DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting October 1, 2013 @ 7:00 p.m.

Members Present:	Arens, Gerry Feldpausch, Vern	Koenigsknecht, Therese Schafer, Phil	Schafer, Stephanie
Absent:	Phil Schafer		
Guest:	Farley, Ken & Kathy Pohl, Dave		

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Supervisor Feldpausch also recognized the guests listed above.

<u>Minutes of Meeting – September 3, 2013:</u> The board reviewed the meeting minutes. **A motion was made by G.** Arens, supported by S. Schafer to approve the minutes from the September 3, 2013 monthly board meeting. Motion carried.

<u>Additions or Correction to Agenda/Approval of Agenda:</u> T. Koenigsknecht asked to add MTA Educational Conference & Budget Adjustments under New Business. V. Feldpausch added October 17th CAASA Board meeting under Upcoming Events. **A motion was made by G. Arens supported by V. Feldpausch to approve** *the agenda with the above noted additions. Motion carried.*

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

Vendor	Amou	nt	Expense Description
Apex Software		215.00	Sketching Software - Assessor
Clinton County Road Commission	13390.10		Chloride of various roads
Consumers Energy		58.58	225 South Main Street - Electric: \$75.95 Gas: \$13.73 (credit applied)
Fahey, Schultz, Burzych, Rhodes, PLC		2633.00	Prof. services (wind turbines) through 8-31-2013
Gerry Arens		46.00	100 Forever stamps
Michigan Municipal League		61.25	Elected Officials Worker's Compensation 7/1/13 - 6/30/14
TechPros, LLC		90.00	Set up twp printer to print from Clerk's computer/reinstall printer for QVF
Total of General Fund Bills	\$ 10	6,493.93	
Comlink		109.95	Internet/Cable Bundle \$65.55; Telephone \$44.40
Consumers Energy		178.00	257 S. Main Street - Electric: \$94.64 Gas: \$10.50
Michigan Municipal League		113.75	Firefighters Worker's Compensation 7/1/13 - 6/30/14
Koorsen Fire & Security		1326.85	Compressor Motor
Schmitz Service		119.41	Diesel for August
Simons Brother Trucking		788.39	Oil & Filter changes (4 vehicles)
Staples Advantage		<u>31.97</u>	Self-sealing envelopes & jumbo rubber bands
Total of Fire Fund Bills	\$ 2	2,668.32	

Public Comments:

Commissioner Pohl asked a question about the ambulance service acquiring property north of the current ambulance garage.

REPORTS:

<u>Fire Dept:</u> V. Feldpausch stated that one of the foam lines on the pumper sprung a leak and cost to re-plumb is \$3500, however, foam is on the attack truck and not needed on both. FD also received a bid of \$108,000 for the chassis; feel it's too high and are waiting to receive a bid from 2 other companies. Compressor is almost up and running and calls have somewhat subsided.

<u>Clerk:</u> T. Koenigsknecht stated she finished the F-65 yearly report & emailed it to the State Treasury Dept; completed the 3rd quarter payroll/trust & agency check and paperwork; prepared and sent out 53 letters regarding the Affordable Health Care Act and worked on 3rd quarter Revenue and Expenditure reports.

<u>Treasurer:</u> G. Arens stated summer tax collection is finished. Only 36 parcels out of 1,306 parcels were not paid involving 27 tax payers for a total of \$22,673 or 2.6% of the \$872,652 that was assessed. He also disbursed township investments and cash flow charts to Board and guests in attendance.

<u>Supervisor:</u> V. Feldpausch worked with Greg A-14 on 3 land splits; 1 non-conforming land split with Pete Preston & the MMDHD; working on \$5000 grant through the Par Plan for FD equipment and also working with rep who is an off-road salesman.

UNFINISHED BUSINESS:

1. <u>Wind Turbines:</u> The Township Board reviewed various emails from Bill Fahey on the draft response to the second motion summary disposition. This item will continue to stay on the agenda until it has been resolved.

NEW BUSINESS:

1. <u>Township Hall Rental Policy:</u> The township board discussed the hold harmless clause and sample proposed agreement that was sent by our insurance rep Larry Cleaver. V. Feldpausch stated that he could have a layout of the kitchen area for the next meeting. T. Koenigsknecht will also check with other townships to see what they charge and what type of contracts/agreements they use.

2. <u>County Commissioner Report</u>: Rail to Trail meeting on September 4th - on schedule to be built by late summer 2014; will have budget hearing next Tuesday night, October 8th @ 7:00 p.m. - County has a balanced budget and anticipates a 1% growth; met with MMDHD officials from other counties and small movement for tricounty region looking at transportation providers and attempting to simplify transportation services outside of Lansing.

3. <u>MTA Educational Conference, January 29 – 31, 2014</u>: Board members have attended conferences in the past and remarked they have learned from speakers regarding statutory duties and numerous roles of a township board. The last time board members attended the full conference was 2009. *A motion was made by G. Arens, supported by T. Koenigsknecht to allow the Township Board members to attend the MTA Conference from January 29 – 31st in Traverse City. Motion carried.*

4. <u>Budget Adjustments:</u> The Board discussed the ongoing legal bills from the wind turbine lawsuit. S. Schafer made the motion, supported by G. Arens to make a budget adjustment for Department 802: Attorney/Legal from \$6,000 to \$12,000 to cover expenditures on legal fees. Motion carried.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch supported by G. Arens to adjourn the meeting at 8:30 p.m. Motion carried. The next meeting is scheduled for Tuesday, November 5th @ 7:00 p.m.

Respectfully submitted,

There Kenigdericht

Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

October 17, 2013 CAASA Board meeting 7:00 p.m.