

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS, 800-325-8094, FORM NO. 10148

Held

May 13, 2015²⁰

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 May 13, 2015, was called to order at 6:30 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, and Fire Chief Keith Kahler. Zoning & Planning Administrator Kathryn Dale was excused.

There were no visitors in attendance.

Approval of the Minutes

Mr. Scott moved to approve the minutes of the regular meeting held on 4/22/15 as corrected because the total amount of payroll and bills paid was \$195,773.12 instead of \$195,777.74 that was listed on the agenda. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Correspondence

The Police Department received a thank-you card from Michael Cole Danbury Local Schools High School Principal for assisting with the mock crash conducted at Danbury Local Schools.

The Police Department received a thank-you card from Dean & Mary Corpas for assisting with their disabled boat.

Chris Thomas of Time Warner Cable sent notification that their agreement to merge with Comcast was terminated.

The 2015 Police Memorial Day Ceremony will be held in Elmore, Ohio on Thursday, May 14, 2015 beginning at 11:00 a.m. at the Elmore Library. This event is being hosted by the Elmore Police Department.

Sara Toris of the Ottawa County Veterans Office sent a notification regarding the 2015 Wreaths Across America Ceremony. The Veterans Office is now accepting donations to purchase wreaths for the event that will occur in December 2015.

Direct Energy sent notification that one of the natural gas accounts was recently transitioned to Direct Energy as a result of the recent Columbia Gas of Ohio SCO auction. Direct Energy will be the new natural gas supplier for the account.

Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that activities at the Township parks have been very busy. A controlled burn of the prairie was conducted at Meadowbrook on May 8, 2015. The birders visited Meadowbrook this past weekend. The Township Athletic Complex hosted the first-ever high school softball tournament.

The staff has been busy mowing and mulching the gardens, parks, and buildings in preparation for the upcoming Memorial Day weekend.

Township Hall Building-Landscaping Project

Mr. Waldron spoke to the Trustees about landscaping the Township Hall building with decorative stone and small bushes, since mulching does cost about \$200.00 annually. Mr. Waldron reported that using decorative stone would eliminate the fire hazard with mulching and stone was about \$600.00. Mr. Waldron also reported that to purchase matting and low maintenance bushes this cost was about \$300.00. A preliminary estimate for the landscaping at the Township Hall building was about \$1000.00.

The Trustees agreed that purchasing the bushes, stone, and matting would be easier to maintain and be a cost savings over time.

Mrs. Seamon advised the Trustees that a supplemental appropriation will be needed since she was not aware of the project.

The Trustees agreed to revisit landscaping costs at their first meeting in June.

Speed Limit Request Denied-Erie Beach

Mr. Waldron reported that he received confirmation from Christopher Waterfield of ODOT that request to lower the speed limit on Erie Beach Road to 25 MPH from 35 MPH was denied. Mr. Waldron also reported the Mr. Waterfield agreed to come down in June to observe what is going on, on Erie Beach Road since it is such a unique situation.

Mr. Waldron explained that he also provided an opinion regarding the Northshore Blvd/State Route 163 intersection, since he felt the more ODOT here's about the intersection the better, and Mr. Waterfield indicated that he would be out to observe this area in June or July.

Spot/Base Repairs

Mr. Waldron reported that he attended a preliminary paving meeting at the County today and Gerken Paving was awarded the bid for spot/base repairs on Englebeck, Hartshorn, Deerwood, Applewood, and Tanglewood Roads. Mr. Waldron also reported that the spot/base repairs for the abovementioned roads would begin after Memorial Day. This phase of paving repairs is expected to take about two days and the Engineers Office will send notification of road closing to Danbury Local Schools, and both the Police and Fire Departments.

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Road Salt Discussion

The Trustees and Mr. Waldron discussed contracting with ODOT for road salt for the 2015-2016 winter season. Discussion resulted with the Trustees agreeing to commit to purchasing 350 tons of road salt through the ODOT contract and acknowledging that the Township must take 90% of the commitment and cost per ton was estimated to be \$200.00 +.

RESOLUTION NO.11-2015 AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM

The Board of Trustees Danbury of Township of the County of Ottawa, Ohio met in regular session on the 13th day of May 2015, at the office of said Board of the Township located at the 5972 E. Port Clinton Eastern Road, Marblehead, Ohio, with the following members present:

Charles B. Scott Dianne M. Rozak David M. Hirt

It was moved by Trustee Hirt and seconded by Trustee Scott that the Board of Trustees of Danbury Township adopt the following resolution and authorize the president of the Board to sign:

WHEREAS, Section 5513.01 (8) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE BE it resolved by the Board of Trustees of Danbury Township that

SECTION 1. That the Board of Trustees of Danbury Township hereby requests authority to participate in the Ohio Department of Transportation Winter (018-16) contracts for road salt.

SECTION 2. That the Board of Trustees of Danbury Township is hereby authorized to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3. That the Board of Trustees of Danbury Township is hereby authorized to agree to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Danbury Township participates, for items it receives pursuant to the contract.

SECTION 4. That Board of Trustees of Danbury Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(8) of the Ohio Revised Code. The Board of Trustees of Danbury Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Danbury Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 5. That it is found and determined that all formal actions of this Board of Trustees of Danbury Township concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Trustees of Danbury Township, and that all deliberations of this Trustees of Danbury Township and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

The roll being called upon the question of its adoption, the vote resulted as follows: Vote on Motion: Charles B. Scott-yes, Dianne M. Rozak-yes, David M. Hirt-yes.

Adopted: This 13th day of May, 2015

Trash Hauler Discussion

Mr. Waldron and Mrs. Seamon provided details regarding the Republic trash service billings since the merger of Republic and FSI Disposal. Discussion focused on the original letter the Township received sometime ago that announced the merger of the companies that stated Republic would honor FSI Disposal pricing for one year.

Both Mr. Waldron and Mrs. Seamon explained that the Township had been charge fuel surcharges and delivery fees and the current bill was \$345.13. Mr. Waldron shared that he recently worked with Laura Wilbur of Republic Services and she has credit \$135.00 from the current bill and indicated that the cost of servicing the Township parks from May to October for \$210.00 had to be a mistake.

Mr. Waldron stated that he had contacted Cyclone Services and would charge \$100.00 per monthly for all Township trash pick services. Mr. Waldron also stated that Cyclone Services does not provide a contract and if at any time the Township is unhappy with their services, they would like to be contacted to resolve the matter first, however if a resolution cannot be met, the Township is free to look elsewhere for services.

Discussion was also held regarding how proposed cost of \$100.00 month compared to charges from Republic Services. Mrs. Seamon reported that last year the trash services for the Township was about \$800.00 and this does include park services at the annual cost of \$210.00.

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Discussion concluded and Mr. Scott moved to switch trash services to Cyclone Services from Republic Services at a monthly cost of \$100.00 to be effective on June 1, 2015. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Mr. Waldron will notify Republic Services to cancel services as of May 31, 2015.

Police

Trustee Charles Scott reported that Police Chief Mike Meisler submitted a reports that listed the Danbury Township Police Department handled 316 incidents in the month of April and 185 incidents to date in May.

Chief Meisler announced that the 2014 Ford Explorer has been in service for about two weeks and this vehicle has been assigned to Officer Charles Cunningham. Chief Meisler stated that he has received positive comments regarding the vehicle and the vehicle is getting great gas mileage.

Traffic Light–Northshore Blvd/State Route 163

Ms. Rozak reported that she, Chief Meisler, and Detective Sergeant Mark Meisler had a conversation regarding the Northshore Blvd./State Route 163 intersection due to the construction of the Dollar General that is located along State Route 163 and Englebeck Road.

Ms. Rozak also reported in the interim and prior to this meeting she had contacted and spoke with Michael Stormer of ODOT, regarding this intersection and Mr. Stormer agreed to revisit this area again after May 31, 2015.

Ms. Rozak shared that ODOT would pay for the traffic study, however she wanted a consciences from the Board, Chief Meisler, Chief Kahler, and acknowledged that previously during his report Mr. Waldron had spoken about his concern, prior to moving forward.

Both Mr. Scott and Mr. Hirt agreed that allowing ODOT to conduct a traffic study at Northshore Blvd./ State Route 163 was a good ides especially since the Dollar General store construction along State Route 163 and Englebeck Road.

Chief Meisler also agreed and spoke about the several attempts the Township has made to have a traffic light installed at this intersection. Chief Meisler stated that he has received a lot of comments from resident this area as well.

Ms. Rozak will email a verbal approval to Michael Stormer of ODOT regarding that the Board has agreed that ODOT should proceed with their traffic study at Northshore Blvd./State Route 163.

Discussion of the matter will continue once the traffic study is completed and results are known.

Safety Town

Chief Meisler explained that last year's Safety Town Program held at Danbury Local Schools in June of 2014 was a huge success. Chief Meisler also explained that the Road Department staff and Nan Sauber of Danbury Local School assisted with setting up the Safety Town stations and the department borrowed equipment for the event from Perkins Township.

Chief Meisler informed the Trustees that he has been working with Danbury Local Schools to purchase a 40' x 50' tarp (road map for safety town training) that is very durable and will last a longtime. Chief Meisler also informed the Trustees that he and Danbury Local Schools is working with a company out of Canton, Ohio to purchase the mat and the cost was about \$5,000.00.

Chief Meisler indicated that he had acknowledged to Danbury Local School officials that possibly the Police Department would split the cost of the tarp with Danbury Local Schools. Chief Meisler stated that he felt it was a good idea to partner with the school to purchase the tarp for the Safety Town Program.

Ms. Rozak asked Chief Meisler if the cost for the tarp would be a police expense.

Chief Meisler responded that it would a police expense and the tarp would be co-owned. Chief Meisler stated that he felt the Safety Town Program was very important and recommended the Police Department partner with Danbury Local School to enhance the Safety Town Program that teaches traffic safety to our youth, this year's Safety Town Program will be held in September.

Chief Meisler shared that the school has agreed to purchase signs and possibly a battery operated traffic light and indicated that he is exploring options regarding purchasing or having students at Ehove construct the buildings.

Chief Meisler stated that the biggest expense was purchasing the tarp and once that was accomplished, he would approach the Board about costs for the buildings.

Fiscal Officer Shelley Seamon and Chief Meisler briefly discussion what line item account would be used. Mrs. Seamon stated that once the cost of the tarp was known a line item transfer more than likely would be needed and she would contact Local Government Services regarding categorizing said purchase.

Resource Officer Grant

Chief Meisler informed the Trustees that grant funding is available for a School Resource Officer and unofficially Officer Brandon Taylor has been serving as the School Resource Officer.

Chief Meisler explained that a COPS Grant opportunity in the amount of \$125,000.00 is available and he and Dan Parent, Superintendent of Danbury Local Schools are willing to write the grant.

Ms. Rozak asked if the funding would be for an additional officer or one of the current officers.

Chief Meisler stated that the grant would fund hiring a School Resource Officer, who would work for Danbury Local Schools during the school year, however would be available during the summer month to

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assist the Police Department, therefore a ninth officer would be hired.

Chief Meisler also stated the hiring of a School Resource Officer was dependent upon receiving the COPS grant and the school would be asked to make a cash match.

Mr. Scott asked if the school has confirmed a financial match for the School Resource Officer.

Chief Meisler stated that he and Mr. Parent would like to apply for the grant and if the grant is awarded, then the financial matters would be work out and presented to the Board.

The Trustees agreed that Chief Meisler would partner with Dan Parent of Danbury Local Schools to apply for the COPS Grant.

Fire

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a reports listing that the Danbury Township Fire Department responded to 33-EMS calls, 1-Motor Vehicle Crash, and 4-Alarm calls in the month of April and 15 EMS-calls, 1-Fire call, and 3-Motor Vehicle Crashes to date in May. Mr. Scott also provided year-to-date totals for each type of call.

Self-Control Breathing Apparatus (SCBA's)

Chief Keith Kahler reported that at the Danbury Township Volunteer Firefighter's Association meeting, Monday night, the Association approved purchasing 19 SCBA's for the department and the cost was \$90,000.00, which the Association would pay. Chief Kahler also reported that replacing the SCBA's was not in this year's budget; however it was planning to budget for SCBA replacement in 2016.

Chief Kahler explained to the Board that he had told the Association that he would approach the Board regarding if the Board would be willing to purchase spare tanks and the cost per tank was about \$900.00.

Mr. Scott added that the department's current compressor cannot fill the new tanks and someone would have to travel to Port Clinton to use their compressor to fill the new tanks.

Chief Kahler stated the current compressor could fill the new tank; however it would be a long process. Chief Kahler also stated that he has spoken to Port Clinton's Fire Chief and they are willing to send a truck to the Danbury Township Fire Department to fill tanks.

Chief Kahler spoke about applying for grant funding next year that would include the purchase of a compressor.

Mr. Scott voiced concern that the purchasing all 19 SCBA's at once at the cost of \$90,000.00 not knowing if in another 15 years \$90,000.00 would be available again for replacement. Mr. Scott suggested that the department purchase 10 SCBAS a year over the next two years so that replacements of the SCBA's are not all coming due at the same time.

Chief Kahler recommended that the Trustees allow him to work with the sales person since the cost presented was catalog pricing. Chief Kahler stated that the Association wants the Board to be included in this purchase to obtain better pricing and stated that it would benefit the Township as well as the Association.

Mr. Scott and Chief Kahler discussed that the cost of the new tank may be purchased for about \$800.00 versus \$900.00 and a new compressor to fill the tanks would about \$6,000.00.

Chief Kahler informed that the catalog price for a complete SCBA unit was about \$5,300.00 and the new units would be compatible with the department main engine.

The Trustees agreed that more investigation of the costs was needed, however did agree to consider purchasing 10 new tanks and possibly a compressor at some point, noting it may not be until next year. Chief Kahler clarified that the Association was committed to contributing \$90,000.00 for SCBA replacement.

Firehouse Software Support

Fiscal Officer Shelley Seamon reported that the Fire Department had received an invoice to renew the support for the Firehouse Software, however since the department now uses Emergency Reporting, she has made several calls to cancel the agreement as well as written a letter to cancel the account.

Mrs. Seamon acknowledged that there was an agreement in place, so the Township may be required to pay the \$675.00 invoice if the cancellation notice was not received within the terms of the agreement.

Line Item Transfer Approved

Mr. Scott moved to approve transferring \$4,790.00 for Firefighter Level I training from account #2281-230-599-0000 to account #2281-230-318-0000. Ms. Rozak seconded the motion. The vote was unanimous and motion carried.

Interviews Scheduled

The Board of Trustees of Danbury Township will meet in executive session on Monday, May 18, 2015 at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, beginning at 6:00 p.m to interview two potential candidates to fill the open full time Firefighter EMT-P for the Danbury Township Volunteer Fire Department.

Signage

Mr. Scott reported that he received the invoice from Allure and Mrs. Seamon has prepared the check, once Allure receives the check they will install the new signage in front of Fire Station 1. The cost of the signage/installation was \$2103.00.

A brief discussion occurred regarding signage for Fire Station 2 located on 150 S. Bridge Rd. Mr. Scott reported that he has contacted Michael Stormer at ODOT regarding signage and pavement markings.

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Mr. Waldron agreed to follow up with Mr. Stormer regarding signage and pavement markings for the Fire Department located at 150 S. Bridge Road.

Departmental Updates

Chief Kahler announced that the power loading systems for the squads were to be delivered June 15, 2015. Personnel have been measured for turn-out gear and the 2014 Ford Explorer will be picked up tomorrow.

Zoning

Trustee Dianne Rozak provided a recap of the business the Zoning Department and both Boards conducted during the month of April that included the Zoning Department issued 14 permits and responded to 635 calls, emails, and in-person inquiries and went on 88 site visits. To date 4 permit applications have been processed and fees collected totaled \$103.00.

The Board of Zoning Appeals will hold a public hearing on Wednesday, May 20, 2015 at the Danbury Township Hall at 6:30 p.m. on the following case:

1. **BZA-2015-031 2310 N. Buck Road.** Request for Area Variance from Section 5.1.1C.i to allow a detached accessory structure to exceed 20' height requirement (24' proposed), Lee Short/Agent, Michael Hoeflinger & Susan McKernan, Owners/Applicant.

The Zoning Commission meet May 6, 2015 to approve their March meeting minutes and to swear-in new Alternate Member Jennifer Porter. Members were provided copies of their by-laws and the updated zoning resolution.

Complaints and/or Violations

There were no new complaints or violations received, however the case at 4919 E. Port Clinton Eastern was closed since the necessary permits were obtained for the barn construction. Staff continues to monitor properties at 1070 & 1049 Englebeck Road.

Departmental Updates

Ms. Rozak provided the following updates for the Zoning Department:

1. Oral Arguments for the Steinbrick case were held on May 6, 2015 at 9:00 a.m. at the 6th District Court of Appeals in Toledo, Ohio. A decision is expected to take 6-8 weeks and overall Oral Arguments went well for the Township.
2. Kathryn Dale is speaking at the Ohio Business College in Sandusky, Ohio to a Real Estate Agent class this evening about zoning and land-use issues.
3. Verbal notice was received from Attorney Jeffrey Stopar that the Township will receive written notice that he is leaving Eastman & Smith, to be a Partner and will focus on Estate and Business Law.

SmartSearch Software Agreement Cancelled

Fiscal Officer Shelley Seamon reported that Jodi Kutcher of MT Business Technologies has cancelled the SmartSearch contract #6065846 and Kenneth Bever of Square-9 Softworks has been notified of the cancellation as well.

There were no visitors to voice concerns, therefore the department heads were dismissed at 7:11p.m.

Frontier Billing

Due to the recent Time Warner bundling of services, the Township has received final bills for the Police Department and Township Hall telephone services total about \$900.00, because Frontier says there are 6 year contracts in place on both of these accounts.

Mrs. Seamon explained the measures she has taken to resolve the matter and stated that she and Cheryl Harmsen have contacted the Frontier Representative Brad Beal yet have gotten nowhere.

Mr. Scott agreed to work with Mrs. Seamon to resolve the matter and obtain a copy of the said 6 year agreement that is in place according to Frontier.

COBRA Administrator

Due to the recent resignation of Gordon D Waugh, Fiscal Officer Shelley Seamon reported that Anna Meredith at Ohio Insurance Services Agency had prepared the COBRA notification for Mr. Waugh at no charge, however Ohio Insurance Services Agency is not the Township's COBRA Administrator.

Mrs. Seamon reported that the cost to hire Ohio Insurance Services Agency as the Township's COBRA Administrator was \$325.00, which was prorated and Anna Meredith had recommended that the Township enter into a contract for said service because it can be an administrative nightmare due to the changes in the law.

Mr. Scott questioned if Ohio Insurance Services would prepare documents again at no charge for the Township since this was such a rare occurrence.

Mrs. Seamon stated she would contact Anna and provide an answer for the Board at the next meeting.

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Ohiocheckbook.com

Fiscal Office Shelley Seamon acknowledged that she had contacted Josh Mandel's Office regarding the Township's intent to participate in Ohiocheckbook.com and learned the Local Government site would be launched at the end of June. Mrs. Seamon reported that the State has already taken precaution regarding hacking and a press release of the Township's participation is a possibility.

UNA Hardware Fees

Fiscal Officer Shelley Seamon explained that recently she received notification from the State the UAN would be charging \$50.00 per month for hardware and that costs would begin in June 2015.

Boat Hauling Letter

A brief discussion was held regarding notifying local boat haulers of the Gentleman's Agreement about hauling boats on the roadways beginning on Memorial Day weekend and ending after Labor Day weekend.

Certificate of Deposit Update

Mrs. Seamon reported that the rate for the certificate of deposit approved for renewal at the last meeting was 0.26%.

Approve Payroll & Payment of Bills

After examining payroll and bills totaling \$97,405.06, 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.

309-2015	Marblehead Bank	April Bank Fees	\$64.96
310-2015	Shannon M Belcher	Wages 4/11/24/15-4/24/15	\$125.21
311-2015	John L Belcher	Wages 4/11/24/15-4/24/15	\$1,137.00
312-2015	Daniel J Bergman	Wages 4/11/24/15-4/24/15	\$1,302.20
313-2015	Bradley L Biers	Wages 4/11/24/15-4/24/15	\$526.96
314-2015	Terry L Conaway	Wages 4/11/24/15-4/24/15	\$241.14
315-2015	J. Charles Cunningham	Wages 4/11/24/15-4/24/15	\$1,167.89
316-2015	Kathryn A. Dale	Wages 4/11/24/15-4/24/15	\$1,604.20
317-2015	Jared E Griffith	Wages 4/11/24/15-4/24/15	\$1,208.83
318-2015	Cheryl K Harmsen	Wages 4/11/24/15-4/24/15	\$757.35
319-2015	Dean G Heberlein	Wages 4/11/24/15-4/24/15	\$534.79
320-2015	Stephanie A Hunsicker	Wages 4/11/24/15-4/24/15	\$390.15
321-2015	Matilda A Johnson	Wages 4/11/24/15-4/24/15	\$509.70
322-2015	Keith M Kahler	Wages 4/11/24/15-4/24/15	\$1,285.39
323-2015	Tammy J Kahler	Wages 4/11/24/15-4/24/15	\$558.69
324-2015	Lindsey N Knox	Wages 4/11/24/15-4/24/15	\$442.96
325-2015	Bradford K LaMarca	Wages 4/11/24/15-4/24/15	\$1,279.04
326-2015	Brian C McCune	Wages 4/11/24/15-4/24/15	\$340.82
327-2015	Mark A Meisler	Wages 4/11/24/15-4/24/15	\$1,436.09
328-2015	Michael S Meisler	Wages 4/11/24/15-4/24/15	\$1,631.82
329-2015	Zachary D Miramontes	Wages 4/11/24/15-4/24/15	\$355.82
330-2015	Randy R Rakosky	Wages 4/11/24/15-4/24/15	\$550.53
331-2015	Trevor J Ross	Wages 4/11/24/15-4/24/15	\$510.38
332-2015	Matthew J Salyers	Wages 4/11/24/15-4/24/15	\$241.35
333-2015	Brian P. Sloan	Wages 4/11/24/15-4/24/15	\$1,265.57
334-2015	Brandon L Taylor	Wages 4/11/24/15-4/24/15	\$1,375.80
335-2015	Mark M Turinsky	Wages 4/11/24/15-4/24/15	\$1,100.14
336-2015	Brett A Waldron	Wages 4/11/24/15-4/24/15	\$1,462.49
337-2015	Gordon D Waugh	Wages 4/11/24/15-4/24/15	\$1,018.80
338-2015	Joshua P. Young	Wages 4/11/24/15-4/24/15	\$1,402.78
340-2015	Internal Revenue	Wages 4/11/24/15-4/24/15	\$5,771.87
341-2015	OH Public Employees Deferred Comp.	Voluntary Contributions	\$455.00
39652	Columbia Gas	Natural Gas Services Fire/Police Depts.	\$230.47
39653	Cros.net, Inc.	Final Internet Bill FS1	\$4.99
39654	Time Warner Cable Northeast	Telephone/Internet Twp Hall-Roads-Zoning	\$373.18
39655	Frontier	Telephone Services Keeper's House	\$31.67
39656	Time Warner Cable Northeast	Telephone/Internet FS2	\$95.06
39658	Ottawa County Sanitary Engineering	Sewer/Water Services	\$241.54
39659	MT Business Technologies, Inc.	Copier Maint./Color Copies	\$254.07

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39660	Vance Outdoors Inc.	Ammo Police Dept.	\$139.00
39661	Chief Law Enforcement Supply	K-9 Supplies	\$85.48
39662	Terry L. Fisher	Annual Update Fee Police Dept.	\$300.00
39663	Jamie I. Taylor	Alterations JLB & BPS	\$21.00
39664	Capital Tire, Inc.	Tires Police Dept.	\$220.32
39665	Garner Sanitation Services	Portable Restrooms	\$528.50
39666	Austin Lucas	Wages 4/11/24/15-4/24/15	\$288.20
39667	Blake A Molnar	Wages 4/11/24/15-4/24/15	\$293.52
39668	Ohio Child Support Payment Central	Child Support WH	\$185.95
39669	Time Warner Cable Northeast	Telephone/Internet Police Dept.	\$178.29
39670	Postmaster	Stamps-Admin	\$196.00
39671	Statewide Ford Lincoln Mercury, Inc.	2015 Ford Explorer -Fire Dept.	\$26,079.00
39672	Wal-Mart Community	Supplies Various Depts.	\$710.81
39673	Winzer Corporation	Road Supplies	\$26.58
39674	Civitas Media LLC	Legal Notice-Zoning	\$30.80
39675	Ohio Edison	Electricity-Sirens	\$218.65
39676	Time Warner Cable Northeast	Telephone/Internet FS1	\$137.30
39677	Fire Safety Services Inc.	Fire Dept. Supplies	\$33.00
39678	Treasurer, State of Ohio	2013-2014 Audit Fees	\$1,599.00
39679	H2 Designs, LLC	Decal Install/ 2014 Ford Explorer Police	\$400.00
39680	FRMC/Corporate Health Center	DFSP Training Various Dept.'s	\$270.00
39681	Eastman & Smith Ltd.	Legal Fees-Zoning	\$478.50
39682	Al Baumann Chevrolet-Buick, Inc.	Repairs/Maintenance Police Dept.	\$372.46
39683	Verizon Wireless	Cellular Services Police Dept.	\$436.29
39684	Gordon Lumber Company	Park Supplies	\$41.27
39685	Danbury Hardware	Supplies -Various Depts.	\$162.44
39686	Lowe's	Roads & Police Dept. Supplies	\$27.38
39687	FRMC/Corporate Health Center	DOT Drug Screen-Roads	\$51.00
39688	FRMC/Corporate Health Center	DFSP Training Fire Dept. Personnel	\$199.00
39689	Judco, Inc.	Street Signs	\$2,119.25
39690	D.R. Ebel Police & Fire Equipment	Outfit-2014 Ford Explorer Police Dept.	\$1,743.48
39691	Port Clinton Ford Mercury Inc.	Repairs/Maintenance Police Dept.	\$1,266.52
39692	Trugreen	Lawn Care Services	\$750.00
39693	Carrot-Top Industries, Inc.	Welcome Banner & Accessories-Zoning	\$61.21
39694	Tractor Supply Co.	Road Supplies	\$191.96
39695	Barnes Nursery, Inc.	Playground Mulch	\$528.00
39696	O.E. Meyer CO.	EMS Supplies	\$457.90
39697	Lakeland Auto & Marine Inc.	Road & Fire Supplies	\$244.88
39698	Allure Advertising	Fire Dept. Signage FS1	\$2,173.00
39700	Zoll Medical Corp	EMS Supplies	\$1,771.14
39701	Ohio Portable Power Solutions DBA Interstate Battery	Batteries -Fire Dept.	\$182.00
39702	Vanguard-Sentinel Career & Tech. Center	Training Fire Dept.	\$5,490.00
39703	Republic Services	Trash Services	\$210.13
39704	Capital Tire, Inc.	Tires Police Dept.	\$220.32
39705	Cyclone Services Inc.	April Clean-up	\$7,673.00
39706	Bound Tree Medical LLC	EMS Supplies	\$1,032.01
39707	Culligan of Northern Ohio	Bottled Water	\$18.50
39708	American Legion Post 555	Memorial Day Flag Donation	\$100.00
39709	AccuShred, LLC	Shredding Services	\$230.00
39710	Luckey Farmers, Inc.	Gasoline/Diesel. Fuel	\$3,945.32
		Total Payments	\$97,405.06

Approve April Financial Reports & Bank Reconciliation

Ms. Rozak moved to approve the April financial reports and bank reconciliation as submitted by Fiscal Officer Shelley Seamon. Mr. Hirt seconded the motion. The vote was unanimous and motion carried. Reconciliation (Note: the Trustees received copies of said reports via email on 5/3/15)

Approve Payment to Bill's Implement Sales

Mr. Scott moved to approve payment in the amount of \$2,400.00 to Bill's Implement Sales (warrant

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 600-325-8084 FORM NO 10148

Held

May 13, 2015

39711) to purchase 2 (two) 2014 61' Ferris mowers for the Road Department. Ms. Rozak seconded the motion. The vote resulted as follows: Mr. Hirt-abstained, Ms. Rozak-yes, and Mr. Scott-yes. Motion carried

Revenue Report

Fiscal Officer Shelley Seamon reported that revenues received from 5/1/15 to 5/12/15 totaled \$2,866.28 and provided the Trustees with a Receipt Listing report.

Fund Status Report

The Trustees signed the Fund Status Report dated May 13, 2015

Comments & Concerns

There were no comments or concerns.

There being no further business before the Board Mr. Scott moved to adjourn at 8:00 p.m. Mr. Hirt seconded the motion. The vote was unanimous and motion carried

Shelley Seamon
Fiscal Officer

Charles B Scott
James Myl
Dan Hirt

Danbury Township Board of Trustees