

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
August 1, 2017 @ 7:00 p.m.

Members Feldpausch, Vern Schafer, Ann
Present: Koenigsknecht, Therese Schafer, Stephanie

Member Marvel, Elizabeth
Absent:

Guests : Farley, Ken & Kathy
 Pohl, Dave – County Commissioner *Steve Schafer*

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:05 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: *As noted above.*

Additions or Correction to Agenda/Approval of Agenda: A motion was made by V. Feldpausch, supported by S. Schafer, to approve the agenda. Motion carried.

Minutes of Meeting – July 11th: V. Feldpausch requested corrections under Supervisor report; it should read “footing **setbacks**” and not “footing enforcement”. Also, under #4 Grant for Radios, it should read 15 handheld radios and “5 mobile units”. **A motion was made S. Schafer, supported by A. Schafer to approve the minutes from the July 11th monthly board meeting with corrections as noted. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by V. Feldpausch to approve the payment of the following bills, General Fund \$27,193.40 and Fire Fund \$551.25. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated department was involved in two mutual aid calls and there is one more graduate interested in joining fire department.

Clerk: T. Koenigsknecht completed payroll survey; worked with Patti Schafer to finalize year end and worked with legal counsel on publication(s) for zoning ordinance ad and affidavit.

Treasurer: A. Schafer stated she is working on collecting taxes and has collected 23% of the taxes so far for \$217,500.00.

Supervisor: V. Feldpausch has been working on three land divisions; working with Dewitt Township on grant and working with CCRC on chloride.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney; also received a call from Saginaw Township clerk requesting legal counsel information for police power ordinance.

2. Zoning Enforcement with Clinton County Zoning: D. Riley stated Clinton County will work on a contract with the township on setbacks while they do footing inspections.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl said building committee is looking at doing work at Smith Hall; Eagle Township issue; Greenhaven received good rating; County budget is in good shape and spoke about new radios.

2. Zoning Administrator’s Report: Absent.

3. Zoning Ordinance #10 Adoption: **A motion was made by S. Schafer, supported by T. Koenigsknecht to approve the adoption of Zoning Ordinance #10, with the assumption that amendments can be made if necessary in the future. Roll call was taken by the Clerk: Ayes: V. Feldpausch; A. Schafer; S. Schafer and T. Koenigsknecht. Nays: 0. Motion carried.**

Public Comments:

S. Schafer had a question regarding CAA bills for ambulance run and T. Koenigsknecht discussed possibility of changing meeting dates to the 2nd Tuesday of the month.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer, to adjourn the meeting at 7:40 pm. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Therese Koenigsknecht".

Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

August 17, 2017 C.A.A.S.A. Board Meeting

September 5, 2017 Dallas Township Board Meeting

September 28, 2017 CCOA Meeting – Riley Township