

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
May 11, 2020 @ 2:00 p.m.

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

Members
Absent:

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: V. Feldpausch requested to add Fire Dept. Billing Clerk Change/Pay Rate to the agenda. ***A motion was made by S. Schafer, supported by A. Schafer to approve the amended agenda. Motion carried.***

Minutes of Meeting – April 13th: ***A motion was made by A. Schafer, supported by S. Schafer to approve the minutes from the April 13th monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by A. Schafer to approve the payment of the following bills, General Fund \$3,455.63 and Fire Fund \$2,127.31. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated that fire/rescue calls have been low so far this year. There were 88 calls in 2017-18; 105 in 2018-19 and 2019 to current are at 120 calls; specifications have been drawn up for the new truck with four bids; and completion of Firefighter I and II will be completed on July 7, 2020, via ZOOM.

Clerk: T. Koenigsknecht completed a work comp/payroll audit; registered new voters; received calls from two business owners regarding State shut-down; tele-conference with County Clerk regarding Village Council candidates; packing and moving files to new home office; August election will be majority absentee ballot voting and Trustee Elizabeth Marvel was elected as VP of the CCOA at the 1/23/2020 meeting in Dewitt Twp.

Treasurer: A. Schafer stated the DNR grant, short form, was received; preliminary work on tax season; newsletter items are due June 1st and meeting with Patti Schafer in May to work on year end.

Supervisor: V. Feldpausch received a call from a person regarding a rescue bill that was turned over to collections; been in contact with Bruce Wirth regarding CCRC contracts and Drain Office regarding work north of town.

UNFINISHED BUSINESS:

1. Wind Turbines: No news from attorney.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl emailed the following report to the Clerk. County extended local State of Emergency due to COVID-19 concerns, Jail had some early releases; 911 calls are down, however, many COVID-19-related questions from callers; Clinton Transit services down significantly; no jury trials until June 22nd; BOC approved reduction of 911 surcharge from \$2.75 to \$1.50 effective on the July 2020 phone bill; DWM added participation in Laingsburg recycling center; budget amendments due to COVID-19 impacts; county health insurance increased by 9%; and child care fund is operating below budget costs.

2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

3. Dallas Township Facebook Page: A resident requested that the township develop a Facebook page as another form of communication. The board discussed the positives/negative of a Facebook page and decided against having a Facebook page.

4. Deputy Salaries to Quarterly Payroll: With additional training hours for the Deputy Clerk, it was suggested to pay this position quarterly rather than annually. **A motion was made by V. Feldpausch, supported by A. Schafer to approve adding the Deputy Clerk and Deputy Treasurer to the quarterly payroll rather than the annual payroll. Motion carried.**

5. List of Depositories: A list of Bank Depositories was presented by the Treasurer. **A motion was made by E. Marvel, supported by S. Schafer to approve the list of depositories presented by the Twp Treasurer. Motion carried.**

6. Township Secured Drop Box: With the Township Clerk moving to a different location, and with the increase in absentee ballots and traffic, T. Koenigsknecht stated that now would be a good opportunity to install a secured drop box at the Township Hall. **A motion was made by S. Schafer, supported by V. Feldpausch to approve the purchase of a bronze secured drop box to be installed at the township hall for election ballots and/or taxes. Motion carried.**

7. Clinton County Road Commission (CCRC) Contracts for Chloride, Gravel & Tubes: V. Feldpausch presented the contracts for chloride, gravel and tubes. **A motion was made by S. Schafer, supported by E. Marvel to approve the CCRC Contracts for Chloride, Gravel & Tubes. Motion carried.**

8. Fire Department Billing Clerk Change and Pay Rate: The Board discussed the increased time and responsibility with the Billing Clerk position V. Feldpausch requested that Tonya McCarty be hired as the new Billing Clerk and the pay rate be increased to \$40 per run. **A motion was made by E. Marvel, supported by T. Koenigsknecht, to approve the hiring of Tonya McCarty and the pay rate to be \$40 per run. Motion carried.**

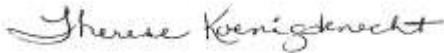
Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by S. Schafer, supported by E. Marvel to adjourn the meeting at 3:08 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

June 8, 2020 Dallas Township Board Meeting – 2:00 pm