

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
January 9, 2023 @ 2:00 p.m.
Approved 2/13/2023

Members Feldpausch, Vern Schafer, Mindy
Present: Schafer, Ann

Members
Absent: Schafer, Stephanie Marvel, Elizabeth

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: Clinton County Commissioner David Pohl

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

Minutes of Meeting – December 12, 2022: ***A motion was made by A. Schafer, supported by V.Feldpausch to approve the minutes from the December 12, 2022 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by V. Feldpausch , supported by A. Schafer to approve the payment of the following bills, General Fund \$5412.17 and Fire Fund \$ 3169.96, pending clarification of bill from Fahey, Schultz, Burzych & Rhodes. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated that they have been very busy the past month. The DNR grant for turnout equipment was approved. Vern is collaborating with SJFD to write a new grant for air packs. New radios are here, waiting on chargers. Cost to us approximately \$5000. The finishes on the new truck are starting to happen and should be completed soon.

Clerk: M. Schafer and T. Koenigsknecht worked to transfer physical files and set up new office. M. Schafer is in touch with BS&A to get payroll, ledger and accounts payable software loaded. In the future, we may want to consider their cloud-based services. M. Schafer is interested in attending the 2023 MTA Conference in April.

Treasurer: A. Schafer (will print her report). 58% of winter taxes have been collected. \$1,012,826.50 or \$1,746,762.41 due. Fire Department CD was changed to increase interest earned for .349% to 4%. YTD Cash Flow for General Fund and Fire Department was presented to the board

Supervisor: V. Feldpausch stated he is working with P. Hanses on drain on Centerline to split the cost with the county. He is also working with CCRC on gravel and chloride contracts for 2023.

UNFINISHED BUSINESS:

1. Wind Turbines: No Report

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

NEW BUSINESS:

1. Clinton County Commissioner Report – Commissioner Dave Pohl:
 - Finished signing agreements to complete 911 updates county-wide. The state supports

- software/operating and the county maintains hardware/towers.
- 4/29/23 Clean Community Events at County Fairgrounds
- 10/7/23 Clean Community at Granger location
- Seeking quotes to replace diesel generator at the County building. Current generator is from original construction of building. Cost projected to be \$1 million.
- The county has been working on a LEAP agreement for \$100,000 for economic development. LEAP will providing staffing for the project.
- Ways & Means-ITC transmission plans presented at January 26 meeting.
- There has been zoning discussion regarding 127 corridor in anticipation of potential future Ag processing facilities.

2. Zoning Administrator's Report: Report e-mailed


Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch , supported by A. Schafer to adjourn the meeting at 3:02 pm. Motion carried.

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk

Upcoming Events:

January 30, 2023 Dallas Twp. Planning Commission
Feb. 13, 2023 Dallas Twp. Board Meeting