DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting December 14, 2020 @ 2:00 p.m. (VIRTUAL)

Members Feldpausch, Vern Marvel, Elizabeth Schafer, Stephanie

Present: Koenigsknecht, Therese Schafer, Ann

Members Absent:

Guests: Hufnagel, Cynthia

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 2:05 p.m. followed by the Pledge of

Allegiance.

Recognition of Guests: As noted above.

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

Minutes of Meeting – November 9th: A. Schafer noted a correction under the Treasurer's report, that should read, "Increases due to assessments, E-911 millage approval, Clinton Transit millage and Fowler Public Schools millage increases." A motion was made by A. Schafer, supported by S. Schafer to approve the amended minutes from the November 9th monthly board meeting. Motion carried.

Approval of Bills: A motion was made by V. Feldpausch, supported by T. Koenigsknecht to approve the payment of the following bills, General Fund \$19,756.69; Fire Fund \$773.54 and Payroll \$24,150.14. Motion carried.

REPORTS:

<u>Fire Dept:</u> V. Feldpausch stated the fire department is very busy; one has signed up for Firefighter #1 & #2; and another wants to join the department.

<u>Clerk:</u> T. Koenigsknecht completed post-election audit paperwork; began December 2020 payroll and working on report to send to CTCL Grants Team.

<u>Treasurer:</u> A. Schafer stated an increase in calls related to taxes; computer problems regarding legal description(s) left off of tax bills; working on collecting taxes and as of December 12th, 21% of Winter taxes have been collected in the amount of \$321,700.93 and \$9,495.76 of Summer taxes have also been collected since December 1st.

Supervisor: V. Feldpausch has been working on a land division for Teresa and Eugene Pohl.

UNFINISHED BUSINESS:

- 1. Wind Turbines: No news from attorney.
- 2. <u>Collection Agency Fees/Usage:</u> V. Feldpausch spoke to Tonya, discussed problems with sending bills to collections and feels anything \$450 or under, should not be sent to collections.

NEW BUSINESS:

- 1. Dave Pohl Clinton County Commissioner: He submitted the following report:
 - As of November 25th, Clinton County reporting 2352 cases and 22 deaths, due to COVID. Sparrow Hospital is at 90% of capacity. Plans are to administer the vaccine as quickly and safely as possible; to health care and emergency services personal.
 - The County is continuing to limit the use of 4-H fairgrounds, as it's being kept available for needed County functions, where spacing is necessary.

- Waste Mgmt. is putting together plans for a Clean Community Event on April 24th at the Road Commission and a Fall event at the Granger facility on Wood Street October 9th. This is dependent on control of COVID at that time.
- The County board approved a facility HVAC study to improve air quality and improved efficiency. The effort to reduce COVID transmission was the impetus, but other benefits are expected.
- County extended the Emergency Declaration for another 30 days; meetings, where feasible, will continue to be held virtually.
- 2. <u>Zoning Administrator's Report:</u> Board members briefly discussed Ms. Foster's November report. S. Schafer stated the Planning Commission met on December 7th, and Tammy Foster attended virtually. The Commission spoke about possibly amending/changing the Zoning Ordinance. However, it will be tabled until their March meeting, to rediscuss at that time.
- 3. <u>Old Fire Hall Use for Fowler Athletics:</u> V. Feldpausch reported the Fowler football coach contacted him regarding the use of the south side of the township hall, as a training room for FHS athletes, during school construction/renovation. It was decided to table this discussion until the January meeting.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by E. Marvel, to adjourn the meeting at 2:37 pm. Motion carried.

Respectfully submitted,

There Krenigdeneckt

Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

December 15, 2020 Dallas Twp Board of Review
December 17, 2020 C.A.A.S.A. Board Meeting
January 11, 2021 Dallas Twp Meeting - VIRTUAL meeting