

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**July 10, 2023 @ 2:00 p.m.**  
**\*\*\* DRAFT\*\*\***

Members           Feldpausch, Vern                               Schafer, Mindy  
Present:           Schafer, Ann                                   Schafer, Stephanie       Douglass, 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: No Guests in Attendance

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

Minutes of Meetings – June 12, 2023 ***A motion was made by S, Schafer, supported by E. Douglass to approve the minutes from the June 12, 2023 monthly board meeting with the correction of changing Elizabeth Marvel to Elizabeth Douglass. Motion carried.***

Approval of Bills: ***A motion was made by E. Douglass , supported by S. Schafer to approve the payment of the following bills, General Fund \$30,232.74 and Fire Fund \$ 18,863.79. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that the new engine is now 100% complete. Most of the new radios purchased with grant funding are in. He is working on trade-in of the old radios. They have responded to 38 calls this fiscal year.

Clerk: Clerk Schafer provided updates from Michigan Municipal League and the ITC infrastructure updates. She will be attending meetings with other county clerks in the near future to make plans for implementing the changes required in Proposal 2022-2.

Treasurer: A. Schafer reported that summer tax bills went out at the end of June. In the first 10 days, 11% were collected. She reported receiving one call from a resident regarding the information presented on CAAS funding that was printed in the summer newsletter.

Supervisor: V. Feldpausch reported he is working on one land division. The township will receive reimbursement via a grant for \$17,000 used to purchase shields, cameras and facemasks for Airpaks.

**Old Business**

Clinton County Wide Broadband–no report

Wind Turbines-no report

Fee Study For Ambulance Service-the board discussed options for funding the increase in fees collected by CAAS over the next three years.

**New Business**

Clinton County Commissioners Report-No report

Zoning Administrators Report: no report

2023 Clinton County Waste Management Rural Recycling Site Fee-***A motion was made by S. Schafer, supported by A. Schafer to approve Clerk Schafer to write a letter in support of maintaining the \$15 per household fee for 2023. Motion carried.***

2023 Poverty Exemption Guidelines & Resolution-***A motion was made by S. Schafer, supported by E. Douglass to approve the resolution. Motion carried.***

Public Comments **(3 min. limit)**-none

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch , supported by S. Schafer to adjourn the meeting at 2:57 pm. Motion carried.***

Respectfully submitted,

A handwritten signature in cursive script that reads "Mindy Schafer". The signature is written in black ink and is positioned above the typed name of the signatory.

Mindy Schafer, Dallas Township Clerk