**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

December 5, 2022

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 11/07/2022 Minutes Made by Trustee Steele, Seconded by Trustee Lotter, Motion Carried.
3. **Public Comment –** Bert Slater from Shay Lake presented a letter as a follow up to a couple of requested that had been submitted previously. He requested a status update on the drainage issues on Gifford Drive as well as deficiencies in the road grading. Supervisor Klimek will follow up on these issues with Mr. Slater.
4. **Reports**
	1. County Commissioner-No Report
	2. Ambulance-No Report
	3. Mayville Fire-Fire calls are highest in department history. Lots of calls in Dayton. Lots of EMS runs due to coverage.
	4. Kingston Fire-Tim Ruggles from Kingston came to remind the board that the contract renewal is coming up soon and they are looking at a 5% increase. Kingston has been working on grants, just received one for new jaws. There is a new truck coming soon. Costs are going up. There are not extra purchases. Treasurer Kilmer asked Mr. Ruggles for more information for billing.
	5. Library–No Report
	6. Planning Commission-Supervisor reported on 10/17 meeting. The next meeting will be in 2 weeks.
	7. Zoning Administrator-0 Permits and 1 violation
	8. Blight Enforcement Officer-Mr. Klimek followed up with the chickens from Shay Lake. The resident stated that they would get rid of them. Mr. Klimek could not see them. Mr. Klimek made 11 visits related to blight, some at Cat Lake, some at Shay Lake and a couple on Hurds Corner road.
	9. Cemetery-No Burials
	10. Assessor-No Report
	11. Trustees-Mr. Lotter mentioned that we should continue to update committees such as the Board of Appeals for zoning. We will start taking applicants. Applications are available through Mr. Klimek. Also, Road Committee needs to get back together. The Road Committee used to consist of John Harp, Bob Cook, and Bob Steele. Mr. Klimek will think about how he wants the committee structured. Rick Seidler Volunteered to be a member, Bert Slater also volunteered. Mr. Klimek will have suggestions for the board to approve by next meeting. Mr. Klimek asked MDOT to see if we have any agreements on the Park n Ride lights.
5. **Supervisor**
	1. Supervisor Klimek reported that the grader was out doing spot grading today. He got propane from Caro rental for $2. Also, purchased a part for the furnace and fixed it. There was a complaint about Phelps Lake from Hurds Corner to Lee Hill road. Mr. Klimek is getting BS&A software to use. He will utilize the budgeted funds for Supervisor Computer & Software.
6. **Treasurer**
	1. Financial Report-Treasurer Kilmer presented the Financial Report $379,713.82.
7. **Clerk**
	1. Expense Report-Clerk Shaver read the check report totaling $30,752.16. Motion to pay the bills made by Mr. Lotter, seconded by Mr. Steele, motion carried.
8. **Unfinished Business**
9. **New Business**
10. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Lotter at 8:07 PM