

***Village of South Dayton Regular Meeting, 2021***  
***September 8, 2021, 7:00 P.M.***

**PRESENT:**

Scott Kerr, Lisa Rizzo, Barb Scott, Lynn Rupp, Rob Killock, Linda Frederickson, Jon Mosher  
Guests: Ray Hadley & John Butcher

**CALL TO ORDER:**

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

**DPW:** Turned in gas sheets. Brush hog needs repaired. Jim working with Persia. Did some skid patching and cold patch. The grasshopper (mower) is in good working condition after the repair done to it.

**MINUTES:**

Copies of the minutes from the last regular meeting August 12, 2021, were given to the Board. Motion to accept minutes made by Trustee Rupp and seconded by Trustee Frederickson. Carried. On a 4 aye 0 nay vote.

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

Copies of the monthly report for August 2021 were handed out to the Board members, the abstracts for August 2021 were presented to the board to be signed. Trustee Rupp made a motion to accept the abstracts, Trustee Frederickson seconded, and the motion was carried, 4-aye and 0-nay vote. The treasurer also discussed the option to minimize the amount of Bank accounts for the Village. Also gave a brief summary of all income and expenses. All bank statements are reconciled for the month of August 2021.

**CLERKS REPORT:**

It was noted to the Board that the clerk has been offered a full-time position as Supervisor of Transportation at Silver Creek School District and will be accepting the position. There was a new employee time off request form presented to the Board from the clerk.

**TRUSTEE FREDRICKSON:**

There will be a Christmas event at the Depot on Dec. 11, 2021. Soon to be decorating the park.

**TRUSTEE KILLOCK:**

A concerned person in the Village was asking why 2 people must go to deliver trash? Why does the Village use Dunkirk Transfer Station instead of Dayton Transfer Station? Due to wear and tear on the Village truck. Have the holes in the park been filled in? I would like to get all items for auction out of the DPW so we can post them up for auction. Have been looking for truck and plows for winter. Dodge needs to be replaced. I would like to thank the Village for letting the Longhorns and Pee Wee teams use the playground for their practice.

**TRUSTEE MOSHER:**

Spoke to some of the Amish to help take care of some of the pigeons.

**TRUSTEE RUPP:**

The tank tracker is up and running. The new well should be on track to drill very soon.

**MAYORS REPORT:**

Rob Killock made a motion to opt out of cannabis sales. Jon Mosher seconded the motion. Which means retail sales and the operation of dispensaries is banned within the Village border. It was put to a vote with the Trustees, the vote showed 4-yay and 0-nay.

The motion was passed by the Board of Trustees and is affective on this day, September 8,2021

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Lisa Rizzo  
Clerk of Board

**EXECUTIVE SESSION: 9:10 PM**

The Board went into executive order to discuss employees benefits and hours.

The Executive Session was suspended at 9:50 PM.

**NEXT MEETING:**

The next regular meeting will be Wednesday October 13, 2021, at 7:00 P.M. in the library.

**ADJOURNMENT:**

Trustee Rupp moved to adjourn the meeting. Trustee Mosher seconded the motion, Carried. The meeting adjourned at 9:55 PM.

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Lisa Rizzo  
Clerk of Board