# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting February 2, 2016 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie

Present: Feldpausch, Vern Schafer, Phil

Members Absent:

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

Recognition of Guests: No guests in attendance.

Minutes of Last Meetings – January 5, 2016: A motion was made by T. Koenigsknecht, supported by P. Schafer to approve the minutes from the January 5, 2016 meeting. Motion carried.

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

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

Vendor	Amo	<u>ount</u>	Expense Description
Burnham & Flower of Michigan		50.00	Renewal of Clerk's Notary Bond
Capitol Area Munic. Clerk's Assoc.		15.00	2016 Annual Dues
Clinton County Sheriff Department		500.00	Annual Contribution towards Tri-County Metro Narcotics Unit
Clinton County Treasurer		6231.74	2015 Drain at Large Payment
Consumers Energy		84.00	225 S. Main, Electric: \$48.32 Gas: \$65.16 (BUDGET PLAN)
First National Bank Omaha - VISA		50.40	Walmart - 1/14/16 CCOA Mtg (Cheese tray, cookies & creamer)
First National Bank Omaha - VISA		73.64	Walmart - Computer Printer for Supervisor
John Hancock		1152.50	Quarterly Contributions due March 31, 2016
John Hancock		45.00	Participant Fee - October - December 2015
Postal Connections		14.99	Magenta Cartridge for Election Test Decks
Printing Systems, Inc.		130.28	AV Applications & Envelopes for Elections
Staples Advantage		102.67	Drum for Twp Printer, Laser Tax Forms & Envelopes
Village of Fowler		327.50	Water & Sewer (225 South Main Street) - Leaky Toilet
<b>Total of General Fund Bills</b>	\$	8,777.72	
Analla Eine Empirorent		0.400.00	Now Love of Life (CADITAL OLUT)
Apollo Fire Equipment		9400.00	New Jaws of Life (CAPITAL OUTLAY)
Chrouch Communications, Inc. (CCI)		376.73	Radio & Installation for New Tanker (CAPITAL OUTLAY)
Comlink		115.29	Telephone \$49.74; Internet/Cable \$65.55
Consumers Energy		176.00	257 S. Main, Electric: \$70.15 Gas: \$122.00 (BUDGET PLAN)
DeLau Fire Services		148.60	Fire Extinguishers
First National Bank Omaha - VISA		511.87	Gill-Roy's (Batteries, Primer, Ext Symbol, Northern Tool - part for new tanker)
Midstate Sales & Service, Inc.		23.90	Spark Plugs
New Look Computer & Data		55.00	Service on Fire Dept Laptop
Village of Fowler		86.07	Water & Sewer (257 South Main Street)
<b>Total of Fire Fund Bills</b>	\$	10,893.46	

# Public Comments:

# **REPORTS:**

<u>Fire Dept:</u> V. Feldpausch stated Craig K-13 is attending the chiefs meeting tonight; tanker is in service and new firefighters are doing a great job.

<u>Clerk:</u> T. Koenigsknecht completed the 4<sup>th</sup> quarter payroll; sent out FD standby letters; contacted Dept of Treasury regarding 3<sup>rd</sup> quarter payroll tax check & AMAR BOR letter; balanced and sent out W2s;

printed/mailed over 300 absentee ballot apps; created test deck & preparing to send out AV ballots this week.

<u>Treasurer:</u> G. Arens has collected taxes in the amount of \$722,828 of \$1.98 mill (66%); 976 out of 1277 parcels collect for 76% and received 66% of the money; transferred \$5000 from GF to tax account to keep minimum balance of \$5000 to avoid any service fees.

<u>Supervisor:</u> V. Feldpausch completed 1 land division; working on another one with assessor and homeowner; follow up with Etanker; road meeting on Wed., March 23<sup>rd</sup> from 11:00 - noon at the CCRC.

### **OLD BUSINESS:**

- 1. Wind Turbines: Still in the appeals process.
- 2. <u>Tanker:</u> V. Feldpausch stated tanker went into service January 5, 2016; a few items such as lettering and fittings are missing and will be completed soon.

# **NEW BUSINESS:**

- 1. <u>Zoning Administrators Report:</u> Received 1 call ref minimum property requirements for building a home.
- 2. Clinton County Commissioner Report: Absent
- 3. <u>Millage Proposal/Renewal:</u> There was lengthy discussion regarding fire department mileage renewal and also additional millage of .25 for rescue services only. A motion was made by G. Arens, supported by S. Schafer to impose a renewal of 1 mill (\$1 per \$1,000 of taxable value) for Fire & Rescue Operating & Equipment and an additional .25 mills (\$1.25 per \$1000 of taxable value) for rescue services only. Roll Call Vote was taken by the Clerk: P. Schafer Yes; G. Arens Yes; V. Feldpausch Yes; S. Schafer Yes; T. Koenigsknecht Yes. Motion carried. Clerk will contact MTA legal for proper language and present at next meeting.
- 4. <u>2016-17 C.A.A.S.A. Budget:</u> V. Feldpausch explained the 2016-17 CAASA Budget to the Board and asked for questions or concerns. A motion was made by V. Feldpauch, supported by S. Schafer to approve the 2016-17 2 C.A.A.S.A. budget. Motion carried.
- 5. <u>2016-17 C.A.A.S.A. Capital Budget:</u> V. Feldpausch also explained the 2016-17 CAASA Capital Budget to the Board and asked for questions or concerns. *A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2016-17 C.A.A.S.A. budget. Motion carried.*

# ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported by S. Schafer to adjourn the meeting at 7:52 pm. Motion carried

Respectfully submitted,

Theme Krighricht

Therese Koenigsknecht, Twp. Clerk

# **Upcoming Events:**

February 18, 2016 C.A.A.S.A. Board Meeting March 1, 2016 Dallas Twp. Board Meeting March 8, 2016 Presidential Primary Election