

3. Dallas Township Audit Approval: **S. Schafer moved, supported by G. Arens to approve the two (2) audit year contract with Abraham & Gaffney for audit services at a cost of \$3700 for 2016 and \$3900 for 2018. Motion carried.**
4. MTA Summer Conference: Clerk asked for approval from Board to attend MTA Summer Conference with Deputy Clerk; cannot attend April 2017 Conference. **P. Schafer moved, supported by S. Schafer to allow Township Clerk & Deputy to attend MTA UP Summit Conference from June 7-9. Motion carried.**
5. Dallas Township Bank Depositories: **S. Schafer moved, supported by T. Koenigsknecht to accept the depositories for the 2016-17 fiscal years. They are as follows: First Merit; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried.**
6. C.C.R.C. Tube Work/Financial Responsibility: V. Feldpausch confirmed, through the MTA, that township is not responsible for tube work; more discussion to follow in June.
7. Consumers Energy Reimbursement Fees for Fire Service: Clerk will forward CMS email to township attorney for his review.
8. Resolution 2016-#5 for Insurance Grant for Upgrade of Grass Rig: **S. Schafer moved, supported by P. Schafer to accept Resolution 2016-#5, which is approval of submission of the Risk Reduction Grant Program (RRGP) Application. Motion carried.**

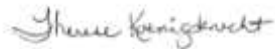
Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, S. Schafer moved, supported by G. Arens to adjourn the meeting at 8:37 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

**Upcoming Events: May 19, 2016 C.A.A.S.A. Board Meeting
 June 7, 2016 Dallas Twp. Board Meeting 7:00 P.M.**