

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday January 9, 2012 the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, Mike Harris, John Swick Dave Leininger, and Tammi Nice. Joe Bumbleburg, Town Attorney was present.**

Joe Bumbleburg, as temporary chairman, called the meeting to order.

Mr. Bumbleburg opened nominations for President of the Utilities Board.

Mr. Harris made a motion to nominate John Swick for Utility Board President. Mr. Merkel seconded the motion and the motion carried.

Mr. Harris made a motion to close nominations for President. Mr. Merkel seconded the motion and the motion carried. Mr. Swick was thus elected.

Mr. Swick made a motion to elect Dave Leininger for Vice President of the Utility Board. Mr. Merkel seconded the motion and the motion carried.

Mr. Swick made a motion to close the nominations for Vice President. Mr. Harris seconded the motion and the motion carried. Mr. Leininger was thus elected.

Mr. Swick called the meeting to order.

Mr. Harris made a motion to approve the minutes as written. Mr. Merkel seconded the motion and the motion carried.

Mr. Merkel made a motion to move/approve the Registry of Claims at the Town board meeting. Mr. Harris seconded the motion and the motion carried.

Mr. Bumbleberg read and explained Ordinance 2012-01, An Ordinance Establishing a Bad Debt Write-Off Policy.

Mr. Harris made a motion to adopt Ordinance 2012-01, An Ordinance Establishing a Bad Debt Write-Off Policy. Mr. Merkel seconded the motion and the motion carried.

Mr. Harris made a motion to suspend the rules and read in title only Ordinance 2012-01. Mr. Swick asked for public input. Mr. Merkel seconded the motion and the motion carried.

Mr. Leininger asked about the number of water and sewage accounts that were sent out in Dayton and the amount of overdue accounts that we normally have each month. Ms. Merkel explained that the office sent out 536 bills each month. Of these we had eight liens filed on them. Everything was in great shape.

Mr. Harris made a motion to retain Mr. Whitlock as Utility Superintendant. Mr. Merkel seconded the motion and the motion carried.

Mr. Harris explained that Ms. Merkel, Utilities Clerk, had asked for her 3% raise to be in the form of 35 hours vacation and three 6 hour holiday days as stated in the January 5, 2012 letter to the board. Mr. Harris made a motion to give Ms. Merkel this raise of 35 hours vacation and 18 hours of holiday pay. Mr. Merkel asked that the records show that he abstained from the vote of the pay raise. Mr. Leininger seconded the motion and the motion carried.

Mr. Harris made a motion to adjourn the meeting. Mr. Merkel seconded the motion and the meeting was adjourned.

Attest:

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Clerk-Treasurer

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Presiding Officer

