**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

January 6, 2025

Supervisor-Travis Klimek Trustee-Greg Lotter

Treasurer-Anna Black well Trustee-Bob Steele

Clerk-Sandy Wiseman

1. **Call to order with pledge to the Flag-** 7:02PM
2. **Adoption of Proposed Minutes for December 2, 2024-** Trustee Steele made motion to approve, 2nd by Trustee Lotter, all were in favor.
3. **Reports**
   1. Treasurer
      1. Financial Report- Total Deposits $33,872.80, total payments $28,033.31, leaving balance of $613,143.46 as of 01/06/2025.
      2. 2 small cd’s at MSB maturing next week. Trustee Lotter made motion to deposit funds into General Fund, supported by Trustee Steele, all were in favor.
   2. Clerk-
4. Expense Report-Total Deposits $33,863.20, total payments $28,640.10, leaving balance of $46,724.80 as of 01/06/2025. Motion to pay bills made by Trustee Steele, supported by Treasurer Blackwell, all in favor.
   1. County Commissioner- No Report
   2. Mayville Fire- End of year report emailed to board, current events posted on social media, Chief stated it was a busy year.
   3. Planning Commission- Chair Stephens read report from last meeting and year-end report for budget is sufficient and remains the same for 2025. Mrs. Shaver inquired about staggered 3 year appointment schedule for members, no changes made at this time.
   4. Cemetery- No report
   5. Trustees- Mr. Lotter brought up millage expiring this year and inquired about the last one that lapsed being renewed, both need addressed and put on the ballot potentially in August. Supervisor will look into wording of the old one to see our options.
   6. Blight Enforcement Officer- Nothing new to report.
   7. Assessor- No Report.
   8. Supervisor- Meeting with county road officials this week to discuss cost effective, long term options for the next 10-15 years. Trustee Lotter suggested process used on Maple Grove Rd by county depending on cost and also when county plans to revisit Maple Grove Rd work.
   9. Zoning Administrator- One land division.
5. **Unfinished Business-**
6. MDARD letter received re: Country Roads Farm on file.
7. Reimbursement check from Spicer received for repair to Dayton Center fence
8. **New Business-**
9. Annual renewal for Mayville Ambulance 2025 Contract received; $11,520.00 due April 1, 2025. Discussion about increases and where the money will come from with road millage not passing in November. Supervisor will inquire on quote from MAA and table until next meeting.
10. 2-PA116 forms received prior to meeting from Mr. Seidler. Travis is unsure on the procedure and will look into it to make sure it’s done properly, will revisit next meeting.
11. BOR appointments- Bob Moss two year reappointment; motion made by Trustee Steele, supported by Treasurer Blackwell, all were in favor. Bob Hunter two year reappointment; motion made by Trustee Steele, supported by Treasurer Blackwell, all were in favor.
12. One new BOR member and one alternate member needed. 2 year required training being offered by MTA February 11th. Mr. Seidler stated he would be interested in alternate position, application given. Interest from 2 others, applications given and postings will be made on website and fb. Candidates will be reviewed and appointed at February meeting. Motion to approve pre-paying for 4 training spots made by Trustee Lotter, supported by Trustee Steele, all in favor.
13. DTE confirmation letter regarding street lamp shut off needs confirmation of locations being removed. Call received from new account manager prior to Christmas. Clerk will email confirmation to remove.
14. Wilkinson Solutions Contract 2025 renewal; $15,400.00 due by March 1, 2025 for prepay rate. Supervisor will call to discuss options for next year’s planned sprays and discuss at February meeting.
15. Clerk will order new MTA book for PC Chair from their annual budget.
16. **Public Comment-** Mr. Gibson inquired about status of shipping containers in township, Planning Commission is still working on this matter.
17. **Adjourn-** Trustee Steele made motion to adjourn, supported by Treasurer Blackwell, meeting adjourned 8:20PM.