**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

July 5, 2022

Supervisor-Bob Cook Trustee-Greg Lotter

Treasurer-Eleanor Kilmer Trustee-Bob Steele

Clerk-Tony Shaver

1. **Call to order with pledge to the Flag-**Meeting was called to order at 7:00 pm
2. **Minutes of Previous Meeting –** Motion to approve 6/6/2022 Minutes Made by Steele, Seconded by Lotter.
3. **Public Comment –** Bert Slater from Shay Lake asked for an update on the culvert on Gilford & Shay Lake roads. There is not an update since this was not planned. Mr. Cook will go take a look at it with Bert. Bert also asked when there will be dust control on Gilford Drive. There will be another round around Labor Day. We receive two applications of brine per year unless we request an additional application. Rick Seidler asked Mr.Cook about the status of the blight at Reid and Shay Lake road. Mr. Cook will go over there. The Berm just north of that property was discussed at the planning commission. The ratio of height to width is not right, there is nothing planted on it, the dirt was not brought in. Another question was asked about the blight on the south side of Shay Lake road west of Arden Park third lot on the south side – it is a mess. Also Cat Lake resident asked about the blight clean up at Cat Lake. Cat Lake residents offered to assist.
4. **Reports**
	1. County Commissioner-No Report
	2. Ambulance-Glen Fox reported on the 6/14 meeting
	3. Library – Ken Lynch is filling the seat recently vacated by Carol Horsch
	4. Planning Commission-Mr. Klimek handed out the meeting Minutes from 6/12 and 4/18. There is a vacant position that needs to be filled. We either post the position or go down to 5 members. Board posts vacant positions, Travis will post on website and on board outside hall, Supervisor appoints with board approval.
	5. Zoning Administrator-No Report
	6. Blight Enforcement Officer-There is more to take care of Mr. Steele will accompany Mr. Cook if needed.
	7. Cemetery-One Burial
	8. Assessor-No Report
	9. Trustees-No Report
5. **Supervisor**
	1. Roads-Murray Road is done. Kappen is coming to Phelps Lake road in a few days.
6. **Treasurer**
	1. Financial Report-Treasurer Kilmer presented the Financials. There is balance on hand of $471,099.71. This includes the second ARPA payment. Property Tax payments have been coming in.
7. **Clerk**
	1. Expense Report-Clerk Shaver read the check report totaling $28,267.10. Motion to pay the bills made by Mr. Steele, seconded by Mr. Lotter, motion carried.
	2. Mayville Fire Letter-The Letter to Village of Mayville regarding Dayton Township assisting in collection of fire bills was presented to the board for review. The Board recommends being very clear that we are only assisting in the collection of property related fire bills – no autos. This will be updated in the draft letter and sent to the members for final review.
	3. Insurance Renewal-The annual insurance renewal is in process.
	4. Election-Primary Election 8/2
8. **Unfinished Business**
9. **New Business**
10. **Adjourn-**Motion to Adjourn by Mr. Cook at 8:02 PM