

## THE TOWN OF DAYTON INDIANA

The Dayton Town Council Met September 10, 2012 in the Dayton Town Hall at 7:00 pm. Council Members present were Ron Merkel, Mike Harris, John Swick, Dave Leininger, and Tammi Nice. Joe Bumbleburg, Town Attorney, was also present.

Mr. Harris called the meeting to order.

Mr. Merkel made a motion to approve August 8, 2012 minutes as written. Mr. Leininger seconded the motion and the motion carried.

Mr. Leininger made a motion to approve the registry of claims, dated September 10, 2012, for \$108,064.04. Mr. Merkel seconded the motion and the motion carried.

Ms. Brown asked for the Budget adoption meeting to be on October 8<sup>th</sup>, 2012. The town board meeting and the budget adoption meeting will both be on October 8<sup>th</sup>, 2012.

The town board discussed Contract Amendment #3, accounting agreement with Char's accounting services. Mr. Merkel made a motion to approve the contract. Mr. Swick seconded the motion and the motion carried.

Mr. Goodrich gave his police report, which is downloaded and attached to the minutes.

Mr. Leininger asked about the G.P.S. report. Mr. Goodrich replied that he thought we had discontinued those. Mr. Leininger replied that the G.P.S. report files needed to be sent in twice a month. Mr. Harris replied that it would be a waste of money if we don't get a report off the G.P.S. and to send the reports up here. Mr. Goodrich said ok.

Mr. Goodrich said that both police cars needed new tires. He spoke to Tire Barn and for 50,000 mile rated they could both cars for about \$1200 apiece. Also would make a purchase of a battery jump pack to assist motorists, and keep it at the station. Mr. Merkel said that there was a booster unit down there but it was not potable.

Mr. Goodrich said that Ms. Arnold, the crossing guard, asked if we could put her husband on payroll to help her when she could not be there. The board asked that Mr. Goodrich run a background check on Mr. Arnold.

Mr. Goodrich and the board discussed the problems with the police computers and the DSL carrier. Mr. Goodrich said all persons were in compliance with trash and cutting their grass. He said that on September 22nd there would be a 5k "Fun Run" starting at the church and he would schedule one police officer.

Mr. Goodrich asked the board to be thinking about purchasing two patrol rifles for the two cars. They would cost around \$1300 to \$1500 each. Mr. Merkel made a motion to buy the rifles. Mr. Leininger seconded the motion and the motion carried.

Mr. Swick and Mr. Harris talked about getting bids on new police tires and a price for a battery pack for next the month meeting.

Mr. Goodrich said that the annual "Hoon fest" would be on September 24<sup>th</sup>.

The town board discussed Mr. Goodrich vacation pay. They talked about how many weeks vacation pay he was eligible for. The board concluded that he should get one week vacation pay. Mr. Harris said that the board still needs to have a meeting with Mr. Goodrich and go over personnel policies with him.

The town board asked to have Mr. Ripley, of H.R. Unlimited Resources at the October 8<sup>th</sup> meeting.

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

Attest:

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Clerk-Treasurer

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Presiding Officer