

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 12, 2022 @ 2:00 pm

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

Members
Absent:

Guests: Schafer, Mindy

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 E. Marvel to approve the agenda as presented. Motion carried.**

Minutes of Meeting – August 8th: **A motion was made by V. Feldpausch, supported by S. Schafer to approve the minutes from the August 8th monthly board meeting. Motion carried.**

Approval of Bills: **A motion was made by A. Schafer, supported by T. Koenigsknecht to approve the payment of the following bills: General Fund \$25,005.24 and Fire Fund \$4,427.24. Motion carried.**

REPORTS:

Fire Dept: V. Feldpausch stated the department had 24 calls in August; WTFD Firefighter, Jordan Spitzley, works in Dallas Twp & would like to assist our department; and new truck had some minor repairs.

There was also discussion regarding a washer extractor needed by the department. **A motion was made by S. Schafer, supported by E. Marvel to approve the transfer of up to \$3000 from the ARPA funds to the Fire Department to purchase a new washer extractor. V. Feldpausch abstained from the vote. Motion carried.**

Clerk: T. Koenigsknecht has been busy with QVF work for November election; worked with legal counsel on Solar Zoning Ordinance Amendment and resolution for public hearing; updates to township web page and continues to train deputy clerk.

Treasurer: A. Schafer stated she is working on collecting taxes and has collected \$1,008,149.96, or 90% of the taxes, so far.

Supervisor: V. Feldpausch has been looking for a member to replace Dick Pline on the Zoning Board of Appeals; working on 2 land divisions, one was split but not recorded; and hasn't heard anything regarding the FEMA or DNR grants.

OLD BUSINESS:

1. Wind Turbines: **A motion was made by S. Schafer, supported by E. Marvel to remove Wind Turbines from future agendas. Motion carried.**

2. Solar Energy System Ordinance Amendment Resolution 2022-#10: **A motion was made by S. Schafer, supported by A. Schafer, to adopt Resolution 2022-#10 to approve the Solar Ordinance Amendment. Roll call vote was taken by the Clerk. Ayes: Feldpausch; S. Schafer, E. Marvel, T. Koenigsknecht and A. Schafer. Motion carried.**

3. Clinton Countywide Broadband Project: Clerk sent a letter to Clinton County Administration on August 10th. It stated that the Dallas Township Board voted in support of the Clinton County Broadband Initiative that the Clinton County Board of Commissioners are currently discussing.

NEW BUSINESS:

1. County Commissioners Report: Commissioner Pohl emailed his September report:

- The BOC approved a full faith and credit resolution for Lake Victoria branches drain note as this is a common practice for public benefit projects, particularly multi-year bonds.
- Approval was given to change the Medical Examiner services to Sparrow. This will allow all phases of the service to be combined into one contract as well as relieve police personnel of medical examiner duties.
- The Clinton County Sheriff’s Department is planning to implement the use of body cameras for the Sheriff department personnel. Nearly all other departments in the County use this technology.
- There was discussion concerning a future Public Safety facility, (Jail and related needs,) replacement. Refurbishing of the existing facility was considered but found to be impractical. This likely will require a bond issue, as the cost would exceed normal cash flow capacity. The needs have changed since the current jail was built and a higher percentage of women are now in jail as well as more drug and mental health issues have increased. Many of these also impact the safety of the jail personnel.
- A broadband taskforce was established to provide citizen guidance in the implementation of the project.
- Adopted an amendment to the Soil Erosion Ordinance.
- Approved sidewalk improvements/repairs at Motz Park and received a report on the success of the dog park on Clinton Lakes.

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

3. Approval of the 2022 Audit: Board members discussed the audit and T. Koenigsknecht noted there were 4 journal entries made by the township’s auditors. **A motion was made by E. Marvel, supported by S. Schafer to approve the 2022 Audit presented by Siegfried Crandall. Motion carried.**

4. Approval of Township Clerk’s Statement of Money to be Raised by Taxes and 2022 L-4029: T. Koenigsknecht presented both the Twp Clerk’s Statement of Money and the 2022 L-4029 to the Twp Board. **A motion was made by S. Schafer, supported by E. Marvel to approve the Township Clerk’s Statement of Money to be Raised by Taxes as well as the 2022 L-4029. Motion carried.**

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 2:40 pm. Motion carried.

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

Upcoming Events:

September 12, 2022	Dallas Twp Planning Commission 8:00 pm
September 15, 2022	CAASA Board Meeting
October 10, 2022	Dallas Twp Board Meeting 2:00 pm
November 8, 2022	November General Election 7:00 am to 8:00 pm