**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

March 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-**Added Poverty Exemption Guidelines to New Business
3. **Minutes of Previous Meeting –** Motion to approve 2/06/2023 Minutes Made by Trustee Steele, Seconded by Trustee Lotter, Motion Carried.
4. **Public Comment –** Follow-up on Marijuana issue discussed last month, the Health Department contacted Mr. Klimek and it is more of a blight issue. Mr. Klimek will contact the owner. Can we do something sooner? Suzanne Armstrong – Berm is a major issue, it is causing flooding and backing up septic. Mr. Klimek will speak with owner before he goes to the Health Department for assistance. Bert Slater asked for an update on the road situation at Gifford Drive. The water is pooling now. Mr. Klimek will take a look at it.
5. **Reports**
	1. County Commissioner-No Report
	2. Ambulance-Mr. Glen Fox reported on the 2/21 meeting. The township will receive an additional bill for $432.00 because of additional population
	3. Mayville Fire-Fire Chief Blackmer reported on statistics. He would like to get email addresses for the rest of the board members to send the report directly to them. He is currently sending to Clerk Shaver. The new Fire engine should arrive in July. It was financed with a 15 year loan with $51k per year payments at 4.3% interest.
	4. Kingston Fire-No Report
	5. Library–No Report
	6. Planning Commission-Mr. Steele read the minutes from the last meeting.
	7. Zoning Administrator-0 Permits some in the works
	8. Blight Enforcement Officer-Mr. Klimek received follow-up from the Health Department-they will turn the issue over to the prosecutor after the beginning of April. The issue on Hurds Corner just south of M46 has until Spring to get cleaned up.
	9. Cemetery-No Burials-Mrs. Kilmer will be going to a meeting for flags next Monday.
	10. Assessor-No Report
	11. Trustees-Trustee Steele asked about tire removal. Mr. Klimek reported that we put in two dates toward end of summer (7/29 and 8/19) and we will see what happens. Clerk Shaver needs to submit a contract. Trustee Lotter mentioned that we need to start talks with Kingston Fire. We should do the same as we do with Mayville-$900/section and they would do their own billing. Also, we need to make sure we move the CD when it expires.
6. **Supervisor**
	1. Roads-
		1. mowing contract was presented by Mr. Klimek. Next year we will advertise in advance, even if the result is no interest. We will post on the website and/or on the board. Mr. Lotter motioned to approve the contract and seconded by Mr. Steele. All were in favor, and the motion carried. The contract was signed by Mr. Klimek.
		2. Saturday the roads were opened up. Mr. Klimek was not expecting them to be done until Monday.
		3. Mr. Klimek is working on the road budget. Along with that Mr. Klimek presented the need to have a work order approved for the spraying for a cost of $12-$15k.Since this is a priority for the board Mr. Lotter made a motion to approve. Seconded by Mr. Shaver. All were in favor, the motion carried.
		4. Mr. Klimek reported that he has a good contact with Waste Management now. He is very responsive and helpful.
		5. The Zoning Board of Appeals is still taking applications. There are two more needed. We have 1 from the Planning Commission. Who can be on ZBA? Any Township Resident
		6. Mr. Klimek presented a new permit form that he created. The board reviewed the form and gave input. Mr. Shaver made a motion to adopt the new form. Mr. Lotter seconded the motion. All were in favor, the motion carried.
		7. Mr. Klimek read a notice that was received from the Road Commission regarding upgrades to the railroad crossing on Clifford road near Silverwood this summer.
7. **Treasurer**
	1. Financial Report-Treasurer Kilmer presented the Financial Report $359,388.63. Mrs. Kilmer will be settling with the county soon.
8. **Clerk**
	1. Expense Report-Clerk Shaver read the check report totaling $145,620.13. Motion to pay the bills made by Mr. Lotter, seconded by Mr. Steele. All were in favor, the motion carried.
9. **Unfinished Business**
10. **New Business**
	1. Budget workshop and Hearing Dates – dates were set as follows. Budget Workshop Saturday 3/18/2023 at 9:00am Budget Hearing Saturday 3/25/2023 at 9:00am
	2. King & King Audit Contract 4/1/2023-3/31/2024-Motion to approve the Audit contract made by Mr. Steele, Seconded by Mrs. Kilmer. All were in favor. Motion Carried. The Audit contract was signed by Mr. Klimek
	3. Wilkinson Contract for Dust Control-Mr. Klimek presented the Dust Control contract. In order to get a prepay discount Mr. Shaver moved approval of contract and prepayment. Mr. Lotter Seconded. All were in favor. The motion carried. Mr. Klimek signed the contract.
11. **Adjourn-**Motion to Adjourn by Mr. Steele, Seconded by Mr. Lotter at 8:55 PM