

**TOWN OF
DAYTON**

 ORIGINAL

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
April 4, 2016**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting is on file in the Town Clerk's Office.

TOWN COUNCIL:

Mike Harris, Town Board President
Tammi Nice, Town Vice President
Ashley Stevenson, Council Member
Tyrone Taylor, Utility President
Ron Koehler, Utility Vice President

CLERK-TREASURER:

Lena Merkel
P O Box 557
Dayton, IN 47941-0557

Utility Board President Tyrone Taylor, called the Utility Meeting to order at 7:00 pm. Roll Call: In attendance were: Vice-President Ron Koehler Council Members Tammi Nice, and Ashley Stevenson and Mike Harris. Also present were Attorney Joe Bumbleburg and Clerk-Treasurer Lena Merkel.

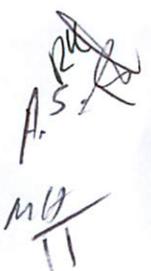
Old Business: President Tyrone Taylor asked for approval of the minutes for March 7, 2016 Tammi Nice made a motion to approve minutes, Ashley Stevenson second the motion... carried voice vote 5-0.

Tyrone Taylor asked for a motion to approve and move Claim Docket April 4, 2016 in the amount 85,699.07. Ron Koehler made the motion to approve and move Claim Docket April 4, 2016. Ashley Stevenson second the motion. Motion carried by voice vote 5-0.

Resident's comments:

Clerk-Treasurer's Report: Lena Merkel explained adjustment report: Motion made by Ashley Stevenson to except the adjustments. Second by Mike Harris, motion passed voice vote 5-0. Lena asked the Board to reflect in the minutes that only she can sign any and all bank warrants. Ron Koehler made a motion only Lena Merkel has the permission to sign all bank warrants. Tyrone Taylor second the motion, motion carried. Voice vote 5-0.

Attorney's comments: None

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New Business: None

Utility Superintendent Report: Lanny Hahn was not present

Reports of Council Members: None

Tyrone Taylor asked the meeting to be adjourned, Ron Koehler second the motion passed 5-0 voice vote.
Meeting adjourned.

Attest:



Lena Merkel
Clerk-Treasurer

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