

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
June 10, 2024 @ 2:00 p.m.
Approved July 8, 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: David Pohl, Clinton County Commissioner

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

Minutes of Meetings –May 13, 2024 ***A motion was made by V. Feldpausch, supported by E. Douglass to approve the minutes from the May 13, 2024 board meeting. Motion carried.***

Approval of Bills: ***A motion was made by P. Feldpausch, supported by E. Douglass to approve the payment of the monthly bills totaling \$13778.35 in General Fund bill and \$110565.74 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 will take place on June 19. He is applying for a \$5000 DNR Grant for turnout gear. The Department is researching holding a raffle to raise funds for a new gas-powered Jaws of Life at a cost of approximately \$50,000.

Clerk: Clerk Schafer reported that election inspector and Bureau of Election training has been taking place in June. The new voting booths were available for the board to see. In addition to preparing for the August primary election, she has been working on insurance renewals and pre-audit work.

Treasurer: Treasurer Schafer reported that she was able to transfer \$50,000 from the general Fund and \$60,000 from the Fire Department checking accounts to Michigan Class investments at an interest rate of 5.3875%. She is working on preparing summer tax bills for mailing. She presented a draft of the summer newsletter for board review.

Supervisor: V. Feldpausch reported that he worked on a land division correction, attended a ZBA meeting and is researching various grant opportunities for the township.

Old Business

Clinton County Wide Broadband–update provided by Commissioner Pohl

Wind Turbines-no report

Fee Study For Ambulance Service-the board will set dates for public hearings.

Trash Complaints on Walker Rd: Clerk Schafer presented the board with the proposed correspondence to the resident. A copy of the letter will be both hand-delivered by Supervisor Feldpausch and sent by certified mail by Clerk Schafer.

New Business

Clinton County Commissioners Report: Commissioner Pohl reported that the county received their audit report and is in good financial position. The board authorized Central Dispatch to update 911 equipment. The board adopted a resolution designating the county Waste Management Department as the planning agency for materials management planning process. Frontier and the State of Michigan are continuing planning regarding broadband installation with a December 31, 2026 completion date. After receiving results of the classification and compensation study, over 1/3 of county positings were redefined.

Zoning Administrators Report: No report. Reminder to board of June 13 ZBA meeting.

Election Inspector approval: Clerk Schafer reported that we have several new inspectors. Approval will happen at the July 8 Election Commission meeting.

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

Zoning & Permit Application Fees: Following the recent zoning appeal request, Zoning Administrator Tami Foster suggested the board review the current fee schedule, as the township costs exceed the current fees assessed. Clerk Schafer will email the current schedule to board members. ***A motion was made by V. Feldpausch, supported by P. Feldpausch to review the fee schedule at the July 8, 2024 meeting. Motion carried.***

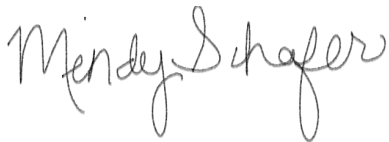
2025 Rural Recycling Agreement: Clerk Schafer presented the 2025 Agreement to the board. There were no significant changes from 2024. ***A motion was made by E. Douglass, supported by A. Schafer to approve the 2025 Rural Recycling Agreement with Clinton County. Motion carried.***

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 3:05 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