

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 provided written copies and read the minutes of the March Board meeting; Jim Lingel motioned to approve minutes with the one correction; second by Kurt Monson; motion carried.

March 2019 Treasurer's report was given by Treasurer Dianne Monson.

Kurt Monson attended the April RCFD Fire meeting.

Jim Lingel made a motion to make an amendment to Ordinance # 06142017 ATV/UTV, to include all County trunk highways in Dayton Townships drives and lanes, unless otherwise marked closed; seconded by Kurt Monson; motion carried.

Cemetery mowing contracts for 2019 were reviewed and the rates remain the same as last year. St Martin's \$35.00/mowing (Wastlick); Core's Cemetery \$15.00 (Wastlick); Brown Cemetery \$50.00/mowing (Lingel); Conkle Cemetery \$70.00/mowing (Gies); Town Hall \$30.00/mowing (Monson). Motion by Jim Lingel to keep contracts as they were in 2018 and prices as listed; second by Kurt Monson; motion carried.

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 Richard Wastlick; motion carried.

Patrolman's Report:

Clerk's Report: Clerk will attend Alcohol Licensing on May 2, and May 9, 2019. There are two-part seminars this year.

Annual meeting will be held on April 16th, 2019 at 6:00 pm and will be followed by a Special Meeting to follow to open bids for seal coat and gravel.

Chairman Wastlick reviewed the May Calendar of Events and the WTA newsletter.

There was not any public input.

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

Respectfully submitted by Francine Ewing, Clerk