Board Meeting / Town of Dayton Wednesday, June 10, 2020

The Town of Dayton Public Hearing on the Review of the Comprehensive Plan was called to order by Chairman Wastlick. The pledge of allegiance was recited. It was determined that the Public meeting agenda was posted at the proper locations. Discussion on the 9 required elements of our comprehensive plan was discussed by Comprehensive board members Andy Hofer, Jamie Jones, Dale Bender, James Lingel and Richard Wastlick. Dale Bender made a motion to accept the Comprehensive Plan from 2010 to be current until 2030; seconded by Andy Hofer; motion carried. Andy Hofer made a motion to close the Public meeting; seconded by James Lingel; motion carried.

The Town of Dayton Board Meeting was called to order. It was determined that the meeting agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. James Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the May Board meeting. Motion by Kurt Monson to approve the minutes; second by James Lingel; motioned carried.

Dianne Monson read the May 2020 Treasurers Report.

The May RCFD Meeting was canceled due to COVID-19. Richard Wastlick attended the June RCFD meeting. There was one fire call for Dayton Township for \$600.00.

A review and discussion of the invoices/bills to be paid was completed by the Board Members. Richard Wastlick made a motion to pre-pay \$1.199 for 2100 gallons from Premier Coop and a motion to approve pay the bills; second by James Lingel; motion carried.

A letter was sent to our Township from Department of Health and Services regarding Richard Sugden, Jr living at 24250 Piers Spring Road. Richland County Circuit Court ordered DHS to prepare a Supervised Release Plan for Mr. Sugden Jr. Chairman Wastlick is going to email the Case worker to ask if the residence on Pier Spring Road have been notified.

Richard Wastlick made a motion to approve the Class B Beer and Class B Liquor licenses for Mel's Micro Brew per payment received and background check; seconded by James Lingel; motion carried.

James Lingel made a motion to approve the Boaz Country Store Class A Beer, Class A Liquor per good background check; seconded by Kurt Monson; motion carried.

Richard Wastlick made a motion to approve the Cigarettes and Tobacco products retail license for Boaz Country Store; seconded by Kurt Monson; motion carried.

Richard Wastlick made a motion to approve all the Operators licenses for both businesses pending the background check and payment; second James Lingel; motion carried.

Patrolman's Report: Roads are complete except for Manning Lane. Kerry is waiting for that road until County Y is complete with the County. Boaz will bill us for the dumpsters. The bill for our half is \$500.00.

Clerks Report: Alcohol Licenses and Operator License will be delivered prior to June 30, 2020.

No public input.

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

Respectfully submitted by Francine Ewing, Clerk