DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting February 13, 2023 @ 2:00 p.m. Approved March 13, 2023

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

Members Absent:

<u>Call to Order</u>: The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

<u>Recognition of Guests:</u> Clinton County Sheriff Sean Dush. Sheriff Dush was in attendance to introduce himself and answer questions from the board.

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

<u>Minutes of Meeting – January 9, 2023</u> A motion was made by S. Schafer, supported by E. Marvel to approve the minutes from the January 9, 2023 monthly board meeting. Motion carried.

<u>Approval of Bills:</u> A motion was made by V. Feldpausch , supported by S. Schafer to approve the payment of the following bills, General Fund \$10,459.47 and Fire Fund \$ 1918.63

Reports:

<u>Fire Dept:</u> V. Feldpausch stated that they have been very busy,exceeding 100 runs YTD. The DNR grant for turnout equipment was approved and will be purchased soon. Vern is continuing to collaborate with SJFD to write a grant for air packs.

<u>Clerk:</u> M. Schafer has been working with BS&A and our financial institutions to continue the transition. There were some minor problems with the software transition, but BS&A was extremely helpful in working with her.

<u>Treasurer</u>: A. Schafer reported that 96% of winter taxes have been collected. There is an outstanding balance of \$20,706.43 on summer taxes. The deadline to pay without penalty is February 28. She is investigating CDs with Astera Credit Union that are offering a 4.8% rate. \$1080 was received in memorial funds.

<u>Supervisor:</u> V. Feldpausch worked with CCRC on tube work done in the township and on gravel & chloride work to be done in 2023-24. He also worked on two land divisions in the township and the 2023-2024 Township budget.

Old Business:

1. Wind Turbines: No Report

2. Clinton County Broadband Project: Update included in Commissioner D. Pohl's report

3. CAASA Capital Budget Approval: A motion was made by S. Schafer , supported by E. Marvel to approve the 2023-2024 CAASA capital budget.

4. CAASA Service Budget Approval: A motion was made by E. Marvel, supported by S. Schafer to approve the 2023-2024 CAASA service budget.

NEW BUSINESS:

1. <u>Clinton County Commissioner Report – Commissioner Dave Pohl:</u> report was emailed to board.

2. Zoning Administrators Report: no report

3. Review of 2023-2024 Township Budget: Board members will review current budget and YTD Revenue/Expenditures and contact M. Schafer with any suggestions or requests for 2023-2024 budget prior to March 13 meeting.

4. CAASA User Fee Proposal: Board discussed the proposed 5 year plan to increase per user fees from \$12-\$22 per capita

5. 2023-2024 Meeting Schedule: A motion was made by S. Schafer , supported by E. Marvel to approve the 2023-2024 Township Board Meeting schedule

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch , supported by S. Schafer to adjourn the meeting at 3:12 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk

Upcoming Events:

Feb 16, C.A.A.S.A. Board Meeting March 7, Board of Review Organizational Meeting March 8, C.C.R.C. Meeting March 13, Board of Review 3 – 9 March 13, Board of Review 9 – 3 March 13, Dallas Twp. Board Meeting