

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
March 12, 2019 @ 7:00 p.m.

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

Members Marvel, Elizabeth
Absent:

Guest: No guests in attendance

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 Guest(s):

Minutes of Last Meeting – February 12, 2019: **S. Schafer moved, supported by A. Schafer to approve the minutes from the February 12, 2019 meeting. Motion carried.**

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

Approval of Bills: **T. Koenigsknecht moved, supported by S. Schafer, to approve the payment of General Fund bills \$16,166.78 and Fire Department fund bills in the amount of \$422.34. Motion carried.**

Public Comments: No public in attendance

REPORTS:

Fire Dept: V. Feldpausch stated Dallas Twp Fire & Rescue totals are almost to 100 calls since 4/1/18; the fire department fundraising breakfast is this Sunday, March 17th.

Clerk: T. Koenigsknecht had several conversations with Dominic Alexander, an Energy Attorney for a solar company; discussions and emails with our legal counsel re solar energy and FOIA “Emily” letter; sent insurance/payroll info to new firemen; and will be attending a training on L-4029 preparation (Millage Rate Request Forms), on April 9th with CC Treasurer’s & Equalization Dept. & State of Michigan.

Treasurer: A. Schafer stated delinquent taxes are slightly lower this year @ \$38,622.03; 98.9% of summer and 97.7% of winter taxes has been collected.

Supervisor: V. Feldpausch stated the CCRC contract is down to 5 miles; had discussion with T. Foster regarding her authorizing Zoning Inspector on what she feels is necessary. Discussed road projects briefly.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement w/ Bengal Township: V. Feldpausch reported that the amendment to the contract is adding \$50 to attend a Dallas Twp. meeting or to go to Court; he also discussed with Ms. Foster that she could work with Zoning Inspector to inspect whatever she feels is necessary.
3. Medical Marihuana: No news.
4. Billing Clerk Position: T. Koenigsknecht stated that current Fire Department Billing Clerk sent her a resignation email, effective 3/31/19. A brief discussion followed. **S. Schafer moved, supported by A. Schafer, to nominate Nancy Braun to take over on April 1, 2019 as Billing Clerk. Motion carried. V. Feldpausch abstained from this vote.**

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl was absent.
2. Zoning Administrator’s Report: A brief discussion followed.
3. Proposed Budget for 2019-2020: There was lengthy discussion regarding the 2019-20 budget for the General and Fire Department funds. Supervisor and Treasurer will get the necessary numbers to the Clerk for input into the general ledger.
4. Proposed Solar Farm: Energy attorney contacted Clerk and stated he couldn’t make tonight’s meeting. He will keep in contact with Clerk to set up a meeting with the Township Board in the near future.
5. 2019-20 Meeting Dates: **V. Feldpausch moved, supported by S. Schafer to accept the 2019-20 meeting dates as presented. Motion carried. All meetings are held at the Dallas Township Hall, 225 S. Main Street, Fowler, MI 48835 and begin at 7:00 pm.**

Tuesday, April 9, 2019
Tuesday, May 14, 2019
Tuesday, June 11, 2019
Tuesday, July 9, 2019
Tuesday, August 13, 2019
Tuesday, September 10, 2019
Tuesday, October 8, 2019

Tuesday, November 12, 2019
Tuesday, December 10, 2019
Tuesday, January 14, 2020
Tuesday, February 11, 2020
Tuesday, March 10, 2020
Tuesday, March 31, 2020 &
Budget Review & Hearing

6. Dallas Twp. Salary Evaluation: The Township Board members were emailed a spreadsheet showing salaries of other various township officials and a discussion followed.

SALARY RESOLUTIONS: The attached Resolutions 2019-#1 through 2019-#3 are for Trustee per meeting per diem; Clerk's yearly salary and per hour wage for Election Inspectors and Deputy Treasurer and Deputy Clerk. All are effective as of April 1, 2019.

ADJOURNMENT OF MEETING:

There being no further business, V. Feldpausch moved, supported by S. Schafer, to adjourn the meeting at 9:25 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

- March 18, 2019** **Dallas Twp Planning Commission Meeting 7:00 pm**
- March 21, 2019** **C.A.A.S.A. Board Meeting**
- March 26, 2019** **Dallas Township Budget Hearing/Board Meeting 7:00 pm**