

The Town of Dayton Budget Hearing and Special Town Meeting were 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 budget hearing, special meeting as well as the town board meeting was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks email.

A motion by Kurt Monson to approve the agenda, seconded by James Lingel; motion approved.

Clerk Ewing read the minutes of the October Board meeting. Minutes were approved as read except for adding Conkle Cemetery to the Deeds for the Propp family motion.

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

RCFD meeting was attended by James Lingel and the Chief of the Fire Department gave his resignation for January 1, 2022.

Next RCFD meeting December 6<sup>th</sup>, 2021. EMS meeting is November 18, 2021.

Cheryl Dull gave her quarterly report for the Dayton First Responders.

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.

Max Harn discussed his fence viewing frustration with the board taking several months to find his fence viewing records from 2014/2015. Clerk will call Mike Parr for the records of the Cormax LLC fence viewing. Town Chairman and Clerk will seek an attorney for advice on the township's legal responsibility for charging the Fence Viewing fees.

In addition, Clerk will find out what the legal responsibilities for using email for some of the Township business.

Kurt Monson made a motion to approve the County's driveway permit for the Micro Battery Station; seconded by James Lingel; motion carried.

No Operator licenses.

A motion by Kurt Monson to approve the 2022 budget for \$315,654.32. James Lingel seconded; motion carried.

A motion to adjourn the Budget Hearing was made by James Lingel; second by Kurt Monson; motion carried.

A motion to adopt the 2022 tax levy of \$149,743.00 was made by James Lingel; second by Kurt Monson; motion carried.

A motion to adjourn the Special Town meeting was made by Kurt Monson; second by Jim Lingel; motion carried.

Clerks Report: Clerk will update the policy, ordinances, and regulations binder. In addition, update the Employee Handbook.

Patrolman report: Kerry is fixing up the sander for the truck.

There was not any public input.

Chairman Clark reported on some key points from the WTA newsletter.

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

Respectfully submitted by Fran Ewing, Clerk