

Board Meeting / Town of Dayton Wednesday September 15, 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 for the meeting was posted in the proper locations. 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 read the minutes of the August Board meeting. Motion by Kurt Monson to approve the minutes; seconded by James Lingel; motion carried.

A printed copy of the August 2021 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

A motion by James Lingel to approve a Driveway permit for Ron Shutts on his property; seconded by Kurt Monson; motion carried. Ron paid the \$100.00 driveway permit fee.

Discussion about the Bruce Troxel property with a 25' X 30' building 50' from the Center line of the Road.

Kim Clark attended the Fire Meeting, and we have 3 outstanding fire calls that will be paid in September.

Kurt Monson made a motion to approve Richland Grant Telephone to bury fiberoptic wires \$150.00; seconded by James Lingel; motion carried. Kim Clark filled out the paperwork.

Pink Ice Melt for 2021-22 is ordered for delivery 25-30 ton @ \$129.00 to be delivered October 1.

Max Harn addressed the board about fire work permits. Board will discuss the Fire work permits at the next board meeting.

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 James Lingel; motion carried.

Clerk Report: Clerk is to start the preliminary budget to be ready for the next Board meeting, up through the date of September 30, 2021.

Patrolman Report: Kerry Boom mower was used, and it worked very well.

There was no public input.

No Operators licenses this month.

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

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

Respectfully submitted by Francine Ewing, Clerk