DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting May 3, 2016 @ 7:00 p.m.

Members Arens, Gerry Koenigsknecht, Therese Schafer, Stephanie

Present: Feldpausch, Vern Schafer, Phil

Members

Absent: All present.

Guests: Farley, Kathy – Township resident

Farley, Nick - Township resident

Foster, Tammy - Twp. Zoning Administrator

Lidgard, Peggy – Twp. Assessor 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.

Minutes of Previous Meeting – April 5, 2016: S. Schafer moved, supported by G. Arens to approve the minutes from the April 5, 2016 meeting. Motion carried.

Additions/Corrections to Agenda/Approval of Agenda: G. Arens moved, supported P. Schafer by to approve the agenda as presented. Motion carried.

Approval of Bills: P. Schafer moved, supported by V. Feldpausch to approve payment of \$1653.85 from the General fund and \$1398.84 from the Fire Department fund. Motion carried.

REPORTS:

Fire Dept: V. Feldpausch stated FD handled 21 calls since April 1, 2016.

<u>Clerk:</u> Election Audit & voter history review with County Clerk; completed worker's comp fund renewal; annual payroll questionnaire; MI Twp. Par Plan Renewal; FD Resolution; Risk Control questionnaire and worked with Patti Schafer on year end accruals.

<u>Treasurer:</u> G. Arens wrapped up tax season and going to begin working on summer taxes and summer newsletter.

<u>Supervisor</u>: V. Feldpausch worked on a land division; having discussions with parties involved with split in village; and worked with CCRC on tubing issues.

OLD BUSINESS:

- 1. Wind Turbines: No news.
- 2. <u>Millage Renewal/Proposal Discussion:</u> Clerk will contact Township Attorney regarding Fire Dept Ordinance clarification.
- 3. <u>Tanker:</u> V. Feldpausch stated engine on new tanker was repaired at a cost of approximately \$8000 \$10,000.
- 4. <u>Dallas Twp Assessor Contract Renewal:</u> The township assessor has asked for a two-year contract with Dallas Township. **T. Koenigsknecht moved, supported by S. Schafer to approve the township assessor's contract from April 1, 2016 March 31, 2018. Motion carried.**

NEW BUSINESS:

- 1. <u>County Commissioner Report:</u> Greenhaven project is expected to start soon; jail roof project & replacing air conditioner; meeting today on 9-1-1 tower in Victor/Bath Twps; surcharge in August election will give resources to do 9-1-1 update; health insurance renewal; signed contract with Ingham County for Veteran Services; and Clinton Transit renewal millage will be on the November ballot.
- 2. <u>Dallas Township Zoning Administrator's Report:</u> Ms. Foster discussed her report for April 2016 and updated Township Board on the time spent on the potential property split within the Village of Fowler.

- 3. <u>Dallas Township Audit Approval:</u> S. Schafer moved, supported by G. Arens to approve the two (2) audit year contract with Abraham & Gaffney for audit services at a cost of \$3700 for 2016 and \$3900 for 2018. Motion carried.
- 4. <u>MTA Summer Conference</u>: Clerk asked for approval from Board to attend MTA Summer Conference with Deputy Clerk; cannot attend April 2017 Conference. *P. Schafer moved, supported by S. Schafer to allow Township Clerk & Deputy to attend MTA UP Summit Conference from June 7-9. Motion carried.*
- 5. <u>Dallas Township Bank Depositories</u>: S. Schafer moved, supported by T. Koenigsknecht to accept the depositories for the 2016-17 fiscal years. They are as follows: First Merit; Journey Federal Credit Union; Union Bank and Michigan Class. Motion carried.
- 6. <u>C.C.R.C. Tube Work/Financial Responsibility:</u> V. Feldpausch confirmed, through the MTA, that township is not responsible for tube work; more discussion to follow in June.
- 7. <u>Consumers Energy Reimbursement Fees for Fire Service:</u> Clerk will forward CMS email to township attorney for his review.
- 8. Resolution 2016-#5 for Insurance Grant for Upgrade of Grass Rig: S. Schafer moved, supported by P. Schafer to accept Resolution 2016-#5, which is approval of submission of the Risk Reduction Grant Program (RRGP) Application. Motion carried.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, S. Schafer moved, supported by G. Arens to adjourn the meeting at 8:37 pm. Motion carried.

Respectfully submitted,

Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

9 , 1

June 7, 2016 Dallas Twp. Board Meeting 7:00 P.M.

May 19, 2016 C.A.A.S.A. Board Meeting