

Board Meeting / Town of Dayton Wednesday, February 12, 2020

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 January Board meeting. Kurt Monson motioned to approve minutes; second by Jim Lingel; motion carried.

A printed copy of the January 2020 Treasurer's report was given to the board by Treasurer Dianne Monson.

Kurt Monson made a motion to approve a Motor Vehicle Dealer two-year license application for Steve's Southern Oldies LLC at 17251 US Hwy 14, seconded by Jim Lingel, motion carried.

Kurt Monson made a motion to approve a driveway permit for Jeremy and Tiffany Carter, seconded by Jim Lingel; motion carried.

Jim Lingel gave an update on the Fire Department Meetings. Clerk will pay the \$1200 for the Bernard Burke Fire call and pay the first half of the 2% Fire dues.

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.

Patrolman Report: Kerry is working on the sand pile area. New truck has been serviced.

Clerk Report: Clerk will be completing the CT Report prior to March 31, 2020. Annual Meeting will be Tuesday April 21, 2020 at 6:00 pm.

Jim Lingel made a motion to approve Operators licenses for Boaz Country Store for Samantha Pinkham and Alyssa Nachtigal pending a good background check, seconded by Kurt Monson motion carried.

There was not any public input.

Chairman Wastlick reported on the March Calendar of events.

Motion to adjourn by Jim Lingel; second by Richard Wastlick; motion carried.

Respectfully submitted by Francine Ewing, Clerk