

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 6, 2016 @ 7:00 p.m.

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| Members Present: | Arens, Gerry Feldpausch, Vern | Koenigsknecht, Therese |
| Members Absent: | Schafer, Phil | Schafer, Stephanie |
| Guests: | Farley, Kathy & Ken Pohl, Dave | Schafer, Ann |

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: Listed above.

Minutes of Meeting – August 9, 2016: G. Arens asked for correction of minutes under his report. It should state, “1303 parcels collected thus far (of money collected).” Also, under adjournment, it should read “supported by P. Schafer”. **A motion was made by G. Arens, supported by V. Feldpausch to approve the minutes from the August 9th monthly board meeting with corrections as noted. Motion carried.**

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

Approval of Bills: **A motion was made by G. Arens, supported by V. Feldpausch to approve the payment of General Fund bills in the amount of \$10,296.02 and the Fire Department bills in the amount of \$1289.14. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated the new tanker has developed a leak and rep from ETanker Rep contacted and will take care of it.

Clerk: T. Koenigsknecht has been in contact with attorneys regarding FD rescue proposal; updating voter cards for November election, finishing audit work and requested permission from Board to purchase Microsoft Office 2016 Business Program for \$209 due to Outlook issues. **Motion made by G. Arens & supported by V. Feldpausch to approve \$209 for the Microsoft Outlook computer program. Motion carried.**

Treasurer: G. Arens stated he is working on finishing the tax collection season. So far, 624 out of 1303 has been collected (47.8%) and \$471,979 out of \$950,336 (49.6%). He has been training with Deputy Treasurer, Ann Schafer and stated last month cash flow charts showed interest rates have been going up for Michigan Class.

Supervisor: V. Feldpausch has been working with moving forward with the grant through the insurance company, \$3385.00 has been requested, however, \$2950 is the amount insurance will give; met with CCRC on chloride application; and Clerk and he met with Greenbush Twp. officials.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Millage Renewal/Proposal Discussion: There was discussion as to the date the rescue run proposal should be implemented. **A motion was made by V. Feldpausch, supported by G. Arens to table this topic until October when the full Board will be present. Motion carried.**

NEW BUSINESS:

1. County Commissioner Report: Cell tower should be up and running late October; Greenhaven Youth Facility should be finished by end of this month; discussed long-term 4H Fair plans; looking for parks/greenspace in the southern part of the County; and .2 mils for Clinton Transit will be on the November ballot.
2. Dallas Township Zoning Administrators Report: Members viewed report and a short discussion followed.
3. Conflict of Interest Resolution: T. Koenigsknecht suggested since a full Board is not present, this Resolution should be tabled until the October meeting. **A motion was made by V. Feldpausch, supported by G. Arens to table this topic until October when full Board will be present. Motion carried.**
4. L-4029 Tax Request: T. Koenigsknecht stated the L-4029 Money To Be Raised By Taxes is completed and needs Board approval before sending in. **A motion was made by V. Feldpausch, supported by G. Arens to approve the 2016 L-4029. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by V. Feldpausch to adjourn the meeting at 7:42 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events: September 15th, C.C.O.A. Meeting @ Riley Township
October 4th, Dallas Twp. Board Meeting 7:00 pm**

September 22nd, C.A.A.S.A. Board Meeting