

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
June 12, 2023 @ 2:00 p.m.
Approved July 11, 2023

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

Members
Absent: Elizabeth Douglass

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 Commission David Pohl

Minutes of Meetings – May 8, 2023. **A motion was made by S. Schafer, supported by A. Schafer to approve the minutes from the May 8, 2023 monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by A. Schafer , supported by S. Schafer to approve the payment of the following bills, General Fund \$25,140.44 and Fire Fund \$ 977.29. Motion carried.**

Reports

Fire Dept: Chief Feldpausch reported that they are up to 28 calls for the first two months of the fiscal year. He is working on a DNR grant to acquire 4 additional sets of turnout gear.

Clerk: M. Schafer has met twice with P. Schafer to work on audit and end-of-year tasks. The process went well. She is hoping to have further information and updates regarding the impact of the passing of Proposal 2 by the end of July.

Treasurer: A. Schafer opened two new 18 month CDS at Astera Credit Union (one each for the General Fund and Fire Department. She provided an update on the delinquent personal property tax. She also provided a proof of the Summer newsletter for the board to review.

Supervisor: V. Feldpausch reported he is working on one land division. The A/C in the south side of the hall is complete.

Old Business

Clinton County Wide Broadband–no report

Wind Turbines-no report

Fee Study For Ambulance Service-V. Feldpausch reported that there will be information in the summer newsletter and based on the response received, will move forward.

New Business

Clinton County Commissioners Report–D. Pohl reported that the county is performing a regular review of their wind and solar ordinances. Summer taxes are estimated to increase 5% due to taxing authorities collecting at a higher allowed rate. The county has received bids to replace the HVAC system at the county building

Zoning Administrators Report: no report

Consumers Energy Franchise Renewal: M. Schafer provided the board a copy of the CMS Franchise Renewal Resolution. **A motion was made by S. Schafer, supported by V. Feldpausch 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 S. Schafer , supported by A. Schafer to adjourn the meeting at 3:33 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.

Mindy Schafer, Dallas Township Clerk