

# RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 8, 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 April 8, 2015, was called to order at 6:58 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.

There were no visitors in attendance.

### Approval of the Minutes

Mr. Scott moved to approve the minutes of the regular meeting held on March 25, 2015 as presented. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

### Correspondence

The Sandusky River Watershed Coalition sent a copy of their winter newsletter.

The Ottawa County Historical Society sent an invitation to attend their Annual Spring meeting that will be held on Sunday, April 26 from 1-3 p.m. at 1812 Food & Spirits in Port Clinton, Ohio.

### Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that the annual clean-up at Sackett Cemetery was held on April 1, 2015, that included repairing/straightening headstones, and 1 full service burial.

Mr. Waldron also reported that his staff and he attended the Drug Free Safety Training Program conducted at the Township Hall on Tuesday, April 7, 2015.

Mr. Waldron announced that the brush collection site at 310 S. Bridge Road is now open and mulch distribution has begun. (Mulch distribution dates and times are available on the Township's website).

The Maintenance staff has completed their project to ensure that residents cannot deter around the gate when the brush collection site is closed.

Mr. Waldron reminder the Trustees that the annual meeting with the Ottawa County Engineer was tomorrow April 9, 2015 and announced he would be attending.

### Road Superintendent Bond Approved

Mr. Hirt moved to approve the renewal of the Road Superintendent Bond for Brett Waldron through Hylant Administrative Services with an effective date of 5/17/15-11/20/16. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

### Supplemental Appropriation Approved

Fiscal Officer Shelley Seamon explained that the term for Mr. Waldron's bond was extended to 11/20/16 from 5/17/16 in order that the expiration of Mr. Waldron's bond coincides with the Township's package policy; therefore the cost was \$100.00 instead of \$50.00.

Mrs. Seamon explained further that only \$50.00 was budgeted and recommended that the Trustee approve a supplemental appropriation for payment of Mr. Waldron's bond.

Mr. Hirt moved to transfer \$50.00 to line item #2031-330-383-0000 from line item #2031-330-599-0000 because the term for Mr. Waldron's bond was extended to 11/20/16 from 5/17/16 in order that the expiration of Mr. Waldron's bond coincides with the Township's package policy. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

### 2015 Road Striping Resolution

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 8<sup>th</sup> day of April, 2015 at 5972 E. Port Clinton Eastern Road, Marblehead, OH 43440 with the following members present: Mr. Charles B. Scott; Mr. David M. Hirt; Ms. Dianne Rozak.

**Mr. Hirt introduced** the following resolution and moved its adoption:

#### Resolution No. 08-2015

#### A Resolution adopting the 2015 Road Striping Program

**WHEREAS**, the Danbury Township Trustees deem it in the best interest of the public safety and general welfare of said Township and its residents to stripe the roads in the Township.

**NOW THEREFORE BE IT RESOLVED** by the Township Trustees of Danbury Township, Ottawa County, that the following roads be striped:

1. Center lines only on Meter Road, Channel Grove Road, and Buck Road -139A;
2. Center and edge lines on Buck Road-139, Marblewood Drive, Quarry Road, and North Shore Blvd.
3. Center and edge lines on Erie Beach Road to include school zone and crosswalk markings.
4. Center and edge lines on Lightner Road to include Rail Road Crossing markings with ½ of the cost for Lightner Road to be shared with Portage Township.

**Ms. Rozak seconded** the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Mr. Scott-yes; Mr. Hirt-yes; Ms. Rozak-yes.

**ADOPTED** this 8<sup>th</sup> day of **April, 2015**.

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April 8, 2015<sup>20</sup>**Years of Service Acknowledgement**

Mr. Hirt acknowledged that *Laborer, Daniel J. Bergman* completed 8 years of service on 4/2/15, and his hourly rate will increase to \$21.05 from \$21.00 due to a longevity increase of \$0.05 that will be processed effective in the pay date of April 22, 2015.

Mr. Hirt also acknowledged that Mr. Bergman's sick/vacation accrual adjustments will be processed effective in the pay date of April 22, 2015.

Mr. Hirt explained that Mr. Bergman will receive an additional 40 hours of vacation because he has completed 8 years of service with the Township, which is in accordance to the personnel policy manual.

**Police**

Trustee Charles Scott reported that Police Chief Mike Meisler submitted reports that listed the Danbury Township Police Department handled 343 incidents during the month of March and 73 incidents to date in April.

**Vehicle Purchase**

Chief Meisler reported that he has been working with Ed Schetter of Reineke Ford Lincoln Inc. of Findlay, Ohio regarding purchasing a 2014 Ford Explorer since the dealership will take vehicles in on trade.

Chief Meisler explained that the 2014 Ford Explorer Reineke currently has available was used as a demo model and is equipped about 60%- 80% with the necessary police equipment for \$31,987.00.

Chief Meisler also explained that Reineke is offering \$3,987.00 for the 2010 Ford Crown Victoria the Police Department currently owns. (Serial #2FABP7BV9AX138618)

Whereas the vehicle needs additional outfitting, Chief Meisler presented a quote from D.R. Ebel Police & Fire Equipment totaling \$1,743.48.

The Trustees and Chief Meisler briefly discussed the information Chief Meisler provided for the purchase of a 2014 Ford Explorer and additional outfitting costs.

Discussion concluded and resulted in the following actions:

Ms. Rozak moved to declare the 2010 Ford Crown Victoria the Police Department currently owns, Serial #2FABP7BV9AX138618 surplus and allow the vehicle to be traded in to Reineke Ford of Findlay, Ohio to purchase a 2014 Ford Explore. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

Mr. Scott moved to purchase a 2014 Ford Explore from Reineke Ford at a cost after trade of \$28,000.00 for the Police Department. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Ms. Rozak moved to contract with D.R. Ebel Police & Fire Equipment for the additional outfitting of the 2014 Ford Explore at a cost of \$1,743.48. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

A brief discussion regarding taking delivery of the vehicle occurred. Discussion concluded and resulted that Mrs. Seamon will prepare the check for Reineke Ford and notify the Board when it is ready for signatures in order that the Police Department may take delivery prior to the meeting.

**Years of Service Acknowledgement**

Mr. Scott acknowledged that *Patrolman John L. Belcher* completed 20 years of service on 4/2/15, and his hourly rate will increase to \$23.71 from \$23.66 due to a longevity increase of \$0.05 the will be processed effective in the pay date of April 22, 2015.

Mr. Scott also acknowledged that Mr. Belcher's sick/vacation accrual adjustments will be processed effective in the pay date of April 22, 2015.

**Verizon Wireless Cellular Plans**

Chief Meisler reported that he met with the new Verizon Wireless representative Scott Evans about a week and a half ago and since then Detective Sergeant Mark Meisler's phone will not power on and one of the push-to-talk phones is broken.

Chief Meisler explained that currently the department is not using all of the allotted minutes and Mr. Evans advised that he could get the department under a new plan that will include 2 smartphones, 6 push-to-talk phones and the 3 tablets for a monthly cost of just over \$322.00 per month.

Fiscal Officer Shelley Seamon announced that the Police Department currently pays about \$380.00 per month.

The Trustees agreed that Chief Meisler should move forward to upgrade the Police Department cellular phones and obtain information to change their plan since the cost per month will go down.

Chief Keith Kahler also spoke about his meeting with he had with Scott Evans of Verizon Wireless also and proposed to obtain 5 cellular phones and 2 hot spots for the Fire Department ambulances.

The Trustees asked the Chief Kahler also obtain information to start an account with Verizon Wireless for the Fire Department.

**Danbury Township Officers Being Honored**

Chief Meisler reported that he nominated Brad LaMarca and Joshua Young for a CPR save and Brian Sloan and Brandon Taylor for a CPR save as well. The information was forwarded to the Safety Council of Northwest of Ohio and all four Officers were chosen to be honored on April 23, 2015 at the Hero Awards Banquet at The Pinnacle in Maumee, Ohio, in which the officer's heroic deeds will be recognized.

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Chief Meisler advised that the Trustees may attend, however reservation are due by April 15<sup>th</sup>, 2015.

### Fire

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a report listing that the Danbury Township Fire Department responded to 41 EMS calls, 2 Fire call, 1 Alarm call, and 1 Carbon Monoxide investigation during the month of March and 8 EMS calls and 1 Alarm call to date in April. Mr. Scott also provided year-to-date totals for each type of call.

### Turn Out Gear Bids Opened

Chief Kahler provided an overview of the bids and spoke about each manufacture and recommended that the Board award the bid to Fire Safety Services. Whereas the bid will expire in 30 days and the Fire Safety was the highest bidder. Ms. Rozak moved to accept the bid from Fire Safety Services for 45 sets of turn out gear for the Fire Department in the amount of \$72,900.00 pending final contract approval of the Ottawa County Prosecutor. Mr. Scott seconded the motion. The vote was unanimous and motion carried.

### Resignation Accepted

With regret, Mr. Scott moved to accept the resignation of *Christopher J. Suppelsa*, from the *Fire Department* as a volunteer fire fighter, effective as of April 1, 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried

### Announcement

Chief Kahler announced that Bryon Wohlers has moved to Florida and turned in his pager, however did not provide a resignation.

### Radio Purchase

Mr. Scott moved to approve the purchase of radios from Cleveland Communications Inc., in the amount of \$1,079.30 that will be installed in the 2015 Ford Utility Police Interceptor for the Fire Department once it is received and making the approval retroactive to the order date of March 4, 2015.

### Signage

Mr. Scott reported on 2 different options for signage at out front of Fire Station 1, costs for either signage was around \$2,000.00. The Trustees agreed they would like a lighted sign. Mr. Scott will provide more information at the next meeting.

### Zoning

Zoning & Planning Administrator Kathryn Dale provided a recap of the business the Zoning Department and both Boards conducted during the month of March that included the Zoning Department issued 11 permits and responded to 547 calls, emails, and in-person inquires and went on 51 site visits.

Mrs. Dale reported that 1 permit was issued to date in April and fees collected totaled \$155.20.

Mrs. Dale explained that the 1<sup>st</sup> part of the ZonePro software for the Zoning Office computers was received on April 1<sup>st</sup>, 2015 and provided a brief report regarding the switch over to ZonePro from SmartSearch. (Permit tracking system).

Mrs. Dale shared with the Board that Cheryl Harmsen attended the Safety Congress Conference on April 1<sup>st</sup> and 2<sup>nd</sup> as she is the Township's Safety Coordinator.

The Board of Zoning Appeal's held a public hearing on Wednesday, April 15, 2015 at the Danbury Township Hall at 6:30 p.m. on the following case.

1. BZA-2015-020- 530 Jasmine. Request for Area Variance from Section 7.9.2 to allow more than a 20% increase of additional floor area onto a nonconforming structure (384 sq. ft./31.8% increased proposed), Lynn App& Todd Sommers/ Agents, Gary & Patricia Cook, Owners/Applicants

### Resignation Accepted

With regret, Ms. Rozak moved to accept the resignation of *Ronald J. Hart*, from the *Board of Zoning Appeals* as an alternate member, effective as of April 1, 2015. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

The Zoning Commission did not meet April 1, 2015 because there were no cases to be heard.

### Complaints and/or Violations

1070 Englebeck- Case is still being monitored by Zoning & Planning Administrator.

1049 Englebeck- Case is still being monitored by Zoning & Planning Administrator.

### Junk Vehicle Resolution Amended

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular session at 6:30 p.m., on April 8, 2015, at the Danbury Township Building, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Ms. Dianne Rozak; Mr. Charles Scott; Mr. David Hirt

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**Ms. Rozak introduced** the following resolution and moved its adoption:

**RESOLUTION ANO. 09-2015  
AMENDING DANBURY TOWNSHIP RESOLUTION 09-2012  
REGARDING JUNK VEHICLES**

**WHEREAS**, O.R.C. §505.173 authorizes a Board of Township Trustees (the "Board") to adopt resolutions as the Board considers necessary to regulate the storage of junk motor vehicles, as defined by O.R.C. §505.173(E), on private or public property within the unincorporated area of Danbury Township (the "Township"); and

**WHEREAS**, O.R.C. §505.871 authorizes the Board to provide, by resolution, for the removal of any vehicle that the Board determines is a junk motor vehicle from public or private property in the unincorporated territory of the Township.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1:** The Danbury Township Board of Trustees has determined that it is necessary to control junk motor vehicles on private or public property in the unincorporated area of the Township, and will, effective immediately and hereafter, exercise its authority under Ohio Revised Code §505.173, §505.85, §505.871, §4505.10 and §4513.60 to §4513.65, as such sections presently exist or are hereafter amended, to provide for the concealment or removal of junk vehicles in accordance with such statutory authority.

**Section 2:** No person shall store or keep an unconcealed junk motor vehicle on private or public property for a period of more than seventy-two (72) hours within the unincorporated area of the Township.

**Section 3:** In accordance with O.R.C. §505.173, any junk motor vehicle stored on public or private property in the unincorporated area of the Township for more than seventy-two (72) hours must be completely concealed from public view, which shall be accomplished either by means of buildings, including being housed in a garage or other suitable completely enclosed structure; or by fences, terrain, or other suitable screening (including vegetation, so long as the concealment is not affected by seasonal changes in the type of vegetation relied upon) from all sides of the property. In no event shall concealment be construed as being satisfied by the use of car covers, tarps, or other similar materials, and must comply with zoning regulations.

This Resolution shall take effect and be in force from or after the earliest period allowed by law.

**Mr. Scott seconded** the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Ms. Rozak-yes; Mr. Scott-yes; Mr. Hirt-yes.

**ADOPTED** this 8<sup>th</sup> day of April, 2015.

**Record Plat Signed**

The Trustees signed the Record Plat V for Harbor Bay Estates that the Ottawa Regional Planning Commission approved with corrections on February 17, 201

The department heads were dismissed at 7:49 p.m.

**Drug Free Safety Training**

Ms. Rozak reported that the Drug Free Safety Training Program was very well attended. Ms. Rozak stated that she will review the Drug Free Workplace policy with Cheryl Harmsen and distribute it to employees at the recommendation of Brenda Faulkner of Firelands Corporate Health. Ms. Rozak also stated that each employee will be asked to sign an acknowledgement form for receipt of the Township's Drug Free Workplace policy.

**Ottawa County Township Association Membership Renewal**

Mr. Scott moved to approve the renewal of the Ohio Township Association memberships in the amount of \$248.00 to be effective July 1, 2015 to June 30, 2016 and approved that funds are to be distributed as follows: \$160.00 General Fund, \$42.00 Road & Bridge Fund, \$12.00 Police Fund, \$12.00 Fire & EMS Fund and \$22.00 Zoning Fund. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

**Approve Payroll & Payment of Bills**

After examining payroll and bills totaling \$69,749.94, Mr. Scott moved that they be accepted and warrants or electronic transfers for the various amounts be processed. Ms. Rozak seconded the motion.

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The vote was unanimous and motion carried.

230-2015	Marblehead Bank	Deposit Slips	\$ 29.47
231-2015	Marblehead Bank	March Service Charges	\$ 71.76
232-2015	Shannon M Belcher	Wages 3/14/15-3/27/15+Per Response pay	\$ 130.65
233-2015	Timothy J. Almendinger	Per Response Pay-1/1/15-3/31/15	\$ 170.41
234-2015	John L Belcher	Wages 3/14/15-3/27/15	\$ 1,134.73
235-2015	Daniel J Bergman	Wages 3/14/15-3/27/15	\$ 1,340.15
236-2015	Bradley L Biers	Wages 3/14/15-3/27/15+Per Response pay	\$ 965.70
237-2015	Paul Blaho	Per Response Pay-1/1/15-3/31/15	\$ 58.79
238-2015	Terry L Conaway	Wages 3/14/15-3/27/15+Per Response pay	\$ 249.74
239-2015	J. Charles Cunningham	Wages 3/14/15-3/27/15	\$ 1,180.96
240-2015	Kathryn A. Dale	Wages 3/14/15-3/27/15	\$ 1,604.20
241-2015	Jared E Griffith	Wages 3/14/15-3/27/15	\$ 1,246.78
242-2015	Cheryl K Harmsen	Wages 3/14/15-3/27/15	\$ 759.78
243-2015	Donald R Hawk	Per Response Pay-1/1/15-3/31/15	\$ 112.68
244-2015	Dean G Heberlein	Wages 3/14/15-3/27/15+Per Response pay	\$ 688.38
245-2015	Stephanie A Hunsicker	Wages 3/14/15-3/27/15+Per Response pay	\$ 244.47
246-2015	Nichole L. Ihnat	Wages 3/14/15-3/27/15+Per Response pay	\$ 146.06
247-2015	Matilda A Johnson	Wages 3/14/15-3/27/15+Per Response pay	\$ 845.38
248-2015	Keith M Kahler	Wages 3/14/15-3/27/15+Per Response pay	\$ 1,488.59
249-2015	Tammy J Kahler	Wages 3/14/15-3/27/15+Per Response pay	\$ 735.58
250-2015	Lindsey N Knox	Wages 3/14/15-3/27/15+Per Response pay	\$ 632.25
251-2015	Bradford K LaMarca	Wages 3/14/15-3/27/15	\$ 1,347.04
252-2015	Brian C McCune	Wages 3/14/15-3/27/15+Per Response pay	\$ 504.51
253-2015	Jamie T McDonald	Per Response Pay-1/1/15-3/31/15	\$ 34.30
254-2015	Mark A Meisler	Wages 3/14/15-3/27/15	\$ 1,399.53
255-2015	Michael S Meisler	Wages 3/14/15-3/27/15	\$ 1,609.88
256-2015	Zachary D Miramontes	Wages 3/14/15-3/27/15+Per Response pay	\$ 479.23
257-2015	Randy R Rakosky	Wages 3/14/15-3/27/15+Per Response pay	\$ 448.08
258-2015	Trevor J Ross	Wages 3/14/15-3/27/15+Per Response pay	\$ 536.44
259-2015	Matthew J Salyers	Wages 3/14/15-3/27/15+Per Response pay	\$ 464.60
260-2015	Brian P. Sloan	Wages 3/14/15-3/27/15	\$ 1,354.33
261-2015	Brandon L Taylor	Wages 3/14/15-3/27/15	\$ 1,421.64
262-2015	Mark M Turinsky	Wages 3/14/15-3/27/15	\$ 1,100.14
263-2015	Brett A Waldron	Wages 3/14/15-3/27/15	\$ 1,470.12
264-2015	Gordon D Waugh	Wages 3/14/15-3/27/15+Per Response pay	\$ 1,062.65
265-2015	Sean A Waugh	Per Response Pay-1/1/15-3/31/15	\$ 39.19
266-2015	Joshua P. Young	Wages 3/14/15-3/27/15	\$ 1,494.26
268-2015	Internal Revenue	Federal WH	\$ 7,196.38
269-2015	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$ 455.00
39393	Ottawa County Treasurer	Property Tax Refund (Neg. Wrt. Adj.)	\$ (662.33)
39543	Timothy W. Almendinger	Per Response Pay-1/1/15-3/31/15	\$ 131.46
39544	Cecil G Barton	Per Response Pay-1/1/15-3/31/15	\$ 19.59
39545	Kim A Caskey	Per Response Pay-1/1/15-3/31/15	\$ 83.29
39546	John C. Englebeck	Per Response Pay-1/1/15-3/31/15	\$ 48.99
39547	John D. Grieve	Per Response Pay-1/1/15-3/31/15	\$ 9.74
39548	Donald J Hess	Per Response Pay-1/1/15-3/31/15	\$ 117.58
39549	Matthew D Hill	Wages 3/14/15-3/27/15+Per Response pay	\$ 180.82
39550	Austin Lucas	Wages 3/14/15-3/27/15+Per Response pay	\$ 628.31
39551	Thomas E McNeal	Per Response Pay-1/1/15-3/31/15	\$ 161.68
39552	Blake A Molnar	Wages 3/14/15-3/27/15+Per Response pay	\$ 377.16
39553	Kegan J Rakosky	Per Response Pay-1/1/15-3/31/15	\$ 306.73
39554	Megan A. Rakosky	Per Response Pay-1/1/15-3/31/15	\$ 9.74
39555	Christopher J Suppelsa	Per Response Pay-1/1/15-3/31/15	\$ 102.24
39556	Emily J Tennant	Per Response Pay-1/1/15-3/31/15	\$ 48.69
39557	Everett L Tennant Jr.	Per Response Pay-1/1/15-3/31/15	\$ 150.94
39558	Matthew S Uhinck	Per Response Pay-1/1/15-3/31/15	\$ 200.87
39559	Michael R Uhinck	Per Response Pay-1/1/15-3/31/15	\$ 9.74
39561	Ohio Child Support Payment Central	Child Support WH	\$ 185.95

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39564	Shelley J Seamon	Replacement Warrant (#39472)	\$	4.62
39566	Eastman & Smith Ltd.	Legal Fees Zoning	\$	643.50
39567	Truck Sales & Service Inc.	2007 International Repairs	\$	3,336.34
39568	Jamie I. Taylor	Uniform Alterations -BKL	\$	12.00
39569	Rakich & Rakich, Inc.	Other Supplies/Materials Police	\$	1,286.82
39570	Workplace Resources LLC	Annual Fee E.A.P.	\$	2,301.00
39571	MT Business Technologies, Inc.	Copier Maint./Color Copies (Various Depts.)	\$	130.19
39572	Hanson Aggregates Midwest, LLC	Stone -Dog Park	\$	397.45
39573	Gordon Lumber Company	Road/Park Supplies	\$	104.50
39574	Finley Fire Equipment Co. Inc.	Fire Dept. Supplies	\$	179.49
39575	Garner Sanitation Services	Portable Restrooms -Parks	\$	164.00
39576	Port Clinton Computer Products	Computer Services Roads/Police Dept.	\$	761.65
39577	Vanguard-SentinelCareer&Tech. Center	CPR Cards-Fire Dept.	\$	80.00
39578	ABCO Fire Protection, Inc.	Fire Extinguisher Services -Fire Dept..	\$	597.56
39579	Tuffman Equipment & Supply	Road Supplies	\$	34.04
39580	Village Pro Hardware Co.	Fire Dept. Supplies	\$	52.58
39581	Bumbera Design	K-9 Training Signage	\$	150.00
39582	Wal-Mart Community	Police/Fire Dept. Supplies	\$	329.22
39583	Ohio Edison	Electricity +Street Lights	\$	1,487.52
39584	Verizon Wireless	Cellular Services	\$	380.59
39585	First Communications	Long Distance Services	\$	23.60
39586	AmeriGas Propane LP	Propane Hall/Garage	\$	1,185.59
39587	Frontier	Telephone Services Keepers House	\$	31.61
39588	Republic Services	Trash Pick-up	\$	38.50
39589	Ottawa County Sanitary Engineering	Water/Sewer Services	\$	241.54
39590	Frontier	Telephone Services Fire Station 1	\$	120.98
39591	Frontier	Telephone Services Police Dept.	\$	302.90
39592	Time Warner Cable NE	Telephone/Internet Services Fire Station 1	\$	262.09
39593	Tractor Supply Co.	Cemetery/Dog Park Supplies	\$	64.98
39594	Civitas Media LLC	Legal Ads Zoning/Fire	\$	115.50
39595	Bound Tree Medical LLC	EMS Supplies/Minor Equipment	\$	2,102.08
39596	Elite K-9, Inc.	Police Dept. Supplies	\$	819.90
39597	Culligan of Northern Ohio	Bottled Water	\$	26.50
39598	Danbury Hardware	Police Dept. Supplies	\$	5.79
39599	Cheryl Harmsen	Travel/Meeting Reimbursement	\$	279.23
39600	Lakeland Auto & Marine Inc.	Road Supplies/Fire EMS Minor Equip./Repairs	\$	1,844.33
39601	Keith Kahler	EMS License Fees/Postage Reimbursement	\$	150.70
39602	Kay Park & Recreation	Park Supplies	\$	195.00
39603	Finley Fire Equipment Co. Inc.	Minor Equipment -Fire Dept.	\$	1,025.00
39604	Cleveland Communications, Inc.	Minor Equipment -Fire Dept.	\$	447.99
39605	Cleveland Communications, Inc.	Radios for New Fire Dept. Vehicle	\$	1,079.30
39606	O.E. Meyer CO.	EMS Supplies	\$	481.70
39607	Vanguard-SentinelCareer&Tech. Center	Training -Fire Dept.	\$	1,050.00
39608	Ottawa County Township Association	Annual Dues	\$	248.00
39610	Michael Shepherd	Refund Fire Loss Escrow	\$	4,580.00
39611	Columbia Gas	Natural Gas Services	\$	488.04
39612	Treasurer, State of Ohio	Auditing/UAN Fees	\$	1,741.00
		Total Payments	\$	69,749.94

**Approve Payments to Bill's Implement Sales**

Ms. Rozak moved to approve payment in the amount of \$43.96 (warrant #39562) to Bill's Implement Sales for the purchase of supplies for the Fire Department. Mr. Scott seconded the motion. The vote resulted as follows: Mr. Hirt-abstained; Ms. Rozak-yes; Mr. Scott-yes. Motion carried.

Mr. Scott moved to approve payment in the amount of \$3,100.00 to Bill's Implement Sales for the purchase of 1 (one) 2015 61" Ferris lawn mower (cost is after trade allowance & bid discount). Ms. Rozak seconded the motion. The vote resulted as follows: Mr. Hirt-abstained; Ms. Rozak-yes; Mr. Scott-yes. Motion carried.

**Approve March Financial Reports & Bank Reconciliation**

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Mr. Hirt moved to approve the March financial reports and bank reconciliation as submitted by Fiscal Officer Shelley Seamon. Ms. Rozak seconded the motion. The vote was unanimous and motion carried. Reconciliation (Note: the Trustees received copies of said reports via email on 4/2/15)

Approve Reallocation of Warrant #39432

Mr. Scott moved to approve reallocating warrant #39432 in the amount of \$152.51 to line item account # 2081-210-599-1017 from line item account #2081-210-599-0000 as recommended by Fiscal Officer Shelley Seamon. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

Revenue Report

Revenues receipted since the last meeting for the various funds totaled \$52,131.36. The breakdown of revenues was as follows: EMSBS-\$32,327.13, Ottawa County Historical Society-\$1000.00, Zoning-\$902.96, Cemetery-\$211.20, Local Govt.-RE: SB 243-\$5,770.77, MVL-Excess IRP-\$190.82, Gas Tax-\$6,884.91, MVL Tax-\$3,498.12, American Tower-\$793.50, Interest-\$98.45, Municipal Court Twp./DUI Fines-\$453.50. (Note: Fire Loss Escrow \$4,580.00 received 3/31/15, Fire Loss Escrow refunded 4/8/15 \$-4,580.00 Michael Shepherd).

Fund Status Report

The Trustees signed the Fund Status Report dated April 8, 2015.

Comments & Concerns

There were none.

There being no further business before the Board Mr. Scott moved to adjourn at 7:54 p.m. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.

*Shelley Seamon*

Fiscal Officer

*Charles B. Gota*

*[Signature]*  
*[Signature]*

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

April 8, 2015<sup>20</sup>

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