**DAYTON TOWNSHIP**

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Proposed Special Meeting Minutes

May 11, 2022

Supervisor-Bob Cook Trustee-Greg Lotter

Treasurer-Eleanor Kilmer Trustee-Bob Steele

Clerk-Tony Shaver

1. **Call to order-**Meeting was called to order at 5:03 pm
2. **Road Contract Phelps Lake road Hurds Corner to Plain –** A discussion was held on repaving Phelps Lake road 1 mile section. A breakdown of the cost was handed out. The total of the itemized list was $96,237.40 which included all prep work leading up to the asphalt. The total of the project including the asphalt is $218,213.30. This stretch of asphalt is the oldest mile in the township which makes it eligible for the $25,000 allowance given each year by the road commission. Our Road Millage is approximately $96,000 and we plan to pull approximately $101,000 from our general fund, we also have $92,000 from ARPA funds to use towards roads for this fiscal year. This is a total of $289,000. Total planned road expenditures for this fiscal year are as follows:

|  |  |
| --- | --- |
| Phelps Lake asphalt | 218,213.30  |
| Murray Gravel |  36,850.00  |
| Patch Gravel |  6,800.00  |
| Roadside Mowing |  6,000.00  |
| Dust Control |  15,000.00  |
|  |  |
|  | 282,863.30  |
| County Allowance | (25,000.00) |
| Total |  **257,863.30**  |

If only planned expenditures are made within the estimated cost the Township should have approximately $30,000 remaining in the road budget by the end of the fiscal year.

Motion to approve the Phelps Lake road re-paving made by Mr. Shaver, Seconded by Mr. Steele. Roll Call Vote-Steele-Yes, Kilmer-Yes, Shaver-Yes, Cook-Yes, Lotter-Yes. Motion Carried.

Motion to sign contract with the road commission made by Mr. Lotter, Seconded by Steele. Motion Carried.

Motion to adjourn made by Mr. Shaver at 5:47 pm