

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
May 14, 2019 @ 7:00 p.m.

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

Members Marvel, Elizabeth
Absent:

Guest: 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: As noted above.

Additions or Correction to Agenda/Approval of Agenda: **S. Schafer moved, supported by A. Schafer, to approve the agenda as presented. Motion carried.**

Minutes of Last Meeting – April 9, 2019: **V. Feldpausch moved, supported by S. Schafer to approve the minutes from the April 9, 2019 meeting. Motion carried.**

Approval of Bills: **S. Schafer moved, supported by A. Schafer, to approve the payment of \$2265.38 from the General Fund and \$8001.22 from the Fire Department fund. Motion carried.**

Public Comments:

No comments.

REPORTS:

Fire Dept: V. Feldpausch reported the fire department is looking at sharing the cost of a thermal image camera with Maple Rapids FD; new one is \$2000-\$4000. The fire dept has been busy with 36 billable runs including 5 structure and car fires; 1 gas leak; 6 power lines; 8 PI accidents; 18 mutual aids; 12 lift assists; 7 Lebanon Twp. calls and 19 Bengal Twp. calls. He stated the auto mutual aid is working well.

Clerk: T. Koenigsknecht completed work comp renewal; Par Plan Property & Liability Renewal; created new fiscal year 19-20 binders/tabs; completed bank reconciliation with BS&A and worked 4 hours with Patti S. on accruals; the fire dept year end is balanced. Clerk's hip surgery is scheduled for May 29th.

Treasurer: A. Schafer stated that she continues receiving 2 calls per week ~~from title companies~~, on average, from residents who ask for assistance on a variety of issues; attempting to collect taxes from Village of Fowler business; met for 2 hours with Patti S; gearing up for summer tax season; attending Treasurer's meeting on May 30, 2019 and disbursed cash flow chart.

Supervisor: V. Feldpausch has been working with T. McCarty on billing; checked on road/gravel dates; working with P. Hanses on County ~~Trail~~ Drain (Bauer on Dexter Trail & Bauer Roads); spoke with Lynn Weber and CAA is looking at raising per capita amount for ambulance.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement: T. Foster didn't send a report; she would like to meet with a couple township board members to discuss zoning enforcement officer duties.
3. Proposed Solar Farm: The solar energy attorney has not returned call to township clerk.

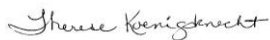
NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl reported quarterly juvenile child care costs are down, however, there is a need for foster homes; changing juvenile age from 17+ to lower. There has been a loss in landlines; 9-1-1- funding levy expires 2021 for services (current surcharge is \$2.75 per phone) and County may have to have a millage; signed a \$26,000 Veteran contract for Ingham County to provide this; budgeted money for P25 upgrades for fire departments; purchased a \$24,000 dishwasher for CLSH Jail kitchen and Bingham Twp. paid off bond for water/sewer system.
2. Zoning Administrator's Report: No report sent.
3. Douglass Safety Quote for Air Cylinders & Face Masks: V. Feldpausch stated this is a budgeted item; Survivair bottles are out-of-date and 8 new bottles are needed @ \$847.86 each; 7 face masks @ \$200 each for a total of both items \$8182.88; annual maintenance of Scot Air packs is \$990. ***S. Schafer moved, supported by T. Koenigsknecht to approve the purchase of 8 Survivair bottles (\$6782.88) and 7 face masks (\$1400) and \$990 annual maintenance of Scott Air Packs. Motion carried. Supervisor Feldpausch abstained from the vote.***
4. Sale of 10 Old Survivair Packs: Supervisor Feldpausch also stated that the fire department can no longer get parts for the 10 older Survivair Air Packs and St. Johns Fire Dept. would like to buy these for parts. ***S. Schafer moved, supported by A. Schafer, to give the 10 older Survivair Packs to the City of St. Johns Fire Department in lieu of payment for use of their ladder truck and sending men to fight Village of Fowler fire in December 2018.***

ADJOURNMENT OF MEETING:

There being no further business, S. Schafer moved, supported by V. Feldpausch to adjourn the meeting at 8:20 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

**May 23, 2019 C.A.A.S.A. Board Meeting
June 11, 2019 Dallas Twp Board Meeting**