

RECORD OF PROCEEDINGS

Minutes of

~~Danbury Township Board of Trustees Special Meeting~~  
Danbury Township Volunteer Fire Fighters' Dependents Fund

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

January 28, 2015

The Special Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio on Wednesday, January 28, 2015 was called to order by President Charles B. Scott at 6:20 p.m., the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak. Mr. David M. Hirt was excused.

Also present Fiscal Officer Shelley Seamon, Fire Chief Keith Kahler, Timothy W. Almendinger, and Shannon Belcher.

The purpose of the special meeting was to organize the Danbury Township Volunteer Fire Fighters Dependent Fund Board (DTVFFDFB) for 2015.

**Election of Board Members**

Mr. Scott moved to elect Trustees Dianne M. Rozak and Charles B. Scott to serve a one year term on the DTVFFDFB in 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

As recommended by Fire Chief Keith Kahler, Mr. Scott moved to elect Timothy W. Almendinger and Shannon Belcher to serve one year terms on the DTVFFDFB in 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

By mutual agreement of the newly elected DTVFFDFB members, Mr. Scott moved that Fire Chief Keith Kahler serves as the fifth member of the DTVFFDFB in 2015 for a one year term. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Mr. Scott moved that Timothy W. Almendinger serve as the Chairperson of the Board in 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Mr. Scott moved that Shannon Belcher serve as the Secretary of the Board in 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

**Time & Date for Meetings**

The newly formed Board agreed that meetings of the DTVFFDFB will be held as needed.

There being no further business before the Board, Mr. Scott moved to adjourn at 6.24 p.m. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

*Shelley Seamon*

Fiscal Officer

*Charles B. Scott*  
*Shannon Belcher*  
*Timothy W. Almendinger*

Danbury Township Board of Trustees