

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**April 4, 2017 @ 7:00 p.m.**

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

Members  
Absent: Schafer, Stephanie

Guest:           Blauwiekel, Pete                                 Farley, Ken & Kathy

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:02 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: As noted above.

Minutes of Last Meetings – March 7 & 28, 2017: V. Feldpausch noted that in March 28<sup>th</sup> minutes under Fire Dept Pay Schedule Change, first sentence after “personnel to make” the words, “fire or” should be deleted. ***E. Marvel moved, supported by A. Schafer to approve the minutes from the March 7, 2017 and March 28, 2017 meeting (with changes). Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: **V. Feldpausch moved, supported by A. Schafer to approve the agenda as presented. Motion carried.**

Approval of Bills: ***E. Marvel moved, supported by T. Koenigsknecht, to approve the payment of \$3345 from the General Fund and \$20,620 from the Fire Department fund. Motion carried.***

Public Comments:

No public comment.

## REPORTS:

Fire Dept: V. Feldpausch stated FD has been rather quiet; new fire personnel are off of probation and also spoke about Scot Air bottles.

Clerk: T. Koenigsknecht completed two payrolls; FD & General Fund revenue and expenditure reports; election training and 2017-18 preliminary and final budget work.

Treasurer: A. Schafer asked township board if she should present bankruptcy notices at meetings.

Supervisor: V. Feldpausch attended CCRC meeting last week to speak about upcoming road projects; spoke with west side supervisor at CCRC and spoke to Zoning Administrator regarding a pond issue.

## OLD BUSINESS:

1. Wind Turbines: No news.
2. Medical Marihuana: No news.

## NEW BUSINESS:

1. County Commissioner Report: Absent
2. Planning Commission Information: Clerk forwarded Trustee S. Schafer's Planning Commission minutes to township board member; discussion followed. Ken Farley stated the Planning Commission needs one more member for a complete board.
3. Fire Department – New Personnel: V. Feldpausch stated the four (4) fire & rescue personnel who started last year are now off of probation. There are also two (2) new guys, one from Pewamo FD and one from RESA will be starting. ***E. Marvel moved, supported by A. Schafer, to approve hiring the four (4) men who came off of probation. Motion carried.***
4. Power Washer @ Fire Station: V. Feldpausch stated the current power washer is leaking and the department would like permission to purchase a steam cleaner-type power washer for \$1400.

***E. Marvel moved, supported by A. Schafer, to allow fire department to purchase a new steam cleaner/power washer to replace existing washer; not to exceed \$1400. Motion carried.***

5. Zoning Administrator's Report: Township Board reviewed zoning administrator's report and E. Marvel asked about solar farms.

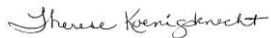
6. Gravel Contracts 2017 Clinton County Road Commission (CCRC): V. Feldpausch updated the Board on the 2017 CCRC Gravel contracts (8 total) and there was lengthy discussion regarding the current condition of the township's gravel roads. ***V. Feldpausch moved, supported by T. Koenigsknecht, to accept the 2017 gravel contracts from the CCRC for eight (8) miles, however, Hinman Road, from M-21 to Walker Road, will be put on hold until V. Feldpausch contacts the CCRC. Motion carried.***

7. Clinton County Road Commission – Pete Blauwiekel, Chairman: P. Blauwiekel explained to the board about new funding coming in from gas and diesel taxes and license plate fees. He stated that he knows the gravel roads are in bad shape due to mild winter and all of the rain lately. He stated gravel road projects will be completed by the end of the month and June 2<sup>nd</sup> chloride should be placed.

**ADJOURNMENT OF MEETING:**

***There being no further business, T. Koenigsknecht moved, supported by E. Marvel, to adjourn the meeting at 7:55 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

**Upcoming Events:**

**April 20th, C.A.A.S.A. Board Meeting, 7:00 pm**

**April 27th, C.C.O.A. Meeting @ Bengal Twp**

**May 2nd, Dallas Twp. Board Meeting 7:00 pm**