# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting June 4, 2013 @ 7:00 p.m.

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

Schafer, Stephanie

Guest: Coughlin, Brian (CCEA) Farley, Kathy (Dallas Twp. citizens) George, Andy (Dallas Twp. citizens) George, Charles & Agnes (Dallas Twp. citizens) Pohl, Dave (Clinton County Commissioner)

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

<u>Recognition of Guests:</u> Supervisor Feldpausch also recognized the guests listed above.

<u>Minutes of Last Meeting – May 14, 2013</u>: G. Arens noted that under his report, "yearend" should say " year end". A motion was made by G. Arens, supported by P. Schafer to approve the minutes from the May 14, 2013 meeting with the correction as noted. Motion carried.

<u>Additions or Correction to Agenda/Approval of Agenda:</u> Add CCEA to agenda under New Business. **A motion** was made by G. Arens supported by V. Feldpausch to approve the agenda as presented. Motion carried.

<u>Budget Adjustment/Approval of Bills:</u> Due to an oversight in the 2013-14 Budget under Capital Outlay, **a** motion was made by G. Arens supported by P. Schafer to increase Line Item 101-000-970-000 from \$23,000 to \$23,800. Also, a motion was made by G. Arens supported by P. Schafer to approve the payment of the following bills as presented. Motion carried.

Vendor	<u>Amount</u>	Expense Description
Clinton Area Ambulance Service	2902.50	Yearly Contribution (\$2.50 per capita includes Village of Fowler 4/1/13-3/31/14)
Department of Natural Resources	5000.00	Rails to Trails Donation (AY-13, INDEX-50900, PROJ\PH-241562-13)
Election Source	240.00	SOM Contract - Optech Tabulator Service 9/1/13 - 8/31/14
Jet Speed Printing MI Municipal League Worker's Comp	92.00	Receipts Books (Treasurer)
Fund	273.00	Work Comp InsElect. Offic., Elect. Inspectors, BOR & Plan. Comm. (est 7/1/13 - 6/30/14)
Michigan Township Association	1261.97	MTA Dues & Legal Defense (7/1/13 - 6/30/14)
Village of Fowler	23705.48	Loan Pay't for 257 S. Main building (1 of 5) - 10/1/2011 - 3/31/14
Total of General Fund Bills	\$ 33,474.95	
Burnham & Flower Group	3566.00	Provident VOLF Insurance - Firefighter Coverage
Consumers Energy MI Municipal League Worker's Comp	192.36	257 S. Main Street, Budget Plan True-Up Bill 2012-13 (Electric \$77.66; Gas \$52.89)
Fund	507.00	Work Comp Insurance on Volunteer Firefighters (estimate for 7/1/13 - 6/30/14)
Wieber Lumber	<u>27.24</u>	4x4 - 12'
Total of Fire Fund Bills	\$ 4,292.60	

#### Public Comments:

## **REPORTS:**

<u>Fire Dept:</u> Chief & Deputy Chief are both attending Chief's meeting tonight and V. Feldpausch gave an update on chassis. They haven't heard anything from the gentlemen who came in and took measurements.

<u>Clerk:</u> T. Koenigsknecht met with Larry Cleaver from BFG to look over property and liability insurance documents; and discussed grant from BFG for fire department equipment. Finished request from both attorneys for wind turbine lawsuit; completed 2012-13 Year End report; and compiling data to work with Patti Schafer on journal entries.

<u>Treasurer:</u> G. Arens met with Tina Ward and stated there is a new law regarding delinquent taxes which will require a statement from the twp. treasurer; Greg Armbrustmacher is working on tax database; disbursed a rough copy of the Township newsletter for the Board to review and received a check from PA 45 Metro Act for \$3049.

<u>Supervisor:</u> V. Feldpausch contacted Mid-State for clarification on payment to Village of Fowler; finished land division for Martins; working on land division for Dollar General and spoke with CCRC regarding chloride applications on township roads and gravel contracts.

## UNFINISHED BUSINESS:

1. <u>Wind Turbines:</u> V. Feldpausch stated this will continue to be on the agenda and a request was for a Circuit Court date of May 23<sup>rd</sup> & May 24<sup>th</sup>.

### **NEW BUSINESS:**

1. <u>Clinton County Zoning Ordinance Changes:</u> V. Feldpausch and the Board spoke about changes received from the Wendy Ward regarding several CC Zoning Ordinance changes and have no concerns.

2. <u>Final Residential Site Plan Review – Charles George:</u> This site plan review is for an 800' multiple residential driveway. *A motion was made by T. Koenigsknecht, supported by G. Arens to accept the final residential zoning ordinance change. Motion carried.* 

3. <u>Year End Report</u>: T. Koenigsknecht and G. Arens worked on the yearend report. **A motion was made by** V. Feldpausch supported by P. Schafer to approve the Dallas Township Year End report as presented. Motion carried.

4. <u>Clinton County Commissioner Report</u>: Commissioner Pohl stated the Animal Shelter site work is underway; the jail exercise area cement work is finished and spoke about Michigan Flyer bus requesting a grant from tricounty, which Clinton County turned down. Central Dispatch making enhancements (Generation 2), which involves mapping overlays built into the system and maps will come up with the calls. Combining the Clerk/ROD saved \$50,000 and both offices are running smoothly.

5. <u>Clinton County Economic Alliance (CCEA)</u>: Brian Coughlin gave an update of several new projects in Clinton County including Martin Brower (formerly M & M) which is offering 150 new jobs; spoke about an update on the FC Mason expansion and new Liquid Agro building in St. Johns. He also stated that the CCEA offers a Collateral Support Loan through the Michigan Strategic Fund.

## **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by S. Schafer, supported by V. Feldpausch to adjourn the meeting at 8:50 p.m. Motion carried. The next meeting is scheduled for Tuesday, July 2nd @ 7:00 p.m.

Respectfully submitted,

Therese Koenigsknecht, Twp. Clerk

Upcoming Events: June 17<sup>th</sup>, Dallas Township Planning Commission, 8:00 p.m. June 20<sup>th</sup>, C.A.A.S.A. Board Meeting, 7:00 p.m.