

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
August 12, 2014 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie
Present: Feldpausch, Vern Schafer, Phil
Guests: Farley, Ken & Kathy – Township residents
 Thomas, Joe – ETanker Representative

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 Meetings – July 8th & July 10, 2014: July 8th meeting on page 2; should be illness not ill. **A motion was made by S. Schafer, supported by G. Arens to approve the minutes from the July 8th Regular meeting & July 10th Special meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **#2 (July Special Meeting BA) should be deleted. A motion was made by G. Arens, supported by P. Schafer to approve the agenda. Motion carried.**

Approval of Bills: **A motion was made by G. Arens supported by S. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Abraham & Gaffney, PC	3200.00	Preliminary Audit Fieldwork year ending 3/31/14
BS&A Software	559.00	Assessing System Annual Support 8/2014 - 8/2015
Clinton County Road Commission	2701.28	Parks-Grange to Jones - Replace 36" CMP with 36" N12 Plastic
Clinton County Road Commission	2420.79	Parks-.25 mile east of Jones, Replace 36" CMP w/ 36" N12 Plastic
Clinton County Road Commission	15973.99	Chloride - Various Local Roads
Clinton County Road Commission	2525.86	Spot Gravel - Various Local Roads
Consumers Energy	148.00	225 South Main Street, Elec. \$39.40 & Gas \$15.56 BUDGET PLAN
Countryside Accounting	245.00	7/9/14 Finalized FY 12-13 & 13-14 Prepaid
Countryside Accounting	192.50	7/13/14 Reviewed Arkansas Reports & prior year budget amendments
Election Inspectors	1421.75	Election Pay \$1003.75; Training Pay \$418.00
Fahey, Schultz, Burzych, Rhodes	2253.82	Professional Services Rendered through July 31, 2014
Fowler Postmaster	245.00	350 (.70 cent stamps) for General Election AV Ballots
Gannett News	77.01	Public Accur. Test for 8/5/14 Election
Hoffmeyer Services	35.00	Hall Cleaning for 8/5/14 Election
John Hancock	45.00	Quarterly Contributions for 4/1/14 to 6/30/14
Mathews Elevator	25.55	Broom & Insect Spray for Twp. Hall
Village of Fowler	<u>86.07</u>	Water & Sewer Charges

Total of General Fund Bills \$32,155.62

COMLINK	110.64	Internet/Cable \$65.55; Telephone: \$45.09 - due August 26, 2014
Consumers Energy	211.00	257 S. Main Street, Electric: \$102.87 Gas: \$10.50
Fowler Postmaster	49.00	100 Forever stamps for Billing Clerk
Schmitz Mobil Service	112.96	July Diesel
Simon Brothers, Inc.	295.15	1997 Chevrolet - Replaced Alternator & changed oil
Staples	145.97	Case of copy paper & HP Toner
Brett Stump	500.00	Reimbursement from Barn Fire (Insurance company paid)
Village of Fowler	<u>86.07</u>	Water & Sewer Charges

Total of Fire Fund Bills \$ 1,510.79

Public Comments:

Potential buyer for the township land located west of Fowler did not return supervisor's phone call.

REPORTS:

Fire Dept: V. Feldpausch stated there have been 73 runs so far from October 2013; received a phone call from Fowler Clinic regarding protocol under the County Central and approval regarding refusal; busy with getting bids for the tanker; and Angie is retiring from the department. Dave Feldpausch will step in as Secretary/Treasurer on November 1st.

Clerk: T. Koenigsknecht stated the audit was July 14-16 and stated it went smoothly; attended E-Poll training the end of July; 359 ballots were cast at the Primary election last Tuesday with 207 of those being Absentee ballots and 152 people walked through the polls; problems with the E-Poll book during election, commented on mold problems in hall around the refrigerator, toilet and counter top.

Treasurer: G. Arens stated he collected 382 out of 1291 parcels for 30% or \$253,320 out of \$875,702 29%.

Supervisor: V. Feldpausch stated he worked with the County getting the contracts back and also on 2 land divisions; working with tanker companies on bids and spoke with CCRC regarding chloride and it has been scheduled.

UNFINISHED BUSINESS:

1. Wind Turbines: The wind turbine appeals process and the Oral Arguments were heard on Wednesday, July 16th at 11:00 a.m. G. Arens, P. Schafer & S. Schafer attended the hearing on behalf of the township.
2. Hall Rental Policy: This continues to be a work in progress. T. Koenigsknecht also stated she spent time cleaning up mold on the south side of the township hall and suggested that a dehumidifier be purchased to alleviate the problem. ***S. Schafer made a motion, supported by P. Schafer to purchase a dehumidifier not to exceed \$400. Motion carried.***

NEW BUSINESS:

1. County Zoning Request for Interpretation: V. Feldpausch stated that Wendy Ward from the Planning & Zoning Department emailed the Request for Interpretation asking for questions and concerns from the Board. After discussion, the board stated they had no concerns with the zoning request.
2. County Road Commission Contracts for Tube Work: V. Feldpausch disseminated the contracts for signatures from the CCRC for the tube work.
3. Sales Rep from ETanker for New Tanker Bids: Joe Thomas from ETanker stated that the used chassis that the department has is a pure poly body; frame will have to be stretched and sleeved; would cost \$140,000 to purchase chassis like the one that was donated to the department.
4. County Commissioners Report: Absent.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by P. Schafer, supported by G. Arens to adjourn the meeting at 8:35 pm. Motion carried. The next meeting is scheduled for Tuesday, September 2, 2014 @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

**August 20, 2014 C.A.A.S. Board Meeting
September 2, 2014 Dallas Township Board Meeting
September 17, 2014 C.C.O.A. Riley Township**