# **DALLAS TOWNSHIP**

# Minutes of the Regular Monthly Board Meeting November 11, 2024 @ 2:00 p.m. Approved December 9, 2024

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: Katie Halfmann, Kevint Holt, Doug Steffen, David Pohl

Approval of Agenda A motion was made by E. Douglass, supported by A. Schafer to approve the agenda with the addition of Clinton County Road Commission Report. Motion carried.

<u>Minutes of Meetings –October 14, 2024</u> A motion was made by E. Douglass, supported by A. Schafer to approve the minutes from the October 14, 2024 board meeting. Motion carried.

Approval of Bills: A motion was made by P. Feldpausch, supported by E. Douglass to approve the payment of the monthly bills totaling \$51207.86 in General Fund bills, \$613.76 in Fire Department and any other regular bills received prior to next meeting. Motion carried.

# Reports

Fire Department: Chief Feldpausch reported 28 fire and 48 medical callsYTD. Jared Schneider will be added to the department in November. Ryan Goerge will be retiring at the end of the year.

Clerk: Clerk Schafer provided an update of the November election, reporting that election day ran very well. Legal Notices for the Ambulance assessment have been sent for publication in the Ionia Sentinel & Lansing State Journal. She contacted Foster, Swift, Collins to report on the board's agreement to join the MPSC appeal. Clerk Schafer requested that locks on the fire side of the hall be changed to allow for easier election set up. Supervisor Feldpausch will also provide a key to both Clerk Schafer & Treasurer Halfmann for the closet in the north side.

Treasurer: Treasurer Schafer reported that the Delinquent PPT is in a holding pattern. No activity, but potential sale of the property. Reviewed newsletter that will be sent with winter tax bills.

Supervisor: Supervisor Feldpausch reported that the Par Plan grant was denied. Planning Commission and Board of Review will remain the same. ZBA looking for one replacement and alternate. He would like to reevaluate the retainer fee schedule for mutual aid townships at the December meeting.

#### Old Business

Clinton County Wide Broadband-NONE Wind Turbines-NONE C.A.A.S. Ballot-Legal Notices scheduled. First hearing will be January 13, 2025 Wind and Solar Ordinance-NONE

## **New Business**

Clinton County Road Commission Report (Doug Steffen)

- Costs are up, but maintaining the same level of maintenance.
- Will hand out future projects list at the CCTOA next week.
- Trying to partner with surrounding counties on gravel purchases to reduce cost.
- Applied for grant for county-wide safety study. Approximately \$250,000 funding to include all townships, cities and villages. Will be an 80/20 match.
- County-wide culvert survey for those over 48" diameter to help predict future projects.
- Bridge replacement costs have doubled in the last 5 years.
- 2024 projects included 14 miles of asphalt, 65 miles of chipseal

Clinton County Commissioners Report-Provided written report

Zoning Administrators Report-None

Public Comments (3 min. limit)-NONE

## **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 3:35 pm. Motion carried.

Respectfully submitted,

Mindy Schafer, Dallas Township Clerk