

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**December 5, 2017 @ 7:00 p.m.**

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

Members Absent: Marvel, Elizabeth

Guests: Farley, Ken & Kathy – Planning Commission Chair & Township Resident  
Pohl, Dave – County Commissioner  
Schafer, Steve – Deputy Treasurer

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.

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

Minutes of Meeting – November 7, 2017: ***A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the November 7th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer, supported by A. Schafer, to approve payment of General Fund bills: \$1705.56 and Fire Department bills \$830.84. Motion carried.***

**REPORTS:**

Fire Department: Fire Chief Feldpausch stated Firefighter 1 and 2 classes are going well; next month will be a free First Responder class in Portland; and Mike Simon is stepping down as captain but staying on department roster.

Clerk: Clerk Koenigsknecht attended CCOA meeting on 11-16-17 (**meeting dates/locations below**); worked on resolution from Assessor; prepared public notices for cancellation of PC Meeting and for public hearing to be held 12-14-17; took three (3) calls from residents regarding Drain project; and preparing 4<sup>th</sup> quarter payroll.

**Clinton County Officer's Association Meetings: January 25, 2018 (Bingham Twp); April 26, 2018 (Greenbush Twp); September 27, 2018 (Westphalia Twp) and November 29, 2018 – CCRC. All meetings begin at 7:00 pm.**

Treasurer: Treasurer Schafer stated she has collected over \$33,000 in Winter taxes thus far.

Supervisor: Supervisor Feldpausch stated he worked on a land division on Tallman Road; meeting with Tammy Foster and Peggy Lidgard on other property matter; same Board of Review members coming back in March; spoke to P. Lidgard regarding PTA resolution and T. Foster regarding another split.

**OLD BUSINESS:**

1. Wind Turbines: No news.

2. Zoning Enforcement w/ Clinton County Zoning Department: Supervisor Feldpausch spoke with Doug Riley and stated that the paperwork is still at the County.

**NEW BUSINESS:**

1. County Commissioner Report: Commissioner Pohl stated that County employees will be receiving a 2% increase in 2018; Parks & Green Space desire to find another location in the southern part of Clinton County for another Motz Park and spoke about Master Plan for Clinton Lakes.

2. Dallas Township Zoning Administrators Report: Board members discussed Zoning Administrator's report.

3. Resolution 2017-#3 - Regarding Fees for Late Property Transfer Affidavits (PTA): Assessor Lidgard emailed this information to Supervisor and Clerk and stated it's a formality so township residents don't get charged if they are late turning in their PTA. ***Board Member S. Schafer moved the adoption of Resolution 2017-#3, supported by Board Member T. Koenigsknecht. Roll call vote was taken by the Clerk. Ayes: A. Schafer; V. Feldpausch; S. Schafer; T. Koenigsknecht. Motion carried.***

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by V. Feldpausch to adjourn the meeting at 7:40 pm. Motion carried.***

Respectfully submitted,

A handwritten signature in cursive script that reads "Therese Koenigsknecht".

Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**Tuesday, January 2, 2018 – Dallas Township Board Meeting – 7:00 pm**