

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 10, 2018 @ 7:00 p.m.

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

Members
Absent:

Guests : Farley, Ken & Kathy
 Pohl, Dave – County Commissioners

Call to Order: The meeting was called to order by Clerk Koenigsknecht at 7:00 p.m. followed by the Pledge of Allegiance. Supervisor Feldpausch arrived at 7:15 p.m.

Recognition of Guests: Listed above

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

Minutes of Meeting – August 14th: A. Schafer noted that “she is” should be added to her report. ***A motion was made S. Schafer, supported by A. Schafer to approve the minutes from the August 14th monthly board meeting with one amendment. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer, supported by E. Marvel to approve the payment of the following bills, General Fund \$3,495.38 and Fire Fund \$5691.77. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the fire department has been communicating with area fire departments regarding mutual aid; one fireman was released and application accepted for another cadet; not many calls lately; and working towards auto-aid agreement with other departments.

Clerk: T. Koenigsknecht has been working with legal counsel on several items including a FOIA request for copies of ballots from the November 2016 Election; legal ads for Land Division Ordinance #11 and Medical Marihuana Public Hearing; preparing documents for Planning Commission public hearing; and working with Post Office on M-21/2nd Street issue.

Treasurer: A. Schafer stated she has collected \$726,379.59 with \$270,946.40 to be collected, but deferment of \$40,000 there will be some delinquent; FD Emergency fund is going to remain a checking account and received a mailing today from Dept. of Treasury to file a qualifying statement.

Supervisor: V. Feldpausch has been working with Drain Commission and Road Commission regarding cost of tube work; meeting with CMS for energy assessment for both halls; and fire department building is coded as residential.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement: V. Feldpausch spoke to Tammy Foster about set-backs and Ken Farley is willing to check on setbacks of projects.
3. Medical Marihuana: Planning Commission (PC) Public Hearing will take place on Monday, September 17, 2018 at 7:30 pm followed by the PC quarterly meeting.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated that County will get proposed Ordinance on septic issues and looking to apply for grants for low-interest loan for residents to get new septic; paving at Smith Hall, Fairgrounds, Motz, Green Haven and Courthouse parking; moving forward with opioid litigation and resolution thanking Senator Jones for retaining extra Circuit Court judge.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report and if Finnilla project complied with zoning standards.

3. Clinton County Road Commission – Contract for Tube Replacement: V. Feldpausch discussed tube on Dexter Trail west of Bauer and east of Wright Road; bill total is \$9886.00 **A motion was made S. Schafer, supported by E. Marvel to approve paying ¼ of tube contract not to exceed \$3000. Motion carried.**

4. Ordinance #11 – Land Division Ordinance: **A motion was made S. Schafer, supported by V. Feldpausch to approve the Land Division Ordinance #11. Roll call was taken by the Clerk. Ayes: Marvel, Feldpausch, Schafer A., Schafer S., Koenigsknecht. Supervisor declared the motion as passed.**

5. Resolution 2018-#15 – Land Division Application Fee: **A motion was made E. Marvel, supported by S. Schafer to approve the Land Application Fee Resolution 2018-#15 Roll call was taken by the Clerk: Ayes: A. Schafer; S. Schafer; V. Feldpausch; T. Koenigsknecht; E. Marvel. Motion carried. Nays: None**

6. FOIA Public Summary Document Approval: T. Koenigsknecht explained to the Board that all township and city clerks in the State of Michigan were sent a FOIA request from “Emily” of the United Impact Group, LLC from New York. Legal counsel and the MTA recommended that the following document be approved and added to our FOIA Policy. **A motion was made by E. Marvel, supported by V. Feldpausch to approve the FOIA Public Summary Document and add it to the FOIA Policy Resolution 2015-#3, which was passed on June 24, 2015. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch supported by T. Koenigsknecht to adjourn the meeting at 8:22 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events: