

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**October 12, 2020 @ 2:00 p.m.**

Members            Feldpausch, Vern                            Marvel, Elizabeth                            Schafer, Stephanie  
Present:            Koenigsknecht, Therese                    Schafer, Ann

Members  
Absent:

Guests :            No guests

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: No guests present.

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by S. Schafer, supported by E. Marvel, to approve the agenda. Motion carried.***

Minutes of Meeting – September 14<sup>th</sup>: A. Schafer noted under Call to Order the time was listed as 7:00 pm and should read 2:00 pm. ***A motion was made by A. Schafer, supported by S. Schafer to approve the minutes from the September 14<sup>th</sup> monthly board meeting as amended. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by S. Schafer to approve the payment of the following bills, General Fund \$27,452.13 including GF September Payroll amount of \$24,919.78 and Fire Fund \$1,278.92 including \$317,357.00 for new fire truck. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated the department has been busy; 130 calls so far this year; and four out of the five new firefighters passed their tests.

Clerk: T. Koenigsknecht completed the 3<sup>rd</sup> quarter payroll; attended PC Public Hearing on 9-14-20; ZBA Public Hearing on 10-1-20; preliminary test on 9-23-20 and have sent out 746 absentee ballots; and fielded many calls for ballots and questions on straight party voting.

Treasurer: A. Schafer stated her new deputy treasurer, Katie Halfmann, will begin training the first of the year; total taxes to be collected \$1,075,592.94; and total collected as of today \$1,003,545.05 for 93%; total delinquent amount is \$26,633.95; total deferred amount is \$45,702.46; and delinquent for 2019 was \$16,677.21; items needed for newsletter by November 1<sup>st</sup>; and she also disseminated Capital Outlay chart.

Supervisor: V. Feldpausch has been working with Halt Fire, Inc., where new truck will be built; received 2 additional bills from CCRC, \$1000 less than contract; tube is in on Walker Road and working with CC Drain Commission to pay half of tube bills.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl emailed his report to Clerk. Clinton County (CC), renewed the current State of Emergency for another 30 days; County Board will be holding a budget hearing October 13<sup>th</sup> - recommended 2021 budget is 5% below the current revised budget; received an update from the Mid-Mich District Health Dept stating there are approximately 600 COVID-19 cases and 14 deaths in the county; anticipate a report on the floodplain project in October with properties being identified with current and potential issues; Department of Waste Mgmt. reported the availability of recycling services available in CC with services generally available in the county from curbside in some areas to twice a month collections in others; currently the US has 4.25% of the world's population and 21.6% of COVID-19 cases. Roughly 10% of the cause of death rate in the US is COVID-19; experiencing about 30,000 deaths per month. Total US traffic deaths in all 2019 were 36,560.

2. Zoning Issues: Clinton County Zoning Administrator will provide a report in November; and the ZBA Board of Appeals held on October 1<sup>st</sup> found three (3) violations against landowner; the Zoning Board of Appeals denied the variance to landowner.

3. Assessor's Contract: Peggy Lidgard, Clinton County Assessor, is requesting a \$1 increase per parcel, to \$14.50, with a new contract effective October 1, 2020 to March 31, 2022. **A motion was made by E. Marvel, supported by V. Feldpausch to approve the Assessor's contract for \$14.50 per parcel effective October 1, 2020 to March 31, 2022. S. Schafer – no; A. Schafer – abstained. Motion carried.**

4. Amend Election Budget: T. Koenigsknecht applied for and received a \$5000 grant from the Center for Tech and Civic Life, to be used for the purpose of planning and operationalizing safe and secure election administration. With the added expenses of sending out several hundred additional absentee ballots, numerous items have been, and will be, purchased by the Clerk. **A motion was made by S. Schafer, supported by V. Feldpausch, to approve the amendment of Election Line item Supplies and Services, #101-262-727-000 from \$2500 to \$7500. Motion carried.**

4. Contract Approval for New Fire Truck and Amend Capital Outlay Budget: V. Feldpausch distributed information for the new fire truck. \$316,532 for truck; additional \$825 for Performance Bond/Penalty Clause 12 mths from contact, \$100 per day over 1 month; for a total of \$317,357. **A motion was made by S. Schafer, supported by T. Koenigsknecht to approve the contract for a New Fire Truck with Halt Fire, Inc., in the amount of \$317,357. V. Feldpausch abstained. Motion carried.**

**A motion was made by S. Schafer, supported by T. Koenigsknecht to amend the Fire Department Budget Line Item #206-336-977-000 Capital Outlay from \$12,000 to \$329,357. V. Feldpausch abstained. Motion carried.**

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

**There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:05 pm. Motion carried.**

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Election Commission Meeting following Township Board Meeting**