

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**June 13, 2022 @ 2:00 pm**

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

Members  
Absent:            Marvel, Elizabeth

Guests:

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.

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

Minutes of Meeting – May 10<sup>nd</sup>: **A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the May 10<sup>th</sup> monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by V. Feldpausch, supported by S. Schafer to approve the payment of the following bills, General Fund \$4076.05 and Fire Fund \$28,889.44. Motion carried.**

**REPORTS:**

Fire Dept: V. Feldpausch stated there is no progress on fire dept. building improvement; truck repairs are not completed yet and may be losing one fireman.

Clerk: T. Koenigsknecht stated that, due to redistricting, over 1800 Voter Information Cards (ID) had to be sent out; attended election training on June 21<sup>st</sup>; worked 11.5 hours with Patti S. to prepare for audit; printed and sent out 648 absentee ballot applications and have sent out over 350 absentee ballots as of this morning.

Treasurer: Continues to work with Patti S. in preparation for audit July 20<sup>th</sup> & 21<sup>st</sup>; new tax bills are ready to send to printer and for Twp Board to look over. By law, tax bills have to be received by the taxpayers by the 31<sup>st</sup> of July and December each year.

Supervisor: V. Feldpausch has been working on 1 land division; met with Bruce W. from CCRC to discuss chip seal and chloride on Tallman and Hinman Roads; and the DNR grant is out for the new turnout gear.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Solar Farm Ordinance: The Planning Commission will meet tonight at 8:00 pm to go over the updated Solar Zoning Ordinance. It is expected that they will lift the moratorium and accept the redline verbiage, as presented by the township attorney.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl was absent, however, he emailed information regarding support for the Clinton County broadband project.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report for March, April and May 2022.
3. Budget Amendments: During pre-audit, it was recommended to make the following budget amendments. Under Fire Department, add \$20,000 to 206-336-689-000 Transfer from Other Funds; and add \$20,000 to line item, 206-336-835-000 Ambulance Subsidy. Under ARPA Account, delete \$60,000 from 282-000-955-000 Miscellaneous Expenditure and add \$60,000 to new line item 282-000-967-000. **A motion was made by V. Feldpausch, supported by S. Schafer, to approve the budget amendments as presented. Motion carried.**

4. Clinton County Broadband Project: Clerk received an email from Commissioner Pohl, and letter of support from Eagle Twp Supervisor, Patti. Schafer, regarding the May 18<sup>th</sup> Broadband Project meeting. This was forwarded to the township board members on June 1<sup>st</sup>. ***A motion was made by S. Schafer, supported by A. Schafer, to table this agenda item until more information is received from County Commissioner Pohl. Motion carried.***

Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 2:43 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**July 11, 2022 Dallas Twp Board Meeting 2:00**

**July 11, 2022 Dallas Twp Election Commission meeting, immediately following Twp Board meeting**