# DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting March 4, 2014 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie

Present: Feldpausch, Vern Schafer, Phil

Guests: Pohl, Dave - Clinton County Commissioners

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 3:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: No guests present.

<u>Minutes of Meeting – February 4, 2014:</u> The board reviewed the meeting minutes. **A motion was made by** 

P. Schafer supported by S. Schafer to approve the minutes from the February 4, 2014 monthly board meeting. Motion carried.

Additions or Correction to Agenda/Approval of Agenda: A motion was made by V. Feldpausch, supported by P. Schafer to add Fire Department Cost Analysis Study. Motion carried.

Approval of Bills: A motion was made by G. Arens, supported by S. Schafer to approve the payment of the following bills as presented. Motion carried.

Vendor Clinton County Dept. of Waste Management Consumers Energy (BUDGET PLAN) Fahey, Schultz, Burzych, Rhodes, PLC John Hancock Staples Advantage Total of General Fund Bills	Amount 12660.00 70.00 5382.00 1242.50 14.85 \$ 19,369.35	Expense Description  1/1/14 - 12/31/14 Rural Recycling Contribution (\$15 per household)  225 South Main Street (Gas \$116.87; Electric \$47.05)  1/7/14 - 2/28/14 Legal Services  Quarterly Contribution 1/1/14 to 3/31/14  Exchange of defective HP 920 XL Toner
Clinton County Dept. of Waste Management (Special check run on March 14, 2014)	\$ 240.00	Corrected Invoice from CC DWM for Recycling Contribution (Additional \$240)
Angela Hufnagel, Secretary/Treasurer Chrouch Communications, Inc. ComLink Consumers Energy (BUDGET PLAN) First Due First to Fight Tactical Solutions LLC MidState Service Schmitz Party Store Southeast Equipment Inc. St. Johns Auto Parks The Hundred Club Total of Fire Fund Bills	516.99 4900.00 110.44 178.00 153.12 2012.50 90.00 165.11 2524.00 61.94 100.00 \$ 10,812.10	Cascade Systems (Electrical) \$450; TB Training \$66.99 10 Minitor V Pagers & Warranties Internet/Cable - \$65.55; Phone \$44.89 257 South Main Street (Gas \$265.04; Electric \$85.31) Repair Extreme Pants (K. Schmitt) 20 Vantage Helmet Lights Chain Diesel for January (\$36) & February (\$129.11) Carbon Cylinders (4) - Scot Air Packs Spark Plugs & Case of Oil Membership Dues for 2014

#### Public Comments:

No public comment.

#### **REPORTS:**

<u>Fire Dept:</u> Due to time change in today's meeting, Craig K-13 was unable to attend. V. Feldpausch stated that fire department has made close to 35 fire runs since November 1<sup>st</sup>. Department is still working on cascade system; having problems with motor on new compressor and Mike Zlotek from Essex Township has joined the fire department.

<u>Clerk:</u> T. Koenigsknecht stated that she worked on general and fire fund revenue & expenditure reports; Poverty Exemption Resolution and continued training deputy. Illness and death in the family took majority of her time.

<u>Treasurer:</u> G. Arens has collected \$922,380 of \$948,162 for 97.3% of the tax base; which equates to 1281 parcels of 1318 for 97.2%. 37 parcels for \$25,157 are out yet and have been handed over to the Treasurer's office and one personal delinquent account.

<u>Supervisor:</u> V. Feldpausch attended CAA Meeting & Pre-BOR meeting today; assessed value increases as follows: Real Ag 10.2%; Real Commercial 5.8%; Real Industrial 44.09%; and Residential 3.65%.

#### **UNFINISHED BUSINESS:**

- 1. Wind Turbines: This topic is still in the appeals process.
- 2. <u>Township Hall Rental Policy:</u> V. Feldpausch stated he looked into prices on tables and chairs for 100 people. D. Pohl stated to check with fire marshal to see how many people the township would safely hold. This item will be tabled until further work is finished in the hall.
- 3. <u>C.A.A.S.A.</u> Capital Budget Proposal: V. Feldpausch stated that currently the township pays \$2.50 per capita and Board is looking at \$3.00 per capita. **S. Schafer moved to increase per capita amount to** \$3.00; G. Arens supported the motion it. Motion carried.

4. <u>FD Cost Analysis Study:</u> P. Schafer completed cost analysis study for fire & rescue runs and disbursed this study to Board members. There was lengthy discussion and it was decided that capital outlay expenses should be taken out of the study since this expense has never been used in prior studies

#### **NEW BUSINESS:**

- 1. Federal Poverty Exemption Resolution: T. Koenigsknecht stated that she received Guidelines for the Federal Poverty Exemption Resolution for 2014. T. Koenigsknecht made the motion, supported by P. Schafer to adopt Resolution 2014-#1, which outlines the 2014 Poverty Exemption Income Guidelines and Asset Test. Ayes: Arens; S. Schafer; V. Feldpausch, P. Schafer; T. Koenigsknecht. Nay: None. The Supervisor declared the Resolution adopted.
- 2. <u>County Commissioners Report:</u> Commissioner Pohl asked the township board how burning permits are handled in our township; there seems to be a problem in another township. CMH update many items changing such as alignment and funding; Health Alliance approved 2.5% increase for health insurance for the year; Rails to Trails should start work this spring when the weather allows it with an estimated cost of \$5.246 million from Owosso to Ionia should be completed by mid to late October. There is a meeting next Wednesday @ 7 pm at Agri-Liquid; Commissioners adjusted salary of commissioners for January 2015; same as increase for employees.
- 3. <u>Property Purchase Agreement:</u> V. Feldpausch stated the party is still interested in purchasing the property and there are plans to build an adult foster home on that property.
- 4. <u>Budget Review 2014-2015</u>: Township board members reviewed the budget. All updates should be directed to V. Feldpausch or T. Koenigsknecht so they can be inputted before the March 25, 2014 Pre-Budget meeting.
- 5. Resolutions: Tabled.
- 6. Safe Center (formerly RAVE) Tabled until April meeting.
- $7.\ \underline{2014\text{-}15}\ \underline{\text{Meeting Dates:}}$  V. Feldpausch moved, supported by G. Arens to accept the 2014-15 meeting schedule. Motion carried.

Tuesday, April 1, 2014 & Budget Hearing Tuesday, May 6, 2014 Tuesday, June 3, 2014 \*Tuesday, July 8, 2014 \*Tuesday, August 12, 2014 Tuesday, September 2, 2014 Tuesday, October 7, 2014 \*Tuesday, November 11, 2014
Tuesday, December 2, 2014
Tuesday, January 6, 2015
Tuesday, February 3, 2015
Tuesday, March 3, 2015
Tuesday, March 31, 2015 &
Budget Review

### **ADJOURNMENT OF MEETING:**

There being no further business, a motion was made by G. Arens supported by V. Feldpausch to adjourn the meeting 4:25 p.m. Motion carried. The next meeting is scheduled for Tuesday, March 25, 2014 @ 7:00 p.m.

Respectfully submitted,

There Koenigknocht

Therese Koenigsknecht, Twp. Clerk

## **Upcoming Events:**

March 12-13, 2014 Dallas Twp. Board of Review

March 12, 2014 Rails to Trails Meeting, 7:00 p.m.

March 17, 2014 Dallas Township Planning Comm. Meeting 7:00 p.m.

March 20, 2014 C.A.A.S.A. Board Meeting 7:00 pm

March 25, 2014 Budget Adjustments and Review Meeting 7 p.m.

March 26, 2014 Clinton County Road Commission Meeting, 11:00 am