

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**March 11, 2024 @ 2:00 p.m.**  
**Approved April 10, 2024**

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

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 A. Schafer, supported by V. Feldpausch to approve the agenda with the addition of the Assessor's 2024-2026 Contract added to New Business. Motion carried.***

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

Approval of Bills: ***A motion was made by A. Schafer, supported by V. Feldpausch to approve the payment of the monthly bills totaling \$3482.22 in General Fund bill, \$2233.75 for Presidential Primary election inspector pay and \$2969.99 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch announced that the annual Pancake Breakfast will be held on March 17 at the MHT Activity Center. He has begun work on a 2024-25 FEMA grant to replace the tanker truck. They have responded to 126 runs to date.

Clerk: Clerk Schafer reported that the Presidential Primary election went well with approximately 32% voter turnout. She presented to the board replacement voting booths that will be ordered to replace the old booths and dividers. She received three FOIA requests this month. The audit is scheduled for August 13, 2024. She and Treasurer Schafer will meet with Patti Schafer prior to the audit to prepare. The board expressed interest in having state and federal taxes withheld from payroll. She will speak with Patti Schafer to discuss the process required to do so.

Treasurer: A. Schafer reported that 99% of 2023 Summer & Winter taxes have been collected. The amount of delinquent taxes is down a bit from last year. She reported that she and Deputy Treasurer Halfmann have been working on training.

Supervisor: V. Feldpausch reported that he has been working on several land divisions. He has begun working with budget numbers for next year and will have final numbers soon from the county meetings on 3/13/24.

**Old Business**

Clinton County Wide Broadband–no report

Wind Turbines–no report

Fee Study For Ambulance Service–Supervisor Feldpausch reported that we are still on track to present the issue to voters on the August ballot. The current recommendation is for a flat per household/business fee.

**New Business**

Clinton County Commissioners Report–A Veteran's Treatment Court Program has been approved. Recycling contracts with Grangers were renewed. The State of Michigan has initiated an update to the Materials Management Plan. The plan will be managed at the county level. The R=remonumentation contracts and appointments were approved to reestablish survey points for property descriptions. The board approved building repairs for the fairgrounds and remodel of the prosecutor's office.

Zoning Administrators Report: Will have a report at the next meeting.

Scott Air Pack & Fill Station Upgrade Quotes & Purchase approval: Supervisor Feldpausch presented the quote to purchase 10 air packs, bottles, mask bags and three tanks & hoses at a cost of approximately \$90,000. It was suggested to use remaining CARES funds to offset the cost. ***A motion was made by A. Schafer, supported by V. Feldpausch to approve the purchase of equipment presented. Motion carried.***

Dallas Township 2024-25 Budget Review: Board members reviewed the current year budget and discussed changes to be considered for the 2024-2025 budget.

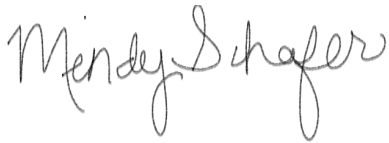
Assessor Contracts: Clerk Schafer presented the proposed contract to extend assessor services with Peggy Lidgard through 2026. The contract includes a .50 per parcel increase. ***A motion was made by A. Schafer, supported by V. Feldpausch to approve the assessor contract. Motion carried.***

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

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by A. Schafer, supported by V. Feldpausch to adjourn the meeting at 3:57 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