

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 8, 2024 @ 2:00 p.m.
Approved February 12, 2024

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

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 E.Douglass, supported by A. Schafer to approve the agenda. Motion carried.***

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

Approval of Bills: ***A motion was made by E. Douglass , supported by V. Feldpausch to approve the payment of the monthly bills totaling \$5846.42 in General Fund and \$1667.56 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported the department received a DNR grant in the amount of \$5000, which will be used toward the purchase of turnout gear. Lights in the fire hall have been upgraded to LED. He is working on a grant to purchase new airpaks in the 2024-25 fiscal year. The department has responded to 98 calls to date

Clerk: Clerk Schafer reported that she has been preparing for the February 27 Presidential Primary Election. She and four election inspectors will be attending an Early Voting training session at the county this month. Absentee Voter applications and ballot selection forms for Permanent Ballot voters were sent out at the end of December, as well as a postcard to all households with information regarding Early Voting locations and hours.

Treasurer: A. Schafer reported that 59% of winter taxes have been collected. The Journey FCU CD rolled over and increased from 4% to 4.25%

Supervisor: V. Feldpausch stated that the LED lighting upgrade in the township hall has been completed. He is working on a replacement for the Planning Commission vacancy. Gravel contracts will be available soon. He is expecting another increase in cost.

Old Business

Clinton County Wide Broadband–no report

Wind Turbines-no report

Fee Study For Ambulance Service-Supervisor Feldpausch presented the board with the attorney's recommendations for moving forward with an August ballot referendum to assess an ambulance fee to township residents.

New Business

Clinton County Commissioners Report–Commissioner Pohl reported that the board adopted a resolution approving a revised agreement with the Greater Lansing Area Regional STormwater Program. A contract was approved to enter into an agreement to prepare a 20-year Master Plan and 5 year Operational Plan For Parks & Greenspace. This will allow the county to be eligible for Natural Resources Trust Fund Grants. The Board approved a request by the St. Johns Chamber of Commerce to hold three night

hike events at Clinton Lakes park. They also approved participation with the State of Michigan cybersecurity service grant program.

Zoning Administrators Report: no report

Resolution for CAASA to Authorize the purchase/finance of an Ambulance: CAASA wishes to secure a 2 year loan at 2.5% interest. ***A motion was made by E. Douglass , supported by A. Schafer in support of CAASA securing a loan for the purchase of an ambulance. Motion carried.***

Approval of CAASA Capital Budget & Operating Budget: Supervisor Feldpausch presented the budgets to the board. ***A motion was made by E. Douglass , supported by V. Feldpausch to approve the CAASA budgets. Motion carried.***

Public Comments (3 min. limit)-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by E. Douglass , supported by V. Feldpausch to adjourn the meeting at 3:00 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