

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**September 14, 2020 @ 2:00 p.m.**

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

Members  
Absent:

Guests :

Call to Order: The meeting was called to order by Supervisor Feldpausch at ~~7:00~~ 2:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests:

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

Minutes of Meeting – August 10<sup>th</sup>: Under Fire Dept reports, trucks should be truck. ***A motion was made S. Schafer, supported by E. Marvel to approve the minutes from the August 10<sup>th</sup> monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Marvel, supported by S. Schafer to approve the payment of the following bills, General Fund \$2341.96 and Fire Fund \$4640.05. Motion carried.***

**REPORTS:**

Fire Dept: V. Feldpausch stated fire department is busy; received one new fireman application; and department is down to two truck bids from Halt Fire and Spencer. Lowest bid is \$316,532 and other is \$321,812.

Clerk: T. Koenigsknecht coordinated ZBA and Planning Commission Public Hearings; completed surveys/paperwork for August election; L-4029; two FOIA requests, and received 703 absentee ballot applications for November election.

Treasurer: A. Schafer stated she is wrapping up the Summer Tax Collection and has collected 87% of the taxes for a total of \$934,960.81.

Supervisor: V. Feldpausch stated tube work on Walker Road is completed and received letter from Equalization regarding an inter-local agreement with Clinton County.

**UNFINISHED BUSINESS:**

1. Wind Turbines: No news from attorney.
2. Administrative Fee for C.A.A.S.A.: A. Schafer stated the administrative fee is already at 1%.

**NEW BUSINESS:**

1. County Commissioners Report: Commissioner Pohl emailed his report. Clinton County Board of Commissions (CCBOC), signed contract employing Craig Longnecker as County Administrator; Deputy Administrator is Todd Campbell; County Clerk reported busy August election period with much training, new equipment, new source of ballots, some new workers, the COVID-19 impact; Drain Commissioner and Spicer Group reps gave an update on the floodplain mapping status using aerial photos; Scott Cunningham is designated assessor; approved elevator upgrades, air handler replacements and some energy efficiency improvements for 21-year old courthouse.
2. Zoning Administrator's Report: Board members briefly discussed Ms. Foster's activity report.
3. 2020 Audit Approval: Board members briefly discussed the 2020 Audit report from Maner Costerisan. Clerk stated auditors will also complete F-65, due September 30<sup>th</sup>. ***A motion was made by E. Marvel, supported by S. Schafer to approve the 2020 Audit. Motion carried.***

4. L-4029 Approval: Board members briefly discussed the L-4029 Report: ***A motion was made by S. Schafer supported by E. Marvel to approve the 2020 L-4029 report as presented. Motion carried.***

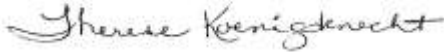
Public Comments:

No public comment.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by V. Feldpausch, supported by E. Marvel to adjourn the meeting at 2:50 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

Sept. 14th 8:00 pm Planning Commission Public Hearing–American Towers, Inc.  
Sept. 14th Following Public Hearing - Planning Commission Meeting  
Oct. 1<sup>st</sup> 3:00 pm Zoning Board of Appeals Public Hearing – C. Simmon  
Oct. 12th 2:00 pm Dallas Twp Board Meeting