

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
May 8, 2018 @ 7:00 p.m.

Members Feldpausch, Vern Marvel, Elizabeth
Present: Koenigs knecht, Therese Schafer, Ann

Members Schafer, Stephanie
Absent:

Guest: Farley, Kathy
 Farley, Ken

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: As noted above.

Minutes of Last Meeting – April 10, 2018: ***E. Marvel moved, supported by A. Schafer to approve the minutes from the April 10, 2018 meeting. Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: V. Feldpausch requested the addition of Amendment to Rescue Refusal Fee Ordinance under New Business. ***E. Marvel moved, supported by V. Feldpausch to approve the amended agenda as presented. Motion carried.***

Approval of Bills: ***E. Marvel moved, supported by A. Schafer, to approve the payment of \$1360.43 from the General Fund and \$11,377.56 from the Fire Department fund. Motion carried.***

Public Comments:

No comments.

REPORTS:

Fire Dept: V. Feldpausch stated the fire department has been very busy; 19 fires/half were mutual aid; Survive Air is no longer making parts and they are difficult to find parts. Fire department was quoted \$10,000 for new Survive Air packs.

Clerk: T. Koenigs knecht attended the MTA Conference in Traverse City from 23rd – 26th; good sessions; election training on April 20th; FOIA request for voter numbers; working on cash accruals for cash receipts/invoices; and preparing for upcoming audit on June 7th & 8th. Assessor contacted Clerk to inform her that she was written up by auditor on Form #5076 as it wasn't date stamped.

Treasurer: A. Schafer spoke about continuing problems with M-21/Second Street addresses; newsletter information due by June 1st; updating personnel on FD Emergency fund through Huntington Bank; bank is requiring Tax Collection account balance to have \$7500 in the account instead of \$5000. ***V. Feldpausch made a motion, supported by E. Marvel to transfer \$2500 from General Fund to Tax Collection account not to exceed \$7500 total in account. Motion carried.***

A. Schafer also asked the board for approval for her and her deputy to attend the MTA Training in Frankenmuth. ***V. Feldpausch made a motion, supported by E. Marvel to allow Treasurer and Deputy to attend MTA training. Motion carried.***

Supervisor: V. Feldpausch has been in contact with Drain Commissioner Phil Hanses regarding tube work on Dexter and Bauer and with the Clinton County Road Commission regarding work on gravel and chloride.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement: V. Feldpausch is currently working with Tammy Foster on this subject.

3. Amendment to Rescue Refusal: There was discussion regarding who would enforce this; Planning Commission will discuss this at their June 18th meeting.

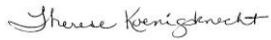
NEW BUSINESS:

1. County Commissioner Report: Absent
2. Zoning Administrator's Report: Township board briefly discussed the ZA report.
3. Clinton County Planning & Zoning Amendment: V. Feldpausch spoke about the email from Wendy Ward of the County P&Z Office. Dallas Township does not have to act on this since we administer our own zoning.
4. Amendment to Rescue Refusal Fee Ordinance: T. Koenigsknecht will contact legal counsel on the proper language for this and will report back to Township Board.

ADJOURNMENT OF MEETING:

There being no further business, E. Marvel moved, supported by V. Feldpausch to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

June 5, 2018	Dallas Twp. Board Meeting 7:00 pm
June 18, 2018	Dallas Township Planning Commission 8:00 pm