

**DANBURY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
ORGANIZATIONAL MEETING-2017**

**JANUARY 11, 2017**

The 2017 Organizational Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on January 11, 2017, was called to order at 6:07 p.m. by Fiscal Officer Shelley Seamon; the pledge of allegiance was recited. The roll being called the following members were present: Mr. Charles B. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt.

There were no visitors in attendance.

The purpose of the special meeting was to organize the Board for 2017.

**Election of Officers**

Fiscal Officer Shelley Seamon called for nominations to elect a President for the Board in 2017.

Ms. Rozak moved that Trustee Scott continue as President of the Board in 2017. Mr. Scott accepted. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Fiscal Officer Shelley Seamon turned the meeting over to Mr. Scott. Mr. Scott called for nominations to elect a Vice-President for the Board in 2017. Mr. Hirt moved that Trustee Rozak continue as Vice President of the Board in 2017. Ms. Rozak accepted. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

**Set Day & Time for Regular Meetings of the Board**

The Trustees agreed to continue to hold regular meetings of the Board on the second and fourth Wednesday of each month at the Danbury Township Hall (lower meeting room) beginning at 6:30 p.m. in 2017.

**Authorize Method of Pay for the Trustees in 2016**

The Trustees agreed to continue being paid monthly in 2017.

**Committee Assignments**

The Trustees agreed to continue committee assignments in 2017 as were in 2016.

- Roads, Buildings, & Grounds-Trustee Hirt
- Police & Fire-Trustee Scott
- Zoning-Trustee-Rozak

**Legal Counsel**

Mr. Scott moved and Ms. Rozak seconded the motion to retain legal services from the following law firms:

- Attorney David O'Connell of Marshall & Melhorn for Ohio Bureau of Work Compensation and other employee matters.
- Attorney Jeffrey Stopar of Semro Henry & Spinazze Ltd. for zoning matters.
- Attorney DJ Swearingen of Wicken, Herzer, Panza, Cook, & Balsista Company for township matters.

The vote was unanimous and motion carried.

**Regional Planning Commission**

Mr. Hirt moved to re-appoint Trustee Charles B. Scott as the 2017 representative for the Ottawa County Regional Planning Commission. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Ms. Rozak moved to re-appoint Zoning & Planning Administrator Kathryn A. Dale as the 2017 alternate representative for the Ottawa County Regional Planning Commission. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

**Approval of the 2016 Inventory**

Mr. Scott moved and Mr. Hirt seconded the motion to approve the 2016 inventory reports as submitted by the Fiscal Officer and the Department Heads. The vote was unanimous and motion carried.

There being no further business before the Board, Mr. Scott moved and Ms. Rozak seconded the motion to adjourn at 6:10 p.m. The vote was unanimous and motion carried.