

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 25, 2017

The Regular Meeting of the Danbury Township Board of Trustees was held at the Danbury Township Hall, October 25, 2017, and called to order at 6:30 p.m. by President Charles B. Scott.

The pledge of allegiance was recited.

At the conclusion of pledge of allegiance, the roll was called and the following members were present: Mr. Charles B. Scott, Ms. Dianne M. Rozak and Mr. David M. Hirt.

Also present were, Fiscal Officer Carolyn Adams, Road Superintendent Brett Waldron, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn A. Dale.

Visitors in attendance were Susan Dress, Steve Pitzer, Derrick Stumm, Tony Novak and Sherry Roberts.

Mr. Derrick Stumm of the Ashley Group presented an explanation of OPEC (Ohio Public Employees Consortium) healthcare situation and the ramifications it will have on the Danbury Township. Liability for Danbury Township would be \$2200.00 per employee holding health coverage as of June 2017. The rates will increase effective 9.5% on current coverage. After discussion a request was made for additional quotes.

APPROVAL OF THE MINUTES

Mr. Hirt moved and Ms. Rozak seconded the motion to approve the regular meeting minutes for October 11, 2017 as presented. Roll call was unanimous and motion carried.

CORRESPONDENCE

- Riverview holding indoor costume party for kids 10/29
- Ottawa County Township Association meeting 10/26, 6:30pm Clay Township Hall
- Retired County Engineer David Brunkhorst passing, office closed Wednesday.
- Danbury Community Open House to give update on Land Use Map.
- New Ohio House Bill – OHIO CLEAN ENERGY JOBS BILL info from Gary Mortus

ROADS-BUILDINGS-GROUNDS

Road Superintendent Brett Waldron reported the following: Two full-service burials were conducted at Sackett Cemetery. The final township clean-up was well utilized. The parks and grounds are being winterized. The Trustees signed a paving project request in order for the purpose of obtaining estimates. Motion was made by Ms. Rozak and seconded by Mr. Hirt agreed to maintain the street light at the Port Clinton Eastern and State Road intersection after the reconfiguration of the intersection. Roll call was unanimous. Motion carried.

POLICE

Mr. Scott read the report submitted by Police Chief Mike Meisler that listed his department handled 306 incidents to date. Chief Meisler commented that the new cruiser is being prepared to go into service in early November.

FIRE

Mr. Scott read the report submitted by Fire Chief Keith Kahler. Details are listed below:

	Fire & Ems Run Details				
	EMS	Fire	MVC*	Alarm **	CO***
Month of September	59	2	1	8	1
As of 10/25/17	58	2	5	1	0
Year-To-Date	714	34	37	51	7

*Motor Vehicle Crash(es)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

Ladder and pump testing has been completed. Hose testing will be forthcoming. The Feather Party will be held November 4th at the Bridge Road Station.

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ZONING

Zoning and Planning Administrator Kathryn Dale reported the following: 14 permits were processed to date in October, and fees collected totaled \$1132.42. The BZA held three hearings on October 18 approving two cases as presented and denying one. The Zoning Commission will meet on November 1 for one hearing. Mrs. Dale provided a comprehensive update on violations and complaints and reminded everyone about the Community Open House for the Land Use Plan to be held Friday, November 3 from 6 to 8 p.m. at Township Hall.

FISCAL BUSINESS

Third Quarter 941 Federal taxes have been filed. Bank reconciliations have been signed. Preliminary audit reports have been received. Bills and payroll totaling \$249,312.71 have been submitted for approval. Motion by Ms. Rozak and seconded by Mr. Scott to pay the bills. Roll call was unanimous.

There being no further business before the Board, Mr. Scott moved and Ms. Rozak seconded a motion to adjourn. Roll call was unanimous and motion carried.

Fiscal Officer

Danbury Township Board of Trustees