

**TOWN OF
DAYTON, INDIANA**

TOWN COUNCIL

**SETTLED:
1827**

**INCORPORATED:
1970**

**Minutes of
February 20th, 2024**

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:

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

**CLERK-TREASURER:
Bridget Cadwallader**

Joy Tischer called the meeting to order.

Present at the meeting were Rocky, Joy, Marc, and Carla. Also present were clerk-treasurer Bridget, Marshall Taylor, Attorney Alicia Albertson.

BF&S:

Chis from BF&S spoke about MacAllister Machinery's site improvement plans. They are adding a new building & doing some storm & drainage infrastructure improvements on what is on their current site. BF&S will review MacAllister's first preliminary plan to make sure it is following the town's development standards and the town & county's drainage ordinances. BF&S will then submit comments back to MacAllister for review and then do a final review. The preliminary review will be charged hourly not to exceed \$2000 and the final review will be charged hourly not to exceed \$3000. The cost of the review services is covered by the submittal fee MacAlister's have paid to the town. Marc made a motion to accept this plan review and seconded by Rocky. Roll call vote, Marc-yes, Rocky-yes, Carla-yes, Joy-yes. Passes 4-0.

Summer Rec:

Tara & Brenda from Dayton Summer Rec are looking for volunteers and Project Sponsors to help with the financial needs of the summer Rec program.

Shannon McLoed with Priority Project Resources introduced herself. Her business is a Federal Grant writing service from Greensburg, Indiana. She spoke about the needs of the town.

Attorney:

Nothing for this meeting

Reports:

Joy made a motion to accept the January 2024 Allowance Docket in the amount of \$24,095.03. Carla seconded. Roll call vote. Rocky-yes, Joy-yes, Marc-yes, Carla-yes. Passes 4-0.

Marc made a motion to accept the January 2024 Claims Docket in the amount of \$190,656.06. Carla seconded the motion. Roll call vote, Marc-yes, Joy-yes, Rocky-yes, Carla-yes. Passes 4-0.

LC A RM MB CD

Joy made a motion to accept the January 2024 Appropriation Report, Bank Rec, Fund Report, and Revenue Report. Carla seconded. Roll call vote. Rocky-yes, Joy-yes, Marc-yes, Carla-yes. Passes 4-0.

Minutes:

Joy made a motion to accept the minutes from the Town Council meeting on January 16, 2024, and the Special Meeting on 01/18/2024. Carla seconded. Roll call vote, Rocky-yes, Joy-yes, Marc-yes, Carla-yes. Passes 4-0.

Clerk-Treasurer:

Bridget asked for permission for Bakers Farm to hold their HOA monthly meeting at Town Hall on April 8th or 11th. Town council had no problem with it. The new Utility Clerk, Cindy, has started work in our office.

Marshal Taylor:

Marshal Taylor stated the new patrol car has arrived and they are waiting for it to be outfitted with police gear. Also, a new part time police officer has begun work and is working out fine.

New Business:

Marc discussed the Litigation Agreement with Lafayette about the Carr property. The Lawsuit has been settled and Lafayette will annex the Carr property. Joy made a motion to accept the mediation agreement and Rocky seconded it. Roll call vote. Rocky-yes, Joy-yes, Marc-yes, Carla-yes. Passes 4-0. Bakers Farms phase 2 sign off. BF&S recommends accepting a three-year maintenance bond subject to the receipt of certification change in new building requirements. Marc motioned to accept the three-year maintenance bond called Resolution 2024-1 and Rocky seconded it. Roll call, Rocky-yes, Joy-yes, Marc-yes Carla-yes. Passes 4-0

Boyce Software contract is up for renewal. This software is used for all utility billing, meter reading, accounts payable, payroll. Carla motioned to accept the new contract & Joy seconded the motion. Roll Call Rocky-yes, Joy-yes, Marc yes, Carla-yes. Passes 4-0.

Renewal of Local Government Services contract with Suzy Bass who specializes in Municipalities as part of our Internal Controls required by the state. Joy motioned to accept the contract and Carla seconded the motion. Roll call, Rocky-yes, Joy-yes, Marc-yes, Carla-yes. Passes 4-0.

Talk about the Community Center was tabled.

Old Business

Appointments of new Redevelopment Commission. Three to be appointed by the President and two by the council. Joy appointed Larry Hyser, Steve Schuhle and Marc Buhrmester. The council appoints Vicki Beavers and Nancy Oswald.

Joy adjourned the meeting.

Attest:


Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader

