

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
November 13, 2023 @ 2:00 p.m.
Approved December 11, 2023

Members Feldpausch, Vern Schafer, Mindy
Present: Schafer, Ann Feldpausch, Pat Douglass, Elizabeth

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: David Pohl, Clinton County Commissioner

Approval of Agenda ***A motion was made by P. Feldpausch, supported by A. Schafer to approve the agenda. Motion carried.***

Minutes of Meetings – October 9, 2023 ***A motion was made by P. Feldpausch, supported by E. Douglass to approve the minutes from the October 9, 2023 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by P. Feldpausch , supported by A. Schafer to approve the payment of the monthly bills totaling \$5943.17 in General Fund and \$409.08 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that they have responded to 10 calls in the first two weeks of November. Fire Hall building maintenance and upgrades have been completed. The Breakfast with Santa event will be held on December 9, 2023..

Clerk: Clerk Schafer reported on the Renewable Energy legislation that passed recently. She also provided the board with information regarding the early voting period for the February 2024 Presidential Primary. Each township clerk from the county will be responsible for working one of the nine days and also provide four election workers. There will be a county training for new election inspectors in January. She reminded the board that township board positions will be up for election in August of 2024.

Treasurer: A. Schafer provided a draft of the winter newsletter. She also updated the board on the status of the uncollected PPT, including a copy of the attorney's letter. She provided the board with a cash flow of ARPA funds. Approximately \$58,742.03 remains to be spent. The board discussed possible projects and will bring ideas to the December board meeting.

Supervisor: V. Feldpausch provided an update on the CAAS fee increase. There was board discussion surrounding road conditions during harvest and what responsibilities lie with the farms.

Old Business

Clinton County Wide Broadband–provided by Commissioner Pohl

Wind Turbines-no report

Fee Study For Ambulance Service-no update

METC Transmission Line–Board discussed the feedback received from the public forums held in October. Those participating felt that their questions were addressed.

New Business

Clinton County Commissioners Report–Commissioner Pohl reported that the county received a grant for the installation of county wide broadband and will be pursuing a second grant soon. The County Board of Commissioners approved an ORV ordinance on October 31, 2023.

Zoning Administrators Report: no report

Public Comments **(3 min. limit)**-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch , supported by E. Douglass to adjourn the meeting at 3:20 pm. Motion carried.

Respectfully submitted,



Mindy Schafer, Dallas Township Clerk