

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**October 4, 2016 @ 7:00 p.m.**

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

Members  
Absent:

Guests:                    McKee, Dennis – Consumers Energy  
                                  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 – September 6, 2016: **A motion was made P. Schafer supported by S. Schafer to approve the minutes from the September 6<sup>th</sup> monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Add #4 Consumers Energy under New Business. **A motion was made by G. Arens supported by P. Schafer to approve the agenda with one addition. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by P. Schafer to approve the payment of General Fund bills in the amount of \$16,826.99 and the Fire Department bills in the amount of \$1779.68. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated a Bengal Township resident would like to make a donation to the department; and tanker rep has taken new truck out of service.

Clerk: T. Koenigsknecht finished the F-65 report; working on General Election testing and ballots delivered today; working with attorney on conflict of interest and rescue millage resolutions; Soil Conservation District called reference hall usage; and conferred with auditor to complete audit report.

Treasurer: G. Arens stated he is working on finishing the tax collection season. So far, 1273 out of 1303 for 97.7%; \$923,981 out of \$950,336 for 97.2%. Ann Schafer continues to train with him.

Supervisor: Working with Clinton County 9-1-1 millage proposal and Senior Care of Michigan usage of township hall.

**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 as follows: 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. Motion carried.**

**NEW BUSINESS:**

1. County Commissioner Report: Not present
2. Dallas Township Zoning Administrators Report: Board members discussed report.
3. Audit Report: Board members reviewed the audit report for year ending March 31, 2016. It came back very positive and only one journal entry was needed.
4. Consumers Energy (CMS): Mr. McKee stated CMS personnel will be installing Smart Meters in Dallas Township in the near future.

Public Comments: No comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by G. Arens, supported by P. Schafer to adjourn the meeting at 8:15 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**October 20<sup>th</sup>, C.A.A.S.A. Board Meeting**  
**November 8<sup>th</sup>, General Election**

**November 1<sup>st</sup>, Dallas Township Board Meeting**