## DALLAS TOWNSHIP Minutes of the Budget Hearing & Regular Monthly Board Meeting April 7, 2015 @ 7:00 p.m.

MembersArens, GerryKoenigsknecht, ThereseSchafer, StephaniePresent:Feldpausch, VernSchafer, Phil

Members

Absent: All in attendance

Guests: No guests.

<u>Call to Order:</u> The Public Hearing meeting for the 2015-16 Budget was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

### PUBLIC BUDGET HEARING 2015-16

# A motion was made by Supervisor Feldpausch, supported by P. Schafer to open the public budget hearing; motion carried.

T. Koenigsknecht noted to Board members that the updated Revenue and Expenditure reports for month ending 3-31-15 include bills that were paid following the March 31, 2015 meeting.

<u>Approval/Adoption of 2015-16 Budgets:</u> After further review of both the General Fund and Fire Department Fund Budgets by Board members, no further changes were made to the budgets. *A motion was made by G. Arens supported by S. Schafer to adopt the 2015-16 General Fund Operating Budget and 2015-16 Fire Department Operating Budget. Motion carried.* 

<u>Close Public Hearing/Open Regular Monthly Meeting:</u> A motion was made by V. Feldpausch, supported by S. Schafer to close the Public Budget Hearing and open the Regular monthly meeting. Motion carried. V. Feldpausch then called the regular monthly meeting to order @ 7:19 p.m.

Recognition of Guests: No guests in attendance.

<u>Minutes of Last Meetings – March 3 & 31, 2015</u>: V. Feldpausch asked to strike "from tanker" under Supervisor report. A motion was made by G. Arens, supported by S. Schafer to approve the minutes from the March 3, 2015 and March 31, 2015 meetings. Motion carried.

<u>Additions or Correction to Agenda/Approval of Agenda:</u> Add #6 – Depositories and change upcoming events to include April 22<sup>nd</sup> Tom Leonard @ RESA; May 5<sup>th</sup> Special Election and May 12<sup>th</sup> Dallas Twp. Meeting. **A motion was made by G. Arens supported by P. Schafer to approve the agenda as presented. Motion carried.** 

<u>Approval of Bills:</u> A motion was made by P. Schafer, supported by G. Arens to approve the payment of the following bills as presented. Motion carried.

Vendor	<u>Amount</u>	Expense Description
Arens, Gerry	700.00	Computer Usage Fee for 4/1/15 to 3/31/16
Briggs Public Library	2323.00	2015 Yearly Contribution to Library
Clinton County Treasurer	1000.00	2015 Aerial Photography Project
Koenigsknecht, Therese	700.00	Computer Usage Fee 4/1/15 to 3/31/16
Michigan.com	64.51	Notice of Public Budget Hearing in CNN
Tri-County Office on Aging	40.00	Meals on Wheels contrib.
Village of Fowler	86.07	Water & Sewer (1-1-15 to 3-31-15)
Total of Gen Fund Bills	\$ 4,913.58	
Village of Fowler	21500.00	Loan Pay't for 257 S. Main building (3rd payment of 5 payt's)
Village of Fowler	<u>86.07</u>	Water & Sewer (1-1-15 to 3-31-15)
Total of Fire Fund Bills	\$ 21,586.07	

#### Public Comments:

No public in attendance.

### **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated department has been busy with rescues; grass ORV is in service and delivery date on tanker should be near the beginning of May.

<u>Clerk:</u> T. Koenigsknecht performed the end of the fiscal year payroll in mid-March; worked on Fire Dept. and General Fund revenue and expenditure reports for FYE 2/28/15 and 3/31/15; completed 2015-16 budgets; and busy with absentee applications and ballot work for May Special Election.

<u>Treasurer:</u> G. Arens disbursed updated cash flow account and also handed out a list of depositories to board members (#6 under New Business). *A motion was made by S. Schafer, supported by P. Schafer to accept the depositories for the 2015-16 year; they are as follows: First Merit; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried. G. Arens also obtained paperwork at the Courthouse for a personal delinquent from 2013; due to court costs, Township Board decided it would not make sense to take individual to court.* 

<u>Supervisor:</u> V. Feldpausch worked with individual on a land division and residential zoning issue; and attended CCRC organizational meeting on March 30<sup>th</sup>.

#### **OLD BUSINESS:**

- 1. <u>Wind Turbines:</u> Still in the appeals process.
- 2. <u>Dallas Twp Zoning Administrator</u>: Waiting to hear back from Ziemnick Foster Engineering.
- 3. <u>Dallas Twp Zoning Training</u>: Tentative training is April 20<sup>th</sup> @ 6:30 in the township hall.

#### **NEW BUSINESS:**

1. County Commissioner Report: Absent

2. <u>Dallas Township Planning Commission Appointment:</u> V. Feldpausch stated that Ken Farley has agreed to be on the Planning Commission to replace Brett Stump. **A motion was made by** 

S. Schafer supported by P. Schafer to appoint Ken Farley to replace Brett Stump. Motion carried.

3. <u>Dallas Township Zoning Board of Appeals Appointments</u>: V. Feldpausch gave the names of Chris Thelen; Dick Pline and Stephanie Schafer as the Zoning Board of Appeals members to be appointed. **A motion** was made by G. Arens supported by P. Schafer to approve the appointment of Chris Thelen, Dick Pline and Stephanie Schafer. Motion carried.

4. <u>Clinton County Road Commission Chloride Contracts for 2015</u>: V. Feldpausch gave an update on the CCRC Chloride contract. V. Feldpausch made a motion, supported by G. Arens to accept the contracts for chloride from the Clinton County Road Commission. Motion carried.

5. <u>Clinton County Road Commission Gravel Contracts for 2015</u>: V. Feldpausch updated the Board on the CCRC Gravel contract. V. Feldpausch made a motion to pick 5 miles to be graveled @ 900 tons per mile, supported by S. Schafer. In the event the CCRC disagrees on the 900 ton per mile, a reduction in miles will be graveled. Motion carried.

#### **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by S. Schafer, supported by G. Arens to adjourn the meeting at 8:27 p.m. Motion carried. Due to the Special Election on May 5th, the next meeting is scheduled for Tuesday, May  $12^{\text{th}}$  @ 7:00 p.m.

Respectfully submitted,

There Kenigtwelt

Therese Koenigsknecht, Twp. Clerk

Upcoming Events: April 16<sup>th</sup> CCOA, Victor Township April 22<sup>nd</sup> Tom Leonard @ RESA May 5<sup>th</sup> Special Election May 12<sup>th</sup>, Dallas Twp. Board Meeting 7:00 P.M.