

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
April 10, 2023 @ 2:00 p.m.
Approved May 8, 2023

Members Feldpausch, Vern Schafer, Mindy
Present: Schafer, Ann Stephanie Schafer

Members
Absent: Elizabeth Marvel

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: No guests in attendance

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by V. Feldpausch, supported by A. Schafer to approve the agenda. Motion carried.***

Minutes of Meetings – March 13 and March 31, 2023 ***A motion was made by A. Schafer, supported by S. Schafer to approve the minutes from the March 13, 2023 monthly board meeting & March 31 budget hearing. Motion carried.***

Approval of Bills: ***Supervisor Feldpausch requested to not receive his annual computer stipend. A Staples invoice in the amount of \$46.70 was added. A motion was made by S. Schafer , supported by V. Feldpausch to approve the payment of the following bills, General Fund \$4266.60 and Fire Fund \$ 206.41, 2022-2023 Fire Department Payroll \$32,800 and Elected/Appointed Officials 4th Quarter \$21,120. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that they responded to a record number of calls for 2022-23–154 to date. They are experiencing issues with the pump on the new engine, but all repairs will be covered under warranty

Clerk: M. Schafer provided an update on the May 2, 2023 Pewamo-Westphalia School election.

Treasurer: A. Schafer presented year-end reports–List of Depositors, Capital Outlay expenditures & Cash Flow Chart. As we are in a new fiscal year, she will transfer the appropriated ARPA funds to the following: \$10,000 to the Fire Department, \$10,000 for ambulance subsidy and \$15,000 to the General Fund for bridges & tubes. As 12-18 month interest rates are between 4-5%, she requested permission to open two new CDs in the amount of \$10,000 from the General Fund and \$20,000 for the Fire Department. ***A motion was made by S. Schafer , supported by V. Feldpausch to approve the opening of the two new CDs. Motion carried.***

Supervisor: V. Feldpausch reported he is working on two land divisions. He is waiting for a return call from the Clinton County Road Commission requesting clarification on this year's cost share.

Old Business

Clinton County Wide Broadband-per Commissioner Pohl's emailed report, Frontier was awarded the contract

Wind Turbines-no report

Fee Study For Ambulance Service-V. Feldpausch reported that the village meeting in March did not have the entire board present, so he will attend this month and present the possibility of a fee study.

New Business

Clinton County Commissioners Report: D. Pohl was not in attendance, but emailed a report to board members.

Zoning Administrators Report: no report

Clinton County Road Commission: Gravel Contracts for 2023-2024 ***A motion was made by S. Schafer, supported by A. Schafer to table approval of the 2023 gravel contract to May 8 meeting, awaiting a return call from CCRC to Supervisor Feldpausch. Motion carried.***

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

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer , supported by V. Feldpausch to adjourn the meeting at 2:38 pm. Motion carried.

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk