

Board Meeting / Town of Dayton Wednesday, August 11, 2021

The meeting was called to order by Chairman Clark 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 Clark. 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 July Board meeting. Motion by Kurt Monson to approve the minutes; second by James Lingel; motioned carried.

Treasurer's report was provided and reviewed by Treasurer Dianne Monson for July 2021.

A motion by James Lingel to approve 2 acres of the Hagenston property for a micro battery station with Aliant Energy to rezone from Ag Forest to Commercial; seconded by Kurt Monson; motion carried.

Discussion of Bruce Troxel variance for a 12' X 30 'building 50 feet off Weisbrew Road. Board would like to view a plan and add this to next month.

James Lingel attended the RCFD meeting in August. Dayton Township has 2 fire calls that will be due in September. Treasurer was paid the 2% fire dues this month. Clerk will pay 2 % this month. \$2140.42

Open Book will be August 25, 2021, from 10:00 am – 6:00 pm
Board of Review September 8, 2021, from 6:00 pm – 8:00 pm

Next Board Meeting will be Tuesday September 7, 2021 @ 6:00 pm to accommodate the BOR.

James Lingel made a motion to purchase ICE & Ballot Box, for our Elections for \$6599.00 and \$900 for Training and installation from Command Central; seconded by Kurt Monson; motion carried.

Pink salt from Stangel salt Supply will need a contract. Clerk will call them and get the contract.

A motion by Kurt Monson to purchase 25-30 tons of bulk pink ice melt at \$150 or less clerk has permission to sign contract, seconded by James Lingel; motion carried.

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 James Lingel; second by Kurt Monson; motion carried.

No Driveway permits.

A motion by Kurt Monson to approve the following Operators Licenses for Kim Helm, Melissa Barrett, Angela Iverson, Benjamin Olson, Christopher Kohlmeyer all from Boaz Country Store. Mel's Micro Brew Julie Jarvis and Kelsey Counts; seconded by James Lingel; motion carried.

Patrolman Report: Boom mower rental is going to be \$100 an hour from Simpson Ford Tractor. Kerry would like to rent it for a day to see if it will work for what he has. Billing on Lone Maple Lane for the Gies family.

James Lingel made a motion to invoice Tom and Donna Gies \$500.00 for the driveway turn around for their share, seconded by Kim Clark; motion carried.

Clerk Report: Budget 2022 will be starting next month. Clerk will pay the 2% fire dues this month.

James Lingel made a motion to approve Fran Ewing to have net teller access on our Richland County Bank checking account. Kurt Monson seconded it; motion approved.

No public input.

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

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

Respectfully submitted by Francine Ewing, Clerk