

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
November 7, 2017 @ 7:00 p.m.

Members Feldpausch, Vern Marvel, Elizabeth Schafer, Stephanie
Present: Koenigsknecht, Therese Schafer, Ann
Guests: Farley, Ken and Kathy – PC Chairman & Dallas Township Resident
 Pohl, Dave – County Commissioner
 Schafer, Steve – 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.

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by V. Feldpausch supported by S. Schafer to approve the agenda as presented. Motion carried.**

Minutes of Meeting – October 3, 2017: **A motion was made by S. Schafer supported by E. Marvel to approve the minutes from the October 3rd monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer supported by E. Marvel to approve payment of General Fund bills: \$3262.82 and Fire Department bills \$9952.70. Motion carried.**

REPORTS:

Fire Dept: Assistant Chief Feldpausch stated Darlene Smith, from Eaton Rapids and RESA Instructor, is training newly hired firefighters in Fowler to cut down on mileage expenses; new radios are in and waiting to hear from Harris Radio regarding radios in trucks; mishap with a controlled-burn where siding was warped and department currently has 23 firefighters.

Clerk: Clerk Koenigsknecht completed work comp audit; mailed/mailed Draft Master Plan to appropriate parties; worked on CAASA resolution; and contacted Department of Agriculture and County Clerk regarding Farmland Agreement Applications for Stump and Simon Dairy Farms, LLC.

Treasurer: Treasurer Schafer stated Summer tax season has ended; Huntington Bank sent a letter to all account holders setting fees; and asked Board to proofread newsletters.

Supervisor: Supervisor Feldpausch has been working on land divisions and currently waiting for survey for a complicated land division; and spoke briefly about the retention pond south of the high school.

OLD BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement w/ Clinton County Zoning Department: V. Feldpausch stated he hasn't heard anything from A. Hoard or D. Riley from the County Planning and Zoning Department.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl reported the County signed a DOC contract for 50 beds; County is fronting money for the work on the Waltz and Sturgis drain; the voting millage is now 5.8%; architect looked at Smith Hall; applied with Ingham and Eaton Counties to be part of the Lansing Regional Brownfields Coalition; approved Recycling Plan for 1-year and DWM is applying for a tire grant; extending contract for the Assessor 4 employee; and discussed the Michigan Indigent Defense Commission.

2. Dallas Township Zoning Administrators Report: Board members discussed Zoning Administrator's report briefly.

3. CAASA Resolution 2017-#2 to Refurbish Ambulance: **Board member, S. Schafer, moved the adoption of the foregoing Resolution, 2017-#2, which was supported by Board member, T. Koenigsknecht. Roll call vote was taken by the Clerk. Ayes: E. Marvel; A. Schafer; V. Feldpausch; S. Schafer; T. Koenigsknecht. No Nays. Motion carried.**

4. 2017 Year End Report: T. Koenigsknecht stated that early October, she finished balancing both Fire Department and General Fund budgets with Patti Schafer's assistance. She disseminated the 2016-17 Year-End Reports to Board Members. **A motion was made by S. Schafer, supported by E. Marvel to approve the 2017 Year End reports as presented. Motion carried.**

Public Comments: No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by E. Marvel to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk