**DAYTON TOWNSHIP**

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Meeting Agenda

July 1, 2024

Supervisor-Travis Klimek Trustee-Greg Lotter

Treasurer-Anna Black well Trustee-Bob Steele

Clerk-Sandy Wiseman

1. **Call to order with pledge to the Flag-**6:58 PM
2. **Adoption of New Agenda-** Public comments will now be heard at the end of meetings
3. **Adoption of Proposed Minutes for June 3, 2024-**Trustee Lotter moved to adopt, supported by Trustee Steele, all were in favor.
4. **Reports**
	1. County Commissioner-No Report
	2. Mayville Fire-Chief Blackmer read June fire report, thanked community for the charity turnout, all funds raised benefit the community thru various programs.
	3. Kingston Fire-No report.
	4. Planning Commission- Secretary Shaver read PC minutes from last meeting, recommendation to board to deny Special Land Use letter sent to board.
	5. Zoning Administrator-1 permit for garage issued. Resident on Reid Rd denied build permit not enough property per ordinance.
	6. ZBA-Newly appointed members held organizational meeting June 3, 2024. Rick Seidler appointed chair, Nancy Shaver appointed Secretary, Greg Lotter is member. Annual meeting will be held February 3rd, 2025.
	7. Blight Enforcement Officer-2 new complaints received today.
	8. Cemetery- 1 cremains burial @ W Dayton
	9. Assessor- No report.
	10. Trustees- No report.
	11. Supervisor-Tire collection was successful thanks to all our volunteers and inmate work crew, we filled the trailer and hope to offer it again next year. County road work has started on Reid Rd, should start Pattison Rd tomorrow.
	12. Treasurer
		1. Financial Report-Balance on hand as of July 1, 2024 $667,164.68.
		2. Treasurer Blackwell compared rates to renew maturing CD’s at MSB. Of all compared Genesys CU had comparatively good rate vs MSB. Trustee Lotter made motion to stay with MSB and rollover CD’s as we already do business with MSB. Trustee Steele supported motion, all were in favor. Treasurer Blackwell and Clerk Wiseman will complete paperwork before grace period ends.
		3. Land going up to auction notice received today inquired about how to proceed, board normally sends that back to the county.
	13. Clerk-
5. Absent Voter Applications and ballots have been mailed for the August 6th election.
6. Expense Report-Total Deposits $115,407.57, total payments $83,539.07, balance (as of 07/02/2024 after payroll taxes are electronically deducted) $54,997.92. Mr. Steele made motion to pay bills, supported by Treasurer Blackwell, all in favor, motion passed.
7. New 1-year contract from King & King, CPA for year ended March 31, 2026 must be signed by August 26th for quoted fee. Would like to consider other firms and get quotes prior to renewing contract, can ask at next clerk meeting for recommendations. Board in favor of seeking quotes and looking at other firms, clerk will report next meeting.
8. **Unfinished Business-**

1. **New Business-**
2. Application received from C. Stephens for PC member-Supervisor Klimek recommends appointing C. Stephens for PC. Trustee Steele made motion to appoint, supported by Treasurer Blackwell, all in favor to appoint C. Stephens to PC.
3. Application from G. Gibson for alternate/backup ZBA member. Clerk Wiseman made motion to appoint Mr. Gibson as an alternate ZBA member, Trustee Steele supported, all were in favor, Mr. Gibson appointed.
4. Special Land Use for Leach Venue request-Supervisor Klimek read aloud the letter of recommendations to board from Planning Commission. Trustee Lotter made a motion to deny special land use request based on PC recommendation. Trustee Steele supported motion to deny request, all were in favor to hold vote to deny. Roll call vote: Lotter-Yes, Steele-Yes, Blackwell-Yes, Wiseman-Yes, Klimek-No. Motion to deny special land use request passes, four yes votes, one no, application denied.
5. Trustee Lotter said letter needs to be drafted from board to Mr. Leach’s attorney with our decision to deny special land use. Clerk Wiseman will put together draft based on PC recommendations and reasons denied to include no site plan, no commercial business allowed in AG district, structure does not meet building code. Draft will be presented at August 5th meeting for approval by board.
6. Clerk Wiseman inquired about open spot on BOR, Supervisor Klimek said it was an alternate member that is open. BOR usually meets 3-4 times per year.
7. **Public Comment-**Blight officer Gibson asked about shipping container ordinance, Supervisor Klimek said that is on agenda for next PC meeting. Ongoing issue with chickens in Shay Lake community will be addressed by Zoning admin after meeting. Brandon Putman introduced himself, running for Sheriff and will stay to address all questions after our meeting. Resident concerned with lawn service at W. Dayton Cemetery, Supervisor will have a look at discuss with contractor. Resident also inquired about current county road work plans. Resident inquired about what constitutes grandfathered in for zoning, states berm on neighbor’s property does not comply with set rules. Another resident stated a blight issue pile of junk keeps getting bigger and ordinance needs enforcing. Resident said there have been multiple accidents due to vision blocked by high weeds/grass on corners. Supervisor stated roadside mowing probably won’t start until end of July said he can ask property owner’s to volunteer to mow or he could in the meantime.
8. **Adjourn-**Trustee Steele made motion to adjourn, supported by Trustee Lotter, meeting adjourned 8:46PM.