

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**February 7, 2022 @ 2:00 pm**

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

Members           Marvel, Elizabeth  
Absent:

Guests:           Schafer, Mindy                           Thelen, Kimberly                       Weber, Lynn

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: As noted above.

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

Minutes of Meeting – January 10<sup>th</sup>: ***A motion was made by A. Schafer, supported by S. Schafer to approve the minutes from the January 10<sup>th</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer, supported by A. Schafer to approve the payment of the following bills: General Fund \$21,714.50 and Fire Fund \$12,845.80. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated the department is waiting for valves; would like grab handles; new tanker #71 will be going into service February 9th; haven't heard from AFG/DNR grant for turnout gear and currently the department is at run #102.

Clerk: T. Koenigsknecht worked with BS&A on programming errors on reports; completed the yearend report; 2021 W2s/W3s; FOIA request; and worked with Blue Host on prepaid expense.

Treasurer: A. Schafer has collected 86% of taxes in the amount of \$1,444,278.83 of \$1,675,817.02 due; received additional ARPA funds from NEUs that declined funding from 1696 NEUs and did not open CD at PFCU due to unforeseen difficulties with credit union procedures.

Supervisor: V. Feldpausch has been working with B. Wirth (CCRC) on 2022 projects; CAASA regarding their budget and said MTA states townships can no longer hold meetings with members via phone conference.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Solar Farm: Planning Commission members are still working with legal counsel regarding tile drainage and sound concerns.
3. American Rescue Funding: Board members will discuss use of ARPA funds at March 14<sup>th</sup> meeting.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl emailed the following report:
  - 911 upgrade delayed due to DC power plant replacement; will transition to new system on March 8<sup>th</sup>.
  - Veteran services now available for reservists, national guards, peacetime and wartime veterans. Types of assistance are food, paper products, rent/mortgage, utility bills, \$300 burial allowance and some transportation services with Clinton Transit. Additional information will be available at the Clinton County website under **Services**.
  - County broadband expansion being explored and a survey is being taken to help identify the current status of broadband, to get a good baseline.
  - Approved resolution supporting paving the CIS trail by the DNR and/or MDOT.

- Townships have been approached about marijuana facilities. County Zoning is reviewing options as this may be viewed as a land use, therefore, a County Zoning question or if it falls within a Township activity ordinance.
- Diane Zuker, Clinton County Clerk is retiring on May 1<sup>st</sup> 2022 has served the County since 1982 and as County Clerk since May 17<sup>th</sup> 1995.

2. Zoning Administrator's Report: No report given.

3. Year End Report: BS&A reprogrammed General Ledger. Clerk disseminated the 2020-21 Year End report, and Board members discussed briefly. **A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2020/2021 Year End Report. Motion carried.**

4. C.A.A.S.A. Funding: Lynn Weber, CAASA Director, discussed employees leaving CAA for employers who pay better and give benefits. An ambulance and two heart monitors are needed and CAA would like to purchase another ambulance in 2023. Some townships have committed to give support via part of their ARPA funds to CAASA. **A motion was made by S. Schafer, supported by A. Schafer, to table funding assistance for CAASA until the March 14<sup>th</sup> meeting. Motion carried.**

5. Dallas Township Planning Commission Vacancy: With the resignation of Ken Farley, V. Feldpausch contacted Pat Feldpausch, who had shown prior interest in serving on the Planning Commission. **A motion was made by S. Schafer, supported by A. Schafer to approve Pat Feldpausch to serve on the Dallas Township Planning Commission. Motion carried.**

Public Comments: K. Thelen asked if there were any updates to the Solar Farm Ordinance. She was informed that the Planning Commission will meet again on Monday, March 14<sup>th</sup> @ 7:00 pm.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by S. Schafer, supported by V. Feldpausch, to adjourn the meeting at 3:35 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsnecht, Dallas Township Clerk

**Upcoming Events:**

- February 17, 2022 C.A.A.S.A. Bd Mtg**
- March 1, 2022 Pre-Board of Review**
- March 14, 2022 Dallas Twp Board meeting - 2 pm**
- March 14, 2022 Dallas Twp Planning Commission meeting - 7 pm**