mill (\$1.00 per \$1,000 of taxable value), be renewed and levied at 1.0 mill (\$1.00 per \$1,000 of taxable value) for eight (8) years, 2016 through 2023 inclusive, for Dallas Township Fire and Rescue Operating & Equipment, which will raise an estimated \$78,631 in 2016? Roll Call vote was taken by the Clerk. Ayes: S. Schafer, P. Schafer, G. Arens, T. Koenigsknecht, V. Feldpausch. Nays: None. The Supervisor declared the resolution adopted.*

3. Dallas Township Fire Department Millage Proposal Resolution to Adopt Rescue Runs Millage Increase 2016-#3: The second proposal was discussed and questions asked if “up to” could be added before eight (8) years; T. Koenigsknecht contacted B. Fahey via text message and he stated that could be inserted. This proposal would pay for all rescue runs to residents within Dallas Township. ***A motion was made by S. Schafer to amend the resolution and add “up to”, supported by G. Arens to accept Resolution 2016-#3, which reads as follows: Shall Dallas Township impose an increase of 0.25 mill (25¢ per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for up to eight (8) years, 2016 through 2023 inclusive, to pay for the cost of Rescue runs within Dallas Township, which will raise an estimated \$19,658 in 2016?***
Roll Call was vote was taken by the Clerk. Ayes: V. Feldpausch, G. Arens, P. Schafer, T. Koenigsknecht & S. Schafer. Nays: None. The Supervisor declared the resolution adopted.

NEW BUSINESS:

1. Dallas Twp Budget Adjustments/Amendments: T. Koenigsknecht explained that due to computer issues, March 2016 cash receipts were not entered and invoices approved @ tonight’s meeting were not entered. She will run another Revenue & Expenditure report with final figures for budget adjustments to be made at the April 5, 2016 budget hearing. The board went through both budgets and made necessary changes to all line items and the draft 2016-17 budgets will be emailed to all board members to review before the 4-5-16 budget hearing.
2. Dallas Twp Proposed Budget Review 2016-17: The board reviewed fire department and general fund revenue & expenditure reports that were current through the expenses paid on March 1st.
3. 2016-17 Township Board Meetings: ***A motion was made by S. Schafer, supported by G. Arens to accept the 2016-17 Township Board meeting schedule. Motion carried.***


The Dallas Township Board will meet on the following dates for the 2016-2017 year. All meetings will begin at 7:00 p.m. unless otherwise noted and will take place at the Dallas Township Hall, 225 South Main Street, Fowler, Michigan 48835

Tuesday, April 5, 2016 & Budget Hearing	Tuesday, November 1, 2016
Tuesday, May 3, 2016	Tuesday, December 6, 2016
Tuesday, June 7, 2016	Tuesday, January 3, 2017
Tuesday, July 5, 2016	Tuesday, February 7, 2017
Tuesday, August 9, 2016	Tuesday, March 7, 2017
Tuesday, September 6, 2016	Tuesday, March 28, 2017 &
Tuesday, October 4, 2016	Budget Review Hearing

3. Clinton County Commissioner Report: Commissioner Pohl stated there was discussion at the MAC Conference regarding the State of Michigan possibly changing the age of juveniles to include 18 year olds; Clinton County recently performed an IT upgrade in the amount of \$100,000 to enhance video court systems and mobile data for deputies; there will be a 9-1-1 Surcharge on August ballot and CRV Bus millage on November ballot; doing renovation at Greenhaven and County will be paying off all debt on May 2nd.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 9:35 pm. Motion carried

Respectfully submitted,


Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

April 5, 2016 Dallas Twp Budget Hearing & Board Meeting, 7:00 pm