**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

May 1, 2023

Supervisor-Travis Klimek 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. **Adoption of Agenda-**No Additions
3. **Minutes of Budget Hearing-**Motion to approve by Trustee Steele, Seconded by Trustee Lotter. All were in favor. The motion carried.
4. **Minutes of Previous Meeting –** Motion to approve 4/4/2023 Minutes Made by Trustee Steele, Seconded by Trustee Lotter. All were in favor. The motion Carried.
5. **Public Comment –** Question was asked about the Family Lane Blight issue. Mr. Klimek was not sure the next step yet. The homeowners on Reid Road asked about the berm. The township would not have any jurisdiction over this issue the individuals would need to resolve the issue at the source. When is the land division going to be done. Once Mr. Klimek receives the updated property description he can begin to process. The updated description was received today. Bert Slater asked that his full name be used in the minutes. The road grader came though and filled in some of the holes on Gilford Drive but the rain has been bad for it. There is going to be a Kids Fishing Derby on June 10 at the club house on shay lake. It is $5 per child donation. Adults are free.
6. **Reports**
   1. County Commissioner-Commissioner just checking in, does anyone have any questions? Does the County Plan on doing a Marijuana grow resolution? This would have to be a township resolution that the County would have more resources to enforce.
   2. Ambulance-Mr. Fox reported on 4/11 meeting. They have been covering other areas quite a bit.
   3. Mayville Fire-Fire Chief Blackmer reported that there were 3 resignations from the Village Council today. The Fire Department has been very busy. Some of their coverage consists of medical calls in assistance to Mayville Ambulance.
   4. Kingston Fire-Fire Chief, Albert, brought back information from his Village Council that they cannot do the billing. He also presented a budget showing the need to cover expenses. Albert has been working very hard on fund raisers and writing grant proposals. Mr. Steele made a motion to approve the proposed contract. The board
   5. Library–Clerk Shaver reported on the meeting held on 4/11
   6. Planning Commission-Public Hearing scheduled for 5/23 for pole barn
   7. Zoning Administrator-1 garage and 1 pole barn
   8. Blight Enforcement Officer-Mr. Klimek reported he is working on several blight situations. Brown Road is being worked on, Shay Lake-moved out of camper, Harmon Lake complaint received through Mrs. Kilmer.
   9. Cemetery-1 Cremains
   10. Assessor-Ms. Fackler attended and explained to the public that assessments are not arbitrary and that they are based on data and sales. They are based on 2 year sales in which the year just ended high, so next year values will be up again, and possibly again the next year due to the continued high sales. She encouraged the public to talk to their legislators about stopping the uncapping. Mrs. Fackler also spoke about the poverty exemption guidelines.
   11. Trustees-Trustee Lotter brought two sample financial institution resolutions from MTA for the board to look over and pass at a subsequent meeting. These can be passed anytime annually stating which financial institutions that the Treasurer can do business with.
7. **Supervisor**
   1. Roads
8. **Treasurer**
   1. Financial Report-Treasurer Kilmer presented the Financial Report $648,358.18. Mrs. Kilmer got her new laptop.
9. **Clerk**
   1. Expense Report-Clerk Shaver read the check report totaling $37,061.82. Motion to pay the bills made by Mr. Lotter, seconded by Mr. Steele. All were in favor, the motion carried.
   2. Election-August 8th there will be an election for the county sheriff and Jail. There will be no 9 day requirement for this election.
   3. Insurance Renewal-Clerk Shaver is working on renewal with Mr. Klimek.
10. **Unfinished Business**
11. **New Business**
    1. Special Land Use structure permit Fee-Mr. Klimek proposed a $50 fee to be established for special land use structure permits. The motion to approve the establishment of this fee was made by Mr. Lotter, seconded by Mr. Steele. Roll call vote: Mr. Lotter-yes, Mr. Steele-yes, Mrs, Kilmer-yes, Mr. Shaver-yes, Mr. Klimek-yes. All were in favor, Motion carried.
12. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Shaver at 9:13 PM