

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**May 2, 2017 @ 7:00 p.m.**

Members      Feldpausch, Vern      Marvel, Elizabeth      Schafer, Stephanie  
Present:      Koenigsknecht, Therese      Schafer, Ann

Members  
Absent:

Guest:      Farley, Kathy      Feldpausch, Pat  
             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 Last Meeting – April 4, 2017: ***S. Schafer moved, supported by E. Marvel to approve the minutes from the April 4, 2017 meeting. Motion carried.***

Additions or Correction to Agenda/Approval of Agenda: ***V. Feldpausch moved, supported by S. Schafer to approve the agenda as presented. Motion carried.***

Approval of Bills: ***E. Marvel moved, supported by S. Schafer, to approve the payment of \$1894.51 from the General Fund and \$3269.44 from the Fire Department fund. Motion carried.***

Public Comments:

Pat Feldpausch stated to the township board that he would be interested in being a member of the Dallas Township Planning Commission if there is still a vacancy.

**REPORTS:**

Fire Dept: V. Feldpausch stated 2 new firemen (RESA student and one from Pewamo) have joined the department. Current fire department staff is at 22 members and fire and rescues calls have been quiet lately.

Clerk: T. Koenigsknecht attended an election meeting; 6 hour .Net training; completed payroll audit; attended CCOA meeting on 4/27/17 and worked with Patti Schafer on year end journal entries and accruals.

Treasurer: A. Schafer stated Union Bank needs form signed to remove G. Arens.

Supervisor: V. Feldpausch stated Bill Irrer has offered to pay \$3000 towards gravel and the township pays \$1000.

**OLD BUSINESS:**

1. Wind Turbines: No news.
2. Medical Marihuana: No news.

**NEW BUSINESS:**

1. County Commissioner Report: Commissioner Pohl stated a sub-committee for solar farms has been established and County has to be proactive to allow this; allocation board met a few weeks ago regarding expiration of 5.8 County millage; this will be on the ballot next year (2018). New advanced medical care taking over May 24<sup>th</sup> at Clinton County Sheriff's Office.

2. Zoning Administrator's Report: D. Smith applied for permit and C. Simon called regarding building by a pond.

**ADJOURNMENT OF MEETING:**

***There being no further business, V. Feldpausch moved, supported by A. Schafer, to adjourn the meeting at 7:59 pm. Motion carried.***

Respectfully submitted,

*Therese Koenigsknecht*

Therese Koenigsknecht, Twp. Clerk

**Upcoming Events:**

<b>June 6, 2017</b>	<b>Dallas Twp. Board Meeting 7:00 pm</b>
<b>June 19, 2017</b>	<b>Dallas Township Planning Commission 7:00 pm</b>
<b>June 19, 2017</b>	<b>Public Hearing on Permanent Zoning Ordinance 7:00 pm</b>