**DAYTON TOWNSHIP**

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Proposed Meeting Minutes

June 6, 2022

Supervisor-Bob Cook Trustee-Greg Lotter

Treasurer-Eleanor Kilmer Trustee-Bob Steele

Clerk-Tony Shaver

1. **Call to order with pledge to the Flag-**Meeting was called to order at 6:58 pm
2. **Minutes of Previous Meeting –** Motion to approve Special Meeting 5/11/2022 Minutes Made by Steele and seconded by Kilmer, Motion carried. Motion to approve 5/2/2022 Minutes Made by Lotter, Seconded by Steele.
3. **Public Comment –** Several questions were brought up about blight. Who is Blight officer? Bob Cook. Is blight reported at meetings? There is a report done each meeting if there are pertinent updates. Names are typically not mentioned in relation to blight situations. What is the process for reporting blight (how to report)? Call Bob Cook, he will make a visit first. How many unlicensed vehicles can be at a property? 2 How do you report an abandoned house that needs to be torn down? You can speak to the people first-this is not blight and the township cannot enforce this. How long can it be abandoned? There was a follow up again for the chickens at Shay Lake. Bob did not get to it yet as he was working on another issue. He will get back to it. It was asked for about 8 months ago. Bert asked about Gifford and Shay Lake road patch gravel. It will be another 30 days. Further down Gifford road has washed out. Dust control did not go down Gifford Road. Bob disagreed since he was there when they did it.
4. **Reports**
   1. County Commissioner-Kim Vaughn came to check in. He asked what the board thought about having the road commissioners appointed vs the current process of having them elected? In this scenario road commissioners would be appointed by the commissioners. The current engineering contractor for the road commission gets a % of every job. Why can this not be done in house?
   2. Ambulance-No Report
   3. Library – Bob has not heard anything on vacant seat
   4. Planning Commission-Mr. Klimek reported on 4/18 Meeting, Cat Lake zoning was discussed, reviewing section 19 next. The review on 19 really needs to get done. Berms were also discussed. The berms on Reid Road are not causing runoff. Travis will check on appointments. There is a vacant position that needs to be filled.
   5. Zoning Administrator-1 permit, there have been many inquiries about permits to come.
   6. Blight Enforcement Officer-Garbage pickup did not come to north side of Shay Lake road. Bob Called the truck and they came back out.
   7. Cemetery-One Burial for a cremains, Mrs. Kilmer got all the flags on graves. The mowing was done for Memorial day and there were many thanks for it.
   8. Assessor-No Report
   9. Trustees-Mr. Lotter asked if the board was going to discuss the replacement of the street lights that was proposed previously. Do we even need the lights? There was some hesitancy from other board members if we can get rid of them all together. There is concern of safety. Mr. Cook commented that the park & rides need lights. The Light is out at the park & ride on M46. Mr. Shaver will follow up with DTE.
5. **Supervisor**
   1. Roads-The Gravel will be added to Murray Road in the next 10 days or so. Kappen will be coming to cut the big cottonwood trees on Phelps Lake Road. The Chloride has been done. We prepaid for 2 passes for the year.
6. **Treasurer**
   1. Financial Report-Treasurer Kilmer presented the Financials. There is balance on hand of $369,961.34. The drop in the balance was due mainly to the Kingston Fire Contract and the First Half of the Phelps Lake and Murray Road projects.
7. **Clerk**
   1. Expense Report-Clerk Shaver read the check report totaling $177,171.14. Motion to pay the bills made by Mr. Lotter, seconded by Mr. Steele, motion carried.
   2. PA116 Paramount Enterprises Land LLC-PA116 for Paramount Enterprises Land LLC, Motion by Mr. Steele, Seconded by Mr. Lotter. Motion Carried.
   3. ARPA Report Update-ARPA reporting was completed. Are there more reports coming? Most likely there are but none upcoming in the near future.
   4. Election-2 year Clerk Certification training was completed. The primary is August 2.
   5. Audit-the 2 year audit with King & King CPAs LLC is to be held June 23 in the Imlay City office. We will deliver the items to the Marlette office beforehand.
8. **Unfinished Business**
9. **New Business**
10. **Adjourn-**Motion to Adjourn by Mr. Steele at 7:47 PM