

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
June 6, 2017 @ 7:00 p.m.

Members Present:	Feldpausch, Vern Koenigsknecht, Therese	Schafer, Ann Schafer, Stephanie
Members Absent:	Marvel, Elizabeth	
Guests :	Farley, Ken & Kathy Foster, Tammy	Pohl, Dave Schafer, Steve

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.

Minutes of Meeting – May 2nd: ***A motion was made S. Schafer, supported by V. Feldpausch to approve the minutes from the May 2nd monthly board meeting. Motion carried.***

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

Approval of Bills: ***A motion was made by T. Koenigsknecht, supported by A. Schafer to approve the payment of the following bills: General Fund \$10,214.79 and Fire Fund \$12,773.83. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the new pay system is running smoothly and department is working on a grant for radios.

Clerk: T. Koenigsknecht attended election equipment meeting on May 4th; met with Burnham & Flower Rep Larry Cleaver on May 17th; received two calls regarding high pitch noise @ cell tower on Walker Rd.; assisted with updates to township web page; worked with Zoning Administrator and attorney regarding zoning map, legal ads, etc. in preparation for the Planning Commission Public Hearing on June 19th.

Treasurer: A. Schafer disseminated newsletters and newly designed tax bills and asked for input; and will be collecting taxes at the Village of Fowler office starting this year.

Supervisor: V. Feldpausch has completed one land division and working on two others and had discussions with residents regarding gravel roads in township.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Medical Marijuana: This will be added within the Permanent Zoning Ordinance so it can be deleted under Old Business.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated the County approved compensation/classification study; County is loaning \$250,000 to the drain fund; County adopted a Solar Ordinance; audit went well with pension fund at 92.1% and healthcare is at 113% funded; and continued problems at Eagle mobile home park.
2. Zoning Administrator's Report: Zoning Administrator T. Foster stated Cypress Renewables contacted her regarding solar farms along M-21 and Jones Road; worked with County GIS department to develop a draft zoning map; and spoke about potential splits in southwestern part of the township and also flag locks.
3. MTA Principals of Governance: T. Koenigsknecht presented this from the MTA. ***A motion was made by V. Feldpausch, supported by A. Schafer to support the MTA Principals of Governance. Motion carried.***
4. MTA Participating Plan Board of Directors Election Ballot: ***A motion was made by V. Feldpausch, supported by A. Schafer to nominate Gary Brandt as a board member of the MTA Participating Plan Board of Directors. Motion carried.***

5. Radio Quotes for D.N.R. Grant: V. Feldpausch reported the same exacts bids for the same radios were obtained from Harris and Cynergey for \$4800 and it was decided to obtain radios from Cynergey. ***A motion was made by S. Schafer, supported by T. Koenigsknecht to allow the fire department to order the radios from Cynergey. Motion carried.***

6. Survivair Bottle Replacement Quotes: V. Feldpausch stated they are the same bottles and Douglas Safety received the bid. ***A motion was made by S. Schafer, supported by A. Schafer to allow the fire department to order the bottles from Douglas Safety. Motion carried.***

7. Planning Commission Appointment: V. Feldpausch stated that Jamey Myers was interested in becoming a member of the Dallas Township Planning Commission. ***A motion was made by V. Feldpausch, supported by S. Schafer to approve Jamey Myers as the new member of the Planning Commission. Motion carried.***

8. Fowler Recycling Site Support – DWM Request: A. Schafer stated she received a letter from Kate Neese, Director of the Clinton County Dept. of Waste Management (DWM), in regards to continued support for the rural recycling sites. After brief discussion, ***a motion was made by V. Feldpausch, supported by A. Schafer to approve the \$15 per household fee to be collected during the 2017 Winter tax season. Motion carried.***

Public Comments: Ken Farley spoke about concerns he has with the draft zoning map.

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,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

June 15th, C.A.A.S.A. Board Meeting

June 19th, Dallas Twp. Planning Commission Public Hearing/Regular Meeting 7:00 pm/8:00 pm

July 11th, Dallas Twp. Board Meeting, 7:00 pm (Note change due to July 4th Holiday)