

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
August 8, 2022 @ 2:00 p.m.

Members Feldpausch, Vern Schafer, Mindy – Deputy Clerk
Present: Schafer, Ann Schafer, Stephanie

Members
Absent: Koenigsknecht, Therese Marvel, 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: Clinton County Commissioner David Pohl

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by S. Schafer, supported by V. Feldpausch to approve the agenda as amended, moving Clinton County Broadband Report to the beginning of the meeting. Motion carried.***

Minutes of Meeting – July 11th: ***A motion was made by A. Schafer, supported by V. Feldpausch to approve the minutes from the July 11th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer supported by V. Feldpausch to approve the payment of the following bills, General Fund \$1631.70 and Fire Fund \$ 2229.67. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated that they have responded to eleven calls in five days. The Fire Hall remodeling project is nearly complete. The new engine is in use, but still awaiting a few minor parts.

Clerk: T. Koenigsknecht emailed her report. She finished pre-audit w/Patti Schafer; audit was held July 20th; and the rest of the time was spent on absentee ballots and election work. 432 absentee ballots mailed out/372 received and 259 voters came into the polls to vote.

Treasurer: A. Schafer stated to date she has collected \$311,279.94, which is 27% of the total to collect, which is \$1,168,131.28.

Supervisor: V. Feldpausch stated county-wide tornado testing will continue this month while they are tweaking the new system. Dallas Township could see a small cost if our system needs tweaking, but this is not expected. At the last Ambulance Board meeting, healthcare coverage for full-time employees was rejected. Chloride application will take place this week.

UNFINISHED BUSINESS:

1. Wind Turbines: Discussion centered on removing this item from the agenda.
2. Solar Farms: There is a Public Hearing Scheduled on Thursday, August 18, 2022 at 8:00 pm.
3. Clinton County Broadband Project: This agenda item was tabled at the July 11th meeting. Dave Pohl gave an update on plans for county-wide broadband. Because the board has already committed to supporting funding a new ambulance with ARPA funds, a motion was made by S. Schafer, supported by V. Feldpausch that Clerk T. Koenigsknecht will instead provide a letter of support for the broadband project to the county.

NEW BUSINESS:

1. Clinton County Commissioner Report – Commissioner Dave Pohl emailed the following report:

Work continues on the Clinton County Broadband project. There are grants coming available, with matching fund requirements, and the county is prepared to commit 20% of the ARPA funds. Private sector entities would also be expected to participate financially as well. Local support, and if later deemed appropriate, some financial participation would improve the likelihood of success in the grant application process.

The board approved refurbishing the roof of the dairy barn at the 4-H Fairgrounds.

Approved an electrical transformer maintenance project at the Townsend Road location. This update will allow inspection and basic maintenance without a shutdown.

Received a child care fund update. There is one case, that is significantly impacting the overall budget, but the BOC is still within the budget. One teen has been through some traumatic circumstances and is having real difficulty.

2. Zoning Administrator's Report: None

3. Resolution 2022-9: During the 2021-22 audit, it was recommended that Dallas Township pass an Investment Policy Resolution. ***A motion was made by S. Schafer, supported by A. Schafer to approve the Investment Policy Resolution. Roll call vote was taken by the Deputy Clerk.***

Ayes: V. Feldpausch, S. Schafer, A. Schafer Nays: 0 Abstain: 0 Motion carried.

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 2:58 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Deputy Clerk

Upcoming Events:

August 18, 2022 Dallas Twp Solar Zoning Ordinance Amendment Public Hearing 8:00 pm

September 12, 2022 Twp Board Meeting 2:00 pm

September 12, 2022 Dallas Twp Planning Commission Meeting 8:00 pm