**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

October 2, 2023

Supervisor-Travis Klimek Trustee-Greg Lotter

Treasurer-Eleanor Kilmer Trustee-Bob Steele

Deputy Clerk-Nancy Shaver Clerk Shaver Arrived at 7:13

1. **Call to order with pledge to the Flag-**Meeting was called to order at 7:00 pm
2. **Adoption of Agenda-**Add Solar & Wind resolution
3. **Minutes of Previous Meeting –** Motion to approve 9/5/2023 Minutes Made by Trustee Steele, Seconded by Trustee Lotter. All were in favor. The motion Carried.
4. **Public Comment –**Jack Lipscome from Family Lane asked about blight at the end of the lane, also asked for book with blight ordinances. Deb Sandlin asked about Cat Lake blight had discussion with Supervisor Klimek. John Hart mentioned electrical issues on Family Lane should be corrected. Board will post for Blight Enforcement officer. Mr. Klimek will plow snow for this year. More blight issues were discussed.
5. **Reports**
   1. County Commissioner-No Report
   2. Ambulance-Glen Fox has resigned from Dayton Township representative to the Ambulance service. Jim Wilke suggested Nathan Cobb. Mr. Klimek has called him but not received response yet. He was on before. The board appoints once a recommendation is made. This is a voting member.
   3. Mayville Fire-Fire Chief Blackmer emailed the report out this morning. The new engine is up and running. The Fire Department used fund raised money to finish the interior of the rig with all of the equipment to keep it fastened in place. Mr. Shaver asked what the process is to get a burn permit. Go on the website and Chief Blackmer reviews and approves. It is not an instant process so get requests in in advance. There is no cost. If needed give Chief Blackmer’s cell.
   4. Kingston Fire-No Report
   5. Library–No Report
   6. Planning Commission-Next Meeting 10/10
   7. Zoning Administrator-No Report
   8. Blight Enforcement Officer-Already Discussed in Public Comment
   9. Cemetery-Not much going on
   10. Assessor-No Report
   11. Trustees-Mr. Lotter-cemetery fee issue. We need to come up with updated fees. Some suggestions are $2,500 for non-resident, maybe $500-$1,000 for residents. We are running out of spaces and would like to give precedence to Dayton Residents. We would need to pass a resolution to increase the fees.
   12. Supervisor-Local Control issues with Solar and Wind, legislature is trying to railroad local government.
   13. Treasurer-Mrs. Kilmer read the financial report totaling $466,490.87.
   14. Clerk-Mr. Shaver read the check report totaling $32,681.70. Mr. Lotter made the motion to approve seconded by Mr. Steele. All were in favor. The motion carried. Deputy Clerk Mrs. Shaver reported on meetings attended and the early voting. There will be 30 days of early voting next year.
6. **Unfinished Business**
7. **New Business**
   1. Solar & Wind resolution – Motion made by Mr. Shaver seconded by Mr. Steele. All were in favor. Roll Call Vote-Lotter-Yes, Steele-Yes, Kilmer-Yes, Shaver-Yes, Klimek-Yes. The Resolution is Adopted.
   2. Clerk Resignation – Mr. Klimek read the resignation letter submitted by Mr. Shaver, he will continue until 11/8/2023 and then be available to assist the new appointee.
   3. Fire Fee – Eleanor will call to find out what last day to put fee on taxes is. Mr. Klimek will get a number for just Kingston and just Mayville.
8. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Steele at 8:25 PM