

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
November 13, 2018@ 7:00 p.m.

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

Members Schafer, Stephanie
Absent:

Guests : Pohl, Dave – County Commissioners

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: As noted above.

Minutes of Meeting – October 9th: V. Feldpausch noted on the second page under Treasurer MTA Training, the word should be “Assistant” and not “Assist.” ***A motion was made A. Schafer, supported by E. Marvel, to approve the amended minutes from the October 9th monthly board meeting. Motion carried.***

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

Approval of Bills: ***A motion was made by E. Marvel, supported by A. Schafer, to approve payment of the following bills, General Fund \$4339.57, which includes Election Inspectors pay of \$1515.60 and Fire Fund \$504.24. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch stated Keegan Bengal and Mike Schmitt have joined the Fire Dept; received a \$200 donation from VFW and have not received any word on DNR grant.

Clerk: T. Koenigsknecht was busy with election work, absentee ballots and 2 election trainings since last meeting. 1139 ballots out of 1159 registered voters, (almost 68.5%), were tabulated and 364 ballots were absentee ballots. Lines were steady throughout the entire day, however, 13 voting booths were set up to keep waiting time minimal.

Treasurer: A. Schafer stated she and her assistant attended training today and topics discussed pertained to over/under funds and approval of newsletter costs. BS&A problems have been resolved and she has been working with Patti S. on QuickBooks and new chart of accounts required by auditors.

Supervisor: V. Feldpausch has been working on two land divisions; and at the CAAA board meeting there was discussion involving Greenbush Township rescue issue.

OLD BUSINESS:

1. Wind Turbines: No news from attorney.
2. Zoning Enforcement with Bengal Township: V. Feldpausch met with Zoning Administrator T. Foster and Lori Pung, Bengal Twp. Planning chairperson. T. Foster stated she will help out wherever possible, this position will be advertised in the Dallas Twp. newsletter and will stay on the monthly agenda.
3. Dallas Township Zoning Ordinance #12 Amendment to ZO #10: This Zoning Ordinance Amendment will amend Zoning Ordinance #10, in reference to the Medical Marihuana. The Dallas Twp Planning Commission held a Public Hearing on 9/17/18 and approved the draft amendment. T. Koenigsknecht forwarded the amendment to Doug Riley, Clinton County Community Development Director, on 9/18/18. Mr. Riley sent a letter dated 10/15/18 and stated the CC Planning Commission reviewed the amendment and had no specific comments or concerns. We have followed Chris Patterson’s process, which he outlined in an email dated July 11, 2018. Once the Ordinance is adopted, a notice of ordinance adoption must be published within 15 days of adoption and then Clerk will file a copy of it with the County Clerk.

A motion was made T. Koenigsknecht, supported by A. Schafer to approve Zoning Ordinance #12 Amendment to Township Zoning Ordinance #10, Regarding Medical Marijuana. Roll Call Vote was

taken by Clerk as follows: Schafer -yes; E. Marvel - yes; T. Koenigsknecht - yes; V. Feldpausch - yes Motion carried. S. Schafer was absent.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl stated the BOC approved the 2019 budget with a 2% increase; possibility of acquiring a small part of the Court House where the City of St. Johns offices are; spoke about health care fund; septic proposal is on hold as the legislature may push this issue; Election didn't change the Board of Commission; and the Eagle Mobile Home Park may get resolved.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by E. Marvel, supported by A. Schafer to adjourn the meeting at 8:15 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events: