

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
December 11, 2023 @ 2:00 p.m.
Approved January 8, 2024

Members	Feldpausch, Vern	Schafer, Mindy	
Present:	Schafer, Ann	Feldpausch, Pat	Douglass, Elizabeth

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:03 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: None

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

Minutes of Meetings –November 13, 2023 ***A motion was made by E. Douglass, supported by A. schaffer to approve the minutes from the November 11, 2023 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Douglass , supported by A. Schafer to approve the payment of the monthly bills totaling \$53,757.23 in General Fund and \$11,941.12 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that they have received nearly \$2000 in donations and memorial in the past two months. Turnout gear which was purchased using a DNR grant has arrived. They have responded to 88 runs to date.

Clerk: Clerk Schafer reported on legislation that has been passed regarding the passage of Proposal 2 in 2022. We can expect to see an increase in election related costs due to early voting and having to print new forms and envelopes. She will provide any necessary budget adjustments at the January 2024 meeting. She shared a thank-you note the board received from the Edwin Parks family regarding the board's assistance in getting his name on the Clinton County war memorial.

Treasurer: A. Schafer reported that 12% of winter taxes have been collected to date. She also provided an update on the unpaid PPT. After discussion, the board decided to not pursue further legal assistance. If and when the property is sold, the tax bill will need to be settled and we would receive the past due amount.

Supervisor: V. Feldpausch stated that members of the Board of Review will be attending training in January. He has been in contact with an electrician to get an estimate to update the hall lights to LED. He worked on one land division in November.

Old Business

Clinton County Wide Broadband–Per Commissioner Pohl's written report, the comment period has been extended through December 21.

Wind Turbines-no report

Fee Study For Ambulance Service-Supervisor Feldpausch spoke with legal counsel regarding a ballot referendum. Although it is not legal required, the board felt it best to put the issue to the voters. He will continue to work with legal to develop ballot language for the August 2024 election.

New Business

Clinton County Commissioners Report–The board approved a contract to extend fiber connectivity to Eaton county. The Park & Green space committee will be applying for a grant to help with keeping waters free from invasive species. They are also reviewing their County Recreation Plan. Continued work on the Public Safety and Juvenile

Services facility studies.

Zoning Administrators Report: no report

Public Comments **(3 min. limit)**-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch , supported by E. Douglass to adjourn the meeting at 3:24 pm. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mindy Schafer". The ink is dark and the signature is fluid.

Mindy Schafer, Dallas Township Clerk