

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Danbury Township Board of Trustees Special

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

## 2015 Budget Meeting

Held

January 14, 2015

The 2015 Budget Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio on January 14, 2015, was called to order at 6:00 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, Police Chief Mike Meisler, Fire Chief Keith Kahler and Zoning and Planning Administrator Kathryn Dale.

Visitors in attendance were Sherry Roberts and John & Gloria Ryhner.

Trustee Charles Scott stated that the purpose of the meeting was to discuss the draft budgets of the Township and turned the meeting over to Mrs. Seamon.

Fiscal Officer Shelley Seamon shared that she had worked with the department head, except for Mrs. Dale regarding the budgets. Mrs. Seamon indicated that she and Mrs. Dale would be meeting next Wednesday to review the zoning budget.

The draft budgets were reviewed by the Trustees. Mrs. Seamon provided details as to how she arrived at the budget numbers for the various line items within each fund.

Mrs. Seamon voiced concern regarding the declining carryover balance within the general fund and stated that carryover is needed to pay first quarter bills until revenues from real property taxes are received, which is normally during the month of March for the first half settlement.

Mrs. Seamon explained that it was her job to inform the Board regarding the availability of funds, however the Board controlled spending and she will not obtain an advance from the County Auditor just to pay first quarter bills.

Police Chief Mike Meisler spoke about the Police Department budget and indicated the major purchase for the Police Department in 2015 was to purchase new vehicle. Chief Meisler shared that had found a new Ford dealer who does have a trade-in program and participates in the state bid purchasing program.

Fire Chief Keith Kahler spoke about the Fire Department budget and noted the equipment line items would be adjusted to about \$130,000.00 from \$300,000.00 to purchase turn-out gear, 2 power loading systems for two of the department's ambulances, and 2 new heart monitors, and \$34,000.00 to purchase a new motor vehicle.

With regard to the Road & Bridge fund replacing the Ford mowing tractor and road salt were the major expenses for the 2015 budget.

Major expenses for MVL tax were crack sealant, road stripping and a portion of the road improvement costs.

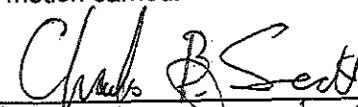
Gasoline tax will incur the cost of the road improvements, along with grant funding received from the Ohio Public Works Commission.

Cemetery expenses were fence repairs and/or replacement, possibly tarring and chipping the roadways within Sackett Cemetery, and the repair/replacement of headstones that were damaged due to an automobile accident.

Discussion concluded and Mrs. Seamon informed the Board that she would like direction on donations, mainly if the Board was going to give the Village of Marblehead a good will donation toward the cost of the SR 163 culvert replacement and advised that she would like the final budget ready for passage at the February 11, 2015 Board Meeting.

There being no further business before the Board, Ms. Rozak moved to adjourn at 6:23 p.m. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

  
Fiscal Officer


Danbury Township Board of Trustees