

# RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 10, 2016

The Regular Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on August 10, 2016, was called to order at 6:30 p.m. by President Charles B. Scott; the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt in attendance. Also present Fiscal Officer Shelley Seamon, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn Dale.

There were no visitors in attendance.

### Approval of Meeting Minutes for July 27th, 2016

Mr. Scott moved and Mr. Hirt seconded the motion to approve the regular meeting minutes of July 27<sup>th</sup>, 2016 as presented. The vote was unanimous and motion carried.

### Approval of Meeting Minutes for August 4th, 2016

Ms. Rozak moved and Mr. Scott seconded the motion to approve the special meeting minutes of August 4<sup>th</sup>, 2016 as presented. The vote was unanimous and motion carried.

### Correspondence

The "Keeper's House Steering Committee" sent the Trustees tickets for a drawing that will be held at the Keeper's House on October 8, 2016 to win a Ben Richmond print or quilt during the Civil War Encampment, which will benefit the OCHS.

Michael Springer, who handles Business Development for Northwest Consultants, Inc., dropped off a brochure about his company who has experience and knowledge in civil, structural, and transportation engineering.

FirstEnergy Solutions, a subsidiary of FirstEnergy Corp., sent numerous letters regarding Ottawa County's Electric Aggregation Program.

Sara Toris Director of the Ottawa County Veteran Office sent an informational letter regarding the "Wreaths across America Program" that has been passed to an independent committee. This will be the fourth year for the placing of wreaths on veteran graves and the committee is aiming to provide wreaths for cemeteries in Marblehead and Elmore and requested financial support. The date to place wreaths has been set for December 17, 2016.

Karen McTague, Deputy Director of the Ottawa County Board of Elections sent an informational letter regarding the General Election Setup for November 8<sup>th</sup>, 2016.

The Danbury Township Police Department received a thank-you letter along with a donation for the K-9 program from Jackie Lukac; specifically thanking Detective Sergeant Mark Meisler, Officer's Brad LaMarca, Matthew Shark, and John Belcher as well as Police Chief Mike Meisler.

### Roads, Buildings, & Grounds

Mr. Hirt announced that Road Superintendent Brett Waldron was excused from tonight's meeting and provided the following report in Mr. Waldron's absence.

David Price Metals-Land Clearing Division is currently grinding and clearing brush at the brush collection site located at 310 S. Bridge Road. Several loads of dirt were hauled in to fill the entire area below the fence at the dog park located at 310 S. Bridge Road to help keep the dogs in.

The maintenance staff has completed another round of road mowing.

Mr. Waldron will meet with Craig Miller from the Engineers Office to discuss a recent email regarding Buck Road and Buck Road Extension at the job site to review the extent of drainage work that will need to be done to accommodate next year's paving of both roads.

### Police

Mr. Scott read the report submitted by Police Chief Mike Meisler that listed his department handled 629 incidents during the month of July and 184 incidents to date in August.

### Equipment Purchase Approved

Chief Meisler reported that he received a flyer from Fin Feather Fur Outfitters that is located in Milan, Ohio regarding a sale on handguns. Chief Meisler explained to the Board that the current handguns were purchased in 2009 and recommended replacing all 8 handguns as well as purchasing 2 spares with the funds his department received from the Kihlken Estate.

Chief Meisler also reported that Fin Feather Fur Outfitters is offering a trade allowance of \$200.00 per old handgun, therefore with trade 8 of the 10 handguns would cost \$169.99 and the 2 spares would be \$369.99 each.

The Trustees and Chief Meisler briefly discussed the matter and the following action was taken; Mr. Hirt moved and Ms. Rozak seconded the motion to authorize Chief Meisler to purchase 10 Smith & Wesson M&P pistols from Fin Fear Fur Outfitters at a cost not to exceed \$2,099.90, which is the cost after trading the 8 handguns currently owned by the Danbury Township Police Department. The vote was unanimous and motion carried.

### Declaration of Surplus Equipment

Ms. Rozak moved and Mr. Scott seconded the motion to declare 8 handguns owned by the Danbury Township Police Department surplus equipment, based upon the previous motion that the 8 handguns are traded to Fin Feather Fur Outfitter. The vote was unanimous and motion carried.

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### Training Expenses for Patrolman Brad LaMarca Approved

The Trustees and Chief Meisler discussed the training related costs for Patrolman Brad LaMarca to attend D.A.R.E. Officer training in Columbus, Ohio during the weeks of September 18-23, and September 25-30.

Whereas the Township does not have a credit card to hold Mr. LaMarca's hotel room, Mr. Scott moved and Mr. Hirt seconded the motion to approve hotel charges totaling \$924.00 payable to the Crowne Plaza Columbus North, 6500 Doubletree Ave, Columbus Ohio, 43229 and authorizing that a check will be cut on August 24, 2016 and mailed to the Crowne Plaza Columbus North, 6500 Doubletree Ave, Columbus Ohio, 43229 to hold Patrolman LaMarca's room; and approve meal reimbursement for those meals not covered in the registration fee; and mileage reimbursement for the use of Officer LaMarca's personnel vehicle to attend said training. The vote was unanimous and motion carried.

### Departmental Update

Chief Meisler announced that he and Detective Sergeant Mark Meisler will attend the Lakeside Property Owners Association meeting on Saturday, August 13, 2016.

### Fire

Mr. Scott read the report that Fire Chief Keith Kahler submitted that listed his department responded to 18 EMS calls, and 3 Motor Vehicle Crashes to date in August. Year-to-date totals reported were as follows: 411-EMS calls, 32 Fire Calls, 20 Motor Vehicle Crashes, 24 Alarm calls, and 2 Carbon Monoxide investigations.

### Cardiac Monitor

Discussion resumed regarding purchasing a 3<sup>rd</sup> cardiac monitor for the Fire Department. Chief Kahler reported that the Association will donate \$3,425.98 to purchase a 3<sup>rd</sup> cardiac monitor and reiterated that the Ohio Public Safety Grant award for 2016 was \$3,250.00, therefore with trading the Physio Control Life Pack 10 (trade credit \$3,000.00) the cost to the Fire Department for the 3<sup>rd</sup> cardiac monitor from Zoll Medical Corp was \$20,000.00. Chief Kahler recommended using the funds received from the Kihlken Estate for this purchase.

The Trustees briefly discussed the matter and the following action was taken: Mr. Hirt moved and Ms. Rozak seconded the motion to approve the purchase of an X Series Manual Monitor/Defibrillator from Zoll Medical Corp in the amount of \$26,675.98, which includes the \$3,000.00 trade allowance for the Physio Control Life Pack 10 the Fire Department currently owns. The vote was unanimous and motion carried.

### Training Approved

Mr. Scott moved and Ms. Rozak seconded the motion to approve training expenses in the amount of \$488.00 for Fire Chief Keith Kahler and Tammy Kahler to attend the NEOFPA seminar in Beachwood, Ohio on September 19-20; check payable to NEOFPA. The vote was unanimous and motion carried.

### Departmental Updates

Chief Kahler announced that the Ottawa County Commissioners have approved the purchase of the "I am Responding" program for County dispatch and have agreed to pay the costs involved with the program for one year, thereafter the individual entities will pay \$55.00 per month to the County. Chief Kahler stated this is cheaper than the eDispatch.com program the department is currently using.

The Danbury Fire Department will participate in the "Flare Training and Disposal" event that will be held at Dempsey Fishing Access on Saturday, August 12, 2016. Other entities helping with this free event are the USCG Auxiliary, the Marblehead Flotilla, in cooperation with Coast Guard Station Marblehead, and the Ohio Department of Natural Resources.

Mr. Scott reported he had consulted with John Starcher regarding if the Village of Marblehead would trim tree limbs near the dry hydrant area on Johnson's Island and learned it is the responsibility of the Johnson's Island Association not the Village of Marblehead.

### Zoning

Zoning & Planning Administrator Kathryn Dale reported that during the month of July 27 permits were issued, fees collected totaled \$2,168.88, 122 site visits were conducted and staff responded to 628 call, emails, and in-person inquires. Mrs. Dale also reported that to date in August 7 permits were issued and fee collected totaled \$541.93.

The **Board of Zoning Appeals** will hold public hearings on Wednesday, August 17, 2016 beginning at 5:00 p.m. at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440 on the following cases:

#### **Continuation of from 07.20.16:**

**BZA-2016-108-5401 Maritime Shoreway.** Request for a Conditional Use to allow for a 4 unit Condominium Development in accordance with Section 3.1.10.C.iii and Section 4.3.

**West Harbor Marina, LLC (William Brown), Owner/ Bree Brown, Agent.**

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**Withdrawn 07.26.16: (Announcement Only)**

**BZA-2016-110-501 Miley.** Request for a Conditional Use to allow for a 64 unit Condominium Development in accordance with Section 3.1.10.C.iii and Section 4.3. Also requesting an Area Variance from Section 4.3.2.A to allow 4 more units than permitted. **Limpert's Marina, LTD, Owner in Contract w/ F2 Companies, Michael Fite & Edward Foster, Agents.**

**BZA-2016-135 5815 Saylor.** Request for an Area Variance from Section 5.1.E for the construction of a 24' x 32' detached garage on a lot declaring water as the front yard, shall not place an accessory building any closer than 20' from rear lot line (9.5' proposed). **Dan & Jean Svejkovsky, Owners/ Jason Zimmerman, Zimmerman Pole Barns, Agent.**

**BZA-2016-138-Near 2220 Commodore Ct.** Request for Area Variance from Section 5.5.4.B.i.e to allow for a permanent on-premises, subdivision identification sign to be located 2' from the road-right-of-way (5' required) at the west entry of Commodore Bay Subdivision. **Commodore Bay Association, Applicant/ Steve Bauman & Bill Larion Representatives.**

**BZA-2016-139 2352 N. Buck Road.** Request for Area Variance from Section 3.5.7 to allow for the construction of a new SF home to encroach into the 20' front & 5' rear yard setback. (2' Front & 13' Rear Proposed). **James Bemer, Owner/Applicant.**

**BZA-2016-140 420 E. Sixth Street, PIN #0140462305957000.** Request for a Use Variance in accordance with Section 7.8.2.C.ii to allow for a community pool & wellness recreational facility and a Conditional Use in accordance with 5.2.2.C to allow the required parking to be off-site on a lot within 300' from the main use. **Dan Dudley, CFO & COO of Lakeside, Owner/ Michael Shade, Esq., Agent.**

**BZA-2016-141 5741 Von Glahn.** Request for an Area Variance from Section 3.1.1.D to allow a lot split and the lots to be less than 150' wide (140' each proposed) and to allow a side-yard setback of 17.3' from an existing structure to the new property line (20' required). **Lee & Deborah French, Owners/Applicant.**

**BZA-2016-143 6920 Sunview Drive.** Request for an Area Variance from Section 5.8.1.C. to allow an in-ground pool to install an automatic, safety pool cover in lieu of a 42" fence around the perimeter. **Laszlo Tromler, Owner/ Benjamin McKelvey, Esq., Agent.**

The **Zoning Commission** met in regular session on August 3, 2016 beginning at 6:30 p.m. at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440 and approved their April meeting minutes.

Mrs. Dale shared that on August 8, 2016 Sonja Kristensen submitted a rezoning application for the rear 12+/- acres of property fronting on E. Harbor/SR163 and indicated this case will be heard in October unless the Zoning Commission so chooses to hold a special meeting following the Ottawa Regional Planning Commission's decision.

**Department Updates**

Mrs. Dale explained that she received a letter from Rod Gillespie from BEC Associates requesting a resolution, which was on behalf of Dock of the Bay LLC to place a structure on the submerged lands of Lake Erie adjacent to their property ID# 0141185115836000. (See attached copy of letter and drawings).

Mrs. Dale explained that she received word on August 8, 2016 that Attorney Jeffrey Stopar spoke with Al McKean, (Gordon Wahlers Attorney) about reimbursing the Township for the preparation of the transcripts that were ordered in that Board of Zoning Appeals case, which they then promptly withdrew the litigation case on in the Ottawa County Common Pleas Court.

Mrs. Dale reported that Mr. McKean has agreed that they will reimburse the Township \$415.00, which was the cost of the transcripts. The reimbursement is expected to arrive in the next couple of weeks.

**Violations/Complaints**

- **1070 Englebeck** (Inhabited camper, storage of boats and vehicles)  
Appt. is scheduled for 08/11/16 with Prosecutor's office to decide what actions are feasible for the Township. **Status: MONITORING**
- **265 Christopher** (Illegal Rental -Sullivan)  
Neighbor complained that rental occupants are using permanent resident's dumpsters and causing some issues. Said it goes in waves where no one is around to spirits of weekends with people in. **Status: Re-OPENING**
- **2405 Harbor Bay** (Construction w/out Permit- Dock - Morrow)  
Letter sent to property owner 06/23/16. Second letter was sent. Owner came in August 5, 2016 & received her permit. **Status: CLOSED**

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- **9370 Miami** (Tall Grass, Junk & Debris – Cieslak)  
A follow-up letter was sent 8/3/16 acknowledging the progress made and asking that they continue their efforts. Have not been back out to re-inspect. **Status: OPEN**
- **302 Willowdale** (Dilapidated Structure)  
Still issues with the structure that the owner is working on getting corrected. Mrs. Dale will continue to work with the property owners on this before proceeding with any action.  
**Status: OPEN**
- **2097 Arlington** (Addition, No permit - Green)  
Owner issued permit 08/03/16 **Status: CLOSED**
- **1766 Jeannie** (Fence, No Permit - Best)  
Letter sent 07/14/16. Second Letter needs to be sent. **Status: OPEN**
- **321 Sackett** (Junk & Debris- Garner/Boehler)  
Complaint received 07/20/16. Still need to send letter. **Status: OPEN**
- **126 Hidden Beach** (Illegal Rental -Porkorny) **Status: OPEN**  
Letter Sent 07.27.16. **Status: OPEN**
- **8582 Billings** (Dilapidated Structure, overgrown vegetation)  
Complaint received 08/08/16 regarding the condition of this property off of North Shore. **Status: OPEN**
- **1825 Bayview** (New Mobile Home not installed to zoning standards – Filut)  
**Status: MONITORING**

There were no visitors, therefore the Department Heads, were dismissed at 7:08 p.m.

#### Depository Designated

Mr. Scott moved and Mr. Hirt seconded the motion to designate the Marblehead Bank as the depository for active and interim funds for the period from August 24<sup>th</sup>, 2016 through August 23<sup>rd</sup>, 2021 for Danbury Township and approved that the Board of Trustees sign the Memorandum of Agreement for Deposit of Public Funds received from the Marblehead Bank. The vote was unanimous and motion carried.

#### Transfer of Fund Approved

Mr. Scott moved and Mr. Hirt seconded the motion to transfer \$585,000.00 from the Marblehead Bank checking account to the Marblehead Bank savings account. The vote was unanimous and motion carried.

#### Resolution for Online Transfers for the Marblehead Bank Checking & Savings Accounts

Fiscal Officer Shelley Seamon reminded the Board that the Marblehead Bank has not received a resolution to allow online transfers from the Marblehead checking account to the Marblehead savings account and vice versa. Mrs. Seamon shared that the Ottawa County Prosecutor Mark Mulligan had provided ORC sections and advised that the Township should have the banks legal counsel review this language.

Mrs. Seamon reported that she had consulted with Patricia Pepa at the Marblehead Bank regarding the ORC sections she'd received from Mr. Mulligan; however both she and Mrs. Pepa felt it was the Township responsibility to research and prepare the resolution not the banks legal counsel.

The Trustees agreed that Mr. Scott would contact Attorney D.J. Swearingen regarding this matter.

Mrs. Seamon will provide the ORC language received from Mr. Mulligan and the Townships Investment Policy to Mr. Scott and Mr. Swearingen, as well as the "Memorandum of Agreement for Deposit of Public Funds" from the Marblehead Bank that was signed by the Trustees at tonight's meeting.

#### Line Item Transfer for Zoning Fund Approved

Fiscal Officer Shelley Seamon acknowledged that she had consulted with Mrs. Dale regarding this transfer, which was needed since the Board of Zoning Appeals required a court report present at their July 22, 2016 meeting, therefore Mr. Hirt moved and Ms. Rozak seconded the motion to approve transferring \$325.00 from Salaries Legal Counsel's Office (2181-130-140-0000) to Other-other Expenses (2181-130-599-0000) within the Zoning Fund to pay the bill for court reporter Marie B. Fresh who was present at the Board of Zoning Appeals meeting held on July 22, 2016. The vote was unanimous and motion carried.

#### Amended Certificate Approved

Mr. Scott moved and Ms. Rozak seconded the motion to obtain an amended certificate to include the Kihlken Estate funds received for the Police and Fire Departments; details were as follows:

- Increase the Police Department revenue budget for Gift & Donations (2081-801-0000) by \$37,749.40 and appropriate \$37,749.40 to Machinery, Furniture, & Equipment (2081-210-740-0000) and;
- Increase the Fire Department revenue budget for Gifts & Donations (2281-801-0000) by \$77,749.41 and appropriate \$77,749.41 to Machinery, Furniture, & Equipment (2281-230-740-0000).

The vote was unanimous and motion carried.

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**Approve Payroll & Payment of Bills**

After examining payroll and bills totaling \$57,392.37, Ms. Rozak moved and Mr. Hirt seconded the motion that they are accepted and warrants or electronic transfers for the various amounts be processed. The vote was unanimous and motion carried.

|          |   |  |            |
|----------|---|--|------------|
| 655-2016 | John L Belcher  | Wages 7/16/16-7/29/16                        | \$1,369.07 |
| 656-2016 | Daniel J Bergman  | Wages 7/16/16-7/29/16                        | \$1,290.69 |
| 657-2016 | Bradley L Biers   | Wages 7/16/16-7/29/16                        | \$435.00   |
| 658-2016 | Terry L Conaway   | Wages 7/16/16-7/29/16                        | \$241.09   |
| 659-2016 | J. Charles Cunningham                                   | Wages 7/16/16-7/29/16                        | \$1,151.30 |
| 660-2016 | Kathryn A. Dale   | Wages 7/16/16-7/29/16                        | \$1,590.10 |
| 661-2016 | John D. Grieve  | Wages 7/16/16-7/29/16                        | \$416.77   |
| 662-2016 | Jared E Griffith  | Wages 7/16/16-7/29/16                        | \$1,195.14 |
| 663-2016 | Cheryl K Harmsen  | Wages 7/16/16-7/29/16                        | \$783.77   |
| 664-2016 | Dean G Heberlein  | Wages 7/16/16-7/29/16                        | \$463.18   |
| 665-2016 | James S Holzhauer                                       | Wages 7/16/16-7/29/16                        | \$341.98   |
| 666-2016 | Stephanie A Hunsicker                                   | Wages 7/16/16-7/29/16                        | \$458.62   |
| 667-2016 | Matilda A Johnson                                       | Wages 7/16/16-7/29/16                        | \$424.48   |
| 668-2016 | Keith M Kahler  | Wages 7/16/16-7/29/16                        | \$1,332.72 |
| 669-2016 | Tammy J Kahler  | Wages 7/16/16-7/29/16                        | \$255.64   |
| 670-2016 | Lindsey N Knox  | Wages 7/16/16-7/29/16                        | \$372.01   |
| 671-2016 | Bradford K LaMarca                                      | Wages 7/16/16-7/29/16                        | \$1,243.06 |
| 672-2016 | Austin Lucas  | Wages 7/16/16-7/29/16                        | \$374.13   |
| 673-2016 | Brian C McCune  | Wages 7/16/16-7/29/16                        | \$736.49   |
| 674-2016 | Mark A Meisler  | Wages 7/16/16-7/29/16                        | \$1,488.22 |
| 675-2016 | Michael S Meisler                                       | Wages 7/16/16-7/29/16                        | \$1,674.38 |
| 676-2016 | Randy R Rakosky   | Wages 7/16/16-7/29/16                        | \$494.00   |
| 677-2016 | Trevor J Ross   | Wages 7/16/16-7/29/16                        | \$364.20   |
| 678-2016 | Matthew J Salyers                                       | Wages 7/16/16-7/29/16                        | \$241.39   |
| 679-2016 | Gregory W Shadler                                       | Wages 7/16/16-7/29/16                        | \$299.14   |
| 680-2016 | Matthew M Shark   | Wages 7/16/16-7/29/16                        | \$1,133.73 |
| 681-2016 | Brian P. Sloan  | Wages 7/16/16-7/29/16                        | \$1,276.51 |
| 682-2016 | Christopher J Suppelsa                                  | Wages 7/16/16-7/29/16                        | \$184.87   |
| 683-2016 | Timothy N Taylor  | Wages 7/16/16-7/29/16                        | \$205.50   |
| 684-2016 | Mark M Turinsky   | Wages 7/16/16-7/29/16                        | \$1,068.83 |
| 685-2016 | Brett A Waldron   | Wages 7/16/16-7/29/16                        | \$1,467.65 |
| 686-2016 | Joshua P. Young   | Wages 7/16/16-7/29/16                        | \$1,429.80 |
| 688-2016 | Internal Revenue  | Federal WH                                   | \$5,957.09 |
| 689-2016 | Ohio Public Employees Deferred Comp.                    | Voluntary Contributions                      | \$565.00   |
| 40901    | Ohio Child Support Payment Central                      | Child Support WH                             | \$214.35   |
| 40902    | Ottawa County Municipal Court                           | Garnishment WH                               | \$55.72    |
| 40904    | Ohio Portable Power Solutions<br>DBA Interstate Battery | AED Batteries-Police Dept.                   | \$360.00   |
| 40905    | MNCO  | Legal Ads-BZA                                | \$155.50   |
| 40906    | Cheryl Harmsen  | Stamps-Zoning                                | \$47.00    |
| 40907    | Verizon Wireless  | Cellular Phones-Fire/EMS                     | \$187.87   |
| 40908    | Bound Tree Medical LLC                                  | Medical Supplies                             | \$1,384.50 |
| 40909    | Pelz Lettering DBA Shirt Shack                          | Embroidery Services -KMK                     | \$12.00    |
| 40910    | Port Clinton Ford Mercury Inc.                          | Repairs/Maint.<br>Police Dept. Vehicles      | \$2,421.19 |
| 40911    | MT Business Technologies, Inc.                          | Copier Maint./Color Copies<br>Various Depts. | \$215.77   |
| 40912    | Elite K-9, Inc.   | K-9 Supplies                                 | \$296.86   |
| 40913    | Frontier  | Telephone -Keeper's House &<br>Police Dept.  | \$76.64    |
| 40914    | Ottawa County Safety Council                            | Annual Dues                                  | \$120.00   |
| 40915    | Culligan of Northern Ohio                               | Bottled Water-Garage                         | \$27.80    |
| 40916    | Lafarge North America Inc.                              | Stone-Lake Point Park Signage                | \$32.57    |
| 40917    | Spoerr Precast Concrete, Inc.                           | Cemetery Footers                             | \$86.00    |
| 40918    | Cyclone Services Inc.                                   | Twp. Clean-up & Trash Pick-up                | \$8,163.53 |
| 40919    | Ottawa County Sheriff's Office                          | SRT Donation                                 | \$500.00   |
| 40920    | JVS Garage Door Co.                                     | Garage Door Repairs-<br>Police & Fire Depts. | \$792.62   |

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|-----------------|------------------------------------|---------------------------------------|-------------|
| 40921           | Columbia Gas                       | Natural Gas                           | \$80.75     |
| 40922           | Ottawa County Sanitary Engineering | Water & Sewer                         | \$243.93    |
| 40923           | Capital Tire, Inc.                 | Tires for Fire Dept. Vehicle # 557    | \$582.12    |
| 40924           | Lakeland Auto & Marine Inc.        | Repairs/Supplies -Road & Fire Depts.  | \$1,112.32  |
| 40925           | Pioneer Manufacturing Company      | Ballfield Paint                       | \$144.00    |
| 40926           | Semro Henry & Spinazze Ltd.        | July BZA Legal Fees                   | \$1,729.76  |
| 40927           | Time Warner Cable Northeast        | Telephone/Internet -Fire Station 1    | \$137.96    |
| 40929           | Staples Business Advantage         | Office Supplies-Admin & Police Depts. | \$278.60    |
| 40930           | Lowe's                             | Supplies-Variou Depts.                | \$103.71    |
| 40931           | Marie B. Fresch                    | Court Reporter-BZA Mtgs.              | \$325.00    |
| 40932           | FRMC/Corporate Health Center       | Pre-Employment Testing-Fire Dept.     | \$88.00     |
| 40933           | Trugreen                           | Lawn Care-Parks                       | \$575.00    |
| 40935           | NEOFPA                             | Training -Fire Dept.                  | \$488.00    |
| 40936           | Postmaster                         | Stamps-Police Dept.                   | \$47.00     |
| 40937           | Luckey Farmers, Inc.               | Fuel Costs-July 2016                  | \$3,945.75  |
| 40938           | Ohio Dept. Of Agriculture          | PCA License Renewal-JEG               | \$35.00     |
| Total Payments: |                                    |                                       | \$57,392.37 |

**Approve July Financials & Bank Reconciliation**

Mr. Scott moved and Mr. Hirt seconded the motion to approve the July financial reports and bank reconciliation as submitted by Fiscal Officer Shelley Seamon. The vote was unanimous and motion carried.

**Revenue & Expenditure Report-July 2016**

| Fund                        | Revenues    | Expenditures |
|-----------------------------|-------------|--------------|
| General                     | \$5,684.44  | \$28,588.87  |
| Motor Vehicle License Tax   | \$5,271.02  | \$10,266.18  |
| Gasoline Tax                | \$7,276.78  | \$0.00       |
| Road and Bridge             | \$0.00      | \$28,313.86  |
| Cemetery                    | \$400.00    | \$25,283.60  |
| Police District             | \$2,179.50  | \$78,320.59  |
| Fire District               | \$0.00      | \$0.00       |
| Zoning                      | \$1,298.80  | \$2,360.38   |
| Fire Levy                   | \$0.00      | \$364.66     |
| Drug Law Enforcement        | \$300.00    | \$0.00       |
| Enforcement and Education   | \$25.00     | \$0.00       |
| Fire & EMS Levy             | \$13,804.61 | \$49,385.46  |
| CPT-2015                    | \$0.00      | \$0.00       |
| 2015 Solid Waste Sign Grant | \$0.00      | \$0.00       |
|                             | \$36,240.15 | \$222,883.60 |

Fiscal Officer Shelley Seamon acknowledged that the Township had received the second half settlement for real estate property taxes on August 5, 2016.

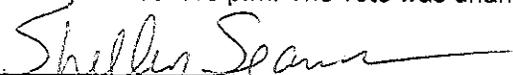
**Fund Status Report**

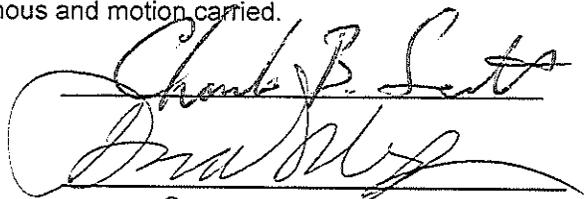
The Trustees signed the fund status report dated August 10, 2016.

**Comments & Concerns**

There were none.

There being no further business before the Board, Ms. Rozak moved and Mr. Hirt seconded the motion to adjourn at 7:18 p.m. The vote was unanimous and motion carried.

  
Fiscal Officer

  
Danbury Township Board of Trustees