

4. FD Cost Analysis Study: P. Schafer completed cost analysis study for fire & rescue runs and disbursed this study to Board members. There was lengthy discussion and it was decided that capital outlay expenses should be taken out of the study since this expense has never been used in prior studies.

NEW BUSINESS:

1. Federal Poverty Exemption Resolution: T. Koenigsknecht stated that she received Guidelines for the Federal Poverty Exemption Resolution for 2014. **T. Koenigsknecht made the motion, supported by P. Schafer to adopt Resolution 2014-#1, which outlines the 2014 Poverty Exemption Income Guidelines and Asset Test. Ayes: Arens; S. Schafer; V. Feldpausch, P. Schafer; T. Koenigsknecht. Nay: None. The Supervisor declared the Resolution adopted.**

2. County Commissioners Report: Commissioner Pohl asked the township board how burning permits are handled in our township; there seems to be a problem in another township. CMH update – many items changing such as alignment and funding; Health Alliance approved 2.5% increase for health insurance for the year; Rails to Trails should start work this spring when the weather allows it with an estimated cost of \$5.246 million from Owosso to Ionia – should be completed by mid to late October. There is a meeting next Wednesday @ 7 pm at Agri-Liquid; Commissioners adjusted salary of commissioners for January 2015; same as increase for employees.

3. Property Purchase Agreement: V. Feldpausch stated the party is still interested in purchasing the property and there are plans to build an adult foster home on that property.

4. Budget Review 2014-2015: Township board members reviewed the budget. All updates should be directed to V. Feldpausch or T. Koenigsknecht so they can be inputted before the March 25, 2014 Pre-Budget meeting.

5. Resolutions: Tabled.

6. Safe Center (formerly RAVE) – Tabled until April meeting.

7. 2014-15 Meeting Dates: **V. Feldpausch moved, supported by G. Arens to accept the 2014-15 meeting schedule. Motion carried.**

Tuesday, April 1, 2014 & Budget Hearing
Tuesday, May 6, 2014
Tuesday, June 3, 2014
***Tuesday, July 8, 2014**
***Tuesday, August 12, 2014**
Tuesday, September 2, 2014
Tuesday, October 7, 2014

***Tuesday, November 11, 2014**
Tuesday, December 2, 2014
Tuesday, January 6, 2015
Tuesday, February 3, 2015
Tuesday, March 3, 2015
Tuesday, March 31, 2015 & Budget Review

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens supported by V. Feldpausch to adjourn the meeting 4:25 p.m. Motion carried. The next meeting is scheduled for Tuesday, March 25, 2014 @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

- March 12-13, 2014 Dallas Twp. Board of Review**
- March 12, 2014 Rails to Trails Meeting, 7:00 p.m.**
- March 17, 2014 Dallas Township Planning Comm. Meeting 7:00 p.m.**
- March 20, 2014 C.A.A.S.A. Board Meeting 7:00 pm**
- March 25, 2014 Budget Adjustments and Review Meeting 7 p.m.**
- March 26, 2014 Clinton County Road Commission Meeting, 11:00 am**