

DALLAS TOWNSHIP
Minutes of the Regular Monthly Board Meeting
August 11, 2025 @ 2:00 p.m.
Approved September 8, 2025

Members Present: Feldpausch, Vern Schafer, Mindy
Douglass, Elizabeth Halfmann, Kate Feldpausch, Patrick

Members Absent: None

Guests Present: None

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

Minutes of Meetings –July 14, 2025 ***A motion was made by P. Feldpausch, supported by E. Douglass to approve the minutes from both the July 14, 2025 board meeting. Motion carried.***

Approval of Bills: ***A motion was made by E. Douglass, supported by P. Feldpausch to approve the payment of the monthly bills, totaling \$26,238.28 in General Fund bills, \$8311.97 in Fire Department and any other regular bills received prior to next meeting. Motion carried.***

Reports

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Fire Dept–Chief Feldpausch reported that Peter Simon has been hired. Peter has already completed EMT training and attending school to become a PA. Eight tanks are needed to fill voids in the truck and will be ordered this month

Clerk–Clerk Schafer reported that the annual MML Audit was completed this month. She will be attending Bureau of Elections conference next month.

Treasurer–Treasurer Halmann reported that Huntington has begun charging a monthly fee of \$15 on our checking account. After discussion, the board decided against moving to another institution. Treasurer will monitor and advise if anything changes.

A motion was made by K. Halfmann, supported by P. Feldpausch to approve the addition of Melinda Schafer and Katie Halfmann to CD41495 & 41496 at Union Bank and to remove Anne Schafer. Motion carried.

Supervisor– Supervisor Feldpausch shared that ITC provided an email updating the transmission project; specifically that they will be pursuing the alternative route. He will be purchasing a dehumidifier for the hall to combat

the dampness/mildew. He plans to work on the hall floors this month and will reinstall the cabinetry and countertops. Once finished, the clerk will contract to have carpets and chairs cleaned.

Old Business

Wind Turbines-No Report

Wind and Solar Ordinance-No Report

New Business

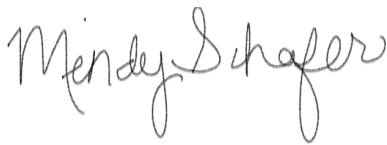
County Commissioners Report-Zach provided a written report, including updates on the ITC project, Planning & Zoning, broadband expansion, recycling and the county donation and disposal policy.

Zoning Administrators Report-Tammy provided a written report of zoning activity April-July 2025. She is preparing several action items for the September 8 planning commission meeting, including SUP application process and zoning adjustments.

Public Comments **(3 min. limit): Further discussions on the ITC transmission.**

There being no further business, a motion was made by E. Douglass, supported by V. Feldpausch to adjourn the meeting at 2:56 pm. Motion carried.

Respectfully submitted,

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

Mindy Schafer, Dallas Township Clerk