

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 2, 2018 @ 7:00 p.m.

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

Members
Absent:

Guests: Pohl, Dave Schafer, Steve

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Listed above.

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

Minutes of Meeting – December 5, 2017: **A motion was made by V. Feldpausch, supported by S. Schafer to approve the minutes from the December 5th monthly board meeting as presented. Motion carried.**

Approval of Bills: **A motion was made by E. Marvel, supported by A. Schafer to approve the payment of General Fund bills in the amount of \$1866.43 and the Fire Department bills in the amount of \$1892.04. Motion carried.**

REPORTS:

Fire Dept: Chief Feldpausch stated department has been busy with several rescues; Scott Goerge is stepping down as assistant chief, several others are interested in position; and discussed firefighter who has a full-time job as a fire fighter in another county and is also on Dallas Twp roster.

Clerk: Clerk Koenigsknecht finished a 4th quarter payroll and taxes to IRS; compiling information for W2 forms; and worked on GF and FD revenue & expenditure reports.

Treasurer: A. Schafer stated she has collected \$531,000 in taxes thus far.

Supervisor: Supervisor Feldpausch has been working on land divisions; spoke about Public Service Commission clean and renewable energy; and attended a CAASA meeting.

UNFINISHED BUSINESS:

1. Wind Turbines: No news.
2. Zoning Enforcement with Clinton County Zoning: Doug Riley will resubmit the paperwork to the County.

NEW BUSINESS:

1. County Commissioner Report: Commissioner Pohl stated due to current Opioid crisis, legal firm asked Clinton County to partner with them to file lawsuit against pharmaceutical industry; Spicer Group chosen to do strategic Master Plan for Clinton Lakes; west side is more rural and east side is more developed; no boat ramp on west side. County signed contract with CMH and he stated Next Generation 9-1-1 is coming in late Spring and first true “text 9-1-1 was recently used.
2. Dallas Township Zoning Administrators Report: Members viewed and briefly discussed Zoning Administrator’s report
3. C.A.A.S.A. Capital Budget and Service Budget: V. Feldpausch stated both budgets have to be approved in order for CAASA to move forward. **A motion was made by S. Schafer supported by E. Marvel to accept both the Capital and Service Budgets for the C.A.A.S.A. Motion carried.**

Public Comments:

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht supported by V. Feldpausch to adjourn the meeting at 7:48 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events: Dallas Township Board Meeting, February 6, 2018 @ 7:00 pm