

## **THE TOWN OF DAYTON INDIANA**

**The Dayton Service Utility Board met Monday July 6, 2015 in the Dayton Town Hall at 7:00pm. Members present were Ashley Stevenson, John Swick, Tyrone Taylor and Tammi Nice. Mike Harris was absent. Jason Ramsland, Town Attorney, was also present.**

Ms. Nice called the Service Utility Board to order.

Mr. Swick made a motion to approve the Utility minutes of June 1, 2015 as written. Mr. Taylor seconded the motion and the motion carried.

Ms. Nice asked about the legal bill for Withered Burns attorneys. Mr. Ramsland said he and Mr. Bumbleburg were looking into the matter. Mr. Ramsland asked for additional time to investigate the bill. Mr. Swick made a motion to table the bill from Withered Burns until legal counsel investigates the claim.. Mr. Stevenson seconded the motion and the motion carried.

Mr. Swick made a motion to move/approve the July 6, 2015 claims docket of \$253,548.99.

Mr. Taylor seconded the motion and the motion carried.

Mr. Swick explained the adjustment report of 6-01-2015 to 6-31-2015 of \$22,082.31. Mr. Swick made a motion to approve the adjustment report. Mr. Taylor seconded the motion and the motion carried. Mr. Ramsland explained that the State Board of Accounts made councils ok expenditures separately from payroll.

Ms. Merkel explained the Adjustment report Of 6-30-2015 for Ms. Patterson and Ms. Kaminsky. Mr. Swick made a motion to approve the Adjustment docket of 6-30-2015. Mr. Stevenson seconded the motion and the motion carried.

Ms. Nice asked for comments from the residents. There were none. Mr. Koehler had no clerk treasurer report.

Mr. Swick made a motion to renew the trash contract with Best Way Disposal for the same price and conditions as before. Mr. Stevenson seconded the motion and the motion carried. The council discussed that Best Way did a great job and the contract could be renewed if the contract was the same.

Ms. Nice explained the utility report for Mr. Whitlock. Everything is running ok.

Mr. Swick asked to get with Mr. Bull to see if we can get on his property to clean out Dayton storm water ditches. We need to get Mr. Scott out again and clean out the open ditches with his backhoe. Mr. Stevenson asked to be involved in the meetings involving the cleanout of the storm water ditches. Mr. Merkel suggested that the council talk to the county surveyor about the drainage and see if any monies are available for cleaning out these ditches.

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

Attest:

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Clerk-Treasurer

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Presiding Officer