

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, Town Web Page, Town Hall and Copy to Clerks Office. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

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

A printed copy of the November 2019 Treasurer's report was provided for Board Members to review by Dianne Monson.

Marvin and Sherry Buroker and Sean Walsh, Surveyor attended the Board meeting concerning the property lines on November 15, 2019. Sean Walsh had a draft of the proposed property. After discussion, Marvin and Sherry Buroker donated approximately .4 acres of their part of the land to Dayton Township providing the township would pick up the cost of the surveyor, zoning, title and attorney fees.

Huth Dam installed a new pipe last week in November. The water is draining from the dam. The road still has some work to be done. Richard reviewed the 90/10 MLS funding for the road. The application was sent in. If the funding is approved, we will have a total cost of \$191387.00 actual cost and roughly \$20000.00 will be billed to the township.

Richard Wastlick made a motion to approve 14 workers for the election with 4 of them being inspectors; seconded by Kurt Monson; motion carried.

RCFD meeting was attended by Richard Wastlick this month.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve the payment of the bills was made by Kurt Monson; second by Jim Lingel; motion carried.

Patrolman's Report: Kerry reported on the machinery repairs on his equipment.

Clerks Report: Election workers list was approved by the Board for the years of 2020 and 2021.

There were not any driveway permits or zoning issues.

There were no Operators Licenses.

Chairman Wastlick reviewed the January calendar of events.

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

Respectfully submitted by Fran Ewing, Clerk