

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**September 1, 2015 @ 7:00 p.m.**

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

Members           Stephanie Schafer  
Absent:

Guests :           Koenigsknecht, Craig

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: As noted above.

Minutes of Meeting – August 4, 2015: It was noted that under #4 Amendment to Bengal & Lebanon Twp Rescue Contract, contract should be contracts. **A motion was made P. Schafer, supported by G. Arens to approve the minutes from the August 4<sup>th</sup> monthly board meeting with correction as noted. Motion carried.**

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

Approval of Bills: Amend bill to code part to FD. **A motion was made by G. Arens, supported by P. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Clinton County Road Commission	17,549.31	Chloride of Various Local Roads
Consumers Energy	84.00	225 S. Main St., Electric: \$44.07; Gas \$14.82 BUDGET PLAN
Countryside Accounting	227.50	Reconciled Prepays for GF & FD on 7/22/15
Countryside Accounting	647.50	Finalized Year End Numbers for FD on 8/26 & 8/27
Fahey, Schultz, Burzych, Rhodes	247.50	Professional Services thru 7-31-15 ref Zoning Ordinance
Fahey, Schultz, Burzych, Rhodes	2124.99	Professional Services thru 7-31-15 ref Leave to Supreme Court
Inclusion Solutions, LLC	418.00	Frankie Single Voting Booth & Shipping (grant reimbursement eligible)
John Hancock Insurance Company	1152.50	Quarterly Contributions July 1st - September 30, 2015
Staples Advantage	74.98	Toner for Hall Printer
Staples Advantage	111.32	Paper Shredder & Toilet Bowl Tablets
Ziemnick Foster Engineering LLC	<u>275.00</u>	Zoning Activity June 1 thru August 26, 2015
<b>Total of General Fund Bills</b>	<b>\$22,912.60</b>	
Bengal Township	450.00	Refund 6/17/14 Rescue (Insurance pd 7/31/14; Twp Paid 8/22/14)
Comlink	110.13	Internet/Cable \$65.55; Telephone \$44.58
Consumers Energy	202.00	257 S. Main Street, Electric: \$77.00 Gas: \$12.12
Fahey, Schultz, Burzych, Rhodes PLC	165.00	Professional Services thru 7-31-15 ref Tanker Contract
First National Bank Omaha	38.72	Battery for Portable Flashlight
Fowler Postmaster	49.00	Roll of Forever stamps for Fire/Rescue Billing
Schmitz Service	<u>145.45</u>	July Diesel Expenses
<b>Total of Fire Fund Bills</b>	<b>\$ 1,160.30</b>	

**REPORTS:**

Fire Dept: C. Koenigsknecht spoke about the tanker; 1 fire fighter leaving in November but also looking at adding 3 fire fighters in November.

Clerk: T. Koenigsknecht has been working with Patti Schafer on reconciling prepays and finalizing year end numbers in FD & GF; completing L-4029, working on F-65; Supervisor & Clerk met with Risk Control Auditor and preparing for September payroll this week.

Treasurer: G. Arens stated he has collected \$377,395 of the \$937,110 in taxes for 40%; 566 parcels of the 1295 parcels @ 44%.

Supervisor: V. Feldpausch attended CAA Board meeting; attended the Hubbardston Village meeting and Chief has requested tanker; and met with Risk Control Auditor on August 31<sup>st</sup>.

**UNFINISHED BUSINESS:**

1. Wind Turbines: As stated in August meeting, Legal Counsel has forwarded appeal to Supreme Court.
2. E-Tankers.com: V. Feldpausch disseminated the Legal Action/Performance Agreement between Dallas Twp. and ETankers.com.

**NEW BUSINESS:**

1. Zoning Administrator's Report: T. Foster's activity report dated 8-26-15 was emailed to Board members; she answered questions from Larry Schaefer Homes regarding an addition.
2. County Commissioners Report:
3. Clinton County Future Land Use Map Change: V. Feldpausch showed the Board the latest map sent by Pete Preston from the Clinton County Planning Department, which indicates an increase in development area in Dallas Township.
- 4.
- 5.

Public Comments:

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch supported by P. Schafer to adjourn the meeting at 8:25 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**September 16, 2015 C.C.O.A Meeting @ Riley Township 7:00 pm**  
**September 21, 2015 Dallas Twp. Planning Commission Meeting 8:00 pm**  
**October 6, 2015 Dallas Twp. Board Meeting 7:00 pm**