

**TOWN OF
DAYTON, INDIANA
Special Meeting**

**SETTLED:
1827**

**INCORPORATED:
1970**

**Minutes of
08/07/2024
7:00 p.m.**

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 called the meeting to order. Present were Marc Buhrmester, Rocky Richards, Leah Copas, Steve Schuhle, Carla Snodgrass. Also present were Town Clerk-Treasurer, Bridget Cadwallader, and Town Marshal Robert Taylor.

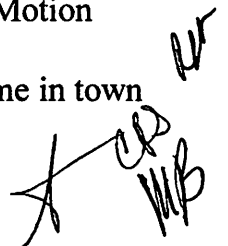
Marc Buhrmester called the meeting to order. Marc discussed Brenneco installing the meters and checking the water pressure. Marc explained the process that Brenneco will use to test the water pressure. He discussed the cost of \$255.00 per meter. If we can give Brenneco four or more meters to install at one time they will give a fifteen percent discount. Marc made a motion to allow himself to sign the Brenneco contract to install meters at \$255.00 per meter with a fifteen percent discount if there are four or more that need to be installed. Leah seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries.

Marc discussed the AC unit at town hall. Bridget contacted Brand, Yoder, and Blue Fox for quotes to get the unit repaired. All three companies stated the unit needed replaced and the furnace should be replaced as well due to the age and condition of it. Keys Heating and Cooling came out and agreed that the AC unit needed replaced and the furnace should be replaced too. All companies gave a quote for replacement costs. Steve made a motion to accept Keys Heating and Cooling quote for \$8100.00. Carla seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries.

Bridget discussed the training that Indiana Alliance offers.

Bridget explained the reports and paperwork that we are going to use to go through each line item for determining the budget for 2025. She also stated that the proposed budget is fundable and sustainable. She explained that the budget can be decreased not increased after the public hearing in September. She explained the funds and where the monies come from for each fund. The board members and the clerk went through every line item on the budget forms discussing what to budget for 2025. Non-Elected Officials-Leah made a motion to combine all the stipends into the non-elected official's salary. Marc seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-no, Marc-yes, Carla-no. Motion carries 3-2.

Carla mentioned Dan Torres getting an additional \$300.00 a month because of his extra time in town until a utility superintendent was hired and trained.

Handwritten signatures and initials at the bottom right of the page, including what appears to be 'MB' and 'WB'.

Bridget discussed the Cable Franchise Fee Fund, and the possibility of it becoming a dormant fund.

Public Comment:

Vicki Beavers of Main Street asked the council about the budget being comfortable with the town finances. She also mentioned a board member that stated they didn't take this job for a paycheck, but the Police took their job for a paycheck.

Council Comment:

Steve mentioned that the board member is being fiscally responsible.

Marc Buhrmester adjourned the meeting.

Attest:



Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader

