DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting August 14, 2023 @ 2:00 p.m. Approved 9/11/2023

Members Feldpausch, Vern Schafer, Mindy

Present: Schafer, Ann Schafer, Stephanie Douglass, Elizabeth

<u>Call to Order:</u> The meeting was called to order by Clerk Schafer at 2:08 p.m. followed by the Pledge of Allegiance. Supervisor Feldpausch arrived at 2:11 pm

Recognition of Guests: No Guests in Attendance

Approval of Agenda A motion was made by E. Douglass, supported by S. Schafer to approve the agenda. Motion carried.

Minutes of Meetings – July 10, 2023 A motion was made by E. Douglass, supported by S. Schafer to approve the minutes from the July 10, 2023 monthly board meeting. Motion carried.

Approval of Bills: A motion was made by E. Douglass, supported by S. Schafer to approve the payment of the following bills with the deletion of the Countryside Accounting entry of \$652.50 (paid in July), General Fund \$2003.05 and Fire Fund \$6933.31. Motion carried.

<u>Reports</u>

Fire Dept: Chief Feldpausch reported that the new air compressor is expected to arrive on Wednesday and he is working on selling the old one. The old radios were sold to a company in New York for \$600. The department received memorial donations from the families of Ellie Felpausch & Joy Platte.

Clerk: Clerk Schafer provided updates on legislation around Proposal 2022-2. The county is offering two polling locations for early voting that townships may opt to participate in. She will be attending a county clerks meeting on August 17 where more information will be shared. The board will need to decide by September 25 whether or not to participate in the county-wide option for the upcoming 2023 primary election. The 2023 L-4029 will be ready for the board to approve at the September meeting. Clerk Schafer expressed interest in attending the MTA Clerks Retreat on September 26 & 27. A motion was made by E. Douglass, supported by S. Schafer to approve Clerk Schafer to attend the retreat using professional development funds. Motion carried.

Treasurer: A. Schafer reported that 32% of summer taxes due has been collected in the amount of \$394,742.27. She has been working with Patti Schafer on pre-audit review. There were some questions about the accepted budget which may require mid-year budget adjustments. Board discussed options for collecting unpaid personal property tax.

Supervisor: V. Feldpausch reported he is working on one land division. He is working with the sales rep to purchase turnout gear prior to the September grant deadline.

Old Business

Clinton County Wide Broadband-no report

Wind Turbines-no report

Fee Study For Ambulance Service-waiting to hear feedback from community.

New Business

Clinton County Commissioners Report-report was e-mailed to board

Zoning Administrators Report: no report

Clinton County Road Commission Contract: Bill Irrer has requested spot gravel and will personally pay the amount due. A motion was made by E. Douglass, supported by S. Schafer to approve the contract with CCRC in the amount of \$4750 for spot gravel on Dexter Trail. 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 E. Douglass to adjourn the meeting at 3:00 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk

Mendy Schafer