**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

September 5, 2023

Supervisor-Travis Klimek Trustee-Greg Lotter

Treasurer-Eleanor Kilmer Trustee-Bob Steele

Deputy Clerk-Nancy Shaver

1. **Call to order with pledge to the Flag-**Meeting was called to order at 7:00 pm
2. **Adoption of Agenda-**Drain Commissioner
3. **Minutes of Previous Meeting –** Motion to approve 8/8/2023 Minutes Made by Trustee Steele, Seconded by Trustee Lotter. All were in favor. The motion Carried.
4. **Public Comment –**Burt Slater-Gifford Road was changed from Gilford Road. Hurds & Shay Lake sign has “S” on it. Mr. Klimek will check on both. Was the bid put in for Gifford Drive yet?

Gary Gibson-Had question about high res & R3. Questions about chickens-several comments by Shay Lake residents. Questions about “the trailer,” Mr. Klimek stated he is working on it.

John Hart-Still having issues with electricity & DTE. Also, comments about the blight at the end of the road.

Henry Harris-Stated that chickens are farm animals and shouldn’t be on R3. He has recordings of them next door. Question about who is responsible for the road signs on Hillcrest, Birch a, Arden Park, Jaywood, & West roads are worn to the point of being unreadable.

Gary Gibson-2 Questions about ditches by Shay Lake Road that washed out & culverts. From Hillcrest down the road.

Jan Fannigan-Questions about neighbors putting in culverts.

1. **Reports**
   1. County Commissioner-Kim Vaughn-bills about solar power & windmills coming into Lansing. We need to fight back. Write a resolution-its unconstitutional. Discussion and questions? Bob Montei, Drain commissioner-They are already bypassing townships about the eagle permit before bills are even passed.
   2. Ambulance-Glen Fox-MMR contract is pending. Consulting firm is called in to help. Contract with Mayville Football free. Gave report on stats. He also stated that he is going to resign.
   3. Mayville Fire-No Report
   4. Kingston Fire-No Report
   5. Library–No Report
   6. Planning Commission-Nancy Shaver gave report.
   7. Zoning Administrator-No Permits
   8. Blight Enforcement Officer-Mr. Klimek reported that the guy down the road was not there.
   9. Cemetery-three burials @ West Dayton.
   10. Assessor-No Report
   11. Trustees-Mr. Lotter-we need to look into raising cemetery fees. Mr. Klimek suggested that Mrs. Kilmer call other townships to get what they are charging.
   12. Supervisor-Shay Lake road will be sprayed what they missed. Second application of brine has not been done. Possibly hold off until next year.
   13. Treasurer-Mrs. Kilmer reported that she has moved $100,000 and $50,000 into CDs at Frankenmuth Credit Union as the board had requested. She also read the financial report. Taxes due September 14th.
   14. Clerk-Nancy Shaver read the check report totaling $29,227.12. Mr. Steele made the motion to approve seconded by Mr. Lotter. All were in favor. The motion carried.
2. **Unfinished Business**
   1. Mayville Fire Contract-$32,275 per year April 1, 2024-March 31, 2027. Greg Lotter-Insurance companies will not remove it. Fire department is not billing for fire runs. Eleanor-We should not bill for their services. Travis-found a house/structure count of 934 but says it wont do any good. Need to decide on it by December. Bob-we need to approve it and figure out how to pay for it. There are 934 parcels with structures. Suggestion for parcels without structures to pay half the amount as one with a structure. Will wait on this.
   2. Drain Commissioner-Bob Montei-the only state in the union with a drain commission like ours. 2 Lake levels 450 county drains in our township. It is a complaint driven department. He gave us maps, Murphy lk & Shay Lk-going to count on them on November 9th. Shay Lake water is at that level all of the time. He opens a valve for winter & closes it on April 15th by court order 100% of the cost is paid by residents of Shay Lake. No Assessment this year. Phelps lake drain & Vogt Drains have had several complaints. Yellow-already done, Blue Lines-Maintenance being done-Not Being-Completely cleared, Green-Standard Maintenance-Clearing Trees, digging sediment. Last year $12,000. $20,000-$30,000 is a normal amount. Vogt Drain – bid of $65,000. (Almost $13,000 for Dayton split into 2 years) $6 per acre no interest. Phelps Drain – bid almost $200,000 – Total of $275,000 $61,500 for Township 4 years no interest $15,400/year. Both drains $21,900 for township. Village of Mayville drains into Phelps Lake Drain need a resolution to do phelps lake drain. About $6/acre per year. Travis – If we sign this resolution can you charge whatever you want? Mr. Montei. No, Bud you have to decide tonight to get it started. Here are the real numbers-it is from an actual bid. Vogt Drain doesn’t need a resolution. Didn’t have bids earlier. Township will have to come up with $24,000 out of general fund.Motion to accept the resolution with amendment to not exceed $275,000 by Mr. Steele, seconded by Mrs. Kilmer. Motion Carried. Lotter-Yes: Steele-Yes; Kilmer-Yes; Klimek-Yes. Resolution passed.
3. **New Business**
4. **Adjourn-**Motion to Adjourn by Mr. Lotter, Seconded by Mr. Steele at 8:50 PM