

**Board Meeting / Town of Dayton**    Wednesday, May 8, 2019

The Regular Monthly meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited. It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Jim Lingel; second by Kurt Monson; motion carried.

Clerk provided written copies of the April Board meeting. Motion by Kurt Monson to approve minutes with the corrections; second by Jim Lingel; motion carried.

Treasurer Dianne Monson gave the April 2019 Treasurer Report.

Fire Report: Jim Lingel is going to the RCFD meeting next week and will report at the June Board meeting.

Road plans and costs for 2019 sealcoating and gravel were discussed. Williams Lane, Geis Lane, Johns Hill Road, Chicken Ridge Road, Soltis Lane, Muldowney Lane, and Buckhorn Lane will be seal coated this year, which is approximately 6.42 miles of road and cost is approximately \$76891.90. Additional cost for chips @ \$7500.00. Hill Road will be completed with granite chips @ \$20,484.00. Roads to be graveled will be Scribbins Lane, Manning Lane, Melby Lane, Powell Lane and Soltis Lane at 1.4 miles cost will be approximately \$16,524.00.

Jim Lingel made a motion to purchase Dodge 5500 from Sleepy Hollow Truck Center @ \$81,694.20, seconded by Kurt Monson; motion carried. We will pay for the truck out of general funds and will review in July.

Kurt Monson made a motion to borrow \$40,000.00 @ 2.9% if funds are needed, seconded by Jim Lingel; motion carried.

A review, discussion and signatures for invoices/bills to be paid were completed by the board members. A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motioned carried.

Proper postings have been completed for the Open Book and Board of Review. Open Book is complete, it was May 7, 2019 and the Board of Review will be May 14, 2019, 6:00 pm – 8:00 pm.

Clerk Report: Mel's Micro Brew and Boaz Country Store have been billed for their Alcohol Licenses. The legal Ad will be in the paper the week of May 23, 2019 which meets the required 15 days prior to voting at the June 12, 2019 board meeting.

Richard Wastlick made a motion to pay \$130.00 paid to Jeff Monson for tire recycling, seconded by Jim Lingel; motion carried.

Patrolman's report: Spring Cleanup and recycling went great and Kerry is going to get the bill for our half of the dumpsters and ad prior to the June Board meeting.

Calendar of Events and WTA newsletter was reviewed.

No public input.

Kurt Monson motioned to adjourn meeting; second by Jim Lingel; motioned carried.

Respectfully submitted by Francine Ewing, Clerk