Board Meeting / Town of Dayton Wednesday, August 12, 2020

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 email. The meeting agenda was read by Chairman Wastlick. James 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 July Board meeting. Motion by Kurt Monson to approve the minutes; second by James Lingel; motioned carried.

A printed copy of the June 2020 and the July 2020 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

Kurt Monson attended the RCFD meeting in July. James Lingel attended the August RCFD meeting. Dayton Township has 2 fire calls that will be due this month. Todd Oman \$600.00 and Ronald Cockcroft \$600.00. Clerk will pay the Fire Department for these two calls and continue to invoice the individuals.

Huth Dam and Road started work on July 27, 2020. Ditching, removal of Willow trees and cleaned up the creek by bridge. Will be meeting with the Electric Company this week. Project should be complete by September 2020 for the Town Road to be accessible.

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 James Lingel; second by Kurt Monson; motion carried.

Kurt Monson approved the alcohol policy for the Operators licenses. Seconded by James Lingel; motion carried.

No Driveway permits or Zoning request.

Clerk Report: Budget 2021 will be starting next month. Clerk will pay the 2% fire dues this month.

Patrolman Report: Signage is almost done and waiting on parts to fix machinery. Ditching and paving is done.

There was no Operator Licenses or public input.

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

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

Respectfully submitted by Francine Ewing, Clerk