

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**November 11, 2014 @ 7:00 p.m.**

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

Guests: Armbrustmacher, Greg – Twp. Assessor      Pohl, Dave – County Commissioner  
Farley, Ken - Township resident                      Preston, Michelle – Preston Services  
Farley, Kathy – Township resident                      Preston, Pete – Preston Services

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 Meetings – October 7, 2014: **A motion was made by S. Schafer, supported by G. Arens to approve the minutes from the October 7th monthly meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Under New Business add Budget Amendment and CCOA meeting at the CCRC. **A motion was made by G. Arens, supported by P. Schafer to approve the agenda as amended. Motion carried.**

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Clinton County Road Commission	2341.35	Replace steel culvert Walker Road - West of Grange
Consumers Energy	148.00	225 South Main Street - Electric: \$60.83 Gas: \$18.37 BUDGET PLAN
Election Inspectors - (\$11 per hour)	1149.50	November 4, 2014 Election - 12 Election Inspectors
Fahey, Schultz, Burzych Rhodes PLC	57.00	Review Corresp ref Recent Wind Developments - as of 10-31-14
Gannett Michigan Newspapers	77.01	Public Accuracy Test legal notice (split by 3 twps)
John Hancock	45.00	Participation fees - 7/1/14 - 9/30/14
Susie Hurren	35.00	Hall Cleaning for November 4, 2014 Election
Michigan Municipal League	78.05	Elected Officials Worker's Comp Completed Audit 7/1/13 - 6/30/14
Postmaster	42.00	Box Rental for Twp Postal Box
Staples Advantage	19.94	Rust & Scale Remove for Twp Hall bathrooms
Staples Advantage	73.40	Election Supplies - \$50.78; Hall Air Fresheners - \$22.62
Dale Thelen	50.00	Mowing of grass @ Township Hall
Village of Fowler	86.07	Water & Sewer
Wieber Lumber	<u>3.35</u>	Duct tape for Election Machine cords
<b>Total of General Fund Bills</b>	<b>\$ 4,205.67</b>	
Comlink	110.53	Internet/Cable Bundle \$65.55; Telephone \$44.98 Due 10/26/14
Comlink	110.37	Internet/Cable Bundle \$65.55; Telephone \$44.82 Due 11/26/14
Consumers Energy	211.00	257 S. Main Street - Electric: \$81.77 Gas: \$10.50 BUDGET PLAN
Dave Feldpausch, Secretary/Treasurer	150.00	Public Relations Check for Fire Department families
Michigan Municipal League	144.95	Firefighters Worker's Compensation Completed Audit 7/1/13 - 6/30/14
Simons Brother Trucking	536.12	Batteries for new tanker truck
Village of Fowler	<u>86.07</u>	Water & Sewer
<b>Total of Fire Fund Bills</b>	<b>\$ 1,349.04</b>	

Public Comments:

No comments.

**REPORTS:**

Fire Dept: V. Feldpausch stated that Angie Hufnagel is retiring but keeping her license valid, last night a grant was written for new Scott Air Packs and received \$500 from Ken Thelen memorial, which will be deposited in the FD Emergency Fund.

Clerk: T. Koenigsknecht stated she conducted preliminary and public accuracy tests on 10/2 and 10/29; completed on-line training videos, 933 ballots were processed at the General Election with 295 absentee ballots sent (293 absentee ballots were turned in) for a 57.1% voter turnout. As with many other jurisdictions, Dallas Township experienced many equipment issues throughout the day and voter history and surveys have been completed.

Treasurer: G. Arens stated he attended the County Treasurer's meeting on Thursday October 30th; one personal delinquent from 2013 is still outstanding and he received a revenue-sharing check this month in the amount of \$15,700.

Supervisor: V. Feldpausch stated he's worked with Greg A-14 regarding the Assessor opening and still working on one land division.

**UNFINISHED BUSINESS:**

1. Wind Turbines: Have not received any updates from the Township attorney since before the September meeting.
2. Hall Rental Policy: Remains tabled.

**NEW BUSINESS:**

1. County Commissioner's Report: Commissioner Pohl stated BOC invited Undersheriff to go over Courthouse Security - panic buttons in various parts of the building; pension funds are in good shape; the County now offers on-line marriage license; reviewing the recycling processes throughout the County; Jerry Jalaynski is retiring the end of December and his replacement has been hired and the County is looking at property that requires Brownfield Development appraising.
2. Dallas Township Assessor: V. Feldpausch stated he has been working with Greg Armbrustmacher regarding hiring a new assessor as Greg will be stepping down. During this discussion, board members voiced concerns on how planning and zoning violations were going to be handled through the County. ***A motion was made by V. Feldpausch, supported by P. Schafer to table this topic until the December 2<sup>nd</sup> meeting. Motion carried.***
3. Budget Amendment: T. Koenigsknecht stated that line item 101-299-956-000 Miscellaneous & Maps was over-budget. ***A motion was made by V. Feldpausch, supported by S. Schafer to approve an additional \$170 in the above-reference line item. Motion carried.***
4. 2015 Aerial Funding: ***A motion was made by G. Arens, supported by S. Schafer to donate \$1000 towards the 2015 Aerial Funding fly over and this will be budgeted in the 2015-16 budget year. Motion carried.***

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by P. Schafer, supported by V. Feldpausch to adjourn the meeting at 7:45 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**December 2, 2014 Township Board Meeting  
December 17, 2014 CCOA Meeting at the CCRC**