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

Members Feldpausch, Vern Koenigsknecht, Therese Schafer, Ann

Present:

Members

Absent: Marvel, Elizabeth Schafer, Stephanie

Guests: Farley, Ken & Kathy – Township Residents Pohl, Dave – County Commissioner

Kappler, Mark - Gen. Mngr, Tri-County Electric Teachout, Chris - Lineman, Tri-County Election

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 – November 1, 2016: It was noted that "working" should be deleted from the first sentence under Fire Department reports. A motion was made by F. Feldpausch supported by A. Schafer to approve the amended minutes from the November 1st monthly board meeting. Motion carried.

Additions or Correction to Agenda/Approval of Agenda: It was requested to add #5, #6 & #7 to the agenda. A motion was made by V. Feldpausch supported by T. Koenigsknecht to approve the agenda as amended. Motion carried.

Approval of Bills: A motion was made by V. Feldpausch, supported by T. Koenigsknecht to approve payment of General Fund bills: \$3653.56 and Fire Department bills \$8417.60. Motion carried.

REPORTS:

Fire Dept: Tanker had a weld leaking and is back and working; cement is set and new flag pole will be up soon.

<u>Clerk:</u> T. Koenigsknecht attended Election training; worked election (1280 out of 1666 voters for 77% turnout; 377 were absentee ballots); attended CCOA meeting @ CCRC and is new trustee; updating new employees and election recount will be held on tomorrow @ Clinton County Ct. House.

<u>Treasurer:</u> A. Schafer stated G. Arens sent out taxes (90 paid out of 900); unsure if Journey will take township banking account; continues to train with G. Arens.

<u>Supervisor:</u> Completed newsletter article; working on grass rig; met with tanker rep and working on 3 land divisions with Tammy Foster.

OLD BUSINESS:

- 1. Wind Turbines: No news.
- 2. <u>Homeworks/Tri-County Electric Service Franchise Resolution</u> Mr. Kappler stated every 30 years a franchise resolution is needed to continue this grant of permission; brief discussion followed. A motion was made by V. Feldpausch, supported by T. Koenigsknecht to approve Resolution 2016-#8. Roll call vote AYES: Feldpausch, Koenigsknecht; A. Schafer. NAYS: None Motion carried.
- 3. Medical Marihuana Licensing: Discussion followed and it was decided to table this discussion.

NEW BUSINESS:

- 1. <u>County Commissioner Report:</u> Tower in SE corner of county should be finished mid-November; Smart 9-1-1 finished near end of November; CMH training people/police how to deal with mental health subjects; State of MI prisoner housing contract came back to CLSH; Greenhaven now operating youth home; 2017 budget passed; residents can file on-line for building permits and looking at conducting fairground improvements.
- 2. <u>Dallas Township Zoning Administrators Report:</u> Board members discussed report briefly.
- 3. CCOA Meeting Dates & Location: January 26, 2017 Victor Township; April 27, 2017 Bengal Township; September 28, 2017 Riley Township; and November 16, 2017 Clinton County Road Commission. All meetings begin @ 7:00 pm
- 4. <u>C.A.A.S.A Approval for Updated Articles of Incorporation:</u> V. Feldpausch stated new articles have added Ovid Township & City of Ovid to it. *A motion was made by V. Feldpausch, supported by T. Koenigsknecht to approve updated CAASA Articles of Incorporation. Motion carried.*

- 5. <u>Chief's Position:</u> Feldpausch stated Craig Koenigsknecht stepped down as Chief on December 5, 2016. V. Feldpausch is currently Assistant Chief and willing to act as Interim Chief from 1/1/17 to 1/3/17 until the full township board can vote on a permanent chief at the January meeting. A motion was made by T. Koenigsknecht, supported by A. Schafer to approve V. Feldpausch as Interim Fire Chief from 1/1/17 to 1/3/17. Motion carried.
- 6. Extension of the Dallas Township Interim Zoning Ordinance #9 Resolution 2016-#9: Per the recommendation from the Dallas Township Planning Commission, A motion was made by T. Koenigsknecht, supported by V. Feldpausch to approve the Extension of the Dallas Township Interim Zoning Ordinance #9. The Interim Zoning Ordinance will now expire on its own terms as of February 24, 2018. Roll call vote AYES: Schafer, Feldpausch, Koenigsknecht. Motion carried.
- 7. <u>Journey Federal Credit Union (JFCU)</u>: A. Schafer stated Journey Federal Credit Union sent her a resolution requiring Dallas Township board signature and meeting minutes to add the stated names to the Depository List. Township supervisor, clerk and treasurer signed the resolution from JFCU.

Public Comments: Ken Farley discussed Planning Commission.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 8:02 pm. Motion carried.

Respectfully submitted,

- Therese Krenighmocht

Therese Koenigsknecht, Dallas Township Clerk