**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

February 6, 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 7:01 pm
2. **Adoption of Agenda-**No Additions
3. **Minutes of Previous Meeting –** Motion to approve 1/02/2023 Minutes Made by Trustee Lotter, Seconded by Trustee Steele, Motion Carried.
4. **Public Comment –** Resident concerned about Marijuana that had been causing blackouts, now there are many other issues. The only agencies that would be helpful are ATF and DEA. These issues are ongoing. Is there anything the township can do?
5. **Reports**
   1. County Commissioner-Kim Vaugahn came to check in and see if there were any questions from the board or residents. How is the road plowing? He gave his number for people to contact him. He was just appointed as the chairman of the board of commissioners. The road commissioners are currently elected and that is something that should change. The County commissioners are going to work on that if there is interest from the townships and citizens.
   2. Ambulance-No Report
   3. Mayville Fire-No Report
   4. Kingston Fire-No Report
   5. Library–No Report
   6. Planning Commission-No Report
   7. Zoning Administrator-0 Permits
   8. Blight Enforcement Officer-Mr. Klimek followed up on a blight issue, the homeowner said he would clean it up in the spring once things thaw. Mr. Klimek also talked to someone that was going to build a house but is currently on the property in a dwelling that is not permanent. There is a blight issue there as well.
   9. Cemetery-No Burials
   10. Assessor-No Report
   11. Trustees-No Report
6. **Supervisor**
   1. Board of Review Training-MTA will be doing a training in Frankenmuth on 2/28 11-4pm $100 per person
   2. Road Committee-Board approves budget for roads. Mr. Klimek will follow up with Bert on his questions about the culverts on Gilford Drive. A road committee would be a good idea because it would put more people making the decisions on the road repairs. Likely would be a 3 person committee that would need to be recommended to the board for appointments. The board will revisit this after the budget is complete.
7. **Treasurer**
   1. Financial Report-Treasurer Kilmer presented the Financial Report $362,309.89. The taxes will be transferred once Mrs. Kilmer settles with the county.
8. **Clerk**
   1. Expense Report-Clerk Shaver read the check report totaling $28,023.59. Motion to pay the bills made by Mr. Steele, seconded by Mrs. Kilmer, motion carried.
9. **Unfinished Business**
10. **New Business**
    1. Resolutions-
       1. **Poverty Exemption Resolution**-Moved by Steele, Seconded by Lotter. All were in favor. Motion Carried. Roll Call Vote-Lotter-yes, Steele-yes, Klimer-yes, Shaver-yes, Klimek-yes. Resolution has been adopted.
       2. **Wage Resolution**- Moved by Lotter, Seconded by Steele. All were in favor. Motion Carried. Roll Call Vote-Lotter-yes, Steele-yes, Klimer-yes, Shaver-yes, Klimek-yes. Resolution has been adopted.
       3. **Resolution to establish regular meeting dates-**Moved by Lotter, Seconded by Steele. All were in favor. Motion Carried. Roll Call Vote-Lotter-yes, Steele-yes, Klimer-yes, Shaver-yes, Klimek-yes. Resolution has been adopted.
       4. **Resolution to establish planning commission meeting dates-**Moved by Steele, Seconded by Lotter. All were in favor. Motion Carried. Roll Call Vote-Lotter-yes, Steele-yes, Klimer-yes, Shaver-yes, Klimek-yes. Resolution has been adopted.
    2. Budget workshop and Hearing Dates – tentative dates were set as follows. Budget Workshop Saturday 3/18/2023 at 9:00am Budget Hearing Saturday 3/25/2023 at 9:00am
11. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Shaver at 8:35 PM