

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
March 3, 2015 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese
Present: Feldpausch, Vern Schafer, Phil
Absent: Schafer, Stephanie
Guests: Farley, Ken – Township resident
 Farley, Kathy – Township resident
 Pohl, Dave – County Commissioner

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: Listed above.

Minutes of Meetings – February 3rd & February 24, 2015: **A motion was made by P. Schafer supported by G. Arens to approve the minutes from the February 3rd and February 24th monthly meetings. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Under Upcoming Events, March 31st is the date of the Budget Review and meeting; not March 30th and add 2015-16 meeting dates. **A motion was made by G. Arens, supported by P. Schafer to approve the agenda. Motion carried.**

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
BS&A Software	289.00	Gen.Ledger/Budgeting System - Annual Service Support 2/1/15 - 2/1/16
BS&A Software	340.00	Payroll System - Annual Service Support 2/1/15 - 2/1/16
BS&A Software	233.00	Accounts Payable - Annual Service Support 2/1/15 - 2/1/16
Clinton County Dept. of Waste Management	12660.00	1/1/15 - 12/31/15 Rural Recycling Contribution (\$15 per household)
Consumers Energy (BUDGET PLAN)	100.00	225 South Main Street (Gas \$121.74; Electric \$64.28) '
Fahey, Schultz, Burzych, Rhodes, PLC	5457.43	Legal Services rendered through January 31, 2015
Michigan.com (Formerly Gannett News)	344.45	Legal Notices (Planning Comm Ord \$68.73; Public Hrng \$275.72)
Peggy Lidgard, Assessor	672.99	Postage and Envelopes for Assessment Notices
Postal Connections	83.13	Toners HP 920 XL and TN 450
Staples Advantage	<u>121.26</u>	Box bottom legal folders & Brother Toner TN 450 (High Yield)
Total of General Fund Bills	\$ 20,301.26	
ComLink	110.20	Internet/Cable - \$65.55; Phone \$44.65
Consumers Energy (BUDGET PLAN)	246.00	257 South Main Street (Gas \$215.24; Electric \$104.43)
Fowler Plumbing & Heating	116.79	Honeywell Pilot Burner (Fire Hall Furnace)
Schmitz Party Store	<u>45.69</u>	Diesel for February
Total of Fire Fund Bills	\$ 518.68	

REPORTS:

Fire Dept: V. Feldpausch stated he will speak on this under the Supervisor report.

Clerk: T. Koenigsknecht attended Planning Commission Public Hearing/Meeting; on vacation from Feb. 5th – 20th; completed minutes from 2 meetings; finished Revenue & Expenditure report and began work on AV Applications.

Treasurer: G. Arens stated tax season was completed yesterday, 97.4% collected. All personals were paid for 2014. Disbursed a CD report.

Supervisor: V. Feldpausch stated the DNR Grant is complete & mailed in - \$11,088.53 was total of project; Pre-BOR was today and BOR is next Wednesday & Thursday; and rep wants to take chassis from tanker to Grand Rapids.

UNFINISHED BUSINESS:

1. Wind Turbines: Work in progress.
2. Fire Dept. Furnace: V. Feldpausch stated Scott Goerge will install new furnace in fire hall with approximate cost to be \$200.

NEW BUSINESS:

1. County Commissioners Report: Rails to Trails Dedication on April 18th; the County did complete the last contract under the Defined Benefit program; and spoke about the transportation funding which will be on the May ballot.
2. Dave Pohl Application for Farmland Agreement:

A motion was made by G. Arens, supported by V. Feldpausch to accept the PA 116 for Dave & Joyce Pohl. Motion carried.

3. Request for Use of Twp Hall – Denise Thelen: Denise has asked if she can use the township hall as a public place to teach English to some of the Latino population in the township. Board approved of this and T. Koenigsnecht will coordinate this with Denise.

4. 2015-16 Proposed Budget Discussion:

There was brief discussion regarding the budget.

5. 2015-16 Township Calendar: ***A motion was made by V. Feldpausch, supported by P. Schafer to accept the 2015-16 meeting dates. Motion carried.***

Public Comments:

Ken Farley asked why assessments on commercial property in the County increased. According to Commissioner Pohl it's determined by sales in the County.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 8:20 pm. Motion carried.

Respectfully submitted,



Therese Koenigsnecht, Dallas Township Clerk

Upcoming Events:

March 11-12, 2015 Dallas Twp. Board of Review

March 19, 2015 C.A.A.S.A. Board Meeting

March 31, 2015 Dallas Twp. Budget Review & Board Meeting 7:00 pm

April 7, 2015 Dallas Twp. Board Meeting 7:00 pm