

REPORTS:

Fire Dept: S. Goerge stated Craig Koenigsknecht picked up a compressor from Houghton Lake; it is partially installed but not set up as they are looking at getting rid of the gas motor and replacing it with a 3-phase electric motor. They are also looking at applying for a DNR grant to purchase an off-road vehicle if needed to reach areas that are hard to get to for fire and rescue incidents.

Clerk: T. Koenigsknecht attended The Hundred Club Awards Banquet in recognition of Roy Smith on April 30th; prepared for the May 7th school election (18% turnout, which included Bengal Township voters; 331 ballots were processed with 190 of them being absentee ballots) and busy with a family emergency. T. Koenigsknecht also stated that Westphalia Township has used Patti Schafer from Eagle Township the past year to assist with journal entries. ***P. Schafer made a motion to allow Patti Schafer to assist T. Koenigsknecht with journal entries; V. Feldpausch supported the motion. Motion carried.***

Treasurer: G. Arens disbursed a Cash Flow Chart for year that ended March 31, 2013 and also the CD – MBIA Investment Report for 2012-2013. G. Arens presented the following depositories for the 2013-14 fiscal year. They are as follows: First Merit Bank (formerly Citizens Bank); Journey Federal Credit Union (formerly Clinton County Federal Credit Union); Union Bank and Cutwater Asset Management (formerly MBIA) and Union Bank. ***A motion was made by S. Schafer supported by P. Schafer to approve the above-noted depositories as presented. Motion carried.*** He completed yearend report and will forward to T. Koenigsknecht for completion and will be attending a meeting at the Clinton County Treasurer's office on May 30th. Pat Hafner agreed to come on as Deputy Treasurer as well as Cindy Simon for the township due to business continuity requirement per our auditors' recommendation.

Supervisor: Attended the 100 Club Awards Banquet; V. Feldpausch spoke with the CCRC regarding culvert installation; attended CAA Board meeting and working with Village of Fowler treasurer regarding interpretation of the land contract for the building the township purchased at 257 S. Main Street; and worked on one land division.

UNFINISHED BUSINESS:

1. Wind Turbines: V. Feldpausch stated that T. Koenigsknecht and he met with Tom McGraw, Bill Fahey and Chris Patterson regarding the wind turbine lawsuit on April 23rd. Mr. McGraw stated that he will file an Answer to the Complaint through the Clinton County Circuit Court.
2. Dallas Township Website: V. Feldpausch stated all of the new information has been emailed to Jane VanElls and there will be a \$200 yearly maintenance fee for her to maintain it.

NEW BUSINESS:

1. Variance Request (ZC-07-13 VR) for Paul Martin: V. Feldpausch stated the Martins want to split out the 2 acres on Parcel A (Exemption #3) and 13.73 acres will be combined with Parcel B and it will remain farmland. ***A motion was made by G. Arens, supported by S. Schafer to approve the Variance Request as presented by Paul & Pamela Martin, Case ZC-07-13 VR. Motion carried.*** T. Koenigsknecht will contact the County Planning & Zoning Department informing them of Board approval.
2. Clinton County Road Commission Contract for Culvert Installation: This culvert is located at Dexter Trail west of Jones Road and a bid of \$8457.80 was received from the CCRC. This expense is eligible for cost share, with our cost being \$4228.90. ***A motion was made by T. Koenigsknecht supported by S. Schafer to approve the CCRC Contract for Culvert Installation for \$8457.80. Motion carried.*** T. Koenigsknecht will forward contract to CCRC.
3. Township Assessor Contract: The only difference in the contract from last year was an increase of \$1.00 per parcel. ***A motion was made by S. Schafer supported by P. Schafer to approve the Dallas Township Assessor contract as presented. Motion carried.***
4. Clinton County Economic Alliance: No report.
5. County Commissioners Report: Absent.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by P. Schafer, supported by V. Feldpausch to adjourn the meeting at 8:30 p.m. Motion carried. The next meeting is scheduled for Tuesday, June 4th @ 7:00 p.m.

Respectfully submitted,

Therese Koenigsknecht, Twp. Clerk