

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**September 5, 2017 @ 7:00 p.m.**

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

Members  
Absent:

Guests: Farley, Kathy & Ken  
Pohl, Dave

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: Listed above.

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by S. Schafer supported by E. Marvel to approve the agenda as presented. Motion carried.***

Minutes of Meeting – August 1, 2017: There is one correction as follows on the August 1, 2017 minutes; under Guests it should be noted that Steve Schafer was in attendance and “Absent” was missing under “Members”. ***A motion was made by V. Feldpausch, supported by S. Schafer to approve the minutes from the August 1st monthly board meeting with correction as noted. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by V. Feldpausch to approve the payment of General Fund bills in the amount of \$2736.40 and the Fire Department bills in the amount of \$3080.76. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated there was a mishap with the tanker; wire came loose and a new one was installed last night. Also, the Jaws of Life blew a sealing device.

Clerk: T. Koenigsknecht has been working with Patti Schafer on finalizing GF and FD fund year end; beginning F-65 SOM report for revenue sharing; and yearly Equalization L-4029 tax report for money to be raised by taxes.

Treasurer: A. Schafer stated she is working on finishing the tax collection season; so far, she has collected \$498,268.93 or 52%; she closed a \$14,000 CD at Huntington Bank and also received a donation from the TOPS Club for the FD Emergency Fund.

Supervisor: V. Feldpausch has been working with the CCRC on chloride application; working on land division and with Zoning Administrator Tammy Foster.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news.
2. Zoning Enforcement with Clinton County Zoning: V. Feldpausch stated the Clinton County Planning and Zoning Department will be drawing up papers for this soon.

**NEW BUSINESS:**

1. County Commissioner Report: Commissioner Pohl stated that Clinton County has initiated action regarding technology connectivity with other local government units through RESA; County has directed the county attorney to take legal action with Eagle Twp Mobile Home Park; a Clinton County deputy was involved in a crash in August and totaled vehicle; and retiree health care is funded 113%.

2. Dallas Township Zoning Administrators Report: Members viewed Zoning Administrator’s report and V. Feldpausch stated Doug Riley, from the Clinton County Planning & Zoning Office, is drawing up a contract to assist by doing footing inspections.

3. Fire Department Personnel Limit: V. Feldpausch stated he thought the limit of firefighters for Dallas Township is 21. There is a potential that additional members may join and bring that count to 24 firefighters, however, the Board directed the Clerk to contact the insurance company to see if the additional number would be covered. ***A motion was made by E. Marvel, supported by S. Schafer, to take the cap off of the limit of 21 firefighters or at the Fire Chiefs discretion. This is pending until verification and approval from the insurance company.***

4. L-4029 Tax Request: T. Koenigsknecht stated the L-4029 Money to Be Raised by Taxes is almost completed (waiting for PW Schools numbers) and needs Board approval before sending in. ***A motion was made by S. Schafer, supported by V. Feldpausch to approve the 2017 L-4029 once PW numbers are completed. Motion carried.***

Public Comments:

Ken Farley commented regarding the Dallas Township Fire Department \$6100 write-off for uncollected rescue runs. He suggested that the Fire Department Billing Clerk send the bills to the victim's automobile insurance company, if the rescue involves an automobile accident. T. Koenigsknecht will contact the Billing Clerk regarding this.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by S. Schafer to adjourn the meeting at 7:55 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**September 21<sup>st</sup>, C.A.A.A. Board Meeting**

**September 28<sup>th</sup>, CCOA Meeting, Riley Township – 7 pm**

**October 3, 2017 Dallas Twp Board Meeting**