

**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

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: 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 Meeting – April 11<sup>th</sup>: The Clerk disbursed an updated April 11, 2022 Bills to be Paid spreadsheet. **A motion was made by S. Schafer, supported by E. Marvel to approve the minutes from the April 11<sup>th</sup> monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by A. Schafer to approve the payment of the following bills, General Fund \$5256.63 and Fire Fund \$1434.44. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated he has been working with Halt Fire to fix items on new truck; remodeling/repairing bathroom in fire department building and fire and rescue runs have been slow this past month.

Clerk: T. Koenigsknecht completed ARPA Compliance report, property/vehicle insurance renewal through Par Plan; RFPs from 3 vendors for Voter Information Card mailing, worked w/attorney on Millage Renewal proposals; and attended MTA Conference w/S. Schafer.

Treasurer: A. Schafer presented documents containing capital outlay, cash flow chart and a list of depositories; waiting to work with P. Schafer on proper transfer of \$20,000 from ARPA fund and stated both Michigan Class accounts doubled earnings for the year in April.

Supervisor: V. Feldpausch stated \$5000 Par Plan Grant document was completed; one land division, waiting on AFG ref Air Grant, spoke with legal counsel regarding CAASA millage and discussed special assessment district with possible amendment to articles.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Solar Farm: The Planning Commission will meet on Monday, June 13, 2022 @ 8:00 pm.
3. Fire & Rescue Millage Resolutions 2022-#7 & 2022-#8: Clerk worked with legal counsel and finished resolutions for millage renewals. **A motion was made by S. Schafer, supported by E. Marvel to approve Resolution 2022-#7, Fire Dept Operating and Equipment Renewal and Resolution 2022-#8, Rescue Run Millage to be placed on the August 2, 2022 Primary ballot. Motion carried.**

**NEW BUSINESS:**

1. Clinton County Board of Commission (BOC) Report:

- Due to retirement of the Sheriff Larry Jerue, the Clerk, Probate Judge and the Prosecuting Attorney appointed Sean Dush as the new sheriff to fill the term until the end of 2024. He would need to file for reelection in 2024 to continue.
- The Clinton County Allocation Board recommended that the BOC place a property tax millage proposal on the August ballot to reset the allocated millage to 5.8 mills for the County, 1.0 mills for the General Law Townships and .2 mills for the Intermediate School District. This has been done every 4 to 6 years for the last 20 years or more. The BOC approved the recommendation.
- A report was presented reviewing the current public safety facility (jail) and the future needs. Both renovation and replacement are being analyzed. In either scenario the cost is expensive and not much difference. While not a very pleasant prospect, it is a necessary look into the future.
- A broadband meeting is being planned for May 18<sup>th</sup> to discuss proposals and determine commitments from townships or other participants in Clinton County. This information is important to decide what grant opportunities to pursue if any.
- Approved dog beach rules for Clinton Lakes. No dogs on the Motz Park or Big Clinton Lake beach, however, dogs are allowed at Little Clinton Lake Beach with the owner or responsible party.
- Approved St. Johns Mint festival use of the fairgrounds and to allow the normal use of the fairgrounds for the 4-H fair.
- The BOC adopted the following ordinance: Medical marihuana facilities, as defined in the Michigan Medical Marihuana Facilities Licensing Act, Act 281 of 2016, and adult-use marihuana establishments, as defined in the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, are deemed to be activities on land that are within the police power of the townships subject to this Zoning Ordinance, and not land uses that are regulated by this Zoning Ordinance. If a township permits medical marihuana facilities or adult-use marihuana establishments within its boundaries, those activities are to be regulated by the township and not the County.
- The CCRC project is underway and expected to cost \$19 million dollars.

2. Zoning Administrator's Report: No report was emailed to Clerk.

3. Depositories: ***A motion was made by S. Schafer, supported by E. Marvel to approve the depositories presented by the Township Treasurer. Motion carried.***

Public Comments: No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by T. Koenigsknecht, supported by E. Marvel to adjourn the meeting at 2:45 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**June 13, 2022 Dallas Twp Board Meeting – 2:00 pm**

**June 13, 2022 Dallas Twp Planning Commission Meeting – 8:00 pm**