

The 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. Jim Lingel made a motion to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the June Board meeting. Motion by Richard Wastlick to approve the minutes; second by Jim Lingel; motioned carried.

A printed copy of the June 2019 Treasurer's report was provided and reviewed by Treasurer Dianne Monson

Richard Wastlick made a motion to accept a temporary contract with Dayton First Responders contingent upon Rural Mutual Insurance unwriting approval; seconded by Jim Lingel; motion carried. Final contract will be completed at the September Board Meeting.

Kurt Monson attended the RCFD meeting this month. Dayton Township did not have any Fire calls this month.

Welte Lane, a new double seal coated road in 2018 was used to deliver material from County Y for Dwayne Welte's property. Bill Condon, HWY Commissioner emailed Richard prior to the hauling that stated Dwayne Welte would pay for the damage to Welte Lane. Kerry and Richard reviewed Welte Lane and there is road damage.

A review and discussion of the invoices/bills to be paid was completed by the Board Members.

A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motion carried.

A motion by Kurt Monson to approve Operators licenses for Kristina Bartels at Mel's Micro Brew; seconded by Jim Lingel; motion carried.

Clerk Report: Nothing to report.

Patrolman Report: Kerry is working on the Backhoe.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter and the August Calendar of events.

Motion to adjourn by Kurt Monson; seconded by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk