

Board Meeting / Town of Dayton Tuesday, October 09, 2018

The meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. James Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the September Board meeting. Motion by Kurt Monson to approve the minutes; second by James Lingel; motioned carried.

September 2018 Treasurer's report was read by Dianne Monson.

Fred Clary from Rural Insurance presented an insurance option to have Boaz First Responders to be affiliated with the Town of Dayton for insurance and legal reasons. Richard Wastlick and Cheryl Dull will meet with the Township's attorney. The findings will be reported at the November board meeting.

Kurt Monson attended the October RCFD meeting and James Lingel is going to attend the November RCFD meeting.

Discussion of the invoices/bills to be paid was completed by the Board Members. A motion to approve payment of the bills was made by Kurt Monson; second by James Lingel; motion carried.

Richard Wastlick made a motion to approve the Operators licenses for Katrina Oium and Rachel Bankes working at Boaz Country Store per their background checks are good, seconded by Kurt Monson; motion approved.

There were not any driveway permits or zoning issues.

No Public Input

Patrolman Report: Working on computer for signs.

Clerk Report: Election November 6, 2018.

Chairman Wastlick reported on some key points from the WTA newsletter and the November Calendar of events.

The 2019 Budget was reviewed with expenses and revenues through September 30, 2018. Chairman Wastlick and the Board members went through the 2019 preliminary budget. The Budget Hearing and Special Town Meeting will be held November 14, 2018 with the regular Monthly Board Meeting to follow. Proper posting in three locations will be done. Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk