

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

Members Present: Feldpausch, Vern Schafer, Mindy Feldpausch, Pat
 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: None Present

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

Minutes of Meetings –June 10, 2024 ***A motion was made by A. Schafer, supported by E. Douglass to approve the minutes from the June 10, 2024 board meeting. Motion carried.***

Approval of Bills: ***A motion was made by P. Feldpausch, supported by A. Schafer to approve the payment of the monthly bills totaling \$4036.21 in General Fund bill and \$7890.04 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that training for the new AirPaks and Cascade system are now in service. Calls have decreased significantly, specifically medical runs.

Clerk: Clerk Schafer provided an update on the August election. All inspectors have undergone training and absentee ballots have been sent out. Schafer received one FOIA request this month. She has scheduled WBI to install internet service at the hall. This will be necessary for the required security cameras, as well as for the clerk and treasurer to work in the hall. Pre-audit work with the accountant is scheduled for the end of the month.

Treasurer: Treasurer Schafer reported summer tax bills have been sent. To date, 9% have been collected. She provided an update on the 2022 delinquent property tax. There is a new mailing address for the property, so she is hopeful the delinquent amounts will be paid. With the exception of the recent month's interest payment, the ARPA MI Class funds have been transferred to the General Fund account. Schafer and deputy Halfmann will be working the the accountant to prepare for the August 19 audit.

Supervisor: V. Feldpausch reported that he worked on two land divisions. He has submitted the documents for the DNR grant for 2023 and is now working on one for 2024. He reported that CAASA is in the process of hiring an assistant director.

Old Business

Clinton County Wide Broadband–none

Wind Turbines-no report

Fee Study For Ambulance Service-Vern will speak with attorney regarding meeting dates.

Trash Complaints on Walker Rd: A certified letter was sent via USPS and Supervisor Feldpausch delivered a copy in-person. Board will drive by prior to next meeting to provide an update.

Zoning and Permit Fees–The board discussed the necessity to increase the current fee schedule to match actual cost to the township. Clerk Schafer will email the board a copy of the current fee schedule and draft a resolution for the August meeting. ***A motion was made by V. Feldpausch, supported by P. Feldpausch to review the fee schedule at the August 12, 2024 meeting. Motion carried.***

New Business

Clinton County Commissioners Report: Commissioner Pohl provided a written report, including updates on county software and hardware upgrade, recycling services (including a formal agreement with the S.t Johns Lions Club), and the county pension & health care audit.

Zoning Administrators Report: Tammy Foster provided a written report to the board, summarizing all activity from the previous quarter.

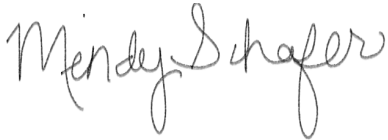
Clinton Transit/Melissa Schutt- Ms. Schutt was not in attendance.

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 3:20 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 name "Mindy" and last name "Schafer" clearly distinguishable.

Mindy Schafer, Dallas Township Clerk