

**TOWN OF
DAYTON, INDIANA**

 ORIGINAL

TOWN COUNCIL MEETING

**SETTLED:
1827**

**INCORPORATED:
1970**

**Minutes of
March 19, 2024**

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:

Marc Buhrmester, Town Board President
Rocky Richards, Town Board Vice President
Carla Snodgrass, Utility President
Leah Copas, Utility Vice President
Steve Schuhle, Council Member

CLERK-TREASURER:
Bridget Cadwallader

Board president, Marc Buhrmester brought the regular town council meeting to order. In attendance were Council Members Rocky Richards, Carla Snodgrass, Leah Copas and Steve Schuhle. Also present was Clerk Treasurer Bridget Cadwallader, Town Attorney Alicia Albertson, and Deputy Marshal Tislow.

Attorney Comments:

Ordinance 2024-2- Ordinance for American Rescue & Plan Funds designated to water, sewer and broadband. Marc made a motion to read the ordinance by title only. Carla seconded it. Roll call, Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carried 5-0.

Bridget read the ordinance: 2024-2, An ordinance appropriating funds to the town of Dayton, Indiana, ARP Coronavirus Local Fiscal Recovery Grant Fund approving the Town of Dayton, Indiana, ARP Fund Plan.

Carla made a motion to suspend the rules and pass the ordinance on the first reading. Marc seconded it. Roll call, Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carried 5-0.

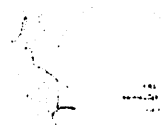
Leah made a motion to adopt the first and second reading on the first night. Steve seconded the motion. Roll call, Carla-yes, Marc-yes, Rocky-yes, Steve-yes. Motion passed 5-0.

Next to be discussed is the town leaf pickup bids for a two-year contract with an extension of two years at the same price. Leah motioned to accept bids and publish them in paper and Steve second the motion. Roll call, Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion passed 5-0.

A power line was damaged during some construction at the Water Sampling Station by BP cutting electric service to the station. The cost to have it fixed was \$1200.89. The construction company has said they will not pay for it. Nate asked if he could call the construction company to ask if they would mind paying part of it. The council agreed that would be a good idea.

BF&S has done an engineering plan review for improvement at the BP gas station. The town has paid BF&S for their service and has billed BP for reimbursement. The town has not been reimbursed by BP yet. The attorney will send a letter to the home office asking for reimbursement.





The first paragraph of the text discusses the importance of maintaining accurate records and the role of the committee in overseeing the process. It mentions the need for transparency and the involvement of all stakeholders in the decision-making process.

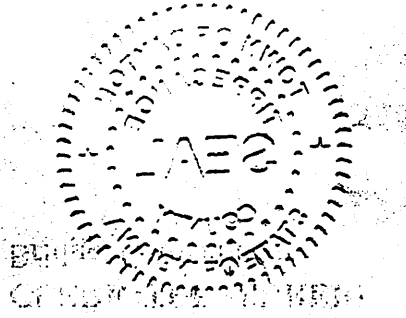
The second paragraph continues the discussion, highlighting the challenges faced by the organization and the need for innovative solutions. It emphasizes the importance of communication and collaboration in overcoming these challenges.

The third paragraph provides a detailed overview of the current status of the project, including the progress made to date and the remaining tasks. It also outlines the timeline for the completion of the project and the expected outcomes.

The fourth paragraph concludes the text with a call to action, urging all members of the organization to work together to achieve the common goal. It expresses confidence in the team's ability to succeed and looks forward to the positive impact of the project.

The fifth paragraph discusses the financial aspects of the project, including the budget and the sources of funding. It provides a breakdown of the costs and the expected revenue, ensuring that the project is financially viable.

The sixth paragraph contains a list of key points or action items, providing a clear and concise summary of the main takeaways from the document.



The seventh paragraph discusses the future plans and the long-term vision of the organization. It outlines the strategic goals and the steps that will be taken to achieve them.

The eighth paragraph provides a final summary and reiterates the commitment to excellence and the pursuit of the organization's mission.

The ninth paragraph contains a list of references or sources used in the document, ensuring the accuracy and credibility of the information presented.

The tenth paragraph is a concluding statement, expressing gratitude to all who have supported the organization and looking forward to a bright future.

Ordinance 2024-3. An Ordinance Adopting a Credit Card Use Plan

The Ordinance says the Clerk Treasurer will hold the card and only certain town employees and all council members will be allowed to use it after asking the town council for permission.

Marc makes a motion to read the ordinance by title only and Carla seconds it. Roll Call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Motion passed 5-0.

Bridget read the ordinance by title only. An Ordinance Adopting a Credit Card Use Plan.

Marc made a motion to accept the ordinance on first and second reading. Carla second the motion. Roll Call. Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Motion passed 5-0.

Marc made a motion that Leah can spend up to \$500 on the town Easter Egg Hunt. Steve seconded the motion. Roll call, Rocky-yes, Leah-yes, Marc-yes, Carla-yes, Steve-yes. Passed 5-0.

Marc motioned that Nate could order up to \$150 for florescent light bulbs for the town hall on the credit card. Steve seconded the motion. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passed 5-0.

Marc made a motion for Bridget to spend up to \$500 on office supplies on the credit card. Leah seconded it. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passed 5-0.

Allowance Docket

Marc made a motion to accept the Allowance docket for February 2024 in the amount of \$22,592.10. Seconded by Carla. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passed 5-0.

Appropriations Report, Bank Rec, Fund Report, and Revenue Report

Marc made a motion to accept the Appropriations Report for February 2024, Bank Reconciliation Report for February 2024, Fund Report for February 2024, Revenue Report for February 2024. Carla seconded the motion. Roll call, Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Passed 5-0

Claims Docket

Marc made a motion to accept the Claims docket in the amount of \$116,480.33 after deducting \$2,984.72 for CB Burke invoice regarding stormwater. This invoice needs to be researched before paying. Rocky seconded the motion. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passes 5-0.

Minutes

Marc made a motion to accept the Town Council minutes and Utility Board minutes dated February 20, 2024. Steve seconded the motion. Roll Call, Leah-yes, Rocky-yes, Marc-yes, Carla-yes, Steve-yes. Passes 5-0.

Clerk Treasurer Report

Bridget asked for the Council's approval of adding Marc to the bank account as a positive pay exception only. Marc would be able to approve checks written in Bridget's absence. Leah made the motion and Steve seconded the motion. Roll call, Leah-yes, Rocky-yes, Marc-yes, Carla-yes, Steve-yes. Passes 5-0.

A motion was made by Rocky and seconded by Leah to have Bridget, the Clerk Treasurer, and Marc Buhrmester, Town Council President, close the old bank account at First Merchants Bank and transfer any funds in that account to our account at State Bank. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passes 5-0.

Town Manager



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Handwritten signatures and initials, including "Ken" and "MB" with a checkmark.

Marc made a motion to approve \$5621.52 to Utility Supply Company for water meters and antennas to have on hand as the next phase of Baker Farms is built and Carla seconded the motion. Roll call, Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Passes 5-0.

Discussed the future of the Community Center. Tabled to next meeting. Marc made a motion to pay \$120.00 to Wee Engineering to repair the bracket that holds a flag on the light pole in front of town hall. Carla seconded the motion. Roll call, Steve-yes, Carla-yes, Marc-yes, Rocky-yes, Leah-yes. Passes 5-0.

Discussed the Town Hall roof that leaks. Nate will get three bids for repair and will discuss next month.

Marshal Taylor

No report

New Business

Redevelopment Commission report for 2023. Marc Buhrmester, President, Steve Schuhle, Vice President, Vicki Beavers, Secretary, Commission Members, Larry Hiser, Nancy Oswald, Brad Anderson.

Total Tif Relief \$120,234.88

Total expenditures \$0

Total Employees 0

No grants or loans taken out.

Marc will remove himself from the Redevelopment Commission and appoint Rob Hainje.

Town Hall front entrance handrails are in the works and will be presented to the council at the next meeting. Council is looking into new flags for the light poles for the different seasons. Steve will meet with Marshal Taylor about cleaning out his storage before Town Wide Cleanup Day.

Marc made a motion that all donations that come in for the Easter Egg Hunt must be receipted in by Bridget before it can be spent. Rocky seconded the motion. Roll call, Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Passed 5-0.

Leah motioned to accept the bid from AV Pro for a new video system. Marc seconded the motion. Roll call, Rocky-yes, Leah-yes, Steve-yes, Carla-no, Marc-yes. Passes 4-1.

Marc motioned to purchase business cards for the town council and to reimburse Nate for the cards he had already purchased. Leah seconded the motion. Roll call Leah-yes, Steve-yes, Carla-no, Marc-yes, Rocky-yes. Passes 4-1.

Public Comment

On clean up day can out of town people use the dumpsters. No, it is for Dayton citizens only.

Council Comment

The council gave a shout out to Bridget for all her hard work for the five-year audit that she had just finished up.



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Ryn
L. C. MB
CPS

Attest:



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Bridget Cadwallader

Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader



Handwritten initials and signatures:
L.C. [Signature]
MB [Signature]
CR [Signature]



Handwritten scribbles and marks in the top right corner, possibly initials or a signature.

Division of Health Control
State of Illinois
Department of Public Health

DATE: _____

TIME: _____