

RECORD OF PROCEEDINGS

Minutes of

~~Danbury Township Board of Trustees Regular~~

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

~~March 25, 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 March 25, 2015, was called to order at 6:38 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.

Visitors in attendance were Nikola Blumensaadt, William Blumensaadt, Craig Miller-Ottawa County Engineer Office, Charles Rasko, Sherry Roberts, Kenneth Montgomery, and James Miketo.

Approval of the Minutes

Mr. Scott moved to approve the minutes of the regular meeting held on March 11, 2015 as presented. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Correspondence

The Ohio Department of Commerce sent notification that all permits to sell alcohol beverages within Danbury Township will expire on June 1, 2015 and all permit holders must file a renewal application. The notification informed the Board that Ohio Revised Code Section 4303.27 1 (B) provides the Board the authority with the right to object to the renewal of a permit and to request a hearing.

The Board and Police Chief Mike Meisler discussed briefly if there was a need to request hearings for any liquor permits that were to expire on June 1, 2015. Discussion resulted that there was not a need to request any hearing and therefore discussion concluded.

The Ohio Department of Taxation sent the final determination regarding the real property tax exemption for parcels that extended Meadowbrook Preserve (#014-11244-15034-001, #014-08844-18910-001, and #014-20736-33963-001). It was determined that the Township is exempt and the real estate tax savings per year was just over \$600.00. (This correspondence will be placed in the conservation easement property file).

The Ottawa County Board of Elections sent the General Election Setup information for the upcoming Primary Election that will be held on Tuesday, May 5th, 2015. Road Superintendent Brett Waldron was provided with a copy of the information because Mr. Waldron and his staff set up the voting booths at Danbury Local Schools and Grace Baptist Church.

On behalf of Bay Point, John Paul Dress sent a thank-you card to the Danbury Township Fire Department that thanked the department for all they do and their dedication.

Ohio Insurance Service Agency Inc. (the Township's healthcare provider) sent an informational letter regarding that the Ohio Legislative Service Commission released a summary of House Bill 201. Highlights of the House Bill 201 included that when the group plan renews on or after January 1, 2016, the dependent age limit lowers from 28 to 26. The letter also advised a volunteer firefighter is not considered an employee for the purpose of the federal Patient Protection and Affordable Care Act. The act provides that a firefighter is a bona fide volunteer and is not a municipal corporation or township employee.

Todd M. Audet, P.E. District Deputy Director of ODOT sent an informational letter regarding that ODOT will be holding a public involvement meeting to provide the constituents of Ohio an opportunity to review and comment on the draft Statewide Transportation Program. Two meetings will be held one on April 2, 2015 at the ODOT District 2 office located in Bowling Green, Ohio, and the other will be held on April 8, 2015 at the Toledo Metropolitan Area Council of Governments Board Room located in Toledo, Ohio.

The Marblehead Peninsula Chamber of Commerce sent an invitation to the 78th Annual Banquet that will be held on Thursday, May 21st, 2015 at the Catawba Island Club in Port Clinton, Ohio. Tickets to attend are \$30.00 per person and maybe purchased at the Marblehead Peninsula Chamber of Commerce.

Mark Messa, Director of the Ottawa Regional Planning Commission sent a memorandum regarding that the Community Development Implementation Strategy meeting for the Community Development Block Grant Program has been scheduled for April 6, 2015 at 9:00 a.m. in the EOC located in the basement at the Ottawa County Courthouse.

Larry Fletcher, Executive Director of the Ottawa County Visitors Bureau, Lake Erie Shores & Island West sent an informational letter regarding the 2014 Summary of Activities & Accomplishments for the Ottawa County Visitors Bureau /Lake Erie Shores & Island West. Mr. Fletcher also thanked the Board for their support of our region's tourism industry.

Christopher Collier, Land Protection Specialist of the Black Swamp Conservancy sent the results of the annual monitoring visit to Meadowbrook Preserve that Kelly McKinne conducted on December 2, 2014. The letter stated that Mr. McKinne examined the activities and condition of the property according to the terms of the Black Swamp and Township's conservation easement on the property. The letter advised that Mr. McKinne documented a fair amount of refuse that had been dumped on the property and photographs of

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said refuse were provided with the letter.

The Trustees and Road Superintendent Brett Waldron discussed the matter.

Mr. Waldron advised that cleanup of Township properties has begun that includes the Meadowbrook Preserve, however some of the refuse noted in the photographs may be located on property adjacent that is not owned by the Township.

Discussion concluded and resulted that the Townships GSI mapping system will be used to determine the property lines of Meadowbrook Preserve and Ms. Rozak shall contact Rob Krain of the Black Swamp Conservancy regarding the above discussion held at tonight's meeting.

The Trustees received a ballot from the OPEC Health Care Board of Elections because the Township is a participating member. The Board discussed and agreed that on behalf of the Board of Trustees of Danbury Township, Trustee Charles Scott will complete the ballot.

Trex Permit Discussion

The Trustees, James Miketo of the Marblehead Shuffleboard, LLC, and Nikola Blumensaadt of the Catawba Island Restaurant Group LLC discussed the need to trex liquor permits into Danbury Township for the purpose of economic development in the complex known as Safe Harbor Plaza that is located along State Route 163.

Each potential business owner was given the opportunity to provide details regarding their potential business plans that included the nature of their businesses, the number of jobs each business would create, and seating capacity of the proposed establishments.

Mr. Miketo and Mr. Blumensaadt acknowledged that they had not leased a unit as of yet because each of their proposed establishments was dependent upon obtaining liquor permits.

The Trustees asked that Zoning & Planning Administrator Kathryn Dale provided details for clarity of the Board, Mr. Miketo, Mr. Blumensaadt, and landowner Kenneth Montgomery regarding additional parking space requirements based on the seating capacity of each proposed business as well as signage regulations.

At the request of the Trustees, Mrs. Dale spoke about how she would calculate the necessary parking space that was needed for both potential businesses and stated that combined signage would be the only option for the potential businesses.

Kenneth Montgomery acknowledged that land is available for additional parking and several options regarding additional parking were discussed. Mr. Montgomery also acknowledged that he was aware that the Township has regulations for signage.

Discussion concluded and the following actions were taken:

1. Ms. Rozak moved that on behalf of the Board of Trustees of Danbury Township, President Charles B. Scott be authorized to sign the Economic Development (Trex) Transfer Form for Buyer Nikola Blumensaadt-Catawba Island Restaurant Group LLC to obtain a D-3 liquor permit for his proposed business to be located in the Safe Harbor Plaza that is located in Danbury Township, Ottawa County, Ohio. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.
2. Mr. Scott moved that on behalf of the Board of Trustees of Danbury Township, he as President of the Board be authorized to sign the Economic Development (Trex) Transfer Form for Seller-Petit Enterprises, Inc. /Buyer James Miketo- Marblehead Shuffleboard LLC to obtain a D-1, D-2, D-3 liquor permit for his proposed business to be located in the Safe Harbor Plaza that is located in Danbury Township, Ottawa County, Ohio. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that cemetery cleanup begins April 1st, 2015 and the repair & straightening of tombstones from the accident that occurred at Sackett Cemetery will be completed by the end of spring.

Mr. Waldron explained that he attended the yard waste and composting workshop held in Catawba Island Township that was provided by the OSS Joint Solid Waste District and two maintenance employees attended the safety services training conducted at the Township Hall on March 24th, 2015.

Mr. Waldron also explained that litter pickup along the Township roadways continues and the staff has been busy preparing the ball fields at the Township Complex.

Lawn Care Services for 2015

Mr. Waldron reported that he obtained lawn care quotes from Bailey's Tree & Land Scape Inc., the Lawn Doctor, TrueGreen, and Leimeister Crane & Tree Service Inc. Mr. Waldron provided an overview of the various quotes and recommended that the Trustees contract with the lowest quote that was received from TrueGreen.

The Trustees briefly discussed the matter that resulted in the following action: Ms. Rozak moved to contract with TrueGreen for the 2015 lawn care of the parks in the amount of \$4,760.00 and for the 2015 lawn care at Sackett Cemetery in the amount of \$978.00 as recommended by Road Superintendent Brett Waldron. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

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March 25, 2015²⁰**Road Spot/Base Repair Projects**

Fiscal Officer Shelley Seamon advised that the recent road spot/base repair estimate received from the Ottawa County Engineers Office had increased to \$77,303.00 from \$55,225.33 and stated the increase was due to the addition of Deerwood Road. Mrs. Seamon stated that it was her understanding that the road spot/base repairs were necessary and acknowledged Motor Vehicle License funds were appropriated in the 2015 budget.

The Trustees and Mr. Waldron briefly discussed the 2015 Road Projects and discussion resulted in the adoption of Resolution 06-2015. (See below).

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on March 25, 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.

Mr. Hirt introduced the following Resolution and moved its adoption.

Resolution No. 06-2015

A RESOLUTION TO PROCEED WITH SPOT AND BASE REPAIR 2015 ROAD PROJECTS FOR T.R. 1248 (PVE) DEERWOOD RD., AND T.R. 1247 (PVE) APPLEWOOD RD., AND T.R. 1254 TANGLEWOOD RD., (PVE), AND T.R. 138 ENGLEBECK RD., AND T.R. 140 HARTSHORN RD., AND T.R. 140A HARTSHORN RD. EXTENSION.

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office for spot and/or base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Whereas as the 2015 Road Spot and Base Repair estimate is \$77,303.00 for T.R. 1248 (PVE) (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Whereas the funds for the spot and base repairs for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and; are available in the Motor Vehicle License Fund and;

Whereas the Ottawa County Engineers Office will advertise, bid, and award the bid on behalf of the Danbury Township Trustees for the spot and base repairs for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, hereby authorizes the Ottawa County Engineer's Office to proceed to advertise, bid, and award bids for spot and base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension.

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

Ms. Rozak 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 25th day of March, 2015.

Temporary Easement for Work Purposes with Ottawa County

Craig Miller of the Ottawa County Engineers Offices attended to discuss ditch cleaning the County is conducting this spring on the north side of Englebeck Road to Bayshore Road that would include the ditch along Bayshore Road adjacent to Meadowbrook Preserve.

The Trustees, Mr. Waldron, and Craig Miller briefly discussed the matter and discussion resulted in the following : Mr. Scott moved to enter into a Temporary Easement for Work Purposes agreement with Ottawa County for the purpose of ditch cleaning of the along Bayshore Road adjacent to Meadowbrook Preserve that will include raising the dike. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Police

Trustee Charles Scott reported that Police Chief Mike Meisler submitted a report that listed the Danbury Township Police Department handled 256 incidents to date in March.

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March 25, 2015⁰**Portable AED Purchase**

The Trustees and Police Chief Mike Meisler reviewed quotes from Zoll AED, Bound Tree, and Northwind Safety to purchase 6 portable AED's for each of the departments cruisers. Costs ranged from \$8,700.00 to \$10,111.14. Chief Meisler recommended purchasing 6 AED's for his department from Zoll AED at a cost of \$9,208.00 since the Fire Department also has Zoll monitors.

Ms. Rozak moved to purchase 6 portable AED's from Zoll AED at a cost of \$9,208.00, noting that an additional purchase will occur for a 7th portable AED if the department receives grant funding from the Ottawa County Community Foundation. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

Years of Service Acknowledgement

Mr. Scott acknowledged that Detective Sergeant Mark Meisler completed 22 years of service on 3/6/15, and his hourly rate increased to \$26.70 from \$26.65 due to a longevity increase of \$0.05. Mr. Scott also acknowledged that Mark's sick/vacation accrual adjustments were processed. (Note: the increase in pay and adjustments were effective in the pay date of 3/25/15).

Fire

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a report listing that the Danbury Township Fire Department responded to 27 EMS calls, 2 Fire call, 1 Alarm call, and 1 Carbon Monoxide investigation to date in March and YTD the department has responded to a total of 137 calls.

Six-Month Probationary Period Completed

Mr. Scott acknowledged that FF-EMTP, Gordon D. Waugh successfully completed his six-month probationary period on 3/1/15, and in accordance to the action taken by the Board on 1/14/15, his hourly rate was increased 3% to \$17.77 from \$17.25. Mr. Scott also acknowledged that Mr. Waugh now earns a bi-weekly sick time accrual. (Note: the increase in pay and sick time accrual were effective in the pay date of 3/25/15).

Truck Purchase

In the matter of purchasing a 2015 Ford Police Utility Interceptor for the Fire Department, Mr. Scott reported that Statewide Ford was contacted regarding a delivery date and is aware that if the vehicle is not available by May 15, 2015 the letter of commitment to purchase the 2015 Ford Police Utility Interceptor from Statewide Ford will be cancelled.

Turn Out Gear Bids Opened

The Trustees received and opened that following bids to purchase 45 sets of Turn-Out Gear for the Fire Department. Discussed was tabled until the manufacture of the Rakich & Rakich bid is determined. Bids received were as follows:

1. Rakich & Rakich Inc., Cost per set-\$1,444.44, 45 sets \$64,999.80.
2. Fire Safety Services, Cost per set-\$1,620.00, 45 sets \$72,900.00.
3. Finely Fire Equipment, Cost per set-\$1,525.00, 45 sets \$68,625.00.

Zoning

Zoning & Planning Administrator Kathryn Dale reported that 7 permit applications were processed to date in March and fees collected totaled \$188.00.

The **Board of Zoning Appeal's** held a public hearing on Wednesday, March 18, 2015 at the Danbury Township Hall at 6:30 p.m. on the following case.

1. CONTINUED FROM February 18, 2015

BZA-2015-008 462 Cedar. Request for an Area Variance to Section 7.9.2. to allow for 105 sq. ft. (11% increase) of additional living space onto a nonconforming structure that received a 60% increase in BZA-2014-090. Doug Bohl, Owner/Applicant. **Approved 4/8/15.**

The **Zoning Commission** meeting for Wednesday, April 1, 2015 at the Danbury Township Hall beginning at 6:30 p.m was cancelled because there were no cases before the Commission.

Complaints and/or Violations

1070 Englebeck- Mrs. Dale reported that she continues to monitor this property to ensure the property is brought into compliance with the Zoning Resolution. Dale indicated that she has yet to hear from the property owner since sending the letter with the permit.

1049 Englebeck- Mrs. Dale explained that the home at the property was torn down as of Thursday, March 19, 2014 and she will continue to monitor to ensure everything is restored to a proper condition by May 11, 2015 as agreed to with the owner.

6421 E. Bayshore- On Tuesday, March 17, 2015 the Zoning staff received 2 complaints from neighboring property owner that Mr. Behlke was constructing a new storage building without a zoning permit and the foundation had been installed. The second complaint stated that dirt and gravel are being sold from the property. Mrs. Dale reported much of the concerns will be or can be addressed during the

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public hearing on April 8, 2015.

Zoning Board By-Laws Amended

Mrs. Dale reported provided copies of the Board of Zoning Appeals (BAZ) and Zoning Commission (ZC) by-laws that detailed the changes necessary to the meeting schedule to accommodate a December meeting for the BZA. Changes also involved clarification regarding how the BZA & ZC vote in the event that there is only quorum present.

Another point of discussion was whether there should be an extended buffer/limitation on a member's participation with a hearing proximity of the member's property they own and the case being heard.

The Trustees and Mrs. Dale briefly discussed the proposed changes and discussion resulted in the following action: Ms. Rozak moved to amend the by-laws for the Board of Zoning Appeals and the Zoning Commission to include a December meeting (BZA Only), add clarification language to how the Boards vote in the event that there is only quorum present (Both BZA & ZC), and incorporate a 500 feet buffer/limitation on a member's participation with a hearing proximity of the member's property they own and the case being heard. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

Junk Vehicle Resolution

The Trustees, Mrs. Dale, and the Police Department discussed the Junk Vehicle Resolution as well as opinions received from the County Prosecutor and Eastman and Smith. Discussion will continue at the next meeting to amend the proposed Junk Vehicle Resolution with a comprehensive definition of vehicle concealment.

The Department Heads were dismissed at 8:15 p.m.

Lighting District

The Trustees discussed the opinion Ms. Rozak received from the Ottawa County Prosecutor Mark Mulligan regarding the procedure and appropriate Ohio Revised Sections that must be followed for the creation of lighting districts.

In the matter of creating a Lighting District, the Township would be responsible for the cost of lighting (i.e. purchase, installation, maintenance, and electricity). The Township would also be responsible to follow the process under ORC Sections 515.02 & 515.08 to assess these costs to the benefited land owners.

The Trustees agreed to forward the above information to Dan Noll since the land owner(s) must start the process for lighting by petition.

Sign Cemetery Deed

The Trustees signed a cemetery deed for Charles and Sandra Mullens, Lot 93, Graves 3 & 4, and Lot 94, Graves 3, 4, 7, and 8 in the 2nd addition at Sackett Cemetery.

Application for Change of Corporate Stock Ownership

Ms. Rozak moved not to request a hearing for the Application for Change of Corporate Stock Ownership for Sher CO DBA Rickards Bait & Tackle, 5424 E. Harbor Road, Danbury Township, Lakeside, Ohio 43440 for a C1, C2 liquor permit. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Approve Payroll & Payment of Bills

After examining payroll and bills totaling \$138,342.04, Mr. Scott moved that they be accepted and warrants or electronic transfers for the various amounts be processed. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

184-2015	John L Belcher	Wages 2/28/15-3/13/15	\$ 1,134.73
185-2015	Daniel J Bergman	Wages 2/28/15-3/13/15+Clothing Allowance	\$ 1,690.93
186-2015	Bradley L Biers	Wages 2/28/15-3/13/15	\$ 557.85
187-2015	Terry L Conaway	Wages 2/28/15-3/13/15	\$ 241.14
188-2015	J. Charles Cunningham	Wages 2/28/15-3/13/15	\$ 1,207.11
189-2015	Kathryn A. Dale	Wages 2/28/15-3/13/15	\$ 1,893.91
190-2015	Jared E Griffith	Wages 2/28/15-3/13/15+Clothing Allowance	\$ 1,555.57
191-2015	Cheryl K Harmsen	Wages 2/28/15-3/13/15	\$ 735.59
192-2015	Dean G Heberlein	Wages 2/28/15-3/13/15	\$ 534.79
193-2015	David M Hirt	March Trustee Salary	\$ 800.80
194-2015	Stephanie A Hunsicker	Wages 2/28/15-3/13/15	\$ 422.32
195-2015	Matilda A Johnson	Wages 2/28/15-3/13/15	\$ 415.53
196-2015	Keith M Kahler	Wages 2/28/15-3/13/15	\$ 1,285.39
197-2015	Tammy J Kahler	Wages 2/28/15-3/13/15	\$ 478.35
198-2015	Lindsey N Knox	Wages 2/28/15-3/13/15	\$ 256.54
199-2015	Bradford K LaMarca	Wages 2/28/15-3/13/15	\$ 1,298.47

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200-2015	Brian C McCune	Wages 2/28/15-3/13/15	\$ 285.98
202-2015	Michael S Meisler	Wages 2/28/15-3/13/15	\$ 1,609.88
203-2015	Zachary D Miramontes	Wages 2/28/15-3/13/15	\$ 463.37
204-2015	Randy R Rakosky	Wages 2/28/15-3/13/15	\$ 437.04
205-2015	Trevor J Ross	Wages 2/28/15-3/13/15	\$ 457.37
206-2015	Dianne M Rozak	March Trustee Salary	\$ 870.80
207-2015	Matthew J Salyers	Wages 2/28/15-3/13/15	\$ 241.35
208-2015	Charles B Scott	March Trustee Salary	\$ 904.10
209-2015	Shelley J Seamon	March Fiscal Officer Salary	\$ 1,337.95
210-2015	Brian P. Sloan	Wages 2/28/15-3/13/15	\$ 1,243.02
211-2015	Brandon L Taylor	Wages 2/28/15-3/13/15	\$ 1,444.57
212-2015	Mark M Turinsky	Wages 2/28/15-3/13/15+Clothing Allowance	\$ 1,499.33
213-2015	Brett A Waldron	Wages 2/28/15-3/13/15+Clothing Allowance	\$ 2,158.18
214-2015	Gordon D Waugh	Wages 2/28/15-3/13/15	\$ 1,055.38
215-2015	Joshua P. Young	Wages 2/28/15-3/13/15	\$ 1,387.54
221-2015	Mark A Meisler	Wages 2/28/15-3/13/15+Clothing Allowance	\$ 1,795.08
223-2015	Public Employees Retirement System	OPERS-G Contributions	\$ 6,751.64
224-2015	Public Employees Retirement System	OPERS-L Contributions	\$ 10,436.31
225-2015	Ohio Police & Fire Pension Fund	OH P&F Contributions	\$ 2,404.10
226-2015	Internal Revenue	Federal WH	\$ 6,831.36
227-2015	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$ 455.00
228-2015	Treasurer of State of Ohio	State WH	\$ 2,049.34
229-2015	Bureau of Workers' Compensation	Annual BWC Premium	\$ 21,435.58
39513	Austin Lucas	Wages 2/28/15-3/13/15	\$ 348.69
39514	Blake A Molnar	Wages 2/28/15-3/13/15	\$ 202.55
39515	Ohio Child Support Payment Central	Child Support WH	\$ 185.95
39516	Ottawa County Engineer	Road Salt	\$ 2,787.68
39517	The San Bay Co.	Hall Supplies	\$ 39.41
39518	Rakich & Rakich, Inc.	Gloves-BLT	\$ 49.99
39519	Catawba Clean Scene	Car Wash Coupons-Police Dept.	\$ 360.00
39520	Birchler Arroyo Assoc. Inc.	Codification Fees-Zoning Resolution	\$ 960.00
39521	Luckey Farmers, Inc.	Gasoline/Diesel Fuel	\$ 4,655.49
39522	Danbury Hardware	Police Supplies	\$ 3.20
39523	Vanguard-Sentinel C.T.C.	Training Fire Dept.	\$ 180.00
39524	Arrow International, Inc.	EMS Supplies	\$ 1,711.44
39525	Transcore	Siren Maintenance Agreement	\$ 3,785.00
39526	Eastman & Smith Ltd.	Legal Fees Zoning Dept.	\$ 176.00
39527	Frontier	Telephone Services Hall/Rds./Zoning	\$ 206.01
39528	Lakeland Auto & Marine Inc.	Supplies/Tools Roads & Fire	\$ 693.32
39529	H.B. Magruder Hospital	Medication-EMS	\$ 252.56
39530	Ohio Edison	Electricity	\$ 470.82
39531	Ehove Career Center	Training Fire Dept.	\$ 50.00
39532	Finley Fire Equipment Co. Inc.	Fire Supplies	\$ 68.35
39533	Ohio Insurance Services Agency, Inc.	April Premiums	\$ 28,827.02
39534	Dianne M. Rozak	Reimbursement-Training Supplies	\$ 18.70
39535	Big Boppers Bones & Cones Inc.	Training Meal	\$ 228.35
39536	Time Warner Cable Northeast	Telephone/Internet +Connection Fee Police Dept.	\$ 219.95
39537	Time Warner Cable Northeast	Telephone/Internet +Connection Fee Police Dept.	\$ 302.98
39538	Minuteman Press	Office Supplies	\$ 6.00
39539	MT Business Technologies, Inc.	Copier Maint./Color Copies (Various Depts.)	\$ 744.26
39540	Workplace Resources LLC	Training Services	\$ 450.00
39541	WHENTOWORK, INC.	Annual Fee-Scheduling Program Fire/EMS	\$ 200.00
39542	Edward Ungashick	Refund Fire Loss Escrow	\$ 8,094.53
		Total Payments	\$ 138,342.04

Revenue Report

Revenues receipted since the last meeting for the various funds totaled \$1,041,189.21. The breakdown of revenues was as follows: Local Govt.-\$1,554.78, Refunds West Publishing-\$326.00-Fire & \$216.08-General & Zoning, 1st ½ Real Property Tax Settlements- \$1,009,994.45 & \$19,914.44 (Fire

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District), Special Assessments -\$972.65, Cemetery \$1,800.00, Zoning-\$171.00 and EMSBS-\$6,239.81 (EMSBS YTD-\$45,348.31).

Fund Status Report

The Trustees signed the Fund Status Report dated March 25, 2015.

Comments & Concerns

The Trustees answered questions William Blumensaadt had about the "Junk Vehicle Resolution". The Trustees also answered questions Sherry Roberts had about the purchase of Turn-out gear for the Fire Department. Charles Rasko and the Trustees briefly discussed bike trails and paths.

There being no further business before the Board Mr. Scott moved to adjourn at 8:33 p.m. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Shelley Seaman

Fiscal Officer

Charles B. Scott

Don Holt

DM Holt

Danbury Township Board of Trustees

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