

## RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 9, 2017

The Regular Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on August 9, 2017, was 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: Trustees Ms. Dianne M. Rozak, Mr. David M. Hirt. Mr. Charles B. Scott was excused.

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

The visitors in attendance were Cheryl Harner, Shirley Ross, Sherry Roberts, John Paul and Susan Dress.

**NEW BUSINESS**

Ms. Rozak reviewed a resignation letter that was submitted previous to the meeting by Kimberly Oxendale. The Trustees accepted, with regret, the resignation of Fiscal Officer Kimberly Oxendale. Ms. Rozak made a motion to appoint Carolyn Adams as Assistant to the Fiscal Officer effective immediately until August 31 at which time she will assume full duties as Danbury Township Fiscal Officer.

Mr. Hirt Seconded the motion.

**PAYROLL AND THE PAYMENT OF BILLS APPROVED**

After examining payroll and bills totaling \$156,083.47, 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.

## DANBURY TOWNSHIP, OTTAWA COUNTY

**Payment Listing**

7/27/2017 to 8/9/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
628-2017	08/09/2017	08/05/2017	EP	John L Belcher	\$1,333.15
629-2017	08/09/2017	08/05/2017	EP	Daniel J Bergman	\$1,334.02
630-2017	08/09/2017	08/05/2017	EP	Bradley L Biers	\$485.85
631-2017	08/09/2017	08/05/2017	EP	Terry L Conaway	\$250.35
632-2017	08/09/2017	08/05/2017	EP	J. Charles Cunningham	\$1,296.29
633-2017	08/09/2017	08/05/2017	EP	Kathryn A. Dale	\$1,653.50
634-2017	08/09/2017	08/05/2017	EP	John D. Grieve	\$388.20
635-2017	08/09/2017	08/05/2017	EP	Jared E Griffith	\$1,239.83
636-2017	08/09/2017	08/05/2017	EP	Cheryl K Hamson	\$667.01
637-2017	08/09/2017	08/05/2017	EP	Scott W Hites	\$602.22
638-2017	08/09/2017	08/05/2017	EP	Stephanie A Hunsicker	\$113.59
639-2017	08/09/2017	08/05/2017	EP	Keith M Kahler	\$1,285.63
640-2017	08/09/2017	08/05/2017	EP	Lindsey N Knox	\$504.14
641-2017	08/09/2017	08/05/2017	EP	Bradford K LaMarca	\$1,296.55
642-2017	08/09/2017	08/05/2017	EP	Brian C McCune	\$1,103.08
643-2017	08/09/2017	08/05/2017	EP	Donald D McCune	\$462.80
644-2017	08/09/2017	08/05/2017	EP	Mark A Meisler	\$1,519.31
645-2017	08/09/2017	08/05/2017	EP	Michael S Meisler	\$1,661.04
646-2017	08/09/2017	08/05/2017	EP	Kimberly K Oxendale	\$397.60
647-2017	08/09/2017	08/05/2017	EP	Kegan J Rakosky	\$563.36
648-2017	08/09/2017	08/05/2017	EP	Megan A. Rakosky	\$314.92
649-2017	08/09/2017	08/05/2017	EP	Randy R Rakosky	\$644.73
650-2017	08/09/2017	08/05/2017	EP	Trevor J Ross	\$493.29
651-2017	08/09/2017	08/05/2017	EP	Matthew J Salyers	\$251.68
652-2017	08/09/2017	08/05/2017	EP	Gregory W Shadler	\$143.50
653-2017	08/09/2017	08/05/2017	EP	Matthew M Shark	\$2,298.42
654-2017	08/09/2017	08/05/2017	EP	Brian P. Sloan	\$1,324.35
655-2017	08/09/2017	08/05/2017	EP	Timothy N Taylor	\$101.02
656-2017	08/09/2017	08/05/2017	EP	Mark M Turinsky	\$1,172.58
657-2017	08/09/2017	08/05/2017	EP	Brett A Waldron	\$1,506.68
658-2017	08/09/2017	08/05/2017	EP	Sean A Waugh	\$351.55
659-2017	08/09/2017	08/05/2017	EP	Joshua P. Young	\$1,553.94
661-2017	07/31/2017	08/07/2017	CH	Marblehead Bank	\$72.19

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662-2017	08/09/2017	08/08/2017	EW	Internal Revenue	\$6,388.07
663-2017	08/09/2017	08/08/2017	EW	Ohio Public Employees Deferred Comp. Progr	\$605.00
41847	07/28/2017	07/28/2017	AW	Treasurer, State of Ohio	\$34.00
41847	07/31/2017	07/31/2017	AW	Treasurer, State of Ohio	-\$34.00
41848	07/31/2017	07/29/2017	AW	Fin Feather Fur Outfitters Sandusky LLC	\$949.50
41849	07/31/2017	07/29/2017	AW	Galls, AN Aramark Company	\$109.98
41850	07/31/2017	07/29/2017	AW	Sub-Aquatics Inc.	\$9,090.00
41851	07/31/2017	07/29/2017	AW	Staples Business Advantage	\$65.56
41852	07/31/2017	07/29/2017	AW	Marie B. Fresch	\$280.00
41853	07/31/2017	07/29/2017	AW	Zoll Medical Corp	\$558.02
41854	07/31/2017	07/29/2017	AW	FINLEY FIRE EQUIPMENT CO. INC	\$1,684.98
41855	07/31/2017	07/29/2017	AW	Keith Kahler	\$104.27
41856	07/31/2017	07/29/2017	AW	Jefferson Health Plan	\$24,963.06
41857	07/31/2017	07/29/2017	AW	Collin R. Armstrong	\$716.00
41858	07/31/2017	07/29/2017	AW	Jared E. Griffith	\$100.00
41859	08/09/2017	08/05/2017	PR	MATTHEW G ROBERTS	\$288.56
41860	08/09/2017	08/08/2017	WH	Ohio Child Support Payment Central	\$37.26
41861	08/09/2017	08/08/2017	WH	OTTAWA COUNTY MUNICIPAL COURT	\$142.95
41862	08/09/2017	08/09/2017	AW	Timothy W. Almedinger	\$126.31
41863	08/09/2017	08/09/2017	AW	AccuShred, LLC	\$85.00
41864	08/09/2017	08/09/2017	AW	Bill's Implement Sales	\$99.65
41865	08/09/2017	08/09/2017	AW	Bound Tree Medical LLC	\$956.69
41866	08/09/2017	08/09/2017	AW	Collin R. Armstrong	\$2,500.00
41867	08/09/2017	08/09/2017	AW	Cheryl Harmsen	\$62.60
41868	08/09/2017	08/09/2017	AW	Culligan of Northern Ohio	\$19.90
41869	08/09/2017	08/09/2017	AW	Chief Law Enforcement Supply	\$141.95
41870	08/09/2017	08/09/2017	AW	Cyclone Services Inc.	\$7,696.84
41871	08/09/2017	08/09/2017	AW	Frontier	\$78.70
41872	08/09/2017	08/09/2017	AW	Fire Safety Services Inc.	\$654.00
41873	08/09/2017	08/09/2017	AW	John Deere Financial	\$489.87
41874	08/09/2017	08/09/2017	AW	Lakeland Auto & Marine Inc.	\$585.40
41875	08/09/2017	08/09/2017	AW	Liberty Auto Parts	\$129.05
41876	08/09/2017	08/09/2017	AW	MT Business Technologies, Inc.	\$286.40
41877	08/09/2017	08/09/2017	AW	Ottawa County Engineer	\$67,396.14
41878	08/09/2017	08/09/2017	AW	Severe Service Inc.	\$135.20
41879	08/09/2017	08/09/2017	AW	O.E. Meyer CO.	\$127.55
41880	08/09/2017	08/09/2017	AW	Brett A. Waldron	\$42.64
Total Payments:					\$156,083.47
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$156,083.47

There being no further business before the Board, Ms. Rozak to moved and Mr. Scott seconded the motion to adjourn at 7:16 p.m. The vote was unanimous and motion carried.