

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**November 3, 2015 @ 7:00 p.m.**

Members Present: Arens, Gerry  
 Feldpausch, Vern  
 Koenigsknecht, Therese  
 Schafer, Phil

Members Absent: Schafer, Stephanie

Guests: Farley, Ken & Kathy – township residents  
 Koenigsknecht, Craig – Fire Chief

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: Listed above.

Minutes of Last Meeting – October 6, 2015: G. Arens added \$870,532 for 92.8% of taxes due, 1223 of 1295 parcels for 94.4% to his report and under Fire Dept Report it should read candidates. **A motion was made by G. Arens, supported by P. Schafer to approve the amended minutes from the October 6, 2015 meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Board members requested adding CCOA meeting on November 18<sup>th</sup> @ 7:00 to upcoming events @ CCRC. **A motion was made by G. Arens supported by P. Schafer to approve the agenda as presented. Motion carried.**

Approval of Bills: **A motion was made by G. Arens, supported by P. Schafer to approve the payment of the following bills as presented. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Clinton County Road Commission	3526.39	Gravel Parks Rd. - Tallman to Wright (incl chloride \$381.25)
Clinton County Road Commission	3324.08	Gravel Jones Rd. - M-21 to Walker (incl chloride \$381.25)
Clinton County Road Commission	2964.07	Gravel Parks Rd. - Hinman to Tallman (incl chloride \$381.25)
Clinton County Road Commission	3462.12	Gravel Walker Rd. - Clintonia to Jones (incl chloride \$381.10)
Clinton County Road Commission	3535.90	Gravel Walker Rd. - Jones to Grange
Consumers Energy	84.00	225 S. Main St., Elec. \$33.23 Gas \$48.34 BUDGET PLAN \$84.00
John Hancock	45.00	Participation Fees thru 9/30/15
Printing Systems	75.93	QVF Master & ID Cards for Elections
Staples	125.07	2 Boxes of Labels & Ink Jet Cartridge for Elections
Village of Fowler	86.07	Water & Sewer Charges
Ziemnick Foster Engineering	400.00	Administrative Activity 8/27/15 - 10/29/15
<b>Total of General Fund Bills</b>	<b>\$ 17,628.63</b>	

COMLINK	115.56	Internet/Cable \$65.55; Telephone: \$50.01
Consumers Energy	202.00	257 S. Main Street, Electric: \$81.05 Gas: \$11.50
DeLau Fire Services	69.00	Fire Extinguisher Service Call
First Due	1479.50	Shields, Gloves & Boots for Zlotek, Olney & Drabek
Lyon's Township	350.00	Rescue # 56/15 on 9/1/15
Schmitz Mobil Service	70.25	September Diesel
Simon Brothers, Inc.	189.90	Oil Change 2006 GMC
Simon Brothers, Inc.	256.92	Oil Change 1987 GMC
Simon Brothers, Inc.	211.96	Oil Change 1995 Freightliner
Simon Brothers, Inc.	50.72	Oil Change 1997 Chevrolet
Village of Fowler	86.07	Water & Sewer Charges
<b>Total of Fire Fund Bills</b>	<b>\$ 3,081.88</b>	

Public Comments:

No public comments.

**REPORTS:**

Fire Dept: C. K-13 reported Mark Halfman & Scott Milner retired as of October 31<sup>st</sup>; Martin Olney, R.J. Drabek and Ken Lieby are the new members of the FD; tanker should be delivered by November 15<sup>th</sup>. He also stated the current JAWS spreader is heavy & very cumbersome. FD advised they will use \$4800 from FD Emergency Fund to put towards \$7900 cost for a new spreader & asked if half the amount of the spreaders could be taken from fire department budget. **G. Arens made a motion, supported by P. Schafer to allow the FD to order a new Jaws of Life spreader and allow half the amount from the FD budget. V. Feldpausch abstained from the vote. Motion carried.** As soon as tanker is delivered, DNR will turn over the title to the township.

Clerk: T. Koenigs knecht prepared for Workers Comp Payroll Audit on 10/20/15 – audit went well: sent out letters to FD employees to update life insurance beneficiaries; worked on obtaining titles for 1994 and 2006 FD vehicles; and preparing items for March Presidential Primary.

Treasurer: G. Arens attended the County-wide Treasurer’s meeting; worked on winter taxes/newsletter and spoke to Board regarding balance needed in the Tax Account. T. Koenigs knecht will contact auditor for his input.

Supervisor: V. Feldpausch is working on a land division with resident; worked with Assessor & Zoning Administrator; met with Joe Thomas on tanker and received insurance audit paperwork and will get township information to Clerk; spoke to fire dept regarding the option of having April 1 – March 31<sup>st</sup> budget year.

**OLD BUSINESS:**

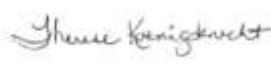
1. Wind Turbines: The amicus curiae (friend of the court) brief was filed on October 28, 2015 by the MTA with the Supreme Court in our appeal. This brief attempts to support our request for the Court to accept our appeal.
2. Tanker: In Supervisor’s report.
3. Clinton County Land Use Map Change: County requested township submit a letter, which Clerk wrote & supervisor hand delivered.

**NEW BUSINESS:**

1. Zoning Administrator’s Report: No questions or concerns with report.
2. Burnham & Flowers Reinstate Group Plan Document: The IRS requires retirement plan sponsors to restate their plan documents at regular intervals and this is due November 30, 2015. **A motion was made by V. Feldpausch, supported by G. Arens to accept the Plan Document from BFG. Roll call vote taken by Clerk. Ayes: P. Schafer, G. Arens, V. Feldpausch and T. Koenigs knecht. Motion carried.**
3. Clinton County Commissioner’s Report: Absent

**ADJOURNMENT OF MEETING:**

**There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 8:00 pm. Motion carried.**

Respectfully submitted,  


Therese Koenigs knecht, Twp. Clerk

**Upcoming Events:**

- November 18, 2015 Clinton County Officers Association (CCRC) 7:00 P.M.**
- December 1, 2015 Dallas Twp. Board meeting 7:00 P.M.**
- December 7, 2015 Dallas Twp Planning Commission meeting 7:00 P.M.**