

THE TOWN OF DAYTON INDIANA

THE DAYTON TOWN COUNCIL MET MONDAY July 11, 2011 AT 7PM IN THE DAYTON TOWN HALL. COUNCIL MEMBERS PRESENT WERE MIKE BOAS, MIKE HARRIS and JOHN SWICK. CHERYL KNODLE, TOWN ATTORNEY, WAS ALSO PRESENT.

Mr. Harris called the town meeting to order.

Mr. Boas made a motion to approve the minutes as written. Mr. Swick seconded the motion and the motion carried.

Mr. Swick made a motion to approve the Registry of Claims. Mr. Boas seconded the motion and the motion carried.

Mr. Boas made a motion to accept Ordinance 2011-6, "An Ordinance To Establish A "Rainy Day Fund". Mr. Swick seconded the motion and the motion carried 3-0.

Mr. Swick made a motion to suspend the rules and read in title only Ordinance 2011-6. Mr. Boas seconded the motion and motion carried 3-0.

Mr. Swick made a motion to accept Ordinance 2011-6, An Ordinance To Establish A "Rainy Day Fund". Mr. Boas seconded the motion and the motion carried 3-0.

Mr. Swick read Ordinance 2011-7, "An Ordinance For Additional Appropriations For Fiscal Year 2011". Mr. Swick made a motion to approve Ordinance 2011-7. Mr. Boas seconded the motion and the motion was approved 3-0.

Mr. Swick made a motion to suspend the rules an read in title only Ordinance 2011-7. Mr. Boas seconded the motion and the motion carried 3-0.

Mr. Swick made a motion to approve Ordinance 2011-7, "An Ordinance For Additional Appropriations For Fiscal Year 2011". Mr. Boas seconded the motion and the motion carried 3-0.

Mr. Swick made a motion to approve Ordinance 2011-8, "An Ordinance Amending The Unified Zoning Ordinance", Wind Farm Ordinance No. 97-11 of Tippecanoe Co. Mr. Boas seconded the motion and the motion carried 3-0.

Ms. Quidnow spoke about the budget meetings that were coming up and that special meetings would need to be advertised.

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Mr. Dick gave his police report which was reduced to writing and attached to the minutes. He said that Mr. Dunscomb did a great job on the meth lab bust in Dayton.

Mr. Boas made a motion to sign the Calumet Contractor Property Release Form. Mr. Swick seconded the motion and the motion carried.

Mr. Charles Heafy asked if the town sign on Dayton North could be moved either north or south about 12 foot, so he can back dump trucks into his rear yard, this fall. The town board said that the sign could be moved and suggested that maybe put it around the concrete post on the corner of Berry's farm. Mr. Koehler said that he could bring his Bobcat up and drill new holes and lift the sign over. He would contact Mr. Berry.

Mr. Swick to schedule a meeting with Deputy Nice to talk over the police situation with Mr. Dick leaving. Mr. Swick asked to have the Budget meeting set for June 27,2011.

Mr. Swick asked if the board would extend paying Mr. Dick's health insurance into the end of December 2011. Ms. Knodle said that insurance could not be paid to someone that is not employed. The town board and Ms. Knodle would look into this matter and come up with a solution.

Mr. Boas made a motion to adjourn the meeting. Mr. Swick seconded the motion and the meeting was adjourned.

Attest:



Clerk-Treasurer



Presiding Officer