

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**March 6, 2018 @ 7:00 p.m.**

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

Members  
Absent:           Marvel, Elizabeth

Guests:           Jesse, Bob – Briggs Public Library  
                    Farley, Ken & Kathy – Township residents  
                    Morrison, Sara – Briggs Public Library  
                    Pohl, Dave – County Commissioners

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: As noted above.

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

Minutes of Meeting – February 6th: **A motion was made S. Schafer, supported by A. Schafer, to approve the minutes from the February 6th monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by V. Feldpausch to approve the payment of the following bills, General Fund \$14,652.07 and Fire Fund \$1,949.15. Motion carried.**

**REPORTS:**

Fire Dept: Chief V. Feldpausch stated there are fire classes going on and rescue/fire runs have been quiet.

Clerk: T. Koenigsknecht attended a QVF Training @ Kent ISD; met with Briggs Library reps; worked on legal ads for Twp. Budget/BOR Hearing dates; resolution for PA-116 withdrawal; received numerous calls from title companies regarding taxes and zoning questions; compiled salary survey data; and contacted legal counsel regarding phone conference during PC meeting on March 20, 2018.

Treasurer: A. Schafer gave Board members a summary of tax collections and stated 2.77% were delinquent this year.

Supervisor: V. Feldpausch stated his reports will be given under agenda items.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney. Clerk received a call from New Haven Township in Shiawassee County regarding legal counsel we used for PPO.
2. Medical Marihuana: V. Feldpausch stated the Planning Commission will discuss this at their 3/20/18 meeting.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated E. Harger will be the Clinton County Address Ordinance Administrator; repaving parking lot of Courthouse; Clinton Lakes (west side) Master Plan will be prepared by Spicer Group; docks, culverts, trail improvements; discussed connectivity issue with other townships; Bill Hendrain is the new Extension Director; two (2) additional days per month to assist Veteran's at the Courthouse; 9-1-1 bill passed and New Generation will proceed as planned.
2. Zoning Administrator's Report: There was no activity in February 2018 for Ms. Foster's to report.
3. Briggs Library Funding – Bob Jesse, Jr.: Mr. Jesse explained that since Briggs is now a District Library run through a millage of St. Johns school residents, Dallas Township residents will not be included in that district after July 1, 2018. Several options including township paying the library \$15,483 per year (would cover 329 households who currently utilize the library; another would be a \$50 per household user fee that township residents would be responsible to pay and the other option would be for the township to place a .75 mil on the August ballot for township residents to vote on. Township board discussed this further.

4. 2018-19 Meeting Dates: **A motion was made S. Schafer, supported by A. Schafer to approve the 2018-19 meeting dates as presented. Motion carried.**

**Tuesday, April 10, 2018**

**Tuesday, May 8, 2018**

**Tuesday, June 12, 2018**

**Tuesday, July 10, 2018**

**Tuesday, August 14, 2018**

**Tuesday, September 11, 2018**

**Tuesday, October 9, 2018**

**Tuesday, November 13, 2018**

**Tuesday, December 11, 2018**

**Tuesday, January 8, 2019**

**Tuesday, February 12, 2019**

**Tuesday, March 12, 2019**

**Tuesday, March 26, 2019**

**(Budget Review & Hearing)**

5. Board of Review Alternate Appointment: V. Feldpausch stated that G. Goerge will be out of town during the Dallas Township Board of Review this year. **A motion was made V. Feldpausch, supported by A. Schafer to approve the appointment of John (Jack) Pline as an alternate on the Board of Review for the dates in March 2018. Motion carried.**

6. Proposed Budget/Salaries for 2018-19: Board members reviewed data compiled of yearly salaries, per diem and hourly wages from several townships in Clinton County. After further discussion, it was decided to table this until the budget hearing on March 27, 2018.

7. Resolution to Request Removal from PA 116 – Dave & Tina Smith: Since Dallas Township handles zoning matters, this resolution must be approved at the township level and forwarded to the state level. **A motion was made by V. Feldpausch, supported by A. Schafer, to approve the Request for Removal of 2 acres and farm house from PA 116 from Dave & Tina Smith. Roll Call by Clerk: S. Schafer -yes; V. Feldpausch – yes; A. Schafer - yes; T. Koenigsknecht – yes; Marvel – absent. Motion carried**

8. PI Accident – Francis & Parks Road (Bengal Twp) 8/8/17: V. Feldpausch updated the township board on an individual who was turned over to collections by mistake due to address error. T. Koenigsknecht and V. Feldpausch will work with billing clerk on resolving this matter.

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

**There being no further business, a motion was made by S. Schafer; supported by A. Schafer to adjourn the meeting at 9:45 pm. Motion carried.**

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**March 25, 2018 – Dallas Township Fire Dept. Breakfast – 8:00 am to 12:00 pm**

**April 10, 2018 – Dallas Township meeting - 7:00 pm**

**April 21, 2018 – Clinton County Clean Community Event – 8:00 am to 2:00 pm**