

TOWN OF DAYTON

UTILITY BOARD

SETTLED:

INCORPORATED:

Minutes of September 13, 2021

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:

CLERK-TREASURER:

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Ashley Stevenson, Council Member

Michelle Frewerd C/T

Utility President, Ron Koehler called the meeting to order. In attendance on the phone were: Council Members Ashley Stevenson, Carla Snodgrass, Jen Manago, and Stan Kyger. Also present were Clerk-Treasurer, Michelle Frewerd, Town Attorney, Reid Murtaugh, Mark Harlow and Marshal Taylor.

Comprehensive Plan (Kleinpeter Consulting)-

Greg Beumer from Kleinpeter Consulting conducted the public hearing for the town's comprehensive plan for a \$50,000 plan grant.

Greg opened the floor for comments from the public. Jen Manago stated that she believed that this was super important for the town. Stan Kyger stated that he thought it was very important to establish a vision for the town to let everyone know where they want to go with the town. Cindy Marsh (749 Shady Lane) stated that she was thrilled that the ball was rolling on the comprehensive plan.

Brandon Watts- Discussed how the income survey was conducted.

Jen Manago made a motion to allow Michelle Frewerd and Jen Manago to sign whatever papers to apply for the grant...Stan Kyger seconded the motion...carried roll call vote 5-0. Jen Manago made a motion to approve Resolution 2021-14...Carla Snodgrass seconded the motion...carried roll call vote 5-0.

2022 Budget Hearing-

Jen opened the floor for comments from the public. There were no public comments.

Attorney:

None

Adjustment Report:

January 2021-August 2021- Wait until Audit is complete to approve.

State Money-Disconnects

A resident applied for assistance and the town still has not received the money that was pledged to help with their bill. The council discussed whether the person should or should not be disconnected since the town has not received the money but was promised the money.

The council discussed back and forth and determined that they would not disconnect a resident who's been pledged money from the state to help pay their bill.

Jen Manago made a motion to suspend disconnection of accounts that have pledged amounts from the Indiana Housing Community Authority owed for 30 days...Stan Kyger seconded the motion...carried roll call vote 5-0.

Utility Superintendent Report:

Annual Water Test (TTHM)- Results came back good

EPA Small Water System Assessment- September 1st Mark had a visitor from a consult wanting to know if there were any problems with lead and copper.

CCMG Status- Midwest paving will hopefully get started in early October. Pavement Solutions who are doing the crack sealing and seal coating should be started by the end of the month.

Hine Drive- North side of Hine Drive where they have cut the road ditch down by the Truck Indiana. The front ditch slope is a little bit deeper, and it comes right up to the road edge. Mark went to the general contractor to put in a request for a 2ft rock shoulder on to keep from getting damaged.

Easements- 3 of the 6 easements have been returned. Bridget has sent out a reminder letter to the remaining 3 homeowners.

Vacation- Would like to take a week of vacation October 16-24.

Public Comment:

None

Reports of Council Members:

Ron- Construction signs along 38 will be coming down after October 15 when they get the crosswalks painted. Discussed possibly getting a 4 way stop sign at 38 and Dayton Road. Going to cover the lift stations with the chips from the construction.

Clerk-Treasurer Original

Ron Koehler adjourned the meeting.

Attest:

Michelle Frewerd

Clerk Treasurer