

## Board Meeting / Town of Dayton Wednesday, March 13, 2019

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. A motion to approve the agenda was made by Jim Lingel; second by Kurt Monson; motion carried.

Clerk Ewing read the minutes of the February Board meeting. Kurt Monson motioned to approve minutes; second by Jim Lingel; motion carried.

A printed copy of the February 2019 Treasurer's report was provided for Board Members to review from Treasurer Dianne Monson.

Rural Insurance representative Tony Dougherty went over the annual insurance coverage for the Township. Clerk will pay \$7742.00.

Jim Lingel attended the RFD meeting in March. Clerk will pay the 2% Fire dues which is \$16799.98. We have one outstanding Fire call for \$800.00. Jim Lingel also attended the EMS meeting and Clerk will pay \$2380 March 15 and the remaining balance of \$2380 will be paid September 15.

A motion by Kurt Monson to approve rezoning 13 acres from Ag Forestry to Ag Residential on the Deambra Plumlee and Thomas Stadler property; seconded by Jim Lingel; motion carried.

Village of Boaz and Town of Dayton Spring Cleanup will be Saturday May 4, 2019.

Town Board discussed different truck options and will continue investigating the different options.

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

Richard Wastlick made a motion to give the Full-Time patrolman raise of .50 an hour, 50 hours comp time, 3 weeks' vacation @ 12 years; seconded by Jim Lingel; motion carried.

Clerk Report: Clerk is preparing for the April 2, 2019 Election with the Public Test being held on Monday March 25, 2019 at 5:00 pm. Open Book will be May 7<sup>th</sup> @ 2:00 -4:00 pm and May 14<sup>th</sup> Board of Review @ 6:00-8:00 pm.

Richard Wastlick made a motion to join the Town Advocacy Council, no second; motion not approved.

There were not any driveway permits.

No operator's licenses.

There was not any public input.

Chairman Wastlick reported on the April Calendar of events and reviewed the WTA March newsletter.

Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk