

ORIGINAL

THE TOWN OF DAYTON INDIANA

The Dayton Town Council met April 1, 2013 in the Dayton Town Hall at 7:00 pm. Council Members present were Ron Merkel, Mike Harris, John Swick, Dave Leininger, and Tammi Nice. Jason Ramsland, Town Attorney, was also present.

Mr. Harris called the meeting to order.

Mr. Swick made a motion to approve the March 4, 2013 minutes as written. Mr. Merkel seconded the motion and the motion carried.

Mr. Merkel made a motion to approve the April 1, 2013 claims of \$87,577.42. Mr. Leininger seconded the motion and the motion carried.

Mr. Ramsland said that he would have an ordinance for the commitment of funds for the ADA compliance at next meeting. These funds would come from the cable franchise fees.

Mr. Ramsland explained Ordinance 2013-4, "An Ordinance Amending the Unified Zoning Ordinance". He explained UZO Amendment #75-Zoning Commitments. Mr. Swick explained that the Area Plan commission worked really hard on this amendment to clarify questions on these commitments. He explained about several properties around Dayton that this would pertain to.

Mr. Swick made a motion to approve Ordinance 2013-4, "An Ordinance Amending the Unified Zoning Ordinance". Mr. Leininger seconded the motion and the motion carried.

Mr. Swick made a motion to suspend the rules and read in title only Ordinance 2013-4, UZO Amendment #75-Zoning Commitments. Mr. Merkel seconded the motion and the motion was approved.

Mr. Merkel made a motion to approve Ordinance 2013-4, UZO Amendment #75-Zoning Commitments on second reading. Mr. Swick seconded the motion and the motion carried.

~~MS~~  
MS  
RM  
RM

ORIGINAL

MEMORANDUM FOR THE RECORD

On 10/10/54, the following information was received from the [redacted] regarding the [redacted] of the [redacted] in the [redacted] area.

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

The [redacted] was [redacted] by [redacted] on [redacted] at [redacted]. The [redacted] was [redacted] and [redacted] by [redacted].

[Handwritten initials]

[Handwritten mark]

Mr. Spires of Veridus, 650 Eagle Creek, Zionsville, In, 46077 explained the plans about the "Natural Gas Station" project that CNG Fuels wanted to build west of the existing BP gas station on the Northwest corner of Yost drive and State Road 38, Fred Shorter's property. He explained that this would be a compressed natural fuel station primarily for fleet vehicles. This site would have no water, no sewer and no convenience store, just fuel pumps. He explained the storage and retention area in front of the station. They would be submitting plans for the storm water and drainage for the site.

The Town Board discussed problems with traffic flow, the retention pond area, variances needed, ingress and egress to the area, islands and medians to divide Yost drive, access for fire equipment and fire department ideas, and movement of vehicles or heavy traffic. Mr. Goodrich talked about the surge of traffic on Yost drive and the problems associated with it.

Mr. Spires explained that they had been to Area Plan and have been working with them on the project. They talked about the limited use of semi-trucks, up to 53 feet long using the area.

Mr. Merkel made a motion to approve the fire contract between Dayton and the North East Tippecanoe Fire Territory for year 2013 for \$19,500. Mr. Swick seconded the motion and the motion carried.

Mr. Ming and Mr. Smith explained to the board about BF&S contract to do the street sign project for Dayton. They said that they would also map out all the streets for our ADA compliance. Mr. Leininger asked what other signs could be put up that would be nicer than the regular street signs. Mr. Merkel said that he would bring in book showing different signs. Mr. Ming said that maps would be made showing all locations of signs with a description code for each one. INDOT would review all the work done. The cost of this project would cost \$9200.

Mr. Merkel made a motion to have BF&S do the street sign project and ADA compliant maps for the cost of \$9200. Mr. Leininger seconded the motion and the motion carried. Mr.



Mr. Merkel amended the motion to be approved subject to the approval of Dayton's legal firm approving the contract. Mr. Swick seconded the motion and the motion carried.

Goodrich gave his police report which was downloaded and attached to the minutes. Mr. Goodrich introduced Randy Martin that he hired as a part time deputy for Dayton. Mr. Goodrich explained the UCR training that he had attended. Mr. Leinger said that the equipment has been ordered from Winteck for the police department and should be here in the next week.

Mr. Stiechter of SS trucking said that he was relocating his trucking business. He would like to rezone his current property and build storage units on it. The town board told him that he needed to go through Area Plan.

The town board discussed the recording of payroll hours and the paying for those hours for exempt and non-exempt employees. Discussed was how to record and pay for sick days, vacation days, flex time and holiday days that were not accrued yet. Mr. Koehler said that he wanted to be sure that the payroll was done right so no-one would get into trouble with the State Board of Accounts. Mr. Ramsland said that he would research the matter and report at the next board meeting.

Ms. Nice asked how the schedule was working with the police patrolling the school and taking care of SIA traffic. She asked Mr. Goodrich to email the board members when he was taking off from work so everyone would know.

Mr. Merkel gave the new estimate for outfitting the snowplow truck with new lighting. Mr. Swick made a motion to get the new lighting for the snow truck. Mr. Leinger seconded the motion and the motion carried.

The town board discussed how to record and document hours worked when at police seminars for full time or part time personnel.

*[Handwritten signatures and initials]*  
A large handwritten signature, possibly "J. Swick", is written over the text of the third paragraph. To the right of the text, there are several other handwritten initials and signatures, including "RM", "MFR", and a circled "ED".

The town board discussed a letter from Mr. Rhode, which was downloaded and attached to the minutes, about the hiring of a new deputy for the town.

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

Attest:

  
\_\_\_\_\_  
Clerk-Treasurer

  
\_\_\_\_\_  
Presiding Officer

  
Handwritten initials and marks, including a large 'X' and the letters 'RM' and 'R.L.'.