

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

Members Present:	Feldpausch, Vern Koenigsknecht, Therese	Marvel, Elizabeth Schafer, Ann	Schafer, Stephanie
Members Absent:	All present		
Guests :	Farley, Kathy & Nick Feldpausch, Pat Foster, Tammy	Neese, Kate – CC Dept of Waste Management Pohl, Dave – County Commissioner 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: See above.

Minutes of Meeting – February 7th: ***A motion was made S. Schafer, supported by A. Schafer to approve the minutes from the February 7th monthly board meeting. Motion carried.***

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

Approval of Bills: ***A motion was made by E. Marvel, supported by T. Koenigsknecht to approve the payment of bills from the General Fund: \$14,394 and Fire Fund: \$515.56 Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated there has been 4 structure fires since last meeting and four people interested in joining the fire department.

Clerk: T. Koenigsknecht has been working on budgets, revenue and expenditure reports, 8-hour election tabulator class; .Net has been installed and will go live on April 4th.

Treasurer: A. Schafer stated 2% delinquent on collections; tax money was transferred to MI Class; during tax season lack of hours at post office hindered collections; Journey FCU won't allow leasing a room.

Supervisor: V. Feldpausch spoke to residents regarding condition of gravel roads; spoke with CCRC regarding chloride prices raising; CCRC road project meeting is March 22nd 11:00 – noon; attended CCAA meeting; met on Monday with ISO rep who reported score of 9 in country and 5 in village. Larger tanker changed country score from 9 to 8B.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney and Clerk received a call from Saginaw Township clerk regarding PPO.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated the County developed a regional recycling center to discuss a transfer station; working on remonumentation; jail medical services will be provided by company out of Illinois; county approved insurance coverage increase of 2.8%; and Soil Erosion Department will add a part time position.

2. Zoning Administrator's Contract/Report: Board members briefly discussed Ms. Foster's activity report and her contract; nothing substantial has changed in her contract. ***A motion was made by S. Schafer, supported by E. Marvel to approve the Zoning Administrator's Contract from 3/7/17 – 3/7/20. Motion carried.***

3. Kate Neese – Clinton County Waste Management/Recycling: Ms. Neese discussed several events coming up this year; help is needed at April 8th Recycle Rama; sharing a booth at the Lansing Home Show weekend of March 18th; and added that no plastic bags are allowed in the plastics container at Rural Recycling Centers.

4. 2017-18 Meeting Dates: ***A motion was made by S. Schafer, supported by V. Feldpausch to approve the 2017-18 meeting dates as presented. Motion carried.***

Tuesday, April 4, 2017

Tuesday, May 2, 2017

Tuesday, June 6, 2017

Tuesday, July 11, 2017**

Tuesday, August 1, 2017

Tuesday, September 5, 2017

Tuesday, October 3, 2017

*****Due to Independence Day on 1st Tuesday***

Tuesday, November 7, 2017

Tuesday, December 5, 2017

Tuesday, January 2, 2018

Tuesday, February 6, 2018

Tuesday, March 6, 2018

Tuesday, March 27, 2018 &

Public Budget Review & Hearing

5. Clinton County Road Commission (CCRC) – Chloride Contract: V. Feldpausch discussed the CCRC chloride contract. ***A motion was made by V. Feldpausch, supported by S. Schafer to approve the CCRC chloride contract. Motion carried.***

6. 2017-18 General & Fire Department Budgets: Board members went through the fire department and general fund budgets for 2017-18 and made recommendations. Clerk will make changes and forward to board members before March 28th Budget Hearing.

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 8:50 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

March 15, 2017	Board of Review sessions
March 16, 2017	Board of Review sessions
March 22, 2017	CCRC Township Meeting 11:00 am
March 23, 2017	C.A.A.S.A. Board Meeting, 7:00 pm
March 28, 2017	Dallas Township Budget Hearing 7:00 pm