

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**February 12, 2024 @ 2:00 p.m.**  
**Approved March 11, 2024**

Members           Feldpausch, Vern                           Schafer, Mindy           Feldpausch, Pat  
Present:           Schafer, Ann                               Douglass, Elizabeth

Call to Order: The meeting was called to order by Supervisor Feldpausch at 2:01 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Ken Wieber

Approval of Agenda **A motion was made by P. Feldpausch, supported by E. Douglass to approve the agenda. Motion carried.**

Minutes of Meetings –January 8, 2024 **A motion was made by P. Feldpausch, supported by V. Feldpausch to approve the minutes from the January 2024 monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by E. Douglass , supported by V. Feldpausch to approve the payment of the monthly bills totaling \$18625.06 in General Fund and \$1937.47 in Fire Department and any other regular bills received prior to next meeting. Motion carried.**

Reports

Fire Dept: Chief Feldpausch announced that the annual Pancake Breakfast will be held on March 17 at the MHT Activity Center. All new and updated equipment is now in place. They have responded to 112 runs to date.

Clerk: Clerk Schafer reported that she has been preparing for the February 27 Presidential Primary Election. She provided interested board members with nomination packets.

Treasurer: A. Schafer reported that 91% of winter taxes have been collected. This is down slightly from last year. She worked with Deputy Treasurer Kate Halfmann this past month and will be working with her again to finish tax collections and settling with the county.

Supervisor: V. Feldpausch reported that he has been working on a couple of land divisions. He has also been in contact with Bruce Wirth at the CCRC to discuss 2024-25 contracts. Our township meeting with CCRC is scheduled for March 13. Any interested board members are welcome to attend. Supervisor Feldpausch will be presenting Tony Jandernoa to the board to fill the vacancy on the Planning Commission. Supervisor Feldpausch asked the board to send him any suggestions or concerns in preparation of the 2024-25 township budget.

**Old Business**

Clinton County Wide Broadband–no report

Wind Turbines-no report

Fee Study For Ambulance Service-Supervisor Feldpausch reported that we are on track to present the issue to voters on the August ballot. The current recommendation is for a flat per household/business fee.

**New Business**

Clinton County Commissioners Report–Waste Mgmt requested approval of contracts with material handlers used at the clean community events. The date for the Spring Event is May 4th and the County Board authorized use of the 4-H Fairgrounds to conduct this. The BOC approved updated policy amendments for: Courthouse Access, Hours of Operation, Fuel Card Use, Vehicle Use, and Purchasing Policy. A Public Safety Facility and Juvenile Facility study update was provided. There are three snowmelt systems at the North, East and South entrances that are beyond the useful and safe life. The proposal to replace those systems which includes the ramp and the entrance systems was in the budget and approved. BOC approved engagement of Maner Costerisan to provide assistance to the County Treasurer and assuring that during the

completion of the year end under the new Treasurer that the office has knowledgeable oversight and meets or exceeds state requirements.

Zoning Administrators Report: no report

Guest Ken Wieber, as a representative of Citizens for Local Choice, provided an update of the group's efforts to present a ballot initiative to voters in August. Wieber asked for the board's support of their efforts in the form of a resolution to amend the Clean & Renewable Energy & Waste Reduction Act ***A motion was made by V. Feldpausch , supported by A. Schafer in support of Citizen for Local Choice efforts to propose ballot initiative to the voters to restore local control of wind and solar energy operations . Motion carried.***

Approval of Tony Jandernoa to the Planning Commission to replace Pat Feldpausch, who will remain as a board liaison. ***A motion was made by P. Feldpausch , supported by E. Douglass to approve the appointment of Tony Jandernoa to the Planning Commission. Motion carried.***

Dallas Township Poverty Exemption Guidelines & Resolution. ***A motion was made by V. Feldpausch , supported by A. Schafer to approve the 2024 Poverty Exemption Guidelines & Resolution . Motion carried.***

2024-2025 Township Board Meeting Schedule. ***A motion was made by V. Feldpausch , supported by E. Douglass to approve the 2024/25 Dallas Township Board Meeting Schedule. Motion carried.***

Public Comments (3 min. limit)-none

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by p. Feldpausch , supported by A. Schafer to adjourn the meeting at 3:23 pm. Motion carried.***

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk