

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
March 13, 2023 @ 2:00 p.m.
Approved April 10, 2023

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

Members
Absent: Stephanie Schafer

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: County Commissioner David Pohl

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

Minutes of Meeting – January 9, 2023 ***A motion was made by E. Marvel, supported by A. Schafer to approve the minutes from the January 9, 2023 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by A. Schafer , supported by E. Marvel to approve the payment of the following bills, General Fund \$16,291.24 and Fire Fund \$ 7138.28***

Reports

Fire Dept: Chief Feldpausch reported that they have responded to a record number of calls–143 to date. The remodel of the fire hall is complete.

Clerk: M. Schafer provided an update on election changes that come with the passage of Proposal 2. Specifically, we may need more election inspectors to staff early voting, as well as an increase in the budget to pay their wages.

Treasurer: A. Shafer reported that 98% of taxes for the year have been collected, equalling \$2,2858,993.22. There is a total of \$57,510.43 delinquent. She is hoping to settle with the county this week. She is working on getting signature cards up to date and proper documentation for the recent CD transfer.

Supervisor: SJFD Chief notified V. Feldpausch that the grant for air packs was not submitted on time. They will be resubmitting next year. He is investigating pricing on a new compressor for the Cascade system (cost approximately \$35,000) Worked with P. Hanses on drain projects for 2023. He is working on two land divisions. He and E. Marvel met with CCRC for annual check in.

Old Business

Clinton County Wide Broadband–Commissioner Pohl updated

Wind Turbines-no report

Fee Study For Ambulance Service-V. Feldpausch will be meeting with the Village board to get their support and input on conducting a fee study to help offset cost of CAASA increases over the next few years.

New Business

Clinton County Commissioners Repor: In addition to emailed report, Commissioner Pohl shared that they are looking at the Future Land Use map for development along the Grand River corridor in Eagle Township. County wide remonumentation project is being sought to create more precise boundaries and legal descriptions of properties.

Zoning Administrators Report: no report

Review 2023-2024 Budget

Clinton County Road Commission: Chloride Dust Control Contract for 2023 ***A motion was made by E. Marvel, supported by V. Feldpausch to approve the 2023 CCRC Chloride Dust Control Contract. Motion carried.***

Public Comments **(3 min. limit)**

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch , supported by E. Marvel to adjourn the meeting at 3:36 pm. Motion carried.

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk

Upcoming Events:

March 13. B.O.R. 3:00 p.m. - 9:00 p.m.

March 14. B.O.R. 9:00 a.m. - 3:00 p.m.

March 16. C.A.A.S.A. Board Meeting

March 31. Dallas Twp. Budget Hearing for 2023-2024