**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

March 7, 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 7:03 pm
2. **Minutes of Previous Meeting –** Motion to approve the February Minutes Made by Steele and seconded by Lotter, Motion carried.
3. **Public Comment –** Rick Seidler asked about the pavement on Shay Lake road why if it was supposed to be wedged. Yes it was wedged. Also asked about across from Tom Hunters being wedged.

Bill Nordoff just moved in on Hurds Corner just south of Clifford Road on the East Side – he asked the board who he should talk to about building a pole building. He would need to talk to Bob Cook. He gave Bob Cook his phone number to receive a call back. Bob will come out to his place and have a discussion with him about the building and a potential business that he is wanting to operate from his place. He mentioned he called Bob several times and was not able to get him. The property is not zoned for a warehouse.

1. **Reports**
	1. County Commissioner-No Report
	2. Ambulance-No Report
	3. Library – Bob Will reach out to a potential board member to fill a vacant seat.
	4. Planning Commission-No Report.
	5. Zoning Administrator-1 Pole Barn 1 Dwelling
	6. Blight Enforcement Officer-No Report
	7. Cemetery-Waiting on the Weather for 1 Burial, sold 1 space
	8. Assessor-No Report
	9. Trustees-Mr. Lotter asked if we should shut of the old light in the Hall parking lot now that we have the two new LED wallpacks on the building shining in the parking lot. Mr. Shaver will call DTE to see if they will shut off that light so we don’t have to pay for it any longer.
2. **Supervisor**
	1. Roads-Short discussion about Phelps Lake paving from Hurds to Plain. More discussion to come.
3. **Treasurer**
	1. Financial Report-Treasurer Kilmer presented the Financials. There is balance on hand of $582,404.07.
4. **Clerk**
	1. Expense Report-Clerk Shaver read the check report totaling $89,573.50. Motion to pay the bills made by Mr. Lotter, seconded by Mr. Steele, motion carried.
	2. Budget Meeting Dates- Budget Workshop 3/19 10:00am, Budget Hearing 3/26 10:00am
5. **Unfinished Business**
6. **New Business**
	1. Waste Management Contract-Discussion was held as to how much the tax bill had on it vs what Waste Management was proposing for the new rate. The tax bill charged $203 per unit for 2022, the Waste Management proposal is $210.72 per unit. We need to have the first year of the Waste Management contract be the same as what is on the tax bill. The proposed contract rate increase is 4% per year. Motioned by Steele to table discussion, seconded by Lotter. Motion Carried.
	2. Mayville Fire-Terry Blackmer from Mayville Fire Department introduced himself and Terry Wingert. He wants to keep the townships informed and have a good working relationship. He was able to answer some questions from the public and the board. For fire permits call the main line and leave a message. Mr. Lotter asked what was in the minutes that Mayville adjusted Dayton’s fire fee. Mr. Blackmer explained that the per run fee was increased to help cover costs.
7. **Adjourn-**Motion to Adjourn by Mr. Steele at 8:14 PM