DALLAS TOWNSHIP Minutes of the Pre-Budget & Regular Monthly Board Meeting March 8, 2021 @ 2:00 p.m.

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

Members Absent:

Guests :

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

<u>Additions or Correction to Agenda/Approval of Agenda:</u> **A motion was made by V. Feldpausch,** supported by S. Schafer to approve the revised agenda. Motion carried.

<u>Minutes of Meeting – February 8th:</u> A motion was made by E. Marvel, supported by A. Schafer, to approve the minutes from the February 8th monthly board meeting. Motion carried.

<u>Approval of Bills:</u> A motion was made by E. Marvel, supported by S. Schafer to approve the payment of the following bills, General Fund \$17,813.49 and Fire Fund \$341.84. Motion carried.

REPORTS:

Fire Dept: V. Feldpausch stated he had a pre-construction meeting with Halt.

<u>Clerk:</u> T. Koenigsknecht met with Jon Johnson from B&FG; MTA and township attorney, regarding a proposed lease agreement between Dallas Township and Fowler Public Schools; completed two (2) legal ads for the BOR and Budget Hearing; received call from a Bloomer Twp resident regarding wind turbine ordinance; and gathering information for March payroll.

<u>Treasurer:</u> A. Schafer stated she has collected 98% of the winter taxes for \$1,559,900.69; Summer taxes collected 99% for \$1,060,793.52 and Total Delinquent taxes of \$50,895.41.

Supervisor: V. Feldpausch disseminated the 2021 CCRC road projects.

UNFINISHED BUSINESS:

1. <u>Wind Turbines:</u> Clerk received calls from two Bloomer Township residents, Montcalm County, regarding Dallas Township's Zoning Ordinance for wind turbines. Directed them to our website and township attorney.

2. Township Hall for High School Athletics:

NEW BUSINESS:

1. <u>County Commissioners Report:</u> Commissioner Pohl emailed his report as follows:

- Current information is available regarding Covid 19 and the vaccination program at the <u>Mid-Michigan</u> <u>District Health Department</u> (**MMDHD**) <u>https://www.mmdhd.org/</u>, which has a lot of information.
- **For seniors** without internet access or struggle to use the computer they should call the Tri-County office on aging at **517-887-1440**. Volunteers will assist them.
- Dept of Waste Management is planning on a collection event for hazardous waste and electronic waste on April 24th by appointment only. Location and details to be determined call 989-224-5186 for more details.
- The County Board of Commissioners reapplied for the Natural Resource Trust Fund grant to acquire the Pratt Road property for a Park. The County is offering to increase the local share to 50%.

- Contracts for the continuation of the re-monumentation grant were approved; funded thru Register of Deeds fees that are remitted to the State and redistributed as the project progresses.
- Smith Hall at the Fairgrounds was approved as a location that may be used for COVID vaccination clinics. Other than County, uses at this time are still on hold and will be revisited in April for possible Summer activities.
- The County received and approved the audit contract for the next 5 years. Due to the excellent history of working with the accounting department, Clinton County had a very favorable bid.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

3. <u>2021-2022 Budget Discussion:</u> Board members received revenue and expenditure reports and discussed 2020-21 Budget.

4. <u>C.A.A.S. Budget – Lynn Weber:</u> L. Weber stated that CAAS is trying to stay caught up with rising expenses. By collecting \$6 per capita, CAAS will be able to buy a new ambulance; 3 cots and updated heart monitors and 3 additional monitors need replacements. Also discussed a possible fund raiser.

5. <u>Approval of 2021-2022 Township Board Meetings:</u> A motion was made by S. Schafer, supported by E. Marvel to approve the following dates for the 2021-2022 Township Board meetings. Motion carried.

The Dallas Township Board will meet on the following dates for the 2021-2022 year. All meetings will begin at 2:00 p.m. unless otherwise noted and will take place at the Dallas Township Hall, 225 South Main Street, Fowler, Michigan 48835.

Monday, April 12, 2021	Monday, November 8, 2021
Monday, May 10, 2021	Monday, December 13, 2021
Monday, June 14, 2021	Monday, January 10, 2022
Monday, July 12, 2021	Monday, February 14, 2022
Monday, August 9, 2021	Monday, March 14, 2022 Pre-Budget Hearing
Monday, September 13, 2021	Thursday, March 31, 2022
Monday, October 11, 2021	Budget Review & Hearing

**NOTICE: All meetings are the second Monday of each month with the exception of the Thursday, March 31, 2022 Budget Review & Hearing meeting.

<u>Public Comments:</u> Board members discussed painting the inside of the Township board meeting area and also replacing flooring. Board members will obtain estimates.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by S. Schafer, to adjourn the meeting at 4:10 pm. Motion carried.

Respectfully submitted,

There Kenigdeneckt

Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

Wednesday, March 31, 2021 Budget Hearing for 2021-2022 – 2:00 pm April 12, 2021 Dallas Township Board Meeting – 2:00 pm April 21, 2021 C.A.A.S.A. Board Meeting