

Board Meeting / Town of Dayton Wednesday, October 14, 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. 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. Richard Wastlick approved the minutes as read.

September 2020 Treasurer's report was read by Dianne Monson.

James Lingel attended the EMS October Board Meeting. RCFD meeting was canceled this month.

Kurt Monson made a motion to approve a conditional permit for Paul and Theresa Deckert fixing up a rental home on 19538 Dayton Ridge Road property; seconded by James Lingel; motion approved.

Kurt Monson will attend the October RCFD meeting. Richard Wastlick went to the September RCFD meeting and gave his report.

James Lingel made a motion to approve on the Stewart Maly property an addition on an existing pole shed; seconded by Kurt Monson; motion carried.

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 Richard Wastlick; motion carried.

A motion to approve purchasing a Laptop for the Town Hall/Chairman needed for COVID-19 protocol, by James Lingel; Kurt Monson seconded; motion carried.

Richard Wastlick made a motion to total up all expenses accrued as extra because of COVID 19 to apply for the Routes to Recovery Grant; seconded by James Lingel. Motion carried. Clerk will bring the totals to the November board meeting.

Richard Wastlick made a motion to approve Election Worker pay from \$11 to \$12 per hour; seconded by James Lingel; motion carried.

Patrolman Report: Kerry is getting ready for the winter snow and ice signs.

Clerk Report: General Election November 3, 2020.

The 2021 Budget was reviewed with expenses and revenues through September 30, 2019. Chairman Wastlick and the Board members went through the 2021 preliminary budget. The Budget Hearing and Special Town Meeting will be held November 11, 2020 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.

No Operators licenses or Public Input

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

Kurt Monson made a motion to adjourn; seconded by James Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk