

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
May 6, 2014 @ 7:00 p.m.

Members: Arens, Gerry Koenigs knecht, Therese Schafer, Stephanie (arrived @7:45 pm)
Present: Feldpausch, Vern Schafer, Phil
Guests: Farley, Kathy – Township resident
Farley, Nick – 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 Last Meeting – April 1, 2014: S. Schafer and not S. Schneider as listed in one part of the minutes. **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the April 1, 2014 Budget Hearing & Regular Monthly meeting. Motion carried.**

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

Approval of Bills: **A motion was made by G. Arens supported by P. Schafer to approve the payment of the following bills with 2 additional bills under the FD as presented. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
BS&A Software	457.00	Tax System - Annual Support 5-1-14 to 5-1-15
Clinton County Treasurer	50.00	Map Books for G. Armbrustmacher & S. Moeggenberg (3-31-14)
Consumers Energy	70.00	Electric \$47.76 Gas \$88.70 225 South Main Street (3-31-14)
Countryside Accounting	787.50	Assisted Clerk & Treasurer w/ Cash Receipts & Accruals
ElectionSource	323.93	Rolling Ballot bags (2); Canvas bags (3) & Test Ballot bag (1)
Election Systems & Software (ES&S)	30.53	Automark Break/Fix Coverage 7-1-14 to 6-30-15
Fahey, Schultz, Burzych, Rhodes PLC	225.03	For Professional Services through 3-31-14
Gannett Michigan Newspapers	64.25	Public Hearing Notice for April 2014 Public Meeting (3-31-14)
Jane Vanells	200.00	2014 Yearly Website Maintenance Fee
John Hancock	45.00	January 1 - March 31, 2014 participant fee
MI Municipal League Workers Comp Fund	362.25	Elected Officials & Appointed Positions (7-1-14 to 6-30-15)
Village of Fowler	<u>86.07</u>	Water & Sewer charges (Jan-March 2014)
Total of General Fund Bills	\$ 2,701.56	
Angela Hufnagel, Secretary/Treasurer	160.00	Pd Montcalm County for CPR Training (3-31-14)
Angela Hufnagel, Secretary/Treasurer	714.60	Pd Compression Services for Compression maintenance (3-31-14)
ComLink	111.69	Internet \$65.55, Telephone \$46.14 (4-10-14 Billing Date)
ComLink	110.34	Internet \$65.55, Telephone \$44.79 (3-10-14 Billing Date)
Consumers Energy	178.00	Electric \$96.07 Gas \$173.17 257 South Main Street (3-31-14)
Fire Pros Inc.	361.50	Scott Air Pack Packs & Cascade Cylinders Hydro tested
First Nat'l Bank of Omaha (FD Credit Card)	469.34	Battery Universe - Batteries for Inferred Camera
MI Municipal League Workers Comp Fund	672.75	Fire Department personnel (7-1-14 to 6-30-15)
Schmitz Party Store	128.21	March 2014 Diesel
Village of Fowler	<u>86.07</u>	Water & Sewer charges (Jan-March 2014)
Total of Fire Fund Bills	\$ 2,992.50	

Public Comments:

No comments.

REPORTS:

Fire Dept: V. Feldpausch stated it has been quiet, however, there were two brush and two structure fires.

Clerk: T. Koenigsknecht has been working with Patty Schafer on prepaids, cash receipts and accruals in accordance with GASB requirements; purging township documents that are past the retention period. She also noted the County Clean Community Event served approximately 670 households in Clinton County.

Treasurer: G. Arens stated there is still 1 personal delinquent out; he disseminated a CD report and cash flow for year ending 3-31-14 and stated he is beginning to work on the summer newsletter. There was lengthy discussion regarding placing money into the fire department public improvement fund.

Supervisor: V. Feldpausch stated he worked on 4 land divisions and 2 additional that may occur in the industrial park; met with C&L Truck Company regarding the tanker; handled a phone call from the west side road supervisor from the CCRC and did an inspection of roads in the township following.

UNFINISHED BUSINESS:

1. Wind Turbines: Still in the appeals process.
2. Hall Rental Policy: This continues to be a work in progress.
3. Fire Department Cost Analysis: After discussing the cost analysis and looking at the Bengal and Lebanon Township Fire and Rescue contracts from 2005 and 2009, it was determined that the Lebanon Twp. contract for fire services should have read \$1200 for the first two hours and not \$1000 as was written in the 2009 contract. Board members are encouraged to go over both township contracts and a decision will be made at the June meeting on what amount should be charged.

NEW BUSINESS:

1. Budget Amendment - Uncollected Fire/Rescue Bills): T. Koenigsknecht has been working with Patty Schafer on cash receipting and accruals. She suggested with the upcoming audit it would be wise for the township to establish an expenditure line item in the budget for all Uncollected Fire & Rescue bills. That line item is 206-336-811-000 and she suggests that we budget \$6000 for this fiscal year. ***A motion was made by S. Schafer, supported by V. Feldpausch to amend the 2014-15 Fire Department Budget to add Line item 206-336-811-000 Uncollected Fire/Rescue Bills for \$6000. Motion carried.***
2. C.A.A.S.A. Board Capital Budget Change: V. Feldpausch stated the only change is Bingham Twp. didn't approve the budget, therefore, this budget needs to be accepted without the \$18,000 asphalt line item. ***A motion was made by T. Koenigsknecht, supported by V. Feldpausch to accept the CAASA budget minus the \$18,000 asphalt line item. Motion carried.***
3. Clinton County Road Commission Contract for Gravel for 2014: V. Feldpausch stated he was given eight (8) gravel contracts and drove around looking at the various roads. V. Feldpausch made a recommendation to gravel the 3 worst roads; discussion followed. ***V. Feldpausch made a motion to sign 3 contracts totaling \$11,088 on the following gravel roads (Tallman Road - Parks to Townsend; Jones Road - Taft to Dexter Trail; and Dexter Trail - Jones to Grange Road). This motion was supported by S. Schafer. Motion carried.***
4. County Commissioners Report: Commissioner Pohl reported that Turning Point is managing Greenhaven; discussed the childcare fund and Judge Sullivan working on the truancy issue. He also spoke about the Tri-County Regional Planning Committee possibly looking at a bus rapid transit on Michigan Avenue and Rails to Trails should be completed by November 1st. Road funding according to Act 51 - \$390,000 was given to Clinton County; discussed August ballot which will include the personal property exemption and Master Plan Zoning Ordinance will be coming up this year per Pete Preston.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by V. Feldpausch to adjourn the meeting at 8:55 pm. Motion carried. The next meeting is scheduled for Tuesday, June 3rd @ 7:00 p.m.

Respectfully submitted,

Therese Koenigsknecht, Dallas Township Clerk