

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
October 7, 2014 @ 7:00 p.m.

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

Guests: Farley, Ken – Township resident
 Farley, Kathy – Township resident
 Pohl, Dave – County Commissioner

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: Listed above.

Minutes of Meetings – September 2, 2014: Under the Treasurer report it should read 44% and not 41%. **A motion was made by P. Schafer, supported by G. Arens to approve the minutes from the September 2nd monthly meeting with the above correction. Motion carried.**

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
Abraham & Gaffney	300.00	Final billing for audit y/e 3/31/14
Apex Software	235.00	Sketching Software - Assessor (11/14-11/1/15)
Clinton County Road Commission	15548.26	Chloride of various roads
Clinton County Treasurer	15.00	GIS Dept printed Test Deck Charts for Elections (3)
Clinton County Treasurer	168.97	July 2014 Board of Review
Consumers Energy	74.00	225 South Main Street - Electric: \$52.72 Gas: \$15.39 BUDGET PLAN
Election Source	65.00	Election Ballot Charting (3 ballots)
Jet Speed Printing	7.20	Notice of Close of Election large copies
Therese Koenigsknecht	276.34	Paid for 65 pt Dehumidifier for Twp Hall @ Gilroys
Michigan Municipal League	61.25	Elect. Officials Works Comp 7/1/14 -6/30/15
TechPros, LLC	225.00	5 hours spent on E Poll Book problems thru QVF; Printer/Copier Hook Up
Total of General Fund Bills	\$16,976.02	
Comlink	110.62	Internet/Cable Bundle \$65.55; Telephone \$45.07
Consumers Energy	211.00	257 S. Main Street - Electric: \$88.22 Gas: \$10.50 BUDGET PLAN
Michigan Municipal League	113.75	Firefighters Worker's Compensation 7/1/14 - 6/30/15
Schmitz Service	58.96	Diesel for September
Simons Brother Trucking	610.76	Oil&Filter changes (3 vehicles) & USP Ship Charge for Suction Unit (\$19.39)
Total of Fire Fund Bills	\$1,105.09	

Public Comments:

No comments.

REPORTS:

Fire Dept: V. Feldpausch stated C. Koenigsknecht is at the Chief's meeting tonight; Vern has been working with sales rep; Mark Halfmann is retiring as Captain effective November 1st and Adam Platte will be taking over as Captain and it has been quiet regarding fire and rescue runs.

Clerk: T. Koenigsknecht stated she completed a 3rd quarter payroll; finished F-65 report to the State and L-4029 to the County; compiled 3 test decks and ran 150 test ballots for General Election; has sent out over 300 applications and 200 absentee ballots; very busy with Election work.

Treasurer: G. Arens stated summer tax season ended Sept. 16th. Of the 1291 parcels, only 27 were not collected or 97.9%. Gerry met with the person regarding the one personal delinquent from last year and he will be attending the winter treasurer meeting on October 30th.

Supervisor: V. Feldpausch stated he's working on two land divisions and Brook Schmitz family donated \$500 which will be deposited in the FD Emergency Trust Fund.

UNFINISHED BUSINESS:

1. Wind Turbines: Have not received any updates from the Township attorney since before the September meeting.
2. Hall Rental Policy: Work in progress.

NEW BUSINESS:

1. Board Approval for Representatives on Sale of Property: V. Feldpausch stated that Midstate Title Company asked for verification in writing that authorizes the Township Board to approve 2 board members to represent the Board on the sale of the township property. **G. Arens made the motion, supported by P. Schafer to delegate Vern Feldpausch and Therese Koenigsknecht to represent the Dallas Township Board involving the selling of the real estate property located on Edgewood Drive. Motion carried.**
2. C.C.R.C. Contract for Tube Replacement on West Walker Road: V. Feldpausch stated he received a phone call from CCRC regarding a tube that went bad on West Walker Road. **A motion was made by G. Arens, supported by P. Schafer to accept the tube replacement on West Walker Road. Motion carried.**
3. County Commissioners Report: Commissioner Pohl stated the CCEA came to the Board about applying for a Brownfield grant for phase 1; spoke about aerial photos that are performed every 5 years; Code Red, which is reversed 9-1-1 enhancement and spoke about Central Dispatch using GIS mapping; there will be a new canoe boat landing on the Maple River; working on a hunting policy for the park located on the west side of Dewitt Road; Rails to Trail will have a ribbon cutting on April 11, 2015 and discussed some issues from the recycling center.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by G. Arens, supported P. Schafer by to adjourn the meeting at 7:57 pm. Motion carried. Due to the General Election on November 4th, the next meeting is scheduled for Tuesday, November 11, 2014 @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

- November 4, 2014 Election Day**
- November 11, 2014 Township Board Meeting**