

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. The meeting agenda was read by Chairman Clark. A motion to approve the agenda was made by James Lingel; second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and the board read the minutes of the March Board meeting; James Lingel motioned to approve; second by Kurt Monson; motion carried.

March 2022 Treasurer's report was given by Treasurer Dianne Monson.

Kurt Monson made a motion for Hope Bindl property at 26626 Jackson Drive, to have a second driveway for a new building; seconded by James Lingel; motion carried.

Sandy Campbell is turning over the Boaz Cemetery to Dayton Township. She is turning over the funds and records at the May Board meeting.

Kurt Monson attended the April RCFD Fire meeting.

Motion by James Lingel to approve the cemetery contracts as follows: St Martin's \$40.00/mowing (Wastlick); Core's Cemetery \$15.00 (Wastlick); Brown Cemetery \$75.00/mowing (Lingel); Conkle Cemetery \$85.00/mowing (Gies); Town Hall \$50.00/mowing Jeff Monson, Boaz Cemetery \$180.00, mowing; second by Kurt Monson; motion carried.

Richard Wastlick attended the meeting to report on the Conkle Cemetery for Eileen Andrews. Eileen will save the deed for Conkle Cemetery which is in the Cemetery Records at the Dayton Town Hall.

Spring Cleanup on May 7, 2022, 7:30 am until 3:00 pm. Clerk will post in the Shopping News and on our website.

Old Business: Kim Clark contacted Doug Gust and the sale of the Sam Ewers property fell through. So, he is canceling his request for a landing strip.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve payment of the bills was made by James Lingel; second by Kurt Monson; motion carried.

Road Inspection will be April 27, 2022 @ 5:00 pm until 8:00 pm and April 28, 2022 @ 5:00 pm until completed.

Patrolman's Report: New Entry way in the shed. Update on the equipment repairs he is going to make.

Clerk's Report: Clerk will attend Alcohol Licensing. Open Book May 11, 2022, and BOR May 18, 2022. Board Meeting will be May 25, 2022. Clerk Ewing gave her notice to the board. Clerk will complete her term but will not run in 2023. Board will start looking for a new Clerk.

James Lingel made a motion to put a down payment on a stainless-steel box at Sleepy Hollow; seconded by Kim Clark; motion carried. Kurt will find out the amount of the down payment and contact Clerk.

Kim Clark made a motion to order a truck for the township at Sleepy Hollow; seconded by James Lingel; motion carried.

Chairman Clark reviewed the May Calendar of Events and the WTA newsletter.

No operator licenses.

No public input.

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

Respectfully submitted by Francine Ewing, Clerk