

**RECORD OF PROCEEDINGS**

Minutes of

**Danbury Township Board of Trustees Regular**

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 24, 2016

The Regular Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on August 24, 2016, was called to order at 6:47 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, Road Superintendent Brett Waldron, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn Dale.

Visitors in attendance were Tony Novak, Ottawa County Commissioner Jim Sass, Ottawa County Sanitary Engineer Kelly Frey, Gino Monaco of the Ottawa County Sanitary Engineer's Office, and Larry Fletcher, Executive Director of the Ottawa County Visitors Bureau/ Lake Erie Shores & Islands.

**Approval of Meeting Minutes for August 10th, 2016**

Mr. Scott moved and Mr. Hirt seconded the motion to approve the regular meeting minutes of August 10, 2016 as presented. The vote was unanimous and motion carried.

Ms. Rozak moved and Mr. Hirt seconded the motion to approve the special meeting minutes of August 10, 2016 as presented. The vote was unanimous and motion carried.

**Correspondence**

The Trustees received an invitation to attend the "Beyond Response"; Joining Forces to Serve in Disasters seminar on October 7 & 8, 2016 in Sandusky, Ohio. The seminar will be presented by the Disaster Volunteer Coalition.

Sharon Bird, Secretary of the Mineyahta Allotment Association sent a copy of the Association's minutes from June 5, 2016.

Tim Brazy, CEO of Landmark Dividends sent an informational letter regarding his company's interest in purchasing the Township's cell tower lease.

A copy of the Summer/Fall 2016 newsletter was received from the Ottawa Soil & Water Conservation District.

Larry Fletcher, Executive Director of the Ottawa County Visitors Bureau/Lake Erie Shores & Islands sent an informational letter requesting support for a project the visitors bureau is proposing to the ODOT District 2 office concerning signage (gateway signs such as are in place at the intersection of SR 2 and US 250) for either the Lightner Road bridge or the SR 269 overpass. The letter stated that the Ottawa County Commissioner had already voiced their approval.

Whereas Mr. Fletcher was in attendance, the Trustees each expressed their feelings regarding this collaboration, which resulted with the Trustees declining support of the gateway signs for either the Lightner Road Bridge or the SR 269 overpass, for the eastbound and westbound lanes.

Shirley George of Taylor, Michigan sent a letter commending Patrolman John Belcher and enclosed a donation for the departments K-9 Unit.

Robert W. McDowell Jr, Owner, Handler, Master Trainer of M & M Canine Boarding Kennel in Sandusky, Ohio sent an informational letter to Police Chief Mike Meisler about their 7<sup>th</sup> annual K-9 training seminar for Special Purpose and also Patrol for the K-9's and their handlers will be held from September 6<sup>th</sup> thru the 10<sup>th</sup> from 9 a.m. until early of late evening each day, at no charge.

**Danbury Water Tower**

Ottawa County Commissioner Jim Sass shared that the County was considering partnering with Lake Erie Shores & Islands and was in attendance to discuss with the Trustees whether or not they would support the idea of having the Danbury water tower repainted with the Lake Erie Shores & Islands logo as they are doing in Huron County.

Commissioner Sass reported the partnership between the County and Lake Erie Shores & Island would serve two purposes; one help with the cost to repaint the water tower and it gets the brand name out there kind of like a billboard, which promotes tourism for the area.

Ottawa County Sanitary Engineer Kelly Frey added that repainting the water towers in Danbury, Catawba Island and Harris Township is part of the scheduled routine maintenance, as well as some interior repairs. Mr. Frey shared that the Danbury water tower is 17 years old and like Commissioner Sass he too was in attendance this evening seeking input from the Trustees as well. Mr. Frey indicated that his office is going to apply for Issue 2 funding to assist with these costs and a capital improvement plan is being compiled as well.

Larry Fletcher, Executive Director of the Ottawa County Visitors Bureau/Lake Erie Shores & Islands spoke to the Trustees about the his letter read during correspondence regarding support for a project the visitors bureau is proposing to the ODOT District 2 office concerning signage (gateway signs such as are in place at the intersection of SR 2 and US 250) for either the Lightner Road bridge or the SR 269 overpass.

Ms. Rozak questioned why the visitor bureau was not looking at install signage at the SR 53 exit verses the Danbury and Catawba Island exits, since ST RT 53 leads into the Ohio Turnpike.

Mr. Fletcher shared several locations where signage may be installed; one was SR 4 and indicated that he was prepared to sit down with his Board regarding the details for this partnership, if everyone was on board.

Ms. Rozak stated that she appreciated what Lake Erie Islands & Shores was trying to do, however she did not like neither idea because she does not want our Township to become a giant billboard.

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Mr. Scott stated that he understands the Huron water tower can be seen from SR 2; however the Danbury water tower is only visible along SR 163. Mr. Scott also stated that the Danbury water tower is the only landmark that lets people know they are in Danbury Township.

Commissioner Sass stated that the Ottawa County Commissioners would not move forward with the partnership if the Trustees were not in favor.

Mr. Fletcher stated that neither the Ottawa County Visitors Bureau nor Lake Erie Shores & Islands would enter into agreement for the proposed project if their local partners did not agree.

Police Chief Mike Meisler acknowledged that he was not in favor of the Lake Erie Shores & Islands logo for the Danbury water tower.

Mr. Hirt explained that several years ago the Township had attempted to place "Welcome to Danbury Township" signage with land scape as traffic exits SR 2 on to SR 269. Mr. Hirt shared that this project was a community service event and indicated the project did not go forward because of safety of the participants .

Gino Monaco shared that the overall goal from a financial standpoint was to subsidize any capital improvement and indicated that their regional water rates are below the state average.

Mr. Monaco spoke briefly about the pressures they face every day due to algae and other pollutants in the water and stated the cost of treating water increase every year.

Mr. Monaco stated that they saw this as an opportunity to subsidize cost, but also recognize that meeting with the Township's was important because there is a certain rural and quaintness about the Township. Mr. Monaco stated that he understood how people felt about keeping their identity.

Discussion concluded and resulted with the Trustees declining to support either request, however the Trustees expressed their appreciation and acknowledged that the proposals had merit.

### Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that the Ottawa County Engineer's Office is reviewing the legality of awarding the bid for the paving of Quarry Road to the contractor with the second lowest bid, since Holcomb Enterprises (the contractor with the lowest bid) has been released by the County.

Mr. Waldron explained that drainage work and annual ditch cleaning has occurred on North Shore Boulevard. Mr. Waldron also explained the Church and East Port Clinton Eastern Roads will be sealed after it rains a couple of times, which will elevate the dust from the recent tar & chip of both roads.

Mr. Waldron shared that he and his staff has been trimming brush in the parks and indicated mowing had started in preparation for the upcoming Labor Day holiday weekend.

Nothing was reported for Sackett Cemetery.

### Police

Mr. Scott read the report submitted by Police Chief Mike Meisler that listed his department handled 371 incidents to date in August.

Chief Meisler reported that the new handguns were purchased; they have been assigned, and are in service. The handguns declared surplus at the last meeting were traded.

Chief Meisler explained that he received a call today from a resident that address himself as "Chris" who lives at Ide Wild Townsend Beach regarding lowering the speed limit for Erie Beach Road.

Chief Meisler explained to Chris the steps the Township has taken to lower the speed on Erie Beach Road and directed him to contact Trustee Scott.

Mrs. Dale acknowledged that Cheryl Harmsen had taken a call from Chris as well when the Zoning Office reopened at 4:00 pm and stated she would inform Mrs. Harmsen to direct Chris to the Trustees also since his inquiry was regarding lowering the speed limit on Erie Beach Road as well.

### Fire

Mr. Scott read the report that Fire Chief Keith Kahler submitted that listed his department responded to 40 EMS calls, 5 Motor Vehicle Crashes, and 3 Alarm calls to date in August. Year-to-date totals reported were as follows: 433 EMS calls, 32 Fire Calls, 22 Motor Vehicle Crashes, 27 Alarm calls, and 2 Carbon Monoxide investigations.

### Surplus Equipment

Mr. Scott moved and Mr. Hirt seconded the motion to declare the Physio Control Life Pack 10 surplus equipment (Serial #00032275) and acknowledged that the trade of the Physio Control Life Pack 10 monitor was traded as part of purchase of the new monitor from Zoll Medical Corp, which was approved by the Board on August 10<sup>th</sup>, 2016. The vote was unanimous and motion carried.

### Bid Awarded--New Pumper Truck

Ms. Rozak moved and Mr. Scott seconded the motion to award the bid for the purchase of a new pumper truck to Sutphen Corporation at cost not to exceed \$479,987.00 and authorize the signing of the purchase agreement. The vote was unanimous and motion carried.

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### On-Duty Staff Appointment

Mr. Scott moved and Mr. Hirt seconded the motion to appoint Sean Waugh to the On-Duty staff as a FF-EMTB at rate of \$10.71 per hour effective August 24, 2016. It was noted that Mr. Waugh has been with the Fire Department since July 1, 2013 and per response pay shall remain at \$10.61 per response. The vote was unanimous and motion carried.

Chief Kahler reported that Chad Christ has passed his EMT class.

Chief Kahler explained that the "I Am Responding" response alert system is progressing and televisions were purchased and installed at the station, which enables personnel to get alerts at several locations throughout the station. Chief Kahler personally thanked the Ottawa County Commissioners for getting the "I Am Responding" alert system.

Chief Kahler reported that he contacted Verizon Wireless today and order 3 more "hot spots" (allows internet access) at a cost of \$42.96 per hot spot per month as well as mobile charges at a one-time cost of \$ 72.18.

Chief Kahler acknowledged that he purchased a mount at a cost of \$1,164.00 from Bound Tree Medical for the Zoll cardiac monitor that was recently purchased, which was within his spending threshold.

### Zoning

Zoning & Planning Administrator Kathryn Dale reported that 19 permits were issued to date in August and fees collected totaled \$1,556.73.

The **Board of Zoning Appeals** held 7 public hearings on Wednesday, August 17, 2016. Each case and decision is listed below:

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

#### **BZA-2016-108-5401 Maritime Shoreway - APPROVED W/CONDITIONS**

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.**

#### **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 -APPROVED**

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. -DENIED**

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 -APPROVED**

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 -DENIED**

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 -APPROVED**

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.**

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**BZA-2016-143 6920 Sunview Drive -DENIED**

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** meeting scheduled for Wednesday, September 7, 2016 will be cancelled. There are 3 cases anticipated for the October 5, 2016 Zoning Commission meeting.

Mrs. Dale reported that Zoning Commission member Stephan Pitzer submitted his letter of resignation on August 23, 2016.

Mrs. Dale explained that she consulted with Zoning Commission Alternate Vito Kaminskas. Mrs. Dale indicated that Mr. Kaminskas has agreed to move up to fulfill Mr. Pitzer's unexpired term that will end on December 31, 2020.

Mrs. Dale shared that she anticipates a resignation from Kathy Radabaugh because Ms. Radabaugh expects to close on her house mid-September and relocate out of the Township limits.

Mrs. Dale indicated that will leave the Zoning Commission with 4 members and no alternate members.

Mrs. Dale spoke briefly to the Trustees regarding Michael Brown's application, which Mr. Brown is interested in serving on either zoning board.

The Trustees and Mrs. Dale discussed the matter and as a result of discussion, notification for Zoning Board members will be uploaded to the Township website as well as allowing Board members to cross serve since several months ago Mrs. Dale had consulted with the County Prosecutor if cross serving was possible, which resulted it was.

The Trustees agree BZA and ZC member may cross serve due the shortage of members.

**Resignation Accepted**

With regret, Ms. Rozak moved and Mr Hirt seconded the motion to accept the resignation of Zoning Commission member Stephan Pitzer effective August 23, 2016. The vote was unanimous and motion carried.

No action was taken to fill Mr. Pitzer's vacated seat with the unexpired term ending on December 31, 2020. Nor was there any action to appoint Michael Brown to either zoning board.

**Department Updates**

Mrs. Dale reported that she had prepared a resolution regarding Rod Gillespie's request from BEC Associates about a submerged land lease at Dock of the Bay MHP and forwarded that resolution onto the Ottawa County Prosecutor for review via email.

Mrs. Dale explained that on Monday, the Ottawa County Prosecutor replied via email that the ORC section that BEC Associates was asking the Township to pass a resolution for does not actually grant that authorization onto a Township but rather to the County, therefore Mrs. Dale forwarded the resolution to the County and advised Rod Gillespie at BEC Associates that he will need to work with the County.

Mrs. Dale reminded the Trustees that the FEMA Great Lakes Coastal Flood Study draft maps will be presented on September 14, 2016 from 2-4p.m. at the Oak Harbor Library. Mrs. Dale will attend this meeting.

**Violations/Complaints**

- **1070 Englebeck** (Inhabited camper, storage of boats and vehicles)  
Mrs. Dale met with Prosecutor's office on August 8, 2016 and will be filing a complaint with Municipal Court for 3 junk vehicles. Mrs. Dale is waiting on the Prosecutor's office to forward some information to include in the complaint. **Status: MONITORING**
- **265 Christopher** (Illegal Rental -Sullivan)  
Mrs. Dale provided the following update for this case. 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. Spoke with the owner of the property. Indicated that she has done it a few times and will not do it again for next year, but really thinks the Township needs to reconsider its policy.  
**Status: Re-OPENING**
- **9370 Miami** (Tall Grass, Junk & Debris - Cieslak)  
Mrs. Dale needs to re-inspect this property. **Status: OPEN**
- **302 Willowdale** (Dilapidated Structure)  
Mrs. Dale reported that the grass is being maintained and the owner indicated to her some interest in the County land bank program. **Status: OPEN**
- **1766 Jeannie** (Fence, No Permit - Best)  
Permit issued on August 19, 2016. **Status: CLOSED**
- **321 Sackett** (Junk & Debris- Garner/Boehler)  
Complaint received 07/20/16. Mrs. Dale reported that she still needs to send letter to the property owner and indicated the condition of the property has gotten much better since it was last inspected early in August. **Status: OPEN**
- **126 Hidden Beach** (Illegal Rental -Porkorny) **Status: OPEN**

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Letter Sent 07.27.16. Mrs. Dale shared that the owner has removed the sign and indicated she has not able to find any listing online. **Status: CLOSED**

- **8582 Billings** (*Dilapidated Structure, overgrown vegetation*)  
Complaint received 08/08/16 regarding the condition of this property off of North Shore. Property is being mowed and is bank owned. Mrs. Dale explained that this property has gotten much better since the complaint was received. Property was included in the Land Bank listing sent to the County since it's been foreclosed on and bank-owned. **Status: OPEN**
- **1825 Bayview** (*New Mobile Home not installed to zoning standards – Filut*)  
**Status: MONITORING**

There were no comments or concerns from the visitors, therefore the Department Heads, were dismissed at 7:37 p.m.

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

Mr. Scott reported that Attorney D.J. Swearingen is working on a resolution for the online transfers, however there are sections within the Ohio Revised Code that have changed, therefore the matter is still being researched.

**Grant for the Keeper's House Masonry Exterior Wall Restoration**

Ms. Rozak reported that she is consulting with Masonry Construction to confirm their estimate for the masonry work for the exterior walls at the Keeper's House is still good; in order that the grant application may be submitted to the Ohio Historic Connection.

Mrs. Rozak explained that the grant is 60/40, therefore if the estimate remains at \$20,000.00; the township match would be \$8,000.00.

**Cost Sharing for Fuel with Danbury Local Schools**

Mr. Scott provided an update regarding partnering with Danbury Local Schools for gasoline and diesel fuel purchases and stated that the software for the shared fuel program is up and running.

Mr. Scott reported that currently the school is paying \$1.75 per gallon for gasoline and \$1.73 for diesel fuel. Mr. Scott also reported that Mrs. Seamon will be providing statements of the Township's fuel purchases to Danbury Local Schools and currently the Township is paying about \$2.00 or more per gallon for gasoline and diesel fuel.

Mr. Scott stated that this cost sharing service is also being offered to the Village of Marblehead.

**Sandusky Bay – "No Wave Zone"**

Ms. Rozak read the email from Carrie Whitaker regarding Ms. Whitaker request to the Trustees to establish no wave zones along the Danbury coastlines.

The Trustees discussed the request and agree until more residents or marina owners along the Danbury coastline make such a request no action will be taken. Ms. Rozak will respond to Ms. Whitaker.

**Resolution #10-2016**

**Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Danbury Township)**

Mr. Scott moved and Ms. Rozak seconded the motion to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. The vote was unanimous and motion carried. (See attached copy).

**Resolution #11-2016**

**Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Danbury Fire District)**

Mr. Hirt moved and Ms. Rozak seconded the motion to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor Ms. Rozak seconded the motion. The vote was unanimous. Motion carried. (See attached copy).

**Approve Payroll & Payment of Bills**

After examining payroll and bills totaling \$116,914.74, 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.

690-2016	BP Business Solutions	Gasoline –Fire Dept.	\$63.14
691-2016	John L Belcher	Wages 7/30/16-8/12/16	\$1,285.86
692-2016	Daniel J Bergman	Wages 7/30/16-8/12/16	\$1,290.69
694-2016	Terry L Conaway	Wages 7/30/16-8/12/16	\$125.15
695-2016	J. Charles Cunningham	Wages 7/30/16-8/12/16	\$1,110.62
696-2016	Kathryn A. Dale	Wages 7/30/16-8/12/16	\$1,880.35
697-2016	John D. Grieve	Wages 7/30/16-8/12/16	\$240.82

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698-2016	Jared E Griffith	Wages 7/30/16-8/12/16	\$1,195.14
699-2016	Cheryl K Harmsen	Wages 7/30/16-8/12/16	\$778.81
700-2016	Dean G Heberlein	Wages 7/30/16-8/12/16	\$484.31
701-2016	David M Hirt	Trustee Salary-August	\$800.71
702-2016	James S Holzhauer	Wages 7/30/16-8/12/16	\$442.06
703-2016	Stephanie A Hunsicker	Wages 7/30/16-8/12/16	\$518.59
704-2016	Matilda A Johnson	Wages 7/30/16-8/12/16	\$102.90
705-2016	Keith M Kahler	Wages 7/30/16-8/12/16	\$1,350.31
706-2016	Tammy J Kahler	Wages 7/30/16-8/12/16	\$566.04
707-2016	Lindsey N Knox	Wages 7/30/16-8/12/16	\$485.95
708-2016	Bradford K LaMarca	Wages 7/30/16-8/12/16	\$1,229.64
709-2016	Austin Lucas	Wages 7/30/16-8/12/16	\$322.98
710-2016	Brian C McCune	Wages 7/30/16-8/12/16	\$765.49
711-2016	Mark A Meisler	Wages 7/30/16-8/12/16	\$1,458.96
712-2016	Michael S Meisler	Wages 7/30/16-8/12/16	\$1,598.66
713-2016	Zachary D Miramontes	Wages 7/30/16-8/12/16	\$452.06
714-2016	Randy R Rakosky	Wages 7/30/16-8/12/16	\$370.57
715-2016	Trevor J Ross	Wages 7/30/16-8/12/16	\$405.96
716-2016	Dianne M Rozak	Trustee Salary-August	\$837.03
717-2016	Matthew J Salyers	Wages 7/30/16-8/12/16	\$241.39
718-2016	Charles B Scott	Trustee Salary-August	\$904.32
719-2016	Shelley J Seamon	Fiscal Officer Salary-August	\$1,342.82
720-2016	Gregory W Shadler	Wages 7/30/16-8/12/16	\$267.02
721-2016	Matthew M Shark	Wages 7/30/16-8/12/16	\$584.76
722-2016	Brian P. Sloan	Wages 7/30/16-8/12/16	\$1,276.51
723-2016	Christopher J Suppelsa	Wages 7/30/16-8/12/16	\$464.58
724-2016	Timothy N Taylor	Wages 7/30/16-8/12/16	\$145.18
725-2016	Mark M Turinsky	Wages 7/30/16-8/12/16	\$1,068.83
726-2016	Brett A Waldron	Wages 7/30/16-8/12/16	\$1,560.09
727-2016	Joshua P. Young	Wages 7/30/16-8/12/16	\$1,445.60
730-2016	Internal Revenue	Federal WH	\$6,482.14
731-2016	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$565.00
732-2016	Treasurer of State of Ohio	State WH	\$1,838.06
733-2016	Public Employees Retirement System	OPERS-G Contributions	\$8,557.91
734-2016	Public Employees Retirement System	OPERS-L Contributions	\$16,182.83
735-2016	Ohio Police & Fire Pension Fund	Ohio Police & Fire Contributions	\$4,139.41
736-2016	Bureau of Workers' Compensation	BWC Premiums	\$4,564.14
40939	Bradley L Biers	Wages 7/30/16-8/12/16	\$435.00
40940	Ohio Child Support Payment Central	Child Support WH	\$214.35
40941	Ottawa County Municipal Court	Garnishment WH	\$50.95
40942	Ohio Insurance Services Agency, Inc.	September Premiums -Employee Share	\$1,391.00
40943	Ohio Insurance Services Agency, Inc.	September Premiums -Employer Share	\$31,316.14
40944	Zoll Medical Corp	Defib. Pads -EMS	\$429.47
40945	Ohio Edison	Electricity	\$1,254.28
40946	VWI OPERATIONS DBA Crown Plaza Columbus North	Hotel Charges -D.A.R.E. Officer Training	\$924.00
40947	Shelley J. Seamon	Postage -Gratis Plate Transfer	\$12.90
40948	Mark Owen Ent. DBA The San Bay Co.	Paper Towels/Trash Bags-Roads	\$89.15
40949	AccuShred, LLC	Residential Shredding	\$65.00
40950	Bill's Implement Sales	Mower Part	\$28.40
40951	Garner Sanitation Services	Portable Restrooms-Parks	\$375.00
40952	Treasurer State of Ohio	LEADS -Dues	\$600.00
40953	Cleveland Communications, Inc.	Antennas/Accessories Cars 440 & 441	\$182.60
40954	NACOP	C.O.P. Magazine Renewal	\$60.00
40955	Chief Law Enforcement Supply	K-9 AC Unit & Mount	\$146.96
40956	Harry R Bell DBA Bell Heating & Electric	Furnace Filter -Police	\$30.00
40957	Miller Line-X DBA Rocky Ridge Line-x	Bed liner -2016 F250	\$420.00

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40958	David Price Metal Services, Inc.	Brush Grinding/Removal	\$2,380.00
40959	Ohio Edison	Street Lights	\$611.58
40960	Judco, Inc.	Road Sign	\$62.50
40961	Adkins Sanitation Ltd.	ADA Portable Restroom -Keepers House	\$110.00
40962	Time Warner Cable Northeast	Telephone/Internet -Police /FS2	\$274.61
40963	Ohio Fire Chiefs Association, Inc.	OH Fire Chief's Assoc. -Dues	\$85.00
40964	Kathryn A. Dale	Food BZA Meeting-8/1716	\$54.47
40965	Fin Feather Fur Outfitters Sandusky LLC	Equipment -Police Dept.	\$2,099.90
40966	O.E. Meyer CO.	Cylinder Charges for Medical Oxygen	\$497.55
40967	Walmart Community	Misc. Supplies /Various Depts.	\$855.55
40968	Keith Kahler	Shoe Replacement	\$64.99
		<b>Total Payments:</b>	<b>\$116,914.74</b>

Fiscal Officer Shelley Seamon provided the Trustees with revenue status reports for 2016 and 2015 for real estate property tax collections. Listed below is a comparison of the revenue status reports that were discussed.

Real Estate Property Tax Collection Comparison			
	2015	2016	VARIANCE
<b>GENERAL</b>	\$143,474.39	\$151,898.58	\$8,424.19
<b>ROADS</b>	\$367,095.84	\$382,166.76	\$15,070.92
<b>POLICE</b>	\$666,598.19	\$674,392.41	\$7,794.22
<b>FIRE DISTRICT</b>	\$34,179.98	\$34,586.25	\$406.27
<b>FIRE &amp; EMS</b>	\$585,096.06	\$601,192.52	\$16,096.46

#### Local Government Fund Monies for Fiscal Year 2017

Fiscal Officer Shelley Seamon reported that she had received notice that the Ottawa County Budget Commission met on August 1, 2016 and approved the distribution of the Local Government Fund monies for Fiscal Year 2017.

Mrs. Seamon shared that Danbury Township's share of the 2016 Local Government Fund for Ottawa County is \$25,445.04 and indicated this only an estimate.

#### Fund Status Report

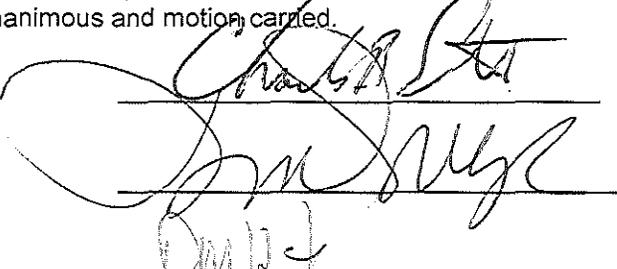
The Trustees signed the fund status report dated August 24, 2016.

#### Comments & Concerns

Ottawa County Commissioner Jim Sass discussed briefly the opportunities available for abandoned and/or vacant properties through the County Land Bank program known as the Ottawa County Land Reutilization Corporation. Ms. Rozak acknowledged that Zoning and Planning Administrator Kathryn Dale has already submitted a list to Mr. Messa.

There being no further business before the Board, Ms. Rozak moved and Mr. Scott seconded the motion to adjourn at 7:54 p.m. 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

**August 24, 2016**

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