

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**Monday, September 9, 2019**

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

Members  
Absent:            Schafer, Stephanie

Guests :            Pohl, Dave – County Commissioners

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:

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

Minutes of Meeting – August 11th: It was noted to add “Tom” to Terrace, under guests. ***A motion was made by A. Schafer, supported by E. Marvel, to approve the minutes from the August 11<sup>th</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by T. Koenigsknecht, to approve the payment of the following bills, General Fund \$18,795.32 and Fire Fund \$6116.11. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated Cascade System compressor stopped working; possibly obtaining free one from MR for parts; 2 men starting medical/first responder; and splitting cost of new gear with SJFD for new firefighter working for both departments.

Clerk: T. Koenigsknecht worked 9 hours with Patti S. to balance year end reports; completed revenue and expenditure reports for y/e 3/31/19 and 8/31/19; receiving more requests for permanent absentee voting; making new labels and files for many township records due to recycled files falling apart. Also discussed cleaning of township hall.

Treasurer: A. Schafer stated she is working on collecting taxes and so far, has collected \$740,148.32 of the \$1,048,767.57. Also, receives 10 calls per week from residents, title companies, etc.

Supervisor: V. Feldpausch stated before he became billing clerk, actual report was sent to townships. Due to HIPAA regulations, these reports can no longer be sent. Worked with Brian Betz from the CCRC regarding gravel invoices. He also noted that Lynn Weber, from CAA, can attend a meeting to explain the possible increase per capita for ambulance service to Dallas Township residents.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement:
3. Proposed Solar Farm:

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl stated the County is in discussions with engineers regarding FEMA; changing Articles of Corporation with Clinton County Transit. They are currently reviewing this and due to volume of citizens using this service, may possibly ask for more of a millage to fund Clinton County Transit.
2. Zoning Administrator’s Report: Ms. Foster was out of town and will forward her activity report for the October meeting.

3. Year End Report 3/31/19: Clerk noted that year end for 3/31/2019 is completed and ready for 2020 audit; board members reviewed the Year End 3/31/2019 Report and discussion followed. **A motion was made by E. Marvel, supported by V. Feldpausch, to approve the Year End reports for the General and Fire Department funds. Motion carried**

4. Tri-County Electric Telecommunications Permit: V. Feldpausch explained that Tri-County HomeWorks Connect sent a \$500 check for a Right-of-Way permit; discussion followed. **A motion was made by E. Marvel, supported by T. Koenigsknecht to support and approve this Right-of-Way permit. Motion carried.**

5. Final Billing Notice Change: V. Feldpausch gave board members an UPDATED sample of an invoice that is mailed to victims. These recommendations were made by Tom Terrace, from the Mid-Michigan Collections Bureau, to change the wording in the Final Notice as bolded and underlined: Please pay within **15 days** of billing date. If this bill is not received within 15 days, it will be turned over to a collection agency. **Additional collection agency fees and/or court cost may be added to the total amount of the bill. A motion was made by E. Marvel, supported by A. Schafer, to approve the change in the wording on the Final Billing Notice as highlighted above. Motion carried.**

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 3:13 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**September 26, 2019 – CCOA Meeting, Ovid Township 7:00 pm**  
**October 14, 2019 – Dallas Twp Board Meeting 2:00 pm**