**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

August 1, 2022

Supervisor-Bob Cook-**Not Present** 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 7/5/2022 Minutes Made by Lotter, Seconded by Steele, Motion Carried. Motion to approve Election Commission Meeting Minutes Made by Lotter, Seconded by Steele, Motion Carried.
3. **Public Comment –** Bert Slater and Henry Harris did not receive their AV ballots and will talk to Mr. Shaver after the meeting to get solution. Bert also asked for an update on the Shay Lake Road Culvert as well as further down Gifford Drive water issue. Rick Seidler asked if the open position on the Planning Commission should be filled before the next meeting in August. It is not an emergency to fill the position but the board has 3 applicants as of the meeting that will be considered by the Supervisor and recommended to the board for approval. Brett Muszolini asked about a vacant farmhouse on 2680 phelps lake road to see what the status is. It has been sold. Also asked if we had sample ballots for the public to view. The sample ballots will be displayed tomorrow on the bulletin board. There is a bush over a grave, who can remove? The family can remove it.
4. **Reports**
	1. County Commissioner-No Report
	2. Ambulance-No Report
	3. Library–No Report
	4. Planning Commission-Mr. Klimek reported that letters have been sent out regarding the public hearing about the changes at Cat Lake. The meeting will be held on August 15 at 7pm.
	5. Zoning Administrator-No Permits issued
	6. Blight Enforcement Officer-No Report
	7. Cemetery-Blanch Williams Burial, Carl Cain Cremains, Samantha Whitechair
	8. Assessor-No Report
	9. Trustees-Roadside Mowing has started
5. **Supervisor**
	1. Roads/Tree Trimming-Board discussed roads in Mr. Cook’s absence. Phelps lake has some new culverts in and is being worked on. The worst culvert has not been replaced yet. We need to come up with a plan for tree trimming. We need to start by getting quotes to see what we need to budget. Also, along with the trimming we would need to have follow up spraying to keep stumps from producing sprouts. If we can determine a distance from the road (ie 10’) and cut all trees back that far and maybe go straight up to cut limbs that hang over road. Doing this would open up the road to get sunlight in and prevent further road damage. We will need to consider a process for spraying to avoid backlash from people that don’t want spray. We could do same as mosquito abatement, if you don’t want spray put out a sign.
6. **Treasurer**
	1. Financial Report-Treasurer Kilmer presented the Financials. There is balance on hand of $430,053..04. The total ARPA funds received is $184,325.62. Property Tax payments have been coming in.
7. **Clerk**
	1. Expense Report-Clerk Shaver read the check report totaling $47,778.65. Motion to pay the bills made by Mr. Steele, seconded by Mr. Lotter, motion carried.
	2. Mayville Fire Letter-Tabled
	3. Election-Don’t forget to vote tomorrow if you didn’t already vote by Absentee.
8. **Unfinished Business**
9. **New Business**
10. **Adjourn-**Motion to Adjourn by Mr. Steele at 7:19 PM