

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
February 10 2025 @ 2:00 p.m.
Approved March 10, 2025

Members Present: Feldpausch, Vern Schafer, Mindy
 Douglass, Elizabeth Halfmann, Kate Feldpausch, Patrick

Absent: None

Guests Present: County Commissioner Zach Rudat & State Representative Tim Kelly

Approval of Agenda ***A motion was made by E. Douglass, supported by V. Feldpausch to approve the agenda as amended to include Representative Kelly & Approval of the 2025-26 Board Meeting Schedule. Motion carried.***

Minutes of Meetings –January 13, 2025 ***A motion was made by E. Douglass, supported by V. Feldpausch to approve the minutes from the January 13, 2025 board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Douglass, supported by P. Feldpausch to approve the payment of the monthly bills totaling \$19,265.24 in General Fund bills, \$1701.47 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Department: Chief Feldpausch found a place to donate fire gear and sell used AirPaks. The sales rep is taking care of arrangements. DNR grant funds are on hold at the federal level. Fire & Rescue is nearing 100 calls YTD.

Clerk: Clerk Schafer reported that she's been working on preparing legal notices for CAAS assessment, as well as meeting dates for 2025-26. Worked with Patti Schafer on preparing 2024 tax information.

Treasurer: Treasurer Halfmann reported that 89% of property tax payments have been received. The board discussed the sale of Thelen Market and past due PPT. ***A motion was made by E. Douglass, supported by P. Feldpausch to write-off the loss in PPT from Thelen Market. Motion carried.***

Supervisor: Supervisor Feldpausch finished two land divisions. He attended the Clinton Area ambulance board meeting. A personnel director was hired to handle any complaints or concerns. The board is working with an attorney to create by-laws and other legal documents.

Old Business

Clinton County Wide Broadband-NONE

Wind Turbines-NONE

C.A.A.S. Ballot-Legal notices are scheduled for mid-February. All township taxpayers will also receive a physical mailing at the end of the month regarding the hearing at the March 10 meeting.

Wind and Solar Ordinance-No update.

New Business

Tim Kelly, State Representative– Representative Kelly introduced himself to the board as the new 93rd district state representative. He also served 2013-18. He will be serving on the appropriations and school aid committees. He also listened to board concerns regarding local issues, including state funding for roads & bridges.

Clinton County Commissioners Report–Commissioner Rudat provided a written/emailed report. County renewed deputy contract. Live streaming of Clinton County Commissioners Board meetings starting this month. Updated personnel policy to reflect new state requirement for sick leave. Fact finding work on potential new county jail proposal. He shared that his personal goal is to encourage townships to adopt their own zoning.

Zoning Administrators Report–YTD Written report was provided by Tammy Foster.

C.A.A.S.A. Capital Budget and Service Budget Approval–Supervisor Feldpausch provided the YTD budget and proposed the budget for the board to approve. ***A motion was made by E. Douglass , supported by V. Feldpausch to approve the 2025-26 capital outlay and service budget for CAASA. Motion carried..***

Tri County Metro Narcotics Donations– This is a budget item, no action necessary

Proposed 2025-26 Budget–Clerk Schafer presented the board with the YTD 2024-25 budget and encouraged board members to contact Vern with any concerns or questions prior to the March 10 meeting.

2025-26 Meeting Schedule Approval–E. Douglass, V. Feldpausch
A motion was made by E. Douglass , supported by V.Feldpausch to approve the 2025-26 Township Board meeting schedule. 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 E. Douglass to adjourn the meeting at 3:32 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