

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**May 12, 2015 @ 7:00 p.m.**

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

Guests :

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: No guests in attendance.

Minutes of Meeting – April 7, 2015: **A motion was made by S. Schafer, supported by G. Arens to approve the minutes from the April 7<sup>th</sup> monthly board meeting. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: **A motion was made by P. Schafer, supported by S. Schafer to approve the agenda with one addition; that being the Planning Commission meeting has been changed to June 22, 2015 @ 8:00 pm. Motion carried.**

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
BS&A Software	464.00	Tax System - Annual Support 5-1-15 to 5-1-16
Consumers Energy	100.00	Electric \$50.00 Gas \$50.00 225 S. Main St. (3-12 to 4-9-15)
Countryside Accounting	122.50	Began Year End Accrual Process for Receivables & Payables
Election Inspectors	706.75	Wages for May 5, 2015 Special Election
Election Systems & Software (ES&S)	31.60	Automark Break/Fix Coverage 7-1-15 to 6-30-16
Fahey, Schultz, Burzych, Rhodes PLC	2507.50	For Professional Services through 4-30-15
First National Bank Omaha-VISA	60.53	Snacks and Refreshments for special training on zoning
Jane VanElls	200.00	2015 Yearly Website Maintenance Fee
John Hancock	45.00	January 1 - March 31, 2015 participant fee
Susie Hurren	35.00	Clean Twp. Hall for May 5, 2015 Election
Michigan Municipal League Workers Comp Fund	504.70	Elected Officials & Appointed Positions (7-1-15 to 6-30-16)
Michigan.com (formerly Gannett News)	<u>73.49</u>	Public Accuracy Test Legal Notice
<b>Total of General Fund Bills</b>	<b>\$ 4,851.07</b>	
ComLink	110.82	Internet \$65.55, Telephone \$45.27 (4-10-15 Billing Date)
ComLink	111.31	Internet \$65.55, Telephone \$45.76 (5-10-15 Billing Date)
Consumers Energy	246.00	Electric \$76.95 Gas \$131.42 257 S.Main St. (3-12 to 4-9-15)
DeLau Fire Services	42.00	Annual Inspection of 7 Extinguishers
Michigan Municipal League Workers Comp Fund	937.30	Fire Department personnel (7-1-15 to 6-30-16)
Midstate Sales & Services, Inc.	4.50	Spark Plug
Schmitz Party Store	38.17	March 31, 2015 Diesel
Schmitz Party Store	<u>46.51</u>	April 2015 Diesel
<b>Total of Fire Fund Bills</b>	<b>\$ 1,536.61</b>	

**REPORTS:**

Fire Dept: V. Feldpausch stated the officers have met and the department is looking at potentially adding 3 - 4 new members.

Clerk: T. Koenigsknecht completed worker's comp fund renewal; annual payroll questionnaire; MI Twp. Par Plan Renewal; Risk Control questionnaire and election work. Election results: 567 ballots were processed with 240 of that total being absentee ballots; 327 people walked through the polls.

Treasurer: G. Arens stated he is working on the signature information at the bank; summer tax meeting later this month and starting to work on the 2015 summer newsletter. Also spoke about new deadline criteria for tax payments.

Supervisor: V. Feldpausch asked when ballot wording is due to Clerk's office to place FD Renewal on the ballot; attempting to contact sales rep for tanker that is being refurbished; they are asking for approximately \$30,000 down payment; he also spoke with west side foreman regarding 900 ton versus 1200 ton gravel; and has been asked to attend Bengal Township meeting on Wednesday night.

**UNFINISHED BUSINESS:**

1. Wind Turbines: Still in the appeal process and haven't heard anything different.

**NEW BUSINESS:**

1. County Commissioners Report: Absent
2. Dallas Township Zoning Administrator Contract: Board members looked through the contract that Tammy Foster of Ziemnick Foster Engineering, LLC emailed regarding scope of services for zoning-related permit applications and other services. ***A motion was made by S. Schafer to accept Ziemnick Foster with the understanding that this contract wouldn't interfere with the current contract naming ZFE as the firm that oversees the structural integrity of wind turbines; this motion was supported by P. Schafer. Motion carried.***

Public Comments: No public in attendance.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by G. Arens, supported by S. Schafer to adjourn the meeting at 7:45 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**June 2, 2015 Dallas Twp. Board Meeting 7:00 pm**  
**June 22, 2015 Dallas Twp. Planning Commission 8:00 pm**