

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
April 8, 2024 @ 2:00 p.m.
Approved May 13, 2024

Members Present: Feldpausch, Vern Schafer, Mindy Feldpausch, Pa
Members Absent: Douglass, Elizabeth Schafer, Ann

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: David Pohl, Clinton County Commissioner

Approval of Agenda ***A motion was made by V. Feldpausch, supported by P. Feldpausch to approve the agenda as presented. Motion carried.***

Minutes of Meetings –March 11 & March 29, 2024 ***A motion was made by P. Feldpausch, supported by V. Feldpausch to approve the minutes from the March 11 and March 29, 2024 board meetings. Motion carried.***

Approval of Bills: ***A motion was made by V. Feldpausch, supported by P. Feldpausch to approve the payment of the monthly bills totaling \$3218.22 in General Fund bill and \$113.13 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that the new Airpaks/Cascade equipment will be ready for use by May. Austin McCarty joined the department, bringing the total to 25. They have responded to 134 runs to date.

Clerk: Clerk Schafer reported that she spent time responding to three FOIA requests and has also been working on insurance renewals and end-of-year procedures. There was discussion regarding the township drop box and the eventual need for a security camera. Supervisor Feldpausch said he would investigate Par Plan funding for the security camera that will be required next year.

Treasurer: A. Schafer provided a written report including a YTD Capital Outlay Report, List of Depositories and Cash Flow Chart for the 2023-24 fiscal year.

Supervisor: V. Feldpausch reported that the DNR reimbursement grant for fire department equipment in the amount of \$17658 was approved.

Old Business

Clinton County Wide Broadband–no report

Wind Turbines–no report

Fee Study For Ambulance Service–Supervisor Feldpausch will discuss under New Business.

New Business

Clinton County Commissioners Report–Commissioner Pohl reported that CATS will be requesting a slight increase in their millage rate from 0.6924 to .70 mills. The county was awarded a broadband grant in the amount of \$15 million to increase coverage to underserved areas. The county and Frontier will each contribute toward the cost of the project. The BOC approved the replacement of the courthouse boiler, approved an updated solar energy ordinance and approved the hiring of two additional dispatchers to replace forthcoming retirements.

Zoning Administrators Report: In the last quarter of the fiscal year, Tammy Foster reported that she processed seven zoning permits, which is a significant increase over the past few years. This is a reflection of an increase in building projects.

Clinton County Road Commission Gravel & Chloride Contracts: After board discussion regarding the significant increase in the cost of road projects, the board chose to move

forward with gravel and chloride only, foregoing brush spraying. ***A motion was made by P. Feldpausch, supported by M Schafer to approve the CCRC gravel (\$44,200) & chloride (\$39,000) contracts. Motion carried.***

Resolution for Special Assessment District for August Ballot: A resolution to present a ballot proposal before the voters in the August 2024 election was presented by Supervisor Feldpausch. ***A motion was made by P. Feldpausch, supported by V. Feldpausch to pass resolution 2024-6: A Resolution to approve ballot language for ambulance service special assessment. A roll call vote was taken: Yeas: P. Feldpausch, V. Feldpausch, M. Schafer Neas: None Absent: A. Schafer, E. Douglass***


Motion carried.

Public Comments (3 min. limit)-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by P. Feldpausch to adjourn the meeting at 3:07 pm. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mindy Schafer". The ink is dark and the signature is fluid, with the first and last names being clearly legible.

Mindy Schafer, Dallas Township Clerk