

**TOWN OF
DAYTON, INDIANA**

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
January 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 7:15 pm. In attendance were: President Tyrone Taylor, Vice-President Ron Koehler, Board President Mike Harris, Council Members Tammi Nice, and Ashley Stevenson. Also present were Attorney Joe Bumbleburg and Clerk-Treasurer Lena Merkel.

Ashley Stevenson made a motion, seconded by Tammi Nice to accept the minutes from last month. Motion passed 5-0 voice vote.

President Tyrone Taylor made a motion to table Claims Docket to Town Board Meeting. Motion passed 5-0 voice vote.

Discussion held on Adjustment Report December 2015 – President Tyrone Taylor asked for a motion to approve Adjustment Report – motion made by Ashley Stevenson, seconded by Tammi Nice. Motion passed 5-0 voice vote.

Resident's comments: N/A

Clerk-Treasurer's Report:

Discussion on interviewing Utility Clerk candidates.

Old Business: N/A

New Business: N/A

Utility Superintendent Report:

Lanny Hahn reports on school lift station, cemetery lift station, meters needing replaced in near future.

Board member's comments: N/A

Attorney's comments: N/A

Motion made by Tyrone Taylor to adjourn. Motion passed 5-0.

Attest:

Lena Merkel
Clerk-Treasurer