

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
September 9, 2024 @ 2:00 p.m.
Approved October 14, 2024

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

Absent: None

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: None Present

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

Minutes of Meetings –August 12, 2024 **A motion was made by E. Douglass, supported by P. Feldpausch to approve the minutes from the August 12, 2024 board meeting. Motion carried.**

Approval of Bills: **A motion was made by A. Schafer, supported by E. Douglass to approve the payment of the monthly bills totaling \$1050.17 in General Fund bills \$593.96 in Fire Department and any other regular bills received prior to next meeting. Motion carried.**

Reports

Fire Dept: Chief Feldpausch reported that the department has been busy. He shared that the department is currently well-equipped as has been able to obtain everything on their “wish list”. The department attended grain tube training at the Ag Expo.

Clerk: Clerk Schafer reported that the audit went well and presented the board with a draft copy for their approval. The auditor found two journal entries that need adjusting prior to closing the 2023-2024 fiscal year. She is now preparing for the November election.

Treasurer: Treasurer Schafer reported that summer tax collections are currently at 70% collected with the deadline next Monday, September 16. She reported that there may be a new owner of the property that currently has unpaid PPT. She is hopeful that the delinquent taxes will be collected if the property is sold.

Supervisor: V. Feldpausch reported that he is working on several land divisions. He is also finishing work on the Par Plan security grant. He reported that he estimates this year’s drain assessment to come in at approximately \$5-6,000.

Old Business

Clinton County Wide Broadband–none

Wind Turbines-None

CAAS Ballot–After consulting the attorney, the board discussed how and when to set the amount to be collected. Because it can take place at the same time as the annual budget hearing, the decision on the amount to be assessed will be determined at that time.

New Business

Clinton County Commissioners Report: Commissioner Pohl provided a written report.

Zoning Administrators Report: Tammy Foster provided a written quarterly report of zoning activity. She processed two zoning compliance permits, suggested a new fee schedule (adopted in previous month) and worked with Supervisor Feldpausch on the appointment of a new member to the ZBA.

L-4029 Approval–Clerk Schafer presented the 2024 L-4029 to be submitted to the county. **A motion was made by V. Feldpausch, supported by A. Schafer to approve the 2024 L-4029 as presented. Motion carried**

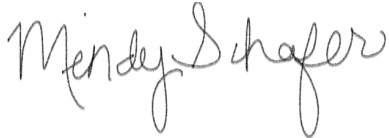
2022-2024 Audit–Clerk Schafer presented the draft audit for board approval. ***A motion was made by E. Douglass, supported by V. Feldpausch to approve the 2022-2024 Audit results. Motion carried***

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

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch, supported by E. Douglass to adjourn the meeting at 2:51 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