

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**November 1, 2016 @ 7:00 p.m.**

Members            Arens, Gerry                    Koenigsknecht, Therese                    Schafer, Stephanie  
Present:            Feldpausch, Vern                Schafer, Phil  
  
Guests:            Pohl, Dave – County Commissioner  
                      Schafer, Ann – Deputy Treasurer

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 Meeting – October 4, 2016: **A motion was made by S. Schafer supported by P. Schafer to approve the minutes from the October 4<sup>th</sup> monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **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 S. Schafer, supported by P. Schafer to approve payment of General Fund bills: \$1156.40 and Fire Department bills \$1451.25. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated tanker came back, ~~working~~, however, now it is back in Gd. Ledge for warranty repairs; donation from a Bengal Twp resident and purchased a new flag pole for fire department building with the donation.

Clerk: T. Koenigsknecht marked/tested 171 ballots; sent out 377 AV ballots; EPoll Book training on November 2<sup>nd</sup>; and assisting new Bengal Twp Clerk with election questions.

Treasurer: G. Arens attending county-wide treasurer's meeting; working on winter newsletter; First Merit bank is closing and not sure public funds can be kept in a credit union.

Supervisor: Worked with Brian Betz from CCRC; ordered parts for grass rig and used grant money awarded from township insurance company.

**OLD BUSINESS:**

1. Wind Turbines: No news.

2. Millage Renewal/Proposal Resolution: Discussion followed. **A motion was made by S. Schafer supported by P. Schafer to approve Resolution 2016-#7 Amendment to Fire Department Rescue Fees with effective date of December 1, 2016. Roll call vote: AYES: Arens, Feldpausch, Koenigsknecht, P. Schafer, S. Schafer. NAYS: None Motion carried.**

3. Conflict of Interest Resolution: Discussion followed. **A motion was made by S. Schafer supported by G. Arens to approve Resolution 2016-#6 Conflict of Interest Policy Resolution for Township Board Members. Roll call vote: AYES: S. Schafer; T. Koenigsknecht; P. Schafer; G. Arens; V. Feldpausch. NAYS: None Motion carried.**

**NEW BUSINESS:**

1. County Commissioner Report: Tower in SE corner of county should be finished mid-November; Smart 9-1-1 finished near end of November; CMH training people/police how to deal with mental health subjects; State of MI prisoner housing contract came back to CLSH; Greenhaven now operating youth home; 2017 budget passed; residents can file on-line for building permits and looking at conducting fairground improvements.

2. Dallas Township Zoning Administrators Report: Board members discussed report.

3. Tri-County Electric Service Report: Tabled until December meeting when Tri-County will have a representative at the meeting to answer questions.

4. Medical Marijuana Licensing: Commissioner Pohl suggested the board contact Doug Riley from County P&Z and possibly use same wording from their ordinance. Also, Dallas Twp. Planning Commission will discuss this at their December 5, 2016 meeting and report back to Township Board.

Public Comments: S. Schafer invited board members to Michigan Environmental Farm Meeting.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by P. Schafer, supported by G. Arens to adjourn the meeting at 8:20 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**Tuesday, December 8, 2016 Dallas Twp Board Meeting 7 pm**

**January 26, 2017 CCOA Meeting – Victor Township 7 pm**

**April 27, 2017 CCOA Meeting – Bengal Township 7 pm**

**September 28, 2017 CCOA Meeting – Riley Township 7 pm**

**November 16, 2017 CCOA Meeting – Clinton County Road Commission 7 pm**