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

Members	Arens, Gerry	Schafer, Phil
Present:	Feldpausch, Vern	Schafer, Stephanie

Members Absent: Koenigsknecht Therese

Guests: Pohl, Dave – County Commissioner

<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 – May 3, 2016:</u> **P. Schafer moved, supported by G. Arens** to approve the minutes from the May 3, 2016 meeting. Motion carried.

<u>Additions/Corrections to Agenda/Approval of Agenda:</u> V. Feldpausch moved, supported by P. Schafer to approve the agenda as presented. Motion carried.

<u>Approval of Bills:</u> G. Arens moved, supported by P. Schafer to approve payment of \$6356.74 from the General fund and \$17,805.65 from the Fire Department fund. Motion carried.

REPORTS:

<u>Fire Dept:</u> V. Feldpausch stated FD continues to have runs every other day; 33 runs since April 1st; and tanker engine has been repaired.

Clerk: Absent - attending MTA UP Summit.

<u>Treasurer:</u> G. Arens disseminated yearend report for investments; working on finishing newsletter; update on Consumer Energy fire bill; and summer taxes will be in the mail by the end of June. Dept. of Waste Management is asking for continued approval of \$15 per household. G. Arens moved, supported by P. Schafer to approve \$15 per household fee for Rural Recycling Site in Fowler. Motion carried.

<u>Supervisor</u>: V. Feldpausch worked on a land division for A. Wieber family; continuing to work on split in the village; gave an update on CCRC chloride application; insurance grant has been applied for (\$6800 update on grass rig); discussed gravel vs. asphalt on roads and recycling site will be updating to four (4) containers to include glass/tin; paper; plastic and cardboard.

OLD BUSINESS:

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

2. <u>Millage Renewal/Proposal Discussion</u>: Residents have been having good discussion(s) on this topic.

NEW BUSINESS:

1. <u>County Commissioner Report:</u> County audit was good; redefining retirement system; Sheriff's annual report shows state is sending less prisoners to county; may change personnel to save money; microfiche and digital system in the Court system to be updated; spoke about commercial and industrial properties in the County and new planner, Doug Riley, has been hired by the County to replace Pete Preston.

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

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, G. Arens, supported by V. Feldpausch to adjourn the meeting at 7:45 pm. Motion carried.

Respectfully submitted,

Stephanie Schafer, Trustee

Upcoming Events: June 16, 2016 C.A.A.S.A. Board Meeting July 5, 2016 Dallas Twp. Board Meeting 7:00 P.M.