**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

January 2, 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. **Minutes of Previous Meeting –** Motion to approve 12/05/2022 Minutes Made by Trustee Steele, Seconded by Trustee Lotter, Motion Carried.
3. **Public Comment –** Kim Webb presented contact information to the board from the Shay Lake Association. Kim was began as the Shay Lake Association president on January 1. There was a question brought up about an update with the Health Department situation Supervisor Klimek did not have an update to share. The question was related to Shay Lake residents living in Campers. They were supposed to be out within 30 days. Campers are not to be used as a residence. Supervisor Klimek will follow up on the campers on the vacant land. There was another question about blight.
4. **Reports**
   1. County Commissioner-No Report
   2. Ambulance-No Report
   3. Mayville Fire-Fire Chief Blackmer reported that there were 150 calls in 2022 which was the highest in department history. Typically they average 100 per year. There were 57 in Dayton. Mayville Fire has spent a good amount of time helping the ambulance service. There is intent to purchase a new fire engine for $530,000 to replace 2 current rigs. It will be financed at 15 years for 4.7%. The last one was purchased in 1995.
   4. Kingston Fire-No Report
   5. Library–No Report
   6. Planning Commission-Mr. Steele Read minutes from the last meeting.
   7. Zoning Administrator-0 Permits
   8. Blight Enforcement Officer-No Report
   9. Cemetery-No Burials
   10. Assessor-No Report
   11. Trustees-Mr. Lotter mentioned that the budget process is coming up. Along with that we need to discuss the cemetery mowing. We need to have an outline of the expectations for mowing. We also need to negotiate a contract so we have a budget amount. Maybe we could check with other townships on how they do theirs or check with the MTA. The current budget is $8,000 per year. They must have insurance. Also, we need to discuss road budget. Are we going to spray/trim? We are going to start with a spray program and Supervisor Klimek will work with the road commission to come up with road costs and spray costs for the coming budget. Board consensus is that we do a spray program to keep foliage back from roads. Mr. Klimek will also work with Wilkinsons to get a quote for the early purchase of dust control. We need to be prepared as to what to do when the CD renewal comes. The maturity date is 7/27/2023. Discussion was held. Lets look around at rates. We need to start the conversations soon with Kingston Fire as their contract is up soon.
5. **Supervisor**
   1. The Federal Firearms person spoke with Mr. Klimek, it is not tied to the property its just tied to his name
   2. There was many that did not get their trash picked up just before Christmas. If Holiday is on Monday the pickup will be Tuesday.
   3. Mr. Klimek adjusted the lights at the hall to the dimmest setting.
   4. Board of Review Training-Tuscola County is not doing it now, other options available. Probably going to do the one in Frankenmuth.
   5. Zoning Board of Appeals-Looking to fill positions, advertised on website, mentioned at meeting, looking for two more, not a desirable position.
   6. Road Committee-Not needed? – Board makes decisions anyway. If we don’t pave for a year do we lose discount? Mr. Klimek will follow up. He will also follow up on the culvert on Gilford drive.
6. **Treasurer**
   1. Financial Report-Treasurer Kilmer presented the Financial Report $387,659.28.
7. **Clerk**
   1. Expense Report-Clerk Shaver read the check report totaling $25,033.82. Motion to pay the bills made by Mr. Steele, seconded by Mrs. Kilmer, motion carried.
8. **Unfinished Business**
9. **New Business**
10. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Shaver at 8:16 PM