

## RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held

April 22, 2015 20

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 April 22, 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, Road Superintendent Brett Waldron, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn Dale.

Sherry Roberts was the only visitor in attendance.

#### Approval of the Minutes

Mr. Scott moved to approve the minutes of the special and regular meetings held on April 22, 2015 as presented. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

#### Correspondence

Sheila Powell Executive Director of Joyful Connections sent a letter asking for the Township's support for the children they serve in Ottawa County and a copy of their 2014 Annual Report.

The Police Department received a thank-you card from Susan Duell for keeping watch over her home during her recent trip out west.

Police Chief Mike Meisler, Detective Sergeant Mark Meisler, K-9 Handler Joshua Young, and School Resource Officer Brandon Taylor received a thank-you card from Danbury Middle School Principal Joe Miller on behalf of the Danbury Local School District for assistance with their school wide drug search that occurred on April 10, 2015.

Jeffrey Knyal CEO of Landmark Dividend, LLC sent a letter regarding a buyout for the Township's cell tower lease.

Josh Mandel, Treasurer of Ohio sent a letter regarding a unique opportunity for the Township to become partners with his office to promote government transparency since his office has recently launched OhioCheckbook.com - a new website that allows Ohioans to search and share more than \$400 billion in checkbook-level state spending spanning the past seven years.

After a brief discussion potential hacking concerns and if the Mrs. Seamon had time to compile information to participate, the Board agreed to move forward to promote transparency in Local Government.

#### Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that 2 cremation burials were conducted at Sackett Cemetery. The staff is upgrading street signs to the new federal standards. The gardens at the Dog Park have been removed and plants have been reused at that location. Clean-up week in progressing very well this week.

Mr. Waldron announced that he attended the Annual Engineers meeting held at the fairgrounds, Social Media Awareness training, and the Pictometry class that was offered by the Ottawa County Auditor's Office.

#### Police

Trustee Charles Scott reported that Police Chief Mike Meisler submitted a report that listed the Danbury Township Police Department handled 225 incidents to date in the month of May.

Chief Meisler announced that recently he and Detective Sergeant Mark Meisler had recently spoken to the Marblehead Peninsula Lions Club and Lakeside Methodist Men's Clubs regarding fraud and the latest financial scams that are surfacing.

Chief Meisler reported that the 2014 Ford Explorer has been delivered and is being outfitted by D.R. Ebel. Chief Meisler shared that hopefully the Ford Explorer will be in operation by May 1<sup>st</sup> and expressed his appreciation to the Board for their support. Chief Meisler indicated that the Ford Explorer has a lot of room and expressed that from here on out, the Ford Explorer would be the normal police car for the department.

Brief discussions were held regarding e-mail issues due to the Time Warner bundling of services and travel arrangements to attend the Hero's Banquet on Thursday, April 22, 2015.

#### Verizon Wireless Cellular Plan

The Trustees and Chief Meisler discussed the proposal from Verizon Wireless. The yearly cost for 8 cellular phones and 3 tablets was \$3,866.28 or \$322.99 per month, which would lower the monthly cost by about \$60.00 per month because the Police Department does not currently use all of their minutes in the current plan.

Discussion concluded and resulted in the following action: Mr. Hirt moved to accept the new cellular plan from Verizon Wireless as presented in the April 6, 2015 quotation (GS-35F0119P) at a yearly cost of \$3,866.28, which will be paid in monthly increments of \$322.99. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

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April 22, 2015<sup>(1)</sup>**Additional Shipping Charges Approved Portable**

Mr. Scott moved to approve the additional shipping costs of \$9.90 payable to Zoll AED's Direct for the purchase of 6 portable AED's for the Police Department. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Creation of a Furniture, Machinery, & Equipment Appropriation Account Approved**

Ms. Rozak moved to approve the creation of line item account number #2081-210-740-0000 (Furniture, Machinery, & Equipment). Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Line Item Transfer Approved**

Mr. Scott moved to approve transferring \$9,217.90 to account #2801-210-740-0000 from account #2081-2140-599-0000 within the Police fund for the purchase of 6 portable AED's for the police department. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Ottawa County Dug Task Force Donation-Second Request**

Trustee Charles Scott announced that the Trustees had received a second request to donate to the Ottawa County Drug Task Force from Ottawa County Prosecutor Mark Mulligan and Ottawa County Sheriff Stephen Levorchick.

Mr. Scott stated that he had spoken to other Township's regarding their donations to the Drug Task Force and learned that they elected not to donate as well this year.

Ms. Rozak stated that the previous discussion of the matter was to pass on donating, due to the availability of the Danbury Township K-9 Joe-Joe to assist the Drug Task Force, which was recommended by Chief Meisler and supported by the Trustees.

Chief Meisler shared that in speaking with Jodi Hatfield about the upcoming Hero's Banquet; Mr. Hatfield and he discussed briefly if Mr. Hatfield's department donates to the Drug Task Force. Chief Meisler indicated that Mr. Hatfield's department provides garage space for the Drug Task Force instead of making a monetary donation.

Mr. Scott acknowledged that he was working on coordinating a separate fund raiser for the Drug Task Force, (outside of the Township). Mr. Scott also acknowledged that he and several other Trustees are in the discussion phase and are exploring ideas for the fund raiser to financially assist the Drug Task Force rather than donating from the Township's General or Police District funds.

Mr. Scott will contact the Ottawa County Prosecutor regarding the discussion held at the meeting.

**Fire**

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a report listing that the Danbury Township Fire Department responded to 26-EMS calls, 1-Motor Vehicle Crash, and 4-Alarm calls to date in the month of April. Mr. Scott also provided year-to-date totals for each type of call.

**Officially Award the Turn-out Gear Bid**

Mr. Scott reported that the Ottawa County Prosecutor Mark Mulligan had approved that the Trustees may award the Turn-out Gear bid to Fire Safety Services.

Whereas as at the April 8, 2015 meeting the bid award was approved pending the approval of Mr. Mulligan, Mr. Scott moved to officially award the bid for 45 sets of Turn-out Gear to Fire Safety Services at cost of \$1,620.00 per set, not to exceed \$72,900.00. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Surplus Equipment**

Fiscal Officer Shelley Seamon asked Chief Kahler if he was planning to discard the old turn-out gear and advised that the old turn-out gear should be declared surplus equipment by the Board and then be allowed to be discarded, however the number of sets would have to be determined.

Chief Kahler reported that he had been contacted by Vanguard and Ehope about the donating the old gear to the schools for their students. Chief Kahler shared that if the gear is not close to standard, he would like to throw it away in the current clean up.

Mr. Hirt voiced concern about discarding the old turn-out gear prior to receiving the new turn-out gear.

Chief Kahler explained that the department has extra turn-out gear and that would not be a problem.

Mr. Scott stated that if the turn-out gear was on the department's inventory, it must be declared surplus equipment and asked that Chief Kahler determine the number of sets they have.

Ms. Rozak asked Mrs. Seamon if she needed a total number of pieces to declare the turn-out gear surplus equipment.

Mrs. Seamon responded that Chief Kahler should determine the number of sets to be donated and/or thrown away.

**Verizon Wireless Cellular Plan**

Ms. Rozak moved to approve the Verizon Wireless Cellular account for the Fire Department that includes 5 cellular phones and 2 mobile hot spots at a monthly cost of \$173.02 + fees, and authorize Fire Chief Keith Kahler as the signatory for the agreement. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Following the above action a brief discussion was held to clarify that this was a new plan for the Danbury Township Fire Department, since the current plan was being paid by the Association, 4 of the

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cellular phones will be placed in ambulances, 1 in the main fire engine, and the mobile hot spots in conjunction with the new cardiac monitors allows personnel to transmit the EGK directly to the hospital during transport.

#### Resignation Accepted

With regret, Mr. Scott moved to accept the resignation of **Gordon D. Waugh** from the **Fire Department** as a full time fire fighter- EMT P, effective April 23, 2015 and approve that Mr. Waugh remain with the Fire Department as a part-time on-duty staff member and responder per his request. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

With reference to Mr. Waugh's resignation, Chief Kahler announced that he has received 4 resume to hire a full time fire fighter-EMTP that has resulted from placing an ad on the Ohio Fire Chief's Association website.

#### Signage

Mr. Scott provided 4 design options from Allure for the new signage to be installed out front of Fire Station 1 located at 9551 E. Harbor Road in Marblehead. Ms. Rozak recommended that the Board go with larger lettering, therefore the Board agreed to have the signage without a logo, because it was more critical to identify what the building is rather than adding a logo. The new signage will read "Danbury Township Fire Department". Mr. Scott will obtain pricing for the signage from Michelle at Allure.

#### Travel & Meeting Expenses Approved

Mr. Scott moved to approve travel and meeting expenses for Fire Chief Keith Kahler to attend the Ohio Fire & Rescue Officer Conference in Columbus from July 16, 2015 to July 19, 2015; reimbursable expenses will be hotel charges, meals and mileage. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

#### Fire Fighter Training

Chief Kahler reported that previously 9 members had signed up to take the Level I Firefighters transition course with Vanguard that will take the 36 hour firefighters to 120 hours. Chief Kahler explained the training was being done in house with the assistance of Vanguard; however training would not be completed until November 2015. Chief Kahler announced the 2 members had dropped out; however the student books would be kept at the station for members to review.

The cost for 7 members to take the Level I Fire firefighters course with the assistance of Vanguard was \$4,790.00 that includes tuition, books, and supplies.

A brief discussion regarding a contract resulted with Chief Kahler explained that Vanguard does not really have a contract other than when Chief Kahler signs a contract states which firefighters may attend the course.

Mrs. Seamon announced that a supplemental appropriation was needed since the training line item within the Fire & EMS Fund would not cover the proposed costs for this training. Mrs. Seamon stated that she would have the supplemental appropriation prepared for the next meeting.

Mr. Scott moved to approve the cost \$4,790.00, payable to Vanguard for Timothy J. Almendinger, Donald Hess, Matthew Hill, Austin Lucas, Brian McCune Thomas McNeal, and Everett Tennant to take the Level I Firefighters course. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

#### Zoning

Zoning & Planning Administrator Kathryn Dale reported that 8 permit applications had been processed to date in the month of April and fees collected totaled \$549.22. Mrs. Dale also reported that 7 letters were sent to property owners notifying them that their permits were soon to expire and no work has started.

Mrs. Dale explained that oral arguments for the Steinbrick case have been scheduled for May 6, 2015 at 9:00 a.m. at the 6<sup>th</sup> District Court of Appeals in Toledo, Ohio. Travel arrangements with legal counsel are being finalized.

Mrs. Dale announced that she has been asked to speak at the Ohio Business College in Sandusky, Ohio to a Real Estate Agent class about zoning and land-use issues on either May 13<sup>th</sup> or May 20<sup>th</sup>.

Discussion of the matter amongst the Trustees and Mrs. Dale resulted that she will speak to the Real Estate Agent class at the Ohio Business College in Sandusky, Ohio on May 13, 2014 from 6-10 pm, since Mrs. Dale has a Board of Zoning Appeals meeting on May 20<sup>th</sup>, therefore the Board will excuse Mrs. Dale from attending the next Trustees meeting on May 13<sup>th</sup>, 2015.

Mrs. Dale acknowledged that the Ottawa County Regional Planning Commission met on April 21, 2015 and discussed the re-plat of Phase 2 of Lighthouse Bluffs, which will eliminate lots that were planned for duplexes and now making the single family lots. With reference to the Lighthouse Bluffs project, Mrs. Dale shared that the developer is aging and wants to see the project is completed, therefore, the developer is looking for a young, just starting, builder in the Danbury Township area or immediate vicinity.

The **Board of Zoning Appeal's** held a public hearing on Wednesday, April 15, 2015 at the Danbury Township Hall at 6:30 p.m. on the following case:

1. BZA-2015-020- 530 Jasmine. Request for Area Variance from Section 7.9.2 to allow more than a 20% increase of additional floor area onto a nonconforming structure (384 sq. ft./31.8% increased proposed), Lynn App & Todd Sommers/ Agents, Gary & Patricia Cook, Owners/Applicants, **Approved as presented.**

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Mrs. Dale reported that at the when she provided the Board of Zoning Appeals members with their updated By-laws and Zoning codes discussion of the By-laws due to the addition of the radius on a member's participation with a hearing proximity of the member's property they own and the case being heard, Ms. Robertson and Mr. Smith expressed concern over the amount of properties that effects them and they would like the Trustees to reconsider their radii to be 200' or 250' instead of 500'

The Trustees discussed Ms. Robertson and Mr. Smith concern and agreed not to change their radii.

### Zoning Board Appointments

Mrs. Dale explained that she received to Appointed Position Applications from Jennifer Porter and Sherry Roberts regarding the open alternate seats for the Board of Zoning Appeals (BZA) and Zoning Commission (ZC). Mrs. Dale shared that Jennifer Porter was interested in serving on the BZA, while Ms. Roberts indicated interest for either board. Mrs. Dale provided a recap of each application that detailed each candidate's zoning experiences.

The Trustees and Sherry Roberts briefly discussed her experiences.

Discussion of appointments concluded and the following actions were taken:

#### Board of Zoning Appeals Appointment

Whereas Ms. Roberts has BZA experience, Ms. Rozak moved to appoint Sherry Roberts to the Board of Zoning Appeals Board to fulfill the alternate member position that will expire on December 31, 2018. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

#### Zoning Commission Appointment

Ms. Rozak moved to appoint Jennifer Porter to the Zoning Commission to fulfill the alternate member position that will expire on December 31, 2017. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

The **Zoning Commission** did not meet April 1, 2015 because there were no cases to be heard and to date the Commission has no cases for the month of May, however it has not been determined if the May meeting will be cancelled.

### Complaints and/or Violations

Mrs. Dale reported that she received a call from an appraiser to verify if the property owner at 4919 E. Port Clinton Eastern Road had a valid permit for the barn on the property. Mrs. Dale shared that the owner did not have a permit, however the property qualified as "Agricultural Exempt". Mrs. Dale indicated the property owner was not aware that a permit was need, however the paperwork to resolve the issue was completed this evening.

Mrs. Dale also reported that currently the Township has no open property violations, however she continues to monitor 1070 Englebeck Road and 1049 Englebeck Road.

There were no concerns from visitor Sherry Roberts, therefore the department heads were dismissed at 7:11p.m.

### 2013-2014 Audit Exit Waiver Sign

Trustee Charles Scott and Fiscal Officer Shelley Seamon signed the 2013-2014 Audit Exit Waiver addressed to Dave Yost Auditor of the State of Ohio and Gregory L. Glick, CPA. Mrs. Seamon informed the Trustees there were no exception found in the audit and once she is notified that the audit results are released she would notify them.

### Social Media Training Update/NIXEL.com

Ms. Rozak reported that 9 people attended that Social Media training that included the all Department Heads, Patrol Officer Brandon Taylor and 3 Ottawa County Officials. Ms. Rozak stated that she obtained data from the training and asked the Board if they would like her to compile a "Social Media Policy" for the Township. The Board agreed that Ms. Rozak should proceed to compile a "Social Media Policy" for the Township that will be reviewed by the Board and the County Prosecutor prior to adoption of said policy.

Ms. Rozak announced that recently she has learned about NIXEL.com that is an emergency notification system that is used by governments to allow notification through Facebook, Twitter, and Reverse 911 calls that residents would sign up for to receive.

Ms. Rozak reported that the Port Clinton Police Department has this system and she is currently working to obtain pricing.

A brief discussion of other notification systems occurred and resulted with the Board agreeing to explore the Township's options to have such a system. Ms. Rozak will obtain pricing.

### Vision Service Plan Renewal

Fiscal Officer Shelley Seamon reported that the Ohio Public Entity Consortium that is administered through the Ohio Insurance Services Agency in Dublin, Ohio had completed negotiations with Vision Service Plan on the 2015 renewal. Mrs. Seamon shared that there was a slight increase, however indicated that the renewal rates had been secured through December 31, 2016.

Mr. Scott moved to accept the renewal monthly costs for vision insurance as follows: Employee-\$5.99 from \$5.55, Employee+ child and/or spouse -\$11.77 from \$10.90, and Family-\$18.94 from \$17.54 beginning on May 1, 2015 and ending on December 31, 2016. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

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April 22, 2015<sup>20</sup>**Liquor Permit Transfer**

Mr. Scott moved not to request a hearing for the TREX transfer of a D1, D2, D3, Class A liquor permit from Petit Enterprises Inc., DBA Speakeasy, 560 W Tuscarawas AV 1<sup>st</sup> FL & BSMT, Barberton, Ohio 44203 to Marblehead Shuffleboard LLC, 5686 E Harbor Road, Unit 6A, Danbury Township, Marblehead, Ohio 43440. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Third Party Administer of BWC Approved**

Mr. Scott moved to approve the renewal of the CareWorksComp agreement formally administered through Frank Gates at an annual cost of \$1,622.00 as the third party administer for Bureau of Worker's Compensation and authorize Trustee Charles Scott as the signatory for this agreement. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

With regard to Bureau of Worker's Compensation, Ms. Rozak announced that Danbury Township was presented with a 100% certificate from Ohio Bureau of Workers Compensation for its efforts in preventing accidents and injuries in the workplace at a recent Ottawa County Improvement Corporation meeting held at the Catawba Island Club she and Cheryl Harmsen attended. The event was sponsored by the Ottawa County Safety Council and the recent Ottawa County Improvement Corporation.

**Certificate of Deposit Renewal Approved**

Mrs. Seamon reported that the certificate of deposit will mature on April 26, 2015 and advised the current interest rate was 0.25% and the term was for 12 months. Mrs. Seamon also reported that she did not feel there was a need for the funds at this time and would like to renew the certificate of deposit for another 12 month period.

Ms. Rozak moved to approve the renewal of the certificate of deposit (principal & interest) currently established at the Marblehead Bank noting the interest rate of 0.25% may change, for a 12 month term. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Resolution No. 10-2015**

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on April 22, 2015 at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott Ms. Dianne M. Rozak, and Mr. David M. Hirt.

**Ms. Rozak introduced** the following Resolution and moved its adoption.

**Resolution No. 10-2015****A RESOLUTION PROCLAMATION DESIGNATING MAY, 2015 AS  
MOTORCYCLE AWARENESS MONTH IN OHIO**

**Whereas**, Motorcycle riding is a popular form of transportation and recreation for over two hundred thousand people across the state and millions across the nation; and

**Whereas**, In an effort to make motorcycling in Ohio a safer and more enjoyable sport, motorcycling organizations from around the state are now planning a collective venture to promote Motorcycle Awareness; and

**Whereas**, Ohio is a national leader in motorcycle registrations and production; and

**Whereas**, It is especially important that the citizens of our state be aware of motorcycles on the streets and highways, and recognize the importance of motorcycle safety; and

**Whereas**, All motorcycle organizations, clubs, dealerships, groups, and highway safety officials in our state should join with the Motorcycle Ohio Program and ABATE of Ohio, Inc., in actively promoting safe operation, increased rider training, improved licensing efforts, and motorist awareness; and

**Whereas**, During this month, all roadway and highway users should unite in the safe sharing of roads throughout the State of Ohio; and

Therefore, We the Board of Trustees of Danbury Township, Ottawa County, Ohio, recognize the month of May, 2015 as: "**MOTORCYCLE AWARENESS MONTH**" in Ohio, and urge all members of our community to join in recognition of this significant occasion and the achievements above mentioned.

This **Resolution** shall become effective immediately upon its passage.

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

**ADOPTED** this 22nd day of April, 2015.

**Approve Payroll & Payment of Bills**

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After examining payroll and bills totaling \$195,773.12, Mr. Scott moved that they be accepted and warrants or electronic transfers for the various amounts be processed. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

270-2015	Shannon M Belcher	Wages 3/28/15-4/10/15	\$ 266.14
271-2015	John L Belcher	Wages 3/28/15-4/10/15	\$ 1,137.00
272-2015	Daniel J Bergman	Wages 3/28/15-4/10/15	\$ 1,302.20
273-2015	Bradley L Biers	Wages 3/28/15-4/10/15	\$ 485.63
274-2015	Terry L Conaway	Wages 3/28/15-4/10/15	\$ 241.14
275-2015	J. Charles Cunningham	Wages 3/28/15-4/10/15	\$ 1,167.89
276-2015	Kathryn A. Dale	Wages 3/28/15-4/10/15	\$ 1,893.91
277-2015	Jared E Griffith	Wages 3/28/15-4/10/15	\$ 1,208.83
278-2015	Cheryl K Harmsen	Wages 3/28/15-4/10/15	\$ 783.96
279-2015	Dean G Heberlein	Wages 3/28/15-4/10/15	\$ 583.87
280-2015	David M Hirt	April Salary	\$ 800.80
281-2015	Matilda A Johnson	Wages 3/28/15-4/10/15	\$ 505.24
282-2015	Keith M Kahler	Wages 3/28/15-4/10/15	\$ 1,285.39
283-2015	Tammy J Kahler	Wages 3/28/15-4/10/15	\$ 460.39
284-2015	Lindsey N Knox	Wages 3/28/15-4/10/15	\$ 428.72
285-2015	Bradford K LaMarca	Wages 3/28/15-4/10/15	\$ 1,233.70
286-2015	Brian C McCune	Wages 3/28/15-4/10/15	\$ 293.19
287-2015	Mark A Meisler	Wages 3/28/15-4/10/15	\$ 1,419.11
288-2015	Michael S Meisler	Wages 3/28/15-4/10/15	\$ 1,617.18
289-2015	Zachary D Miramontes	Wages 3/28/15-4/10/15	\$ 463.37
290-2015	Randy R Rakosky	Wages 3/28/15-4/10/15	\$ 484.47
291-2015	Trevor J Ross	Wages 3/28/15-4/10/15	\$ 448.48
292-2015	Dianne M Rozak	April Salary	\$ 870.80
293-2015	Matthew J Salyers	Wages 3/28/15-4/10/15	\$ 241.35
294-2015	Charles B Scott	April Salary	\$ 904.10
295-2015	Shelley J Seamon	April Salary	\$ 1,337.95
296-2015	Brian P. Sloan	Wages 3/28/15-4/10/15	\$ 1,288.14
297-2015	Brandon L Taylor	Wages 3/28/15-4/10/15	\$ 1,375.80
298-2015	Mark M Turinsky	Wages 3/28/15-4/10/15	\$ 1,100.14
299-2015	Brett A Waldron	Wages 3/28/15-4/10/15	\$ 1,568.02
300-2015	Gordon D Waugh	Wages 3/28/15-4/10/15	\$ 1,055.38
301-2015	Joshua P. Young	Wages 3/28/15-4/10/15	\$ 1,410.41
303-2015	Internal Revenue	Federal WH	\$ 6,236.32
304-2015	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$ 455.00
305-2015	Treasurer of State of Ohio	State WH	\$ 1,967.22
306-2015	Public Employees Retirement System	OPERS-G Contributions	\$ 6,061.03
307-2015	Public Employees Retirement System	OPERS-L Contributions	\$ 10,148.11
308-2015	Ohio Police & Fire Pension Fund	OH P&F Contributions	\$ 2,488.67
39565	Port Clinton Ford Mercury Inc.	Repairs/Maint. Police Dept. (February)	\$ 648.81
39613	Ohio Tactical Officers Association	Training-Police Dept.	\$ 224.99
39614	Time Warner Cable Northeast	Telephone/Internet-Twp. Hall	\$ 372.58
39615	Lowe's	Supplies	\$ 299.95
39616	Reineke Ford Lincoln Inc.	2014 Ford Explorer-Police Dept.	\$ 28,000.00
39617	Austin Lucas	Wages 3/28/15-4/10/15	\$ 406.24
39618	Blake A Molnar	Wages 3/28/15-4/10/15	\$ 309.58
39619	Ohio Child Support Payment Central	Child Support WH	\$ 185.95
39620	Ohio Fire Chiefs Association, Inc.	Advertisement Fire	\$ 75.00
39621	Severe Service Inc.	Tire Repair Roads	\$ 718.00
39622	Hylant Administrative Services	Bond Renewal-BAW	\$ 100.00
39623	D.R. Ebel Police & Fire Equipment	Repairs Police Dept.	\$ 229.88
39624	Oak Harbor Veterinary Hospital, Inc.	Vet Services/K-9	\$ 220.78
39625	Northwind Safety Corporation	Police Dept. Supplies	\$ 105.60
39626	Allure Advertising	Business Cards-BKL	\$ 42.00
39627	Ehove Career Center	Training-Social Media	\$ 405.30
39628	Pioneer Manufacturing Company	Park Supplies	\$ 141.00
39629	Port Clinton Ford Mercury Inc.	Repairs/Maint. Police Dept. (March)	\$ 556.74

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39630	Judco, Inc.	Street Signs	\$ 1,835.00
39631	Rakich & Rakich, Inc.	Other Supplies/Materials-Police	\$ 202.94
39632	Staples Business Advantage	Office Supplies-Various Depts.	\$ 457.17
39633	Trugreen	Lawn care	\$ 338.00
39634	Zoll Medical Corp	Cardiac Monitors-EMS	\$ 54,106.51
39635	Ottawa County Recorder	Recording Fee -Zoning	\$ 20.00
39636	Luckey Farmers, Inc.	Fuel -Various Depts.	\$ 2,582.11
39637	Ohio Edison	Electricity-Various Depts. & St. Lights	\$ 1,426.67
39638	AmeriGas Propane LP	Propane -Hall/Garages	\$ 793.89
39639	Capital Tire, Inc.	Tires-Police Dept.	\$ 1,019.52
39640	ZP SYSTEMS, INC.	Software/System ZonePro	\$ 1,165.00
39641	Shelley J. Seamon	MVR Reimbursement-Fire	\$ 25.50
39642	Brett A. Waldron	Boot Reimbursement	\$ 100.00
39643	AccuShred, LLC	Residential Shredding Services	\$ 170.00
39644	Tuffman Equipment & Supply	Roads Supplies	\$ 331.50
39645	Carrot-Top Industries, Inc.	Flags-Various Depts.	\$ 318.05
39646	Harry R Bell/Bell Heating & Electric	Repair Mtg Rm. Furnace	\$ 70.00
39647	Lafarge North America Inc.	Stone-Parks	\$ 831.58
39648	Ohio Insurance Services Agency, Inc.	May Premiums	\$ 28,905.95
39649	CCI Investments, LLC	Annual Fee 3rd Party Admin-BWC	\$ 1,622.00
39650	Zoll /AEDDirect	Portable AED's-Police	\$ 9,217.90
39651	Treasurer State of Ohio	Drug Screens	\$ 177.00
Total Payments			\$ 195,773.12

**Revenue Report**

Revenues receipted since the last meeting for the various funds totaled \$77,921.17. Mrs. Seamon provided a re-cap of the what revenues were receipted and announced the majority of funds was due the receipt of the Rollback and Homestead refunds received from the State of Ohio.

A brief discussion was held regarding EMS billing revenues as well as the Anthem Confidentially agreement for emergency billing services.

**Fund Status Report**

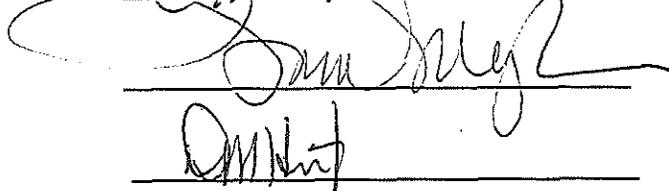
The Trustees signed the Fund Status Report dated April 8, 2015.

**Comments & Concerns**

There were no comments or concerns.

There being no further business before the Board Mr. Scott moved to adjourn at 7:30 p.m. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

  
Fiscal Officer

Danbury Township Board of Trustees

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 22, 2015<sup>0</sup>

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