

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 13, 2021 @ 2:00 p.m.

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

Members
Absent:

Guests: Steffen, Doug – Clinton County Road Commission, Managing Director

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: Stated above

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 – August 9, 2021: ***A motion was made by S. Schafer, supported by E. Marvel to approve the minutes from the August 9th monthly board meeting. 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 \$12,725.17 and Fire Fund \$971.13. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the department has been very busy, 15-18 calls per month; first week of October the new truck should be ready.

Clerk: T. Koenigsknecht assisted Julie, from Montcalm County PC, regarding questions regarding Zoning Ordinance; worked with Assessor on L-4029; as well as updating township web page. The Clerk requested that all of the chairs in the township hall be professionally cleaned. ***A motion was made by E. Marvel, supported by S. Schafer to approve up to \$500 to clean/shampoo chairs in the township hall. Motion carried.***

Treasurer: A. Schafer has collected 82% of the total, or \$916,385.41; this total does not include the differed taxes, which total \$47,637.9; and Patti S. worked with Deputy Treasurer and Treasurer.

Supervisor: V. Feldpausch has been working on 3 land divisions; working with Maple Rapids, truck salesman, and K. Kleimola will be starting to paint the township building next week.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Solar Farms: There is a Planning Commission meeting tonight and they will discuss the solar farm subject.
3. American Rescue Funding: Clerk submitted grant paperwork before the deadline and checked the website yesterday. It shows that the Dallas Twp application was received on July 21, 2021 at 5:26 pm and is pending audit. Total estimated amount of funding is approximately \$122,567.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl emailed the following:
 - The Clinton County Board of Commissioners (BOC), through the Mid-Michigan Health Department, is monitoring the COVID activity. If data indicates a need to revise procedures, this will be addressed at that time.
 - To administer the Small Business Relief Grant Program under the American Rescue Plan, Clinton County has engaged Lansing Economic Area Partnership (LEAP) to manage the process. They have the personnel and experience to manage such an endeavor.

- The County BOC is reviewing revenue shortfalls and some may be temporary and others likely permanent. Also in the discussion is the long-term and short-term Capital Improvement Plan. A consultant will keep the BOC within the proper bounds of the overall ARP.
- The Clinton Lakes improvement project was modified to enlarge the paved area along Dewitt Road with a one-way exit. The project is scheduled to begin right after Labor Day and should be completed later in the Fall.
- 911 upgrade still on schedule; new equipment installation is about complete in the 911 center in the courthouse.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

3. L-4029 Approval: The Clerk presented the 2021 Tax Rate Request (L-4029). ***A motion was made by S. Schafer, supported by E. Marvel to approve the 2021 Tax Rate Request L-4029. Motion carried***

4. Doug Steffen - Clinton County Road Commission (CCRC): Mr. Steffen stated tubes completed at Dexter Trail & Townsend; may not finish all gravel projects this year; many CCRC employees are retiring soon; the CCRC rented a roller when placing gravel; there was no March 2021 meeting with townships and a new Clinton County Road Commission building could be possible in the near future.


5. Sale of Old Engine to Maple Rapids Fire Department (MRFD): V. Feldpausch stated that the MRFD back up truck is giving them problems; V. Feldpausch spoke to the company making the new truck and since the township would have to pay a restock fee, the township wouldn't gain anything and could help out MRFD by selling it to them.

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 3:40 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

September 13, 2021 Planning Commission Meeting – 8:00 pm

September 23, 2021 C.A.A.S.A. Board Meeting

October 11, 2021 Dallas Twp Board Meeting - 2:00 pm