

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 13, 2020 @ 2:00 p.m.

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

Members
Absent:

Guests : Collom, Christine – Clinton County Central Dispatch Director
 Foerster, Kyle – Clinton County Sheriff Dept. Deputy
 Pohl, Dave – County Commissioners
 Schulz, Aaron – Clinton County Central Dispatch

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by V. Feldpausch, supported by E. Marvel to approve the agenda as presented. Motion carried.***

Minutes of Meeting – December 9th: Under FD Report, V. Feldpausch requested APS verbiage be deleted. ***A motion was made by E. Marvel, supported by A. Schafer, to approve the amended minutes from the December 9th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by A. Schafer, to approve the payment of the following bills, with the addition of two (2) water bills, Staples and Simon Brothers bills). General Fund: \$2924.94; and Fire Fund: \$1945.50 Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the department is at 102 runs from 4/1/19 to current; M. Simon retired in November 2019 after 37 years with the department as well as one fireman resigned; and a committee has been formed to work on specs for a new truck purchase.

Clerk: T. Koenigsknecht completed the 4th quarter payroll; balanced/completed 2019 W2s & W3s; printed and sent out 432 permanent absentee voter applications for the March 10th Election; worked on ballot charting and busy preparing for Election.

Treasurer: A. Schafer stated she is working on collecting taxes and 56% of taxes so far has been collected for a total of \$664,928.92; will check on Congress Collection letter which shows that Dallas Twp owes money for rescues and a NY woman called and requested copies of all township taxes.

Supervisor: V. Feldpausch has been working with a resident regarding a PRE; two land divisions; CCRC are working on chip sealing in township and requested to use township parking lot for stone piles.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.
2. Par Plan Grant: Have not heard anything from the Par Plan on this grant.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated Clinton, Eaton and Ingham Counties working together on aerial photography; Kam Washburn is new BOC Chairman and Bruce Delong is Vice-Chairman. County also working on Continuation of Operations Plan; received grant from CMS and changing all lighting in County buildings to LEDs; and applying for grant to purchase Pratt Road property.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

3. M.T.A. Annual Conference Approval: ***A motion was made by S. Schafer, supported by V. Feldpausch to allow Dallas Township Board members permission to attend the April 27th – 30th M.T.A. Annual Conference in Traverse City. Motion carried.***

4. Salary Resolution 2020-#1: Board members were given wage and per diem spreadsheet of other townships in Clinton County. **A motion was made by S. Schafer, supported by V. Feldpausch, to approve a \$1000 increase for the Treasurer; salary to be \$17,500 per year and tax collection pay of \$2500 will remain the same as current year. Roll call vote was taken by the Clerk: Ayes: Feldpausch; Marvel; Koenigsknecht; S. Schafer. Abstained: A. Schafer. Motion carried.** This increase is effective 4/1/2020.

Salary Resolution 2020-#2: **A motion was made by S. Schafer, supported by E. Marvel to approve a \$1000 increase for the Clerk; salary to be \$19,500 per year. Motion carried. Roll call vote was taken by the Clerk: Ayes: A. Schafer; Feldpausch; S. Schafer; E. Marvel. Abstained: Koenigsknecht Motion carried.** This increase is effective 4/1/2020.

5. C.A.A.S.A. Service Budget & Capital Budget: The township board briefly discussed the C.A.A.S.A. Budget. **A motion was made by T. Koenigsknecht, supported by A. Schafer to accept the C.A.A.S.A. Service Budget & Capital Budget. Motion carried.**

6. March Budget Review & Hearing Date Update: T. Koenigsknecht stated she has a conflict with the change of meeting to Monday, March 30, 2020 Budget Review and Hearing date and will be out of town. **A motion was made by S. Schafer, supported by T. Koenigsknecht to approve changing the Public Budget & Hearing meeting back to the original Tuesday, March 31, 2020 date. Motion carried.**

7. 9-1-1 Central Dispatch Proposal: Director Christine Collom was present to discuss the Countywide 9-1-1 Emergency Proposal, that will be included on the March 10th ballot. The current public safety radio system equipment has reached its "end of life" and will no longer be supported after 2021. The current system does not provide the radio interoperability needed amongst all first responders across the county and bordering counties. She stated the combined millage is .85 for ten (10) years. Clinton County Central Dispatch currently relies on a monthly surcharge of \$2.75 per device, (generating just over \$2 million per year.) If passed, it would be decreased to \$1.50 per device and the first collection from taxes would be in December. Also, if passed, Clinton County will be able to tie into Ingham County.

Public Comments:

Clinton County Deputy Kyle Forester stated it has been quiet in the Township and asked Board members if they have any questions and concerns. A lengthy discussion followed.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:28 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

- January 16th – C.A.A.S.A. Board Meeting**
- January 23rd – C.C.O.A. Meeting – DeWitt Township**
- February 10th – Dallas Township Board Meeting**