

***Village of South Dayton Regular Meeting, 2021***  
***August 12, 2021 7:00 P.M.***

**PRESENT:**

Scott Kerr, Lisa Rizzo, Barb Scott, Lynn Rupp, Rob Killock, Guests: Paul Batt, Sue Saye-Johnson, Sally Harris

**CALL TO ORDER:**

Mayor Kerr called the meeting to order at 7:00 P.M. The Pledge of Allegiance.

**GUESTS:**

**SALLY HARRIS**, I made a donation of \$353.00 into the Playground Fund for the Village from the bake sale and candy bars sales at Music in the Park.

**SUE -SAYE JOHNSON:** Concerns about the sidewalks on Oak St. Possibly repairing a few of them for now. There have been cars parking across the sidewalks on Pine St. by the Northwestern Automotive. Asking for the DPW to sweep off the street by the Sunrise Company.

**PAUL BATT:** Brought up the millings for the Hotel and the drainage for the Hotel. Asked about the new trailer the Village purchased.

**DPW:** Turned in the inventory sheets for the DPW. Using the fuel logs daily. Got a quote from Fleet Maintenance for the Sterling for \$742.00 for a gas tank. Painted the Court building wall. To Do List: fill in holes in the Park, get the old trailer from the sewer plant and any other items that can be sold on the auction site.

**Need List:** Safety vests, hard hats, spade and square shovels, rakes, larger compressor.

**Wish List:** Cutter for water leaks- (chainsaw), ratchet wrenches, ditching bucket for the backhoe, Lawn Mower, MiG Welder, Chain saw.

**MINUTES:**

Copies of the minutes from the last regular meeting July 15, 2021 were given to the Board. Motion to accept minutes made by Trustee Rupp and seconded by Trustee Killock. Carried. On a 4 aye 0 nay vote.

**TREASURER'S REPORT / ABSTRACT REPORT:**

Copies of the monthly report for July, 2021 were handed out to the Board members, the abstracts for July, 2021 were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Killock seconded and the motion was carried, 4-aye and 0-nay vote. .

Willey Well Drilling was paid for the lightning emergency. A lot of unpaid water bills for this quarter and recent quarters. Barton & Loguidice are paid up to date.

**CLERKS REPORT:**

All bank statements are reconciled for the month of July 2021. Letters were sent out to Building Owners for the thoroughfare for Ewing Alley. I am back to my regular hours as Summer School is over. Tax collection has slowed way down.

**TRUSTEE FREDRICKSON:** Absent

**TRUSTEE KILLOCK:**

Went to pick up the new Dump Trailer at Leonard Truck and Trailer out of Ohio. I would like to thank Linda and her family and anyone else involved with music in the park as it was a great success this year. Need some thought into possibly not having the DPW coming in on Saturday and Sunday. If called in for an emergency will be a guaranteed 2 hours pay.

**TRUSTEE MOSHER:** Absent

**TRUSTEE RUPP:**

The water tank is full. The new pump is put in. They will be drilling the well very soon.

**MAYORS REPORT:**

**RESOLUTION:**

**JUSTICE COURT AUDIT:** The following resolution was brought to the Board.

**WHEREAS,** Section Justice 2019-a Uniform Court Act requires that towns and village Justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited the period and the fact to be entered into the minutes of the board’s proceedings, and

**WHEREAS,** Deputy Mayor Rob Killock appointed the Village Mayor, Scott Kerr to act as Village Auditor, now and therefore,

**BE IT RESOLVED:** by the Board of Trustees of the Village of South Dayton that Scott Kerr has examined the South Dayton Village Court Records from the period June 1,2020 to April 30, 2021 and has completed the Annual Review of Justice Court Records as outlined in the Justice Court Handbook and a copy of auditor’s findings are enclosed with the resolution. Trustee Rupp made a motion to accept the resolution, Trustee Killock seconded the motion, carried The Resolution was adopted by the Board of Trustees of the Village of South Dayton on August 12, 2021.

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Lisa Rizzo  
Clerk of Board

**NEXT MEETING:**

The next regular meeting will be Wednesday September 8, 2021 at 7:00 P.M. in the library.

**ADJOURNMENT:**

Trustee Killock moved to adjourn the meeting. Trustee Rupp seconded the motion, Carried. The meeting adjourned at 9:05 PM.

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Lisa Rizzo  
Clerk of Board