

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
October 3, 2017 @ 7:00 p.m.

Members Feldpausch, Vern Schafer, Ann
Present: Koenigsknecht, Therese Schafer, Stephanie

Members Marvel, Elizabeth
Absent:

Guests: Farley, Kathy & Ken Pohl, Dave Schafer, Steve

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: As listed above.

Additions or Correction to Agenda/Approval of Agenda: Under new business, #5 Planning Commission - Draft Master Plan was added. ***A motion was made by S. Schafer supported by V. Feldpausch to approve the amended agenda as presented. Motion carried.***

Minutes of Meeting – September 5, 2017: ***A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the September 5th monthly board meeting with correction as noted. Motion carried.***

Approval of Bills: ***A motion was made by V. Feldpausch, supported by S. Schafer to approve the payment of General Fund bills in the amount of \$18507.08 and the Fire Department bills in the amount of \$966.87. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated the department received fifteen (15) portable radios from Dewitt Fire Department; will receive up to \$200 each for the old ones; and pump tests were performed two (2) weeks ago on trucks.

Clerk: T. Koenigsknecht finalized GF and FD fund year end with Patti S.; completed 90% of the F-65 SOM report for revenue sharing; contacted insurance rep and legal counsel regarding Fire Department personnel questions, completed the 3rd quarter payroll and conferred with auditor regarding completion of F-65 report.

Treasurer: A. Schafer stated she has collected 95% of the taxes; 4% are deferred, \$18,785.05 is delinquent and the Winter newsletter items are needed by early November.

Supervisor: V. Feldpausch worked on a land division and setting up training with Central Dispatch 9-1-1.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement with Clinton County Zoning: V. Feldpausch stated he has not heard anything from Al Hoard.
3. Fire Department Personnel: T. Koenigsknecht followed up with insurance rep and legal counsel to verify that cap can be taken off of number of fire department personnel. No motion was needed for this.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl reported that 9-1-1 New Generation System will take 1 – 1 ½ years to complete; inmate phone contract is finished; pension is funded 95%; health insurance is funded 113% and there was a gas leak on Clark & Airport Roads on September 30th.

2. Dallas Township Zoning Administrators Report: Members viewed Zoning Administrator's report & spoke about solar farms.

3. Farmland Agreement Applications: T. Koenigsknecht stated she received two (2) applications, which is an agreement stating that the resident wants to keep property in agriculture. ***A motion was made by S. Schafer, supported by T. Koenigsknecht, to accept the Farmland Applications submitted by Brett & Jennifer Stump and Simon Dairy Farm, LLC. Motion carried.***

4. F-65 Department of Treasury Report: T. Koenigsknecht stated State Dept of Treasury no longer accepts emailed or paper copies of the F-65 report; township's BS&A Software does not compute a portion of that report. Therefore, she is requesting authorization for Bill Tucker, Twp Auditor, to complete and email it to the State. ***A motion was made by S. Schafer, supported by A. Schafer to authorize Bill Tucker's firm to complete F-65 Dept of Treasury report, cost to not exceed \$1000. Motion carried.***

5. Dallas Township Draft Master Plan: ***A motion was made by S. Schafer, supported by V. Feldpausch to accept the Draft Master Plan from the Planning Commission. Roll call vote was taken by the Clerk: A. Schafer – yes; S. Schafer – yes; V. Feldpausch – yes; T. Koenigsknecht – yes; Marvel - absent. Motion carried.*** Clerk will forward Draft Master Plan to all contiguous townships, regional and Clinton County planning commissions; and public utility companies. The Planning Commission will address this at their December 4, 2017 Planning Commission meeting.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the meeting at 7:53 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

October 19th C.A.A.S.A. Board Meeting

November 7th Dallas Twp Board Meeting – 7:00 pm

November 16th C.C.O.A. Meeting – Road Commission 7:00 pm

December 5th Dallas Twp Board Meeting – 7:00 pm