

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
October 10, 2022 @ 2:00 pm

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

Members
Absent:

Guests: Pohl, Dave – Clinton County Commission
 Schafer, Mindy – Dallas Twp Deputy Clerk
 Steffens, Doug - Clinton County Road Commission Director

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: Clinton County Road Commission report was added to the agenda as #4 under New Business. ***A motion was made by S. Schafer, supported by E. Marvel to approve the amended agenda. Motion carried.***

Minutes of Meeting – September 12th: ***A motion was made S. Schafer, supported by E. Marvel to approve the minutes from the September 12th 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 \$32,319.32, Fire Fund \$9,044.30 and September General Fund Payroll \$25,077.05. Motion carried.***

REPORTS:

Fire Dept: V. Feldpausch is still working to resolve new truck minor repairs; heater installed in fire dept hall; washer extractor was purchased and working on lease agreement for new portable radios. Currently on run #74, which is normal.

Clerk: T. Koenigsknecht completed the worker’s comp audit, worked with Deputy Clerk to run a preliminary testing of ballots, registered several new voters; going to FHS Thursday to register students; and has been busy sending out 478 absentee ballots as of today.

Treasurer: A. Schafer submitted Qualifying Statement for 2021; the Quarterly Census report and sending out Summer 2022 tax address changes to Assessor. Treasurer and deputy treasurer will be working with Patti Schafer to work on new chart of accounts; worked on cash flow chart and requested items for the Winter Tax Newsletter.

Supervisor: V. Feldpausch stated the AC unit has been installed on election side of township hall; working on land division; back up tornado siren is still not working correctly and no word on FEMA or DNR grants.

UNFINISHED BUSINESS:

1. Clinton Countywide Broadband Project: V. Feldpausch received a letter from the Clinton County Bd of Commission, (BOC), regarding this project. The BOC is pursuing this project and going forward with RFPs and will apply for a grant.

NEW BUSINESS:

1. Clinton County Board of Commissioner (CCBOC) Report: Commissioner Pohl gave the following report:
- Received notice that County Administrator, Craig Longnecker, will be retiring effective the end of January 2023. He has served the County for many years with the last 2+ years as Administrator.
 - The CCBOC approved a Veteran Affairs contract whereby the Ingham County Veteran Affairs office provides services to our veterans. These include benefit information concerning health issues, emergency assistance, transportation to VA centers and consultation on other benefits. The phone number is 517-887-4331 and appointments are available in the Clinton County Courthouse.

- The MSU Extension contract was renewed. Services provided in areas: 1) Agriculture and Agribusiness; 2) Children & Youth development, including 4-H, 3) Health and Nutrition, 4) Community, Food & Environment. Offices are in the lower level of the Courthouse.
- The Road Commission project is progressing on schedule for completion by October/November 2023.
- The Board of Commissioners held a budget discussion in preparation for the budget public hearing to be held October 11, 2022, 6:00pm, in the boardroom of the Courthouse.

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

3. Clinton County Lease Agreement for New Portable Radios: V. Feldpausch stated that Clinton County Central Dispatch recently won a grant to pay for new Motorola radios, which they want all Clinton County Fire & Rescue departments to have this brand. Dallas Twp can sell the 15 Harris portable radios they currently own and will pay \$5844 for 15 new Motorola radios. After 5 years, Dallas Twp will need to maintain the cost to maintain them. ***A motion was made by E. Marvel, supported by S. Schafer to approve the Clinton County Lease Agreement for Fifteen (15) new Motorola portable radios at a cost of \$5844. Motion carried.***

4. Clinton County Road Commission Report: Doug Steffen reported the following:

- Chip sealing is complete
- New building project – trusses collapsed recently
- Gravel supplies costs have increased
- Asphalt supplies have also increased
- In the budget process for 2023.

Public Comments:

No public comment.

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by T. Koenigsknecht, supported by V. Feldpausch to adjourn the meeting at 3:00 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

October 10, 2022	Dallas Twp Election Commission meeting – immediately following 10/12/22 Board Mtg.
October 20, 2022	C.A.A.S.A. Board Meeting
November 8, 2022	General Election – 7:00 am – 8:00 pm
November 14, 2022	Dallas Twp Board Meeting – 2:00 PM