

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
May 8, 2023 @ 2:00 p.m.
Approved June 12, 2023

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

Members
Absent: Elizabeth Marvel

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

Additions or Correction to Agenda/Approval of Agenda: ***A motion was made by S. Schafer, supported by V. Feldpausch to approve the agenda with the addition of approving the current depositories & authorized signers. Motion carried.***

Minutes of Meetings – April 10, 2023 ***A motion was made by A. Schafer, supported by S. Schafer to approve the minutes from the April 10, 2023 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by S. Schafer , supported by A. Schafer to approve the payment of the following bills, General Fund \$4841.51 and Fire Fund \$ 2673.46. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that repairs were made to the air compressor and the engine is operating as it should. They have already responded to 14 calls in the first month of the fiscal year.

Clerk: M. Schafer provided an update on the May 2, 2023 Pewamo-Westphalia School election. She completed the required ARPA reporting for the fiscal year. Along with Deputy Clerk Therese Koenigsknecht and Supervisor V. Feldpausch, time was spent cleaning and organizing the township hall and storage space.

Treasurer: A. Schafer is continuing to work with Astera on opening a new CD. Discussion on who would be named as joint owner and signer occurred. She requested that submissions for the summer newsletter be sent to her by June 1.

Supervisor: V. Feldpausch reported he is working on two land divisions. He also had conversations with Clinton County Road Commission requesting clarification on this year's cost share. The cost of gravel is up approximately 40% from last year.

Old Business

Clinton County Wide Broadband–no report

Wind Turbines-no report

Fee Study For Ambulance Service-V. Feldpausch reported that the village is supportive of a fee study to explore ways to offset the coming increase in ambulance service.

Clinton County Road Commission Gravel & Tube Contracts-V. Feldpausch presented the proposed contracts and costs with the board, including spot gravel, 6 miles of gravel and 3 tubes. There was discussion regarding the increased cost. The board decided to move forward with all gravel contracts and one tube replacement contract. \$15,000 in ARPA funds will be used to offset the cost to the General Fund.

New Business

Clinton County Commissioners Report: D. Pohl provided an update from the county. He indicated that taxable values are at their highest point ever. Public Safety upgrades will include 911 updates in patrol cars and body cams for officers. There is currently a moratorium on solar development.

Zoning Administrators Report: no report

Equipment Bid for Fire Department: V. Feldpausch presented the board with bids for an air compressor and particulate barriers. ***A motion was made by S. Schafer, supported by A. Schafer to approve the bid from McQueen for the particulate barriers and Breathing Air Systems for the air compressor. V. Feldpausch recused himself from the vote. Motion carried.***

2023-2024 Depositories: A. Schafer provided a list of depositories, with the addition of Astera Credit Union. ***A motion was made by V. Feldpausch, supported by A. Schafer to approve the list and to name Ann Schafer as joint owner and Melinda Schafer as authorized signer on the new Astera account. 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 A. Schafer to adjourn the meeting at 3:23 pm. Motion carried.

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk