DALLAS TOWNSHIP Minutes of the Regular Monthly Board Meeting October 9, 2023 @ 2:00 p.m. Approved November 13, 2023

MembersFeldpausch, VernPresent:Schafer, AnnAbsent:Douglass, Elizabeth

Schafer, Mindy Feldpausch, Pat

<u>Call to Order:</u> The meeting was called to order by Supervisor Feldpausch at 2:00 p.m. followed by the Pledge of Allegiance.

<u>Recognition of Guests:</u> David Pohl, Clinton County Commissioner; Kevin Holt & Doug Stefen, CCRC

<u>Approval of Agenda</u> A motion was made by V. Feldpausch, supported by A. Schafer to approve the agenda. Motion carried.

<u>Minutes of Meetings – September 11, 2023 & September 23, 2023</u> A motion was made by A Schafer, supported by P. Feldpausch to approve the minutes from the September 11 and September 23, 2023 monthly board meeting and special board meeting. Motion carried.

<u>Approval of Bills:</u> A motion was made by P. Feldpausch, supported by A. Schafer to approve the payment of the monthly bills and any other regular bills received prior to next meeting. Motion carried.

Clinton County Road Commission Update

K. Holt & D. Steffen provided updates regarding projects and improvements within the county including chipsealing, bridges and pavement. They took occupancy of the new CCRC building on September 5, 2023. A public Open House will be held on November 21 from 4-6 pm. CCRC received a \$13.5 million grant which will be used to pave sections of Chandler & Bath roads. Townships should expect to receive gravel contracts in late January/early February 2024. They then entertained questions from the board.

<u>Reports</u>

Fire Dept: Chief Feldpausch reported that they have responded to 70 runs to date. The new air compressor is now in service. Chief Feldpausch is again working with Barb Brien to assist with writing a FEMA grant.

Clerk: Clerk Schafer has attended an MTA webinar regarding bills currently in house and senate that would strip local townships of zoning power in regards to renewable energy construction. She has answered 3 emails from residents regarding ITC proposed project. She worked with Patti Schafer to finalize 2022-2023 ledger and upload files for audit.

Treasurer: A. Schafer requested that newsletter items be submitted by November 1.

She provided an update regarding unpaid PPT and the recommendation from the attorney.

Supervisor: V. Feldpausch reported he is working on one land division. He is also working on a DNR grant. The board discussed seeking a quote to update township hall lighting to LED. Lighting, especially during elections, is very dim in the former fire hall side.

Old Business

Clinton County Wide Broadband-no report

Wind Turbines-no report

Fee Study For Ambulance Service-Consideration is being given to an August 2024 ballot proposal that would institute a per capita fee of \$65. Supervisor Feldpausch will begin researching steps necessary.

<u>New Business</u>

Clinton County Commissioners Report–Commissioner Pohl reported on news from the county ORV ordinances which will be address on October 31. The county has entered into an agreement with local school districts to share video surveillance on an as needed basis. The Clinton County Courthouse has adjusted their security protocols so that all entering the building will be required to go through a security check. Rafael Kasen has been hired as the county Planning & Zoning Director.

Zoning Administrators Report: no report

Renewable Energy Resolution: A motion was made by V. Feldpausch, supported by A. Schafer to approve a resolution in support of keeping all zoning of renewable energy construction in local township control. Motion carried.

Public Comments (3 min. limit)-none

ADJOURNMENT OF MEETING:

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

Respectfully submitted,

Mendy Schafer

Mindy Schafer, Dallas Township Clerk