

Board Meeting / Town of Dayton Wednesday, August 14, 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, Town Web Page, Town Hall and Copy to Clerks email. The meeting agenda was read by Chairman Wastlick. Jim 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 July Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

A printed copy of the July 2019 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

Jim Lingel attended the RCFD meeting. There were 32 fire calls in our County. Dayton township had one call on Chicken Ridge. Clerk will pay the 2% fire dues \$2088.05.

Kurt Monson made a motion to sell the 1994 Truck, plow and water tank by sealed bids, seconded by Jim Lingel; motion approved. Clerk will put the ad in the shopping news and on the Town Web site.

Meetings, several emails and discussion with the Land Conservation Department of Richland County concerning the Huth Dam on Huth School Road. No resolution. Huth School Road is under water.

A review and 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 Jim Lingel; motion carried.

A motion by Kurt Monson to approve 2 acres of David and Francine Ewing property zoned Ag Forestry change to Ag Residential; seconded by Jim Lingel: motion carried.

Clerk Report: Budget 2020 will be starting next month.

Patrolman Report: Ordering new signs, talking about lean to for sand this winter.

There was not any public input.

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

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

Respectfully submitted by Francine Ewing, Clerk