## **DALLAS TOWNSHIP**

# Minutes of the Regular Monthly Board Meeting December 9, 2024 @ 2:00 p.m. Approved January 13, 2025

Members Present: Feldpausch, Vern Schafer, Mindy

Douglass, Elizabeth Schafer, Ann Feldpausch, Patrick

Absent: None

<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.

Recognition of Guests: None

Approval of Agenda A motion was made by E. Douglass, supported by V. Feldpauschto approve the agenda as presented. Motion carried.

Minutes of Meetings –November 11, 2024 A motion was made by E. Douglass, supported by P. Feldpausch to approve the minutes from the November 11, 2024 board meeting. Motion carried.

Approval of Bills: A motion was made by E. Douglass, supported by V. Feldpausch to approve the payment of the monthly bills totaling \$4495.69 in General Fund bills, \$549.30 in Fire Department and any other regular bills received prior to next meeting. Motion carried.

#### Reports

Fire Department: Chief Feldpausch reported that it has been a bit quieter than usual this month. Everything is operating smoothly.

Clerk-Clerk Schafer reported that all election duties have been wrapped up. Payroll will be entered next week, so please have any hours and/or additional meetings attended to her ASAP.

Treasurer-Treasurer Halfmann reported that 10% of winter taxes have been collected to date. The board discussed the use of the township dropbox for both election and tax related items. Because the dropbox was NOT purchased using state funds, we can use it for both. Weather permitting, Clerk Schafer will add "Tax Collections" lettering to the dropbox.

Supervisor-Supervisor Feldpausch is working on one land division. December Board of Review was cancelled. G. George will be retiring from the Board of Review in March 2025, so Supervisor Feldpausch is looking for a replacement. He met with Zach Rudat, new Clinton County Board of Commissioners representative for our district. He attended CAASA meeting and they are still seeking an Assistant Director.

## **Old Business**

Clinton County Wide Broadband-no report Wind Turbines-no report

C.A.A.S. Ballot-The first public hearing will be held in conjunction with our next monthly meeting on January 13. Assessment is currently estimated at \$18/per capita. Estimating approximately \$47 per household to be assessed in Winter 2025 taxes.

Wind and Solar Ordinance-79 municipalities have joined the MPSC appeal. We are now in a holding pattern to see what action is taken.

#### **New Business**

Clinton County Commissioners Report-written report Zoning Administrators Report-none

Treasurer Change/Add on Bank Accounts-A motion was made by P. Feldpausch, supported by E. Douglass to update the signers on the bank accounts to Clerk Schafer & Treasurer Halfmann. Motion carried.

Public Comments (3 min. limit)--Discussion of retainer fee schedule for Fire & Rescue services for Lebanon & Bengal Townships.

### **ADJOURNMENT OF MEETING:**

Mendy Schafer

There being no further business, a motion was made by V. Feldpausch, supported by E. Douglass to adjourn the meeting at 3:15 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk