

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
October 14, 2019 @ 2:00 p.m.

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

Members Absent:

Guests : Pohl, Dave – County Commissioners

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: As noted above.

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

Minutes of Meeting – September 9th: It was noted by A. Schafer that the Treasurer’s report should also include the following: “Also, inquired if the Township Board would like a summary of the approximate 10 calls a week that the Treasurer’s office receives and addresses.” **A motion was made E. Marvel, supported by S. Schafer to approve the revised minutes from the September 9th monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by S. Schafer, supported by E. Marvel to approve the payment of the following bills, General Fund \$26,267.35; General Fund Payroll \$22,958.52 and Fire Fund \$1554.26. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated everything is going well with the fire department; the Cascade compressor system from Maple Rapids should work for parts; rescue jackets are 20 years old and florescent jackets with black print have been put into service. They were purchased with money from the breakfast fundraiser.

Clerk: T. Koenigs knecht worked 18.5 hours with Patti Schafer on reconciliation conversion/process; attended CCOA meeting in September; completed work comp audit; continues to receive calls from residents regarding permanent AV ballots and completed the September payroll.

Treasurer: A. Schafer stated she is working on collecting taxes and has collected \$988,122.14, 94% of the summer taxes so far; total tax owed and not deferred is \$16,677.21, 2%, and total summer taxes deferred is \$43,787.05, 4%.

Supervisor: V. Feldpausch has been working on the billing regarding a run at church, (Bengal Twp resident) and also a car fire. He also spoke to Commissioner Pohl regarding if the pagers will be covered by the County. He also spoke about the co-mingling problem at the Fowler Rural Recycling site and requested Clerk contact DWM Coordinator, K. Neese, to assist in addressing this problem with a news article in the Clinton County News.

OLD BUSINESS:

- Wind Turbines: No news from attorney. The Clerk received a call from a Fulton Township resident pertaining to the township’s wind turbine zoning ordinance.
- Zoning Enforcement: Tammy Foster emailed the site plan for the Thelen’s solar farm.
- Proposed Solar Farm:

NEW BUSINESS:

- County Commissioners Report: Commissioner Pohl stated the budget hearing was last week and the total budget recommended is \$47.3 million; County is considering going to the voters for a 9-1-1 millage, possibly .5 to 1 mill as they await Motorola conversion estimate. He also spoke about the tire grant that the Dept. of Waste

Management received for next Spring's clean up and also stated recycling issues going on due to the commodity market.

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

3. Par Plan Resolution for Grant 2019-#4: **A motion was made by S. Schafer, supported by A. Schafer to approve the submission of the Risk Reduction Grant Program, with the intention of using money for air conditioning in the Township Hall. Motion carried. Roll call vote was taken: Schafer: yes; V. Feldpausch: yes; T. Koenigsknecht: yes; S. Schafer: yes; E. Marvel: yes. Resolution passed**

4. L-4029 Approval: Clerk completed L-4029 with assistance from Assessor; County Treasurer made a couple revisions and it was resubmitted and must be approved by township board. **A motion was made by S. Schafer, supported by E. Marvel to approve the L-4029 that was submitted by the Township Clerk on 9-30-19. Motion carried.**

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by T. Koenigsknecht to adjourn the meeting at 3:10 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

November 11, 2019 Dallas Township Board Meeting 2:00 pm
November 28, 2019 C.C.O.A. Meeting - CCRC 7:00 pm