

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 11, 2023 @ 2:00 p.m.
Approved October 9, 2023

Members Feldpausch, Vern Schafer, Mindy
Present: Schafer, Ann Schafer, Stephanie Douglass, Elizabeth

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: David Pohl, Clinton County Commissioner; Kyle Mazurek, ITC Holdings; Pat Feldpausch

Approval of Agenda ***A motion was made by V. Feldpausch, supported by E. Douglass to approve the agenda. Motion carried.***

Minutes of Meetings – August 14, 2023 ***A motion was made by A Schafer, supported by V. Feldpausch to approve the minutes from the August 14, 2023 monthly board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Douglass , supported by A. Schafer to approve the payment of the following bills , General Fund \$18,013.46 and Fire Fund \$12,494.70. Motion carried.***

Reports

Fire Dept: Chief Feldpausch reported that the new air compressor is installed and should be ready to use soon. The DNR grant for \$5000 was approved and reimbursement should follow once the check for the equipment clears. He is waiting to hear on another grant that would be used to purchase Air Packs.

Clerk: Clerk Schafer has attended a series of meetings with Clinton County Clerks regarding consolidating early voting sites county-wide. More information will be presented during New Business. She completed the L-4029 for 2023. Discussion regarding a Township Facebook page. The Board felt this would be a useful way to share valuable information broadly.

Treasurer: A. Schafer reported that 71% of summer taxes due has been collected in the amount of \$887,131.12. Board discussed options for collecting unpaid personal property tax and expressed support of legal assistance in drafting a letter.

Supervisor: V. Feldpausch reported he is working on one land division. He has been in communication with ITC Holdings regarding the proposed electric transmission infrastructure project.

Old Business

Clinton County Wide Broadband–Commissioner Pohl reported that there is a new grant opportunity open to the county.

Wind Turbines-no report

Fee Study For Ambulance Service-no report

New Business

Clinton County Commissioners Report–Commissioner Pohl reported on news from the county, including broadband, ORV ordinances and the Pratt Rd land purchase. He answered board questions regarding the County Fairgrounds.

Zoning Administrators Report: no report

2023 L-4029: ***A motion was made by V. Feldpausch, supported by S. Schafer to approve the 2023 L-4029. Motion carried.***

Clinton County Early Voting Agreement: Clerk Schafer presented the board with a draft contract and discussed the options the township has to offer the nine days of early voting required by the passage of Proposal 2022-2. ***A motion was made by E. Douglass, supported by S. Schafer to participate in the county-wide early voting agreement. Motion carried.***

Clinton County Rural Recycling Fee Schedule: The fee schedule was reviewed and found to be accurate.

Clinton County Solid Waste Management Plan Resolution: ***A motion was made by E. Douglass, supported by V. Feldpausch to approve a resolution in support of the Clinton County Solid Waste Management Plan amendment. Motion carried.***

Kyle Mazurek, METC Construction Plan for Transmission Line: K. Mazurek provided an overview and timeline of the intended project. He encouraged all interested land owners to attend one of the planned open houses on October 10 & 11. He answered several questions from the board. The project will be presented to the MPSC in 2024 with construction commencing in 2028.

Tri-County Hazard Mitigation Plan Update Resolution: ***A motion was made by V. Feldpausch, supported by E. Douglass to adopt the 2023 Tri-County Hazard Mitigation Plan. Motion carried.***

Clinton County Veterans Memorial Addition of Edwin Parks: ***A motion was made by S. Schafer, supported by V. Feldpausch to approve Clerk Schafer to write a letter to the Clinton County Veterans Memorial Association in support of adding Civil War veteran, Edwin Parks, to the memorial. Motion carried.***

Trustee S. Schafer Resignation/Replacement: Trustee Schafer will be moving out of the township in October and presented the board with her letter of resignation. ***A motion was made by E. Douglass, supported by A. Schafer to accept her resignation and appoint Patrick Feldpausch as a trustee. Motion carried. Trustee Feldpausch was sworn in.***

Clinton County Veterans Memorial Addition of Edwin Parks: ***A motion was made by S. Schafer, supported by V. Feldpausch to approve Clerk Schafer to write a letter to the Clinton County Veterans Memorial Association in support of adding Civil War veteran, Edwin Parks, to the memorial. Motion carried.***

Public Comments **(3 min. limit)**-none

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by A. Schafer , supported by E. Douglass to adjourn the meeting at 3:45 pm. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mindy Schafer". The signature is written in black ink and is positioned above the typed name.

Mindy Schafer, Dallas Township Clerk