

THE TOWN OF DAYTON INDIANA

THE DAYTON TOWN COUNCIL MET MONDAY December, AT 6PM FOR A END OF YEAR MEETING, IN THE DAYTON TOWN HALL

Mr. Boas, Mr. Harris, Mr. Swick, Mr. Merkel were present

Mr. Bumble burg, Town Attorney was also present

Mr. Harris called the meeting to order.

Mr. Merkel, asked about the hours billed by Ms. Quednow of how many were to Reconcile and how many were for training. The Town Board asks that if there is to Extra hours for training have Mr. Koehler send an E-mail to get approval. Mr. Koehler said he would.

Mr. Boas made a motion to accept the Registry of Claims. Mr. Merkel second the motion and the motion carried.

Mr. Merkel, made a motion to encumber 4250.00 for the side walk repair contract, With Scott Contracting. Mr. Boas seconded the motion/ motion carried.

Mr. Boas made a motion to encumber 24,612.00 for the street repair contract, With American Paving. Mr. Merkel seconded the motion /motion carried.

Mr. Swick made a motion to retain the law firm of Ball & Eggleston for the town's attorney. Mr. Merkel seconded the motion / motion carried.

Mr. Swick asked for clarification of Mike Raiser bill for the police car. Mr. Swick asked about the police car usage of gas. Mr. Koehler replied about the amount of gas on average by the police dept.

Mr. Harris, asked if the Town of Dayton could get a price for Mr. Dicks Health insurance for the year. So the town could make one payment for the entire year. Ms. Merkel said she would take care of this matter.

Ms. Quednow asked the Town Board to authorize her time to reconcile the end of the month and end of year. The Town Board authorized Ms. Quednow up to five days to complete the year end. Two days for the December month end.

The board members talked in general about problems with the town's computer system. At some time in the future the town may need to update our system.

The Town Board set next month Board meeting for January 3rd 2011 at 7:00 P.M. The Board members talked about changing the monthly board meeting to the second Monday of the month instead of the first Monday of the month. They let it stand for the first Monday of the month until further notice.

Mr. Bumble burg, spoke that Dayton already has a storm water ordinance Rod-#05-02, but, is missing Exhibit 2A to that ordinance.

Mr. Swick made a motion to adjourn.

Mr. Merkel seconds the motion.

Meeting was adjourned.

Presiding Officer

Attest:

Clerk-Treasure

