

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

September 23, 2015

The Regular Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio on September 23, 2015, 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. Also present Fiscal Officer Shelley Seamon, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn Dale. Brett Waldron was excused.

The only visitor attending was Tony Novak.

Approval of the Minutes

Mr. Scott moved and Mr. Hirt seconded the motion to approve the minutes of the special and regular meeting both held on September 9, 2015 as presented.

Correspondence

The American Red Cross sent information about First Aid, CPR, and AED Certification.

Josh Mandel, State Treasurer of Ohio sent a copy of the STAR Ohio 2015 annual report.

Karen McTague, Deputy Director of the Ottawa County Board of Elections sent information regarding the General Election Setup for the upcoming election to be held on Tuesday, November 3, 2015.

Christopher Collier, Land Protection Specialist of the Black Swamp Conservancy (BSC) sent a letter regarding that a BSC representative will be contacting the Trustees to schedule the annual walk thru at Meadowbrook since there is a conservation easement between the Township and the Black Swamp Conservancy.

Mark Messa, Director of the Ottawa Regional Planning Commission sent a letter regarding that the Commission met on September 15, 2015 and considered a rezoning request for Allan & Dixie Cameron and Kevin & Pam Vogel. Mr. Messa indicates in his letter that the Commission voted to recommend approval of the rezoning request.

The Ohio Police & Fire Pension Fund sent a copy of their quarterly newsletter.

Police Chief Mike Meisler and Detective Sergeant Mark Meisler received a thank-you card from Don Hess & the Gate Committee for their attendance at a recent Bailiwick Home Owners Association meeting.

Sharon Bird, Secretary of the Mineyahta Allotment Association Inc. sent notice of upcoming meetings as well as a copy of the May 31, 2015 meeting minutes and the proposed changes to the associations "Code of Regulations".

The Disaster Volunteer Coalition sent an invitation to attend an event entitled "Beyond Response" to be held on Friday, October 16, 2014 and Saturday, October 17, 2015 from 8:30am-12:pm at The Chapel, 4444 Galloway Road, Sandusky, Ohio.

The Ottawa County Historical Society sent a copy of their September newsletter.

John Fadel, Regional Wireless Consultant of Unison Site Management sent 2 letters regarding his companies interest in the Township cellular site located at 310 S. Bridge Road, Marblehead, Ohio.

Jeffrey Kynal, CEO of Landmark Dividend sent a letter regarding his companies interest in the Township's cellular site located at 310 S. Bridge Road, Marblehead, Ohio.

Trustee Charles Scott read the letter received from Paul Moon, President of the Ottawa County Historical Society regarding that there are a number of serious problems at the Keeper's House; Home of Benajah Wolcott that need the immediate attention because the Township is the landlord of the property and is responsible for structural matters of the home. A brief discussion regarding this letter was held. The Trustee agreed that on behalf of the Board Mr. Scott will respond to Mr Moon in writing since Mr. Scott has been working with Mr. Waldron and has spoken with Bill Coder as well.

Roads, Buildings, & Grounds

Trustees David Hirt reported that one full burial was conducted at Sackett Cemetery. Cracking sealing of Township roads continues as weather permits. Strawser Construction is slated to have our roads (2015 paving projects) completed by Thursday, September 24, 2015. The athletic complex fields have been switched to fall sports activities.

Police

Trustee Charles Scott reported that Police Chief Mike Meisler had submitted report that listed the police department handled 340 incidents to date in September. Chief Meisler explained that this September compared to last September was busier.

Mr. Scott explained that last Friday at the Police Department, he presented the "Live Saving Commendation" letters to Patrolman Josh Young and Brian Sloan that was posted to the Police Departments Facebook page. Chief Mike Meisler stated that the post received a lot of likes.

Chief Meisler reported that "Safety Town" went very well, the mat was 100% worth its money, the whole project came in under budget and he has received nothing but positive feedback on the event.

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Chief Meisler announced that last Saturday was "National Thank an Officer Day" and when he walked into the kitchen on Monday morning it was filled with cookies and bake goods. Chief Meisler publicly thanked all of those who brought the cookies and bake goods for his department.

Chief Meisler acknowledged that K-9 Handler Josh Young and Joe-Joe attended their first in-service canine seminar at M & M Kennels in Sandusky, Ohio. Out of 8-12 dogs, Joe-Joe was named "Top Dog" and passed his certification for another year.

Chief Meisler informed the Board that unofficially the department was not on the list to receive funding from the COPS grant application he and Mr. Parent worked on together as well as Fiscal Officer Shelley Seamon

Chief Meisler shared that the department scored well; however funding has been awarded to bigger departments located in Cincinnati, Ohio and Chicago, Illinois. Chief Meisler indicated that he was unclear if the department would receive notification; however his intent was to apply again next year. This grant was for hiring a "School Resource Officer".

Fire

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a report listing that the Danbury Township Fire Department responded to 40-EMS calls, 5-Fire Calls, 1-Motor Vehicle Crashes, and 3-Alarm calls to date in September. Year-to-date totals reported were 472-EMS-calls, 34-Fire calls, 34-Motor Vehicle Crashes, 31-Alarm calls, and 5-Carbon Monoxide Investigations.

Surplus Equipment

Mr. Scott reported that the newly acquired breathing air compressor has been installed and is up and running. Mr. Scott recommended that the old breathing air compressor be declared surplus equipment.

Mr. Scott also recommended that the Board accept the offer of \$1.00 from Dale Funderwhite for the old breathing air compressor.

Ms. Rozak moved and Mr. Hirt seconded the motion to declare the old breathing air compressor owned by the Danbury Township Volunteer Fire Department surplus equipment and accept the offer of \$1.00 from Dale Funderwhite for the old breathing air compressor. The vote was unanimous and motion carried.

Fire Chief Kahler reported that the new SCBA's previously ordered are to be delivered on October 15, 2015, which is earlier than was expected.

Inspection Violations

Mr. Scott spoke briefly about a meeting he and Chief Kahler had with Lisa Seckler, her father, and an attorney regarding follow up inspections at the Peninsula Restaurant. Mr. Scott stated the meeting did not go well and Chief Kahler will be following up with Ottawa County Prosecutor Mark Mulligan regarding the concerns of the Peninsula Restaurant.

Chief Kahler added that last Thursday, he spoke with State Fire Marshall Larry Flowers and he is aware of the situation at the Peninsula Restaurant as well.

Zoning

Zoning & Planning Administrator Kathryn Dale reported that 11 permits have been processed to date in September and fees collected totaled \$536.02.

Board of Zoning Appeals (BZA)

The BZA held an adjudication hearing on September 16, 2015 at 6:30 p.m. on the following case:

- **BZA-2015-122 5424 E. Harbor Road.** Request for an Area Variance to Section 3.1.8.D to allow for gas pump canopies and an outdoor BBQ/ eating area canopy to encroach into the required 70' front yard setback, on a corner lot for the "C-2" General Commercial Zoning District (34'1", 62', & 29'8" to gas pump canopies and 25'3" to BBQ canopy proposed), Charles Bassett, Agent/ Knoll Crest Investor's, LTD, Appellant/ Owner. **The case was approved as presented.**

Zoning Commission

The Zoning Commission is scheduled to hold a public hearing on October 7, 2015 at 6:30 pm on the following case:

- **ZC-2015-125** Map Amendment from "A" Agricultural to "C-2" General Commercial for 2.236 acres located at 8192 North Shore Blvd. (PIN#0141167915617003) and

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2.023 acres located at 8128 North Shore Blvd. (PIN#0141167915617004). **Allan & Dixie Cameron and Kevin & Pam Vogel /Owners & Applicants.**

The Ottawa County Regional Planning Commission met September 15, 2015 and recommended approval of the request (ZC-2015-125) as presented.

**Accept the Resignation of
Zoning Commission Alternate Member
Jennifer Porter**

With regret, Ms. Rozak moved and Mr. Scott seconded the motion to accept the resignation of Zoning Commission alternate member Jennifer Porter, effective as of September 17, 2015. The vote was unanimous and motion carried. (Note: Ms. Porter's term expires on December 31, 2017).

Notice of need of Zoning Commission members was sent to the Peninsula News.

Training Seminar

Ms. Rozak moved and Mr. Hirt seconded the motion to approve registration fees of \$30.00 for Zoning & Administrative Assistant Cheryl Harmsen to attend a seminar entitled "Welcome to the Generational Talent Jungle" (dealing with the younger generation in the workplace) at the Kalahari Convention Center in Sandusky, Ohio on Friday, October 30, 2015. The vote was unanimous and motion carried. (Note: Cost will be charged to Zoning Training).

Violations/ Complaints

1070 Englebeck (*Inhabited camper, storage of boats and vehicles*)

Nothing new was reported.

369 S. Bridge (*Mobile Vending*)

There have been multiple occasions over the past few weeks that it appears as though the bait and tackle shop is now up and running in their permanent structure. As a result we will be closing the violation.

1825 Bayview (*New Mobile Home not installed to zoning standards - Filut*)

The last inspection showed that the owner is working on extending the patio covering per the plans to be in compliance with zoning for minimum building width. They have yet to provide interior connection to the living space, so we will continue to monitor.

1802 Bayview (*Junk & Debris – Christiansen*)

After more than 2 weeks of not hearing back from the Ottawa County affiliate, we reached out to the next division of Habitat to try to get some basic questions answered before formally submitting the application. Unfortunately, were we told that the information that the Executive Director of Ottawa County had given us was incorrect and that indeed Habitat were require a monthly mortgage. Had the Christiansen's been selected, then Habitat would have purchased their land, but the risk was that if they ever defaulted on any payment, they risked losing everything. In light of this new information, at this time they wish not to move forward with the Habitat application. We will continue to try to find some alternative options for them to improve their living conditions.

1805 Arlington (*Junk & Debris – Holmes*)

Mr. Holmes has until September 17th to finish clearing his stuff from LaFarge property. The deadline was not completely met and we have been in contact with LaFarge to discuss the next steps.

561 John Street (*Shed w/out permit*)

After speaking with the Prosecutor's office, they suggested posting the property with another final notice since the occupant had taken some steps to correct the violation, but did not complete the. The posting gave the occupant 1 more weekend to rectify the violation with a clear message that the paperwork was ready to be filed September 15th 2015 if he failed to complete the work and eliminate the violation. Unfortunately, the occupant did not complete the work and we had to file a complaint with the Ottawa County Municipal Court on the 15th. The case will be presented September 30, 2015 at 8:30 a.m. At this initial appearance I the defendant enters a plea and then an actual hearing will be scheduled once that plea is made.

367 Deerwood (*Tall Grass-Broken screen door*)

On September 21, 2015 I received confirmation from Hylant that they did not receive a claim from the owner of this property and they would be closing our file on it, however, the owner technically has 2 years to be able to file a claim, at which time the case can be reopened if necessary.

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**Gravel Bar (Tall Grass-Hudak)
Resolution No. 24-2015**

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:30 p.m., on September 23, 2015, at the Danbury Township Building, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Ms. Dianne Rozak; Mr. Charles Scott; Mr. David Hirt,

Ms. Rozak introduced the following resolution and moved its adoption:

**RESOLUTION NO. 24- 2015
A RESOLUTION DECLARING THE PROPERTY OWNED BY
LYNN ELLEN HUDAK, LOCATED AT LOT 3 & 4 OF PORT ANN
ALLOTTMENT II ON GRAVEL BAR ROAD
(PIN#0141252516704000 & 0141252516706000) IN
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO,
A NUSIANCE AND ORDERING ABATEMENT**

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the "Board") has found the property owned by Lynn Ellen Hudak, and located at Lots 3 & 4 of Port Ann Allotment II Subdivision on Gravel Bar Road (PIN#0141252516704000 & 0141252516706000) to be littered with weeds, debris, and uncontrolled vegetation on a vacant lot (the "Vegetation and Debris"), specifically a dead tree that had fallen or was cut on the property but not removed and a pile of brush, and;

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance or vegetation, debris upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, it is in the best interests of Danbury Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the property owned Lynn Ellen Hudak, and located at Lots 3 & 4 of Port Ann Allotment II Subdivision on Gravel Bar Road (PIN#0141252516704000 & 0141252516706000), in Danbury Township, Ottawa County, Ohio is littered with weeds, debris, and uncontrolled vegetation on a vacant lot (the "Vegetation and Debris"), specifically a dead tree that had fallen or was cut on the property but not removed and a pile of brush, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1.** The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
- Section 2.** The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
- Section 3.** If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- Section 4.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;

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Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This Resolution shall take effect and be in force from or after the earliest period allowed by law.

Mr. Hirt seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Ms. Rozak-yes; Mr. Scott-yes; Mr. Hirt-Excused

ADOPTED this 23rd day of September, 2015.

106 Springcrest (Tall-Grass-Conkel)

Abatement was ordered this week and will be completed by next week.

9297 E. Bayshore (Tall Grass-Grau 70121010000145103213)

The tall grass warning letter that was sent out August 17th was returned as undelivered/unclaimed. Before staff sends out a 2nd letter, we would like to verify that the Board wants to move forward with any action related to this property since they are very delinquent in property taxes.

The Trustees each expressed their personal view as to whether to proceed with Public Nuisance abatement on this property since formally a written complaint was not received. Discussion was also held on whether or not to proceed with tall grass abatement since the certified letter was returned unclaimed.

The Trustees agreed to move forward with tall grass abatement, however since the mowing season is coming to an end and passing the tall grass resolution commits the Township to maintain the property could be expensive, the Board agreed to revisit this in the spring of 2016. Mr. Scott will contact the Ottawa County Treasurer regarding the delinquent taxes.

2061 S. Walleye (Tall Grass-Cieslak)

The 2nd notice went out to all parties September 1. The bank and/or their property preservation team have been remaining in contact with us diligently since receiving the 2nd notice. They have been given until October 7th to complete the work. At that time if it is not complete then we will be presenting a resolution for your consideration.

120 Perryview (Tall Grass - Goldney)

Abatement was completed by September 17, 2015. The assessment will be forwarded to the Auditor's Office once the bill is received from Printy Enterprises.

453 Walnut (Illegal Operation of Bed & Breakfast-Takacs)

This case will probably be closing since the owner is not really operating a Bed & Breakfast, however is calling it that for marketing purposes. Language is being changed on the owner's site to be more complaint with the Zoning Resolution and eliminate the concerns of the operation of a Bed & Breakfast. The owner is making interior changes that require permits and once Mrs. Dale knows the work is completed the case will officially be closed.

November Meeting Dates Rescheduled

The Trustees will hold their 1st regular meeting in November on Tuesday, November 10, 2015 instead of on Wednesday, November 11, 2015, beginning at 6:30 p.m. at the Danbury Township Hall, 5972 E. Port Clinton, Ohio 43452. This change occurred because Veterans Day will be observed Wednesday, November 11, 2015.

The Trustees will hold their 2nd regular meeting in November on Tuesday, November 24, 2015, beginning at 6:30 p.m. at the Danbury Township Hall, 5972 E. Port Clinton, Ohio 43452. This change was due to Thanksgiving on Thursday, November 26, 2015.

Comments & Concerns

Prior to Dismissal of Dept. Heads

Tony Novak attended to publicly thank the Board for their assistance with the removal of a neighboring tree that could have potentially fallen on his home, had it not been taken down. Mr. Novak informed the Trustees that he has sent a thank you to Ms. Walker sharing his appreciation for removing the tree.

The conversation between the Trustees and Mr. Novak concluded therefore the department heads were dismissed at 7:30 p.m.

Wolcott Cemetery

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Mr. Scott informed the Board that the dead tree in Wolcott cemetery is scheduled to be removed by Dan's Tree Services.

Sign Cemetery Deeds

The Trustees signed cemetery deeds for Robert Molnar, Lot 156, Grave 5, 2nd addition Sackett Cemetery, Kory & Wendy Conrad, Lot 128 Graves 1, 2, 3, & 4, 2nd addition Sackett Cemetery, and Janice King, Lot 32, Graves 6, 7, & 8, 1st addition Sackett Cemetery.

Approve Payroll & Payment of Bills

After examining payroll and bills totaling \$104,431.76, Mr. Scott moved and Ms. Rozak 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.

669-2015	John L Belcher	Wages 8/29/15-9/11/15	\$1,246.17
670-2015	Daniel J Bergman	Wages 8/29/15-9/11/15	\$1,303.60
671-2015	Bradley L Biers	Wages 8/29/15-9/11/15	\$485.85
672-2015	Terry L Conaway	Wages 8/29/15-9/11/15	\$241.19
673-2015	J. Charles Cunningham	Wages 8/29/15-9/11/15	\$1,327.95
674-2015	Kathryn A. Dale	Wages 8/29/15-9/11/15	\$1,896.30
675-2015	Jared E Griffith	Wages 8/29/15-9/11/15	\$1,215.44
676-2015	Cheryl K Harmsen	Wages 8/29/15-9/11/15	\$738.60
677-2015	Dean G Heberlein	Wages 8/29/15-9/11/15	\$261.10
678-2015	David M Hirt	Trustee Salary	\$801.16
679-2015	Matilda A Johnson	Wages 8/29/15-9/11/15	\$541.16
680-2015	Keith M Kahler	Wages 8/29/15-9/11/15	\$1,272.82
681-2015	Tammy J Kahler	Wages 8/29/15-9/11/15	\$307.37
682-2015	Lindsey N Knox	Wages 8/29/15-9/11/15	\$485.85
683-2015	Bradford K LaMarca	Wages 8/29/15-9/11/15	\$1,426.23
684-2015	Brian C McCune	Wages 8/29/15-9/11/15	\$288.49
685-2015	Mark A Meisler	Wages 8/29/15-9/11/15	\$1,570.51
686-2015	Michael S Meisler	Wages 8/29/15-9/11/15	\$1,880.03
687-2015	Zachary D Miramontes	Wages 8/29/15-9/11/15	\$512.26
688-2015	Randy R Rakosky	Wages 8/29/15-9/11/15	\$522.53
689-2015	Trevor J Ross	Wages 8/29/15-9/11/15	\$563.70
690-2015	Dianne M Rozak	Trustee Salary	\$871.16
691-2015	Matthew J Salyers	Wages 8/29/15-9/11/15	\$589.48
692-2015	Charles B Scott	Trustee Salary	\$904.32
693-2015	Shelley J Seamon	Fiscal Officer Salary	\$1,338.96
694-2015	Gregory W Shadler	Wages 8/29/15-9/11/15	\$982.52
695-2015	Brian P. Sloan	Wages 8/29/15-9/11/15	\$1,421.50
696-2015	Brandon L Taylor	Wages 8/29/15-9/11/15	\$1,571.99
697-2015	Mark M Turinsky	Wages 8/29/15-9/11/15	\$1,096.35
698-2015	Brett A Waldron	Wages 8/29/15-9/11/15	\$1,565.65
699-2015	Joshua P. Young	Wages 8/29/15-9/11/15	\$1,617.81
701-2015	Internal Revenue	Federal WH	\$6,727.16
702-2015	Ohio Public Employees Deferred Comp.	Voluntary Contribution's	\$530.00
703-2015	Treasurer of State of Ohio	State WH	\$1,862.79
704-2015	Public Employees Retirement System	OPERS-G Contributions	\$5,969.50
705-2015	Public Employees Retirement System	OPERS-Contributions	\$9,925.50
706-2015	Ohio Police & Fire Pension Fund	OP & F Contributions	\$2,380.32
40026	Postmaster	Newsletter Postage	\$559.07
40027	Austin Lucas	Wages 8/29/15-9/11/15	\$390.32
40028	Timothy N Taylor	Wages 8/29/15-9/11/15	\$217.52
40029	Ohio Child Support Payment Central	Child Support WH	\$185.95
40030	Fire Safety Services Inc.	Fire Dept. Supplies/Gear	\$4,419.65
40031	Ohio Edison	Electricity	\$1,299.26
40032	Mark Owen Ent. DBA The San Bay Co.	Cleaning Supplies Hall	\$190.37
40033	Spoerr Precast Concrete, Inc.	Footers	\$123.00
40034	Treasurer of State of Ohio, Josh Mandel	Training Fee	\$65.00
40035	Ohio Edison	Street Lights	\$594.76
40036	Shell Credit Card Center	Gasoline-Police Dept.	\$28.16

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40037	Gamer Sanitation Services	Portable Restrooms-Parks	\$543.50
40038	Trugreen	Lawn Care Services-Parks	\$260.00
40040	Port Clinton Ford Mercury Inc.	Repairs/Maintenance Police Vehicles	\$634.27
40041	Sub-Aquatics Inc.	Fire Equipment/Service Agreement	\$4,857.70
40042	Kathryn A. Dale	Postage Reimbursement-Zoning	\$6.74
40043	Wal-Mart Community	Supplies-Various Depts.	\$250.82
40044	Gordon Lumber Company	Treated Wood-Parks	\$27.67
40045	O.E. Meyer CO.	EMS Supplies	\$169.60
40046	Lakeland Auto & Marine Inc.	Road/Fire Dept. Supplies	\$133.53
40047	Ohio Insurance Services Agency, Inc.	October Premiums	\$27,641.33
40048	Ohio Dept. Of Agriculture	License Renewal Fee -Roads	\$35.00
40049	Cleveland Communications, Inc.	Police Dept. Supplies	\$488.40
40050	Lucky Farmers, Inc.	Gasoline/Diesel Fuel	\$3,066.82
Total Payments:			\$104,431.76

Approve Payment to Bill's Implement Sales

Ms. Rozak moved and Mr. Scott seconded the motion to approve payment of \$284.40 to Bill's Implement Sales for the purchase of road supplies. The vote resulted, Mr. Hirt-abstained; Ms. Rozak-yes; Mr. Scott-yes. Motion carried.

Approve Line Item Transfer

Mr. Hirt moved and Ms. Rozak seconded the motion to approve the following line item transfer as recommended by Fiscal Officer Shelley Seamon: transfer \$961.00 from #2281-230-323-0000 to #2281-230-360-0000 to cover the cost of the one year service agreement for the recently purchase MAKO Air Breathing Compressor from Washington Township. The vote was unanimous and motion carried.

Fund Status Report

The Trustees signed the Fund Status Report dated September 23, 2015.

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 7:38 p.m. The vote was unanimous and motion carried.

Shelley Seamon
Fiscal Officer

Chris B. Scott
[Signature]
[Signature]

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