

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
July 11, 2017 @ 7:00 p.m.

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

Members
Absent: Marvel, Elizabeth

Guests : Ayoub, Elizabeth – Briggs Library Board Morrison, Sara - Briggs Library
 Foster, Tammy – Zoning Administrator Schafer, Steve – Deputy Treasurer
 Harger, Brett – Briggs Library

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: As noted above.

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

Minutes of Meeting – June 6th: ***A motion was made by V. Feldpausch, supported by S. Schafer to approve the minutes from the June 6th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer, supported by A. Schafer to approve the payment of the following bills: General Fund \$29,089.72 and Fire Fund \$705.95. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated Scot Air packs have arrived and fire and rescue calls have been relatively low.

Clerk: T. Koenigsknecht met with BS&A and completed payroll training on 6/13/17; assembled binders for Planning Commission and attended Planning Commission Public Hearing on 6/19/17; worked with Patti Schafer on year end and cash accruals.

Treasurer: A. Schafer disseminated investment reports; working with Patti Schafer and sent out tax bills. So far, she has collected \$127,000 (13%) of the total tax roll of \$966,253.57.

Supervisor: V. Feldpausch has been working on land divisions. Met with County Planning & Zoning officials, Doug Riley and Al Hoard, and discussed contracting with Clinton County for building enforcement, especially footing enforcement.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.

NEW BUSINESS:

1. County Commissioners Report: Absent
2. Zoning Administrator's Report: Ms. Foster stated she and V. Feldpausch met with Clinton County Planning & Zoning officials and discussed contracting with them for building enforcement; special land use permits were given to her by the County; and she also suggested that the Zoning Compliance Application (as presented) be updated. ***A motion was made by S. Schafer, supported by A. Schafer to approve the updated Zoning Compliance Permit that T. Foster presented. Motion carried.***
3. Briggs Library – Sara Morrison: Ms. Morrison disseminated the yearend report from the Briggs Library; and explained to the township board the change in funding through a millage passed by St. Johns School District voters. Briggs officials and Dallas Twp officials will meet sometime in January or February 2018 to discuss financial support from the Dallas Twp. board.
4. AFG Grant for Radios vs. D.N.R. Grant: V. Feldpausch explained to the board that the DNR grant is no longer needed because AFG grant (through FEMA) has been approved for many departments in the mid-Michigan area, and will meet the need for all radios through the year 2021. Price is \$5600 for 15 handheld radios and 5 mobile units. ***A motion was made by V. Feldpausch, supported by S. Schafer to allow Fire Department to go with the FEMA grant for radios. Motion carried.***

5. Dallas Twp Zoning Enforcement w/Clinton County Zoning: There was lengthy discussion regarding a contract between Clinton County Planning & Zoning Department and Dallas Township (for footing setbacks).

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the meeting at 8:10 pm. Motion carried.

Respectfully submitted,

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

Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

August 1, 2017 Dallas Twp. Meeting