

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**May 10, 2021 @ 2:00 p.m.**

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

Members  
Absent:

Guests :            Pohl, Dave – County Commissioners  
                  Thelen, Doug – Dallas Twp resident

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

Additions or Correction to Agenda/Approval of Agenda: ***E. Marvel requested the addition of Flooring for Township Hall under New Business to the agenda. E. Marvel moved, supported by S. Schafer to approve the agenda as amended. Motion carried.***

Minutes of Meeting – April 12<sup>th</sup>: ***A motion was made by E. Marvel, supported by A. Schafer, to approve the minutes from the April 12<sup>th</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer, supported by E. Marvel to approve the payment of the following bills, General Fund \$3264.10 and Fire Fund \$1567.86. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated he has been working with Central Dispatch on radios; attended meeting regarding COVID stimulus check; possibly purchasing a new heavy-duty washing machine and a new set of battery-powered Jaws of Life with stimulus grant; new truck is being built and fire and rescue runs have been down this past month.

Clerk: T. Koenigsknecht completed Provident Accident and Health Insurance yearly audit; BF&G Payroll audit for 2021-22; BFG Liability and Property Renewal audit; applied for DUNS number on-line forms for Government's System for Award Management (SAM) needed for COVID grant; also contacted painter for inside and outside of township hall.

Treasurer: A. Schafer stated she was incorrect on the SOM sales tax-related revenue check; correct amount is \$17,468.

Supervisor: V. Feldpausch has been working with P. Hanes on drain work; land divisions; Clinton County Road Commission (CCRC) road contracts; fielded many calls; met with Fowler High School and with K. Kleimola regarding painting outside of township hall.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.

**NEW BUSINESS:**

- County Commissioners Report: Commissioner Pohl reported Clinton County extended the Emergency Declaration to May 31<sup>th</sup> 2021; this allows any unit of government in the County to conduct meetings virtually. The County has the authority to extend the Emergency Order through the end of the year, if necessary.
- Shannon Schlegel (elected) and Cori Barkman (appointed) have joined the judicial leadership of Clinton County; and child care and juvenile programs are currently operating within budget.
- The Clinton County Road Commission is reviewing building update options; this may include a bond for the financing which the County guarantees.

- The Board of Commissioners approved a plan to enable the 4H Fair to utilize the fairgrounds in a limited capacity for 2021; Motz Park will be operating close to normal and Smith Hall will still be limited to County functions.
  - The Information Technology department dealt with an external cybersecurity event and were able to secure the system without damage.
  - Clinton County is expected to receive a substantial amount of revenue under the American Rescue Plan Act of 2021. This funding is likely to support revenue shortfalls, due to the long-term effects of the COVID-19 pandemic.
  - The County has had numerous instances of employees having to quarantine, due to exposure. Current information is available regarding COVID-19 and the vaccination program at the Mid-Michigan District Health Department (MMDHD) (<https://www.mmdhd.org/>) website. There is a short video by Director Marcus Cheatham, providing the most recent information and sites for vaccination signup as more vaccine is becoming available and there is a location on the website to sign up on a waiting list. Other locations for the vaccination are hospitals, pharmacies, local doctor offices.
  - **For seniors** without internet access or struggle to use the computer, they should call the Tri-County office on aging at **517-887-1440**. Volunteers will assist them.
  - 17-year-old offenders will now go through the Juvenile Court System.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
  3. Clinton County Road Commission Contracts for Gravel: There was brief discussion regarding the CCRC contracts for gravel of 7 miles of roads, at a cost of \$3425. Signatures were obtained from the supervisor, clerk and treasurer.
  4. Clinton County Road Commission Contracts for Tubes on County Drains: There was brief discussion regarding the CCRC contracts for Tubes on County Drains. The township's cost-share of tubes is \$28,098.
  5. Flooring Costs for Township Hall: E. Marvel presented the township board with flooring samples as well as cost estimates. She stated that vinyl flooring is double the cost of industrial strength carpet squares, as well as runners would be needed due to being slippery. **A motion was made by S. Schafer, supported by A. Schafer to approve up to \$7500 for flooring expenses, including labor, and removal of asbestos if under old carpeting. Motion carried.**

Public Comments:

D. Thelen spoke to board members with concerns regarding solar panel locations as well as the current Dallas Township Zoning Ordinance and the Future Land Use Map. V. Feldpausch stated he met with Bengal Township officials and a rep from the solar farm company several weeks ago.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch supported by S. Schafer to adjourn the meeting at 3:48 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsnecht, Dallas Township Clerk

**Upcoming Events:**

**May 20, 2021 C.A.A.S.A. Board Meeting**

**June 14, 2021 Dallas Twp Board Meeting – 2:00 pm**

**June 14, 2021 Dallas Twp Planning Commission Meeting – 8:00 pm**