

**TOWN OF
DAYTON, INDIANA**

Town Council

**SETTLED:
1827**

**INCORPORATED:
1970**

**Minutes of
December 17, 2024
7:00 p.m.**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting is on file in the Town Clerk's Office.

TOWN COUNCIL:

Marc Buhrmester, Town Board President
Rocky Richards, Town Board Vice President
Carla Snodgrass, Utility President
Leah Copas, Utility Vice President
Steve Schuhle, Council Member

CLERK-TREASURER:

Bridget Cadwallader

Board President Marc Buhrmester called the meeting to order. Present were Marc Buhrmester, Rocky Richards, Carla Snodgrass, Leah Copas, and Steve Schuhle. Also, present were Attorney Eric Burns, Town Clerk-Treasurer, Bridget Cadwallader, and Town Marshal, Scott Taylor.

Attorney:

Nothing for this meeting.

Allowance Docket:

Marc made a motion to approve the December 2024 Allowance Docket in the amount of \$24,091.46. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

Claims Docket:

Marc made a motion to approve the December 17, 2024, Claims Docket in the amount of \$143,008.36. Seconded by Leah. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries.

Reports:

Marc made a motion to approve the November 2024 Appropriation Report, Bank Reconciliation, Fund Report, and Revenue Report. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

Approval of Minutes:

Marc made a motion to approve the following minutes; November 19, 2024, Utility Board Meeting, November 19, 2024, Town Council Meeting, and the December 4, 2024, Special Meeting. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries.

Clerk-Treasurer:

Bridget discussed the need to call a Special Meeting to approve the end of the year claims docket. The board and Bridget agreed on December 31, 2024, at 10:00 a.m. Marc made a motion to call a Special Meeting on December 31, 2024, at 10:00 a.m. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

Area Plan Representative:

Handwritten signatures and initials:
SC
MB
MB

Nothing for this meeting.

Town Manager:

ARP Funds: Marc discussed ARP Funds. He discussed the “wish list” for the funds. Marc explained that Bridget went in and reappropriated multiple things into the ARP fund. Marc and Bridget confirmed that the grant writer for our utility study in the amount of \$1500.00 is being paid out of ARP, and the \$10,000.00 engineering fee for the utility study will be paid out of ARP. The board agreed to purchase water valves in the amount of \$13,824.00 out of ARP funds. The board agreed to spend \$4,000.00 in 2025 and \$4,000.00 in 2026 to clean the sewage lift station twice each year and to pay this out of ARP funds. The board agreed to the leaf contract for 2025 and 2026 to ensure compliance with stormwater infrastructure, in the amount of \$10,700.00 out of ARP funds. The board agreed to street sweeping for 2025 and 2026 six times per year. The cost for 2025 is \$8800.00 and the cost for 2026 is \$9600.00. These funds will be taken from the ARP fund. Street sweeping is necessary to stay in compliance with stormwater infrastructure. The board agreed to purchase two sewage lift station pumps in the amount of \$10,920.00 to come out of the ARP fund. The board agreed to purchase 144 water meters and six additional antennas in the amount of \$40,564.62 out of ARP Funds. Marc explained the sewage flow meter on State Road 38 east. The board agreed to replace the sewage flow meter in the amount of \$3,176.00 out of ARP funds. Marc explained the GPS 350 meter pits. The board agreed to purchase this in the amount of \$8,750.00 out of ARP funds. The board discussed the need for a new utility truck and equipment needed for the truck. The board agreed to spend \$66,195.00 on a new utility truck and plow. The monies will come out of the ARP fund. The board agreed to spend \$3,208.00 on outfitting the truck out of ARP funds. The board agreed to spend \$10,708.00 on a utility dump trailer out of ARP fund. Marc made a motion to allow Steve to spend up to \$16,319.61 on utility related infrastructure materials and tools out of ARP funds. Carla seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries. Marc made a motion to allow himself to sign any contracts related to ARP fund spending. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

Kurt Delzer discussed water valve that was open over the weekend. The issue was taken care of. He discussed the broken flagpole holder.

Marc discussed the coliform water testing that was not completed in the first week in October. We will be advertising a publication in the newspaper regarding this matter and will relay a copy of the publication to IDEM.

Police Report:

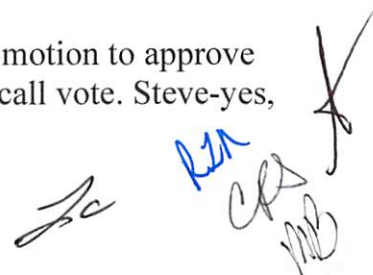
Nothing for this meeting.

New Business:

Marc made a motion to establish the monthly board meetings on the third Tuesday of every month at 7:00 p.m. Rocky seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries. Bridget will publish the 2025 meeting dates and times in the newspaper. Marc assigned Vickie Beavers, Steve Schuhle, and Traci Bratton to the Redevelopment Commission. Marc nominated Nancy Oswald, and Rob Hainje to the Redevelopment Commission. Marc made a motion to approve the nominations. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes.

Old Business:

Marc discussed the award of the SIA Grant for the audio equipment. Marc made a motion to approve the AV Pro quote for ceiling microphone system. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries.

Handwritten signatures and initials in the bottom right corner of the page. There are several sets of initials, including 'JC', 'RJA', 'CS', and 'MB', along with a large, stylized signature that appears to be 'X'.

Public Comment:

None

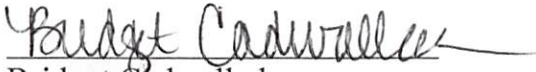
Council Comment:

Steve discussed that the demolition of the community center will be taking place in late January or February.

Leah asked about a stop sign at Ohio Street and Washington Street. She also asked about replacing broken flag brackets. Leah discussed upcoming community events she would like to have. She will have a list for the meeting next month.

Marc adjourned the meeting.

Attest:



Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader

