DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting July 5, 2016 @ 7:00 p.m.

Present: Feldpausch, Vern Schafer, Phil	Members	Arens, Gerry	Koenigsknecht, Therese
	Present:	Feldpausch, Vern	Schafer, Phil

Members Absent: Schafer, Stephanie

Guests: Collum, Christine – Clinton County 9-1-1 Director Mitchell, Dru – Clinton County Economic Alliance

<u>Call to Order:</u> The Dallas Township Meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Listed above.

<u>Minutes of Previous Meeting – June 7, 2016:</u> G. Arens moved, supported by P. Schafer to approve the minutes from the June 7, 2016 meeting. Motion carried.

Additions/Corrections to Agenda/Approval of Agenda: T. Koenigsknecht requested the addition of Election Commission approval of Election Inspectors for the August & November Elections. V. Feldpausch moved, supported by P. Schafer to approve the amended agenda as presented. Motion carried.

<u>Approval of Bills:</u> P. Schafer moved, supported by T. Koenigsknecht to approve payment of \$42,583.13 from the General fund and \$8642.34 from the Fire Department fund. Motion carried.

REPORTS:

Fire Dept: V. Feldpausch stated work in the fire department has been steady; 40 runs so far since 4-1-16.

<u>Clerk:</u> Attended MTA UP Summit June 8th-10th, continuing to work with Patti Schafer to prepare for audit; mailed out 331 absentee ballot applications/received 180 ballot requests; and attended election training in mid-June @ Courthouse.

<u>Treasurer:</u> G. Arens stated tax notices were sent out on 6-24-16 and Deputy Treasurer, Ann Schafer, will collect taxes @ the bank this Friday, July 8th.

Supervisor: V. Feldpausch completed DNR grant; applied for 6 radios and Scot Air Paks; and working on land division with Village of Fowler.

OLD BUSINESS:

1. <u>Wind Turbines:</u> No news.

2. <u>Millage Renewal/Proposal Discussion</u>: Board members receiving positive feedback regarding proposal on August ballot regarding rescue coverage for Dallas Township residents.

NEW BUSINESS:

1. County Commissioner Report: Absent

2. <u>Dallas Township Zoning Administrator's Report</u>: Township board questioned recent charges for zoning permits; Clerk will check into this & report back to Board.

3. <u>Christine Collum – Clinton County 911</u>: Director Collum disseminated a pamphlet explaining the 9-1-1 Surcharge Ballot Proposal and answered questions and concerns from the Board.

4. <u>Dru Mitchell – Clinton County Economic Alliance (CCEA):</u> Ms. Mitchell requested Dallas Township sign the Agreement for Services between Dallas Twp. and CCEA.

5. Election Commission: T. Koenigsknecht disseminated a list of election inspectors for the August & November Elections as well as Receiving Boards for both Elections. **G. Arens moved, supported by V. Feldpausch to accept the list as presented.** Motion carried.

Public Comments: No Public comment

ADJOURNMENT OF MEETING:

There being no further business, G. Arens moved, supported by P. Schafer to adjourn the meeting at 8:15 pm. Motion carried.

Respectfully submitted,

Therese Kenigdeneckt

Therese A. Koenigsknecht, Clerk

Upcoming Events:	Tuesday, August 2	nd Primary Election
	Tuesday, August 9 th	Dallas Twp Board Meeting