

**DANBURY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

JUNE 28, 2017

The Regular Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on June 28, 2017, was called to order at 6:33 p.m. by President Charles B. Scott.

The pledge of allegiance was recited

At the conclusion of pledge of allegiance, the roll was called and the following members were present: Mr. Charles B. Scott and Mr. David M. Hirt. Ms. Dianne M. Rozak was excused.

Also present were, Fiscal Officer Shelley Seamon, Road Superintendent Brett Waldron, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn A. Dale.

Dylan Terry was the only visitor in attendance.

LAFARGE SIGN REQUEST AT LAKE POINT PARK

Dylan Terry a representative of Lafarge attended and discussed with the Trustees installing signage at Lake Point Park that was being mandated by the EPA that will list Lafarge's EPA permit number. The Trustees, Mr. Waldron, Mrs. Dale, and Mr. Terry discussed the matter. It was determined that a zoning permit was not required and Mr. Waldron would work with Dylan Terry of Lafarge with placement/installation for the signage. It was also determined that Lafarge will maintain the signage once installed at Lake Point Park.

CORRESPONDENCE

The Trustees received an invitation to participate in the 25th Annual Perch Festival Parade that is being hosted by the Marblehead Peninsula Lions Club in conjunction with the Danbury HS Athletic Booster Club on August 26, 2017.

Newsletters were received from Danbury Local Schools and the EHOVE Adult Career Center.

Notice was received that the next quarterly meeting for the Ottawa County Township Association will be held at the Catawba Island Club, on July 27, 2017. The Catawba Island Township Trustees and Fiscal Officer are hosting the meeting that begins at 6:00 p.m.

Erie Shore Propane sent an informational letter about their propane pre-buy program.

Patrolman/K-9 Handler Josh Young received a thank you card from Marilyn Stiger

The Fire Chief Kahler received a thank you card from Linda Bales Todd addressed to the two EMT's who transported her to H.B. Magruder Hospital the evening of June 6, 2017.

APPROVAL OF THE MINUTES

Mr. Hirt moved and Mr. Scott seconded the motion approve the special meeting minutes for June 14, 2017 as presented. The vote was unanimous and motion carried.

ROADS-BUILDINGS-GROUNDS

Road Superintendent Brett Waldron reported that 1 cremation burial was conducted at Sackett Cemetery. He and his staff performed significant ditch cleaning on the west side Englebeck and have been preparing the Township roads, parks, and grounds for the upcoming 4th of July holiday weekend.

BUCK ROAD CROSSOVER DISCUSSION/QUOTES

Mr. Waldron reported that prior to the road resurfacing of Buck Road and Buck Road Extension crossover and catch basin repairs that were recommended by the Engineers Office.

The Trustees and Mr. Waldron discussed the following quotes: Jeff Wadsworth Excavating Company-\$12,500.00 and Ken Gill Construction, LLC-\$24,500.00, as well as the scope of work and the time frame for completion of the crossover and catch basin repairs for Buck Road and Buck Road Extension since the resurfacing will commence soon.

Discussion concluded and the following action was taken: Mr. Hirt moved and Mr. Scott seconded the motion to contract with Jeff Wadsworth Excavating Company at a cost of \$12,500.00 to install a total of 3 crossovers and 1 catch basin on Buck Road, and it was noted that the concrete pipe and paving would be furnished by the Township. The vote was unanimous and motion carried.

Mr. Waldron said that the last thing he needed was for a Trustee to sign the material request form from the Engineers Office, which would allow them to order the pipe. Mr. Hirt signed the material request form for the Engineers Office.

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Mrs. Seamon informed the Board that she would need a completed W-9 form from the Jeff Wadsworth Excavating Company and the company would need to submit a Certificate of Insurance Liability form, which lists Danbury Township as an add'l insured.

Mr. Waldron said he would obtain these documents.

POLICE

Mr. Scott read the report submitted by Police Chief Mike Meisler that listed his department handled 452 incidents to date in June.

Chief Meisler announced that the 2017 Ford Explorer (Car #442) would be in service by the end of the week and K-9 Joe-Joe received a silver medal at the Police & Fire Games for the Building Search, Large Area (warehouse) event.

Chief Meisler shared that the department did receive the new shotguns, which they will use to qualify with and indicated that the Fin Feather Fur has the 6 shotguns traded, which was a part of this purchase.

DETAILING/LETTERING - 2017 FORD EXPLORER-CAR #442

Mrs. Seamon informed the Board that the detailing costs for the 2017 Ford Explorer (Car # 442) was \$450.00 and was coded to motor vehicles within the police fund since it was a part of the total purchase of the 2017 Ford Explorer.

OUTFITTING QUOTE FOR 2017 FORD TAURUS (CAR #443)

Mrs. Seamon informed the Board that Chief Meisler had forwarded the quote to her for the outfit of the 2017 Ford Taurus and the cost was \$1,823.98, which did not require Board approval.

Mrs. Seamon said she consulted with Chief Meisler via email and recommended that the Board approve transferring \$1,823.98 from the "machinery, furniture, & equipment" line item to "motor vehicles" since the motor vehicle line item does not have ample funds for the outfit for Car #443.

Mr. Scott moved and Mr. Hirt seconded the motion to transfer \$1,823.98 from the "machinery, furniture, & equipment" line item (2081-210-750-0000) to "motor vehicles" (2081-210-740-0000) to cover the outfit costs through D.R. Ebel for the 2017 Ford Taurus for the police department. The vote was unanimous and motion carried.

FIRE

Mr. Scott read the report submitted by Fire Chief Keith Kahler. Details are listed below:

	Fire & Ems Run Details				
	EMS	Fire	MVC*	Alarm **	CO***
Month of May	55	5	6	12	3
As of 6/28/17	67	8	7	7	0
Year-To-Date	286	23	22	28	6

*Motor Vehicle Crash(es)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

RESIGNATION ACCEPTED

Mr. Scott read the resignation of EMT Matilda Johnson from the Danbury Township Volunteer Fire Department. Mrs. Johnson is retiring as of July 1, 2017 and has over 30 years of services in the emergency medical field.

With regret, Mr. Scott moved and Mr. Hirt seconded the motion to accept the resignation of EMT Matilda Johnson from the Danbury Township Volunteer Fire Department to be effective on July 1, 2017. The vote was unanimous and motion carried.

Township owned equipment will be returned to Chief Kahler on July 1, 2017.

PROSPAL DISCUSSION OF OLD FIRE ENGINE

Mr. Scott read the email he received from Ottawa County Prosecutor James VanEerten (dated 6/20/201) regarding the sale of the old fire truck, that there are 2 controlling statues, which were: ORC 505.10 and 505.101.

Mr. VanEerten' s email explained that any motor vehicle at more the \$2,500.00 must be sold by sealed bid or public auction (after meeting all public notice/publication requirements).

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Mr. VanEerten's email also explained there were exemptions, which were the Township may sell the old motor vehicle to the dealer whom the Township purchased the replacement vehicle from or to another political subdivision.

Mr. VanEerten's email noted that EHOVE would be considered a "political subdivision" as school districts fall within this definition.

Mr. VanEerten's email stated "the same rules would apply for police vehicles. If it is (the old vehicle) valued at over \$2,500.00, you have to do the public auction/sealed bid or sell it (1) back to the car dealer or (2) to a political subdivision.

Mr. Scott and Chief Meisler briefly discussed options about the trade vehicles for the Police Department as well.

Mr. Scott said he would discuss advertising on the Police Departments Facebook page and discussion was tabled.

Chief Kahler announced he would not be at the July 12, 2017 Trustee's Meeting because he would be attending the Ohio Fire Chief's Association Conference.

ZONING

Zoning & Planning Administrator Kathryn A. Dale reported that to date in June 27 permits were issued and fees collected totaled \$3,322.63. Mrs. Dale also reported that she completed the 3 day "Supervisors Training" put on by Ottawa County's HR Director Michelle Ish.

Mrs. Dale explained that this month, she is attending the supervisor training sessions, which were organized by the Ottawa County Human Resource Director, Michelle Ish.

The **Danbury Township Board of Zoning Appeals (BZA)** will held public hearings June 21, 2017 on the cases listed below :

BZA-2017-089 416 Walnut-Approved as presented.

A request for an Area Variance from Section 3.1.5.D to allow for the roof of the home to be raised 2 'and remain 6" from the southern, side property line (3" required), for 5' x 9' covered porch addition to be located 1' from the east, front property line (5' required) and to Section 7.9.3 to exceed the 20% addition requirement onto a nonconforming structure (665.8 s.f. allowed/906 s.f. proposed; 27.2%). **Keith LePage, Owner/Greg Schmid, Poulos +Schmid Design Group, Agent.**

BZA-2017-092 236 Cherry Avenue-Approved as presented.

A request for an Area Variance from Section 7.9.3 to exceed the 20% addition requirement onto a nonconforming structure (300.1 s.f. allowed/471 s.f. proposed; 31.4%). **Daniel Jackson, Owner/Dennis Feltner, Agent.**

The **Danbury Township Zoning Commission (DZC)** meeting for July 5' 2017 has been cancelled because there are no cases to be heard.

On Wednesday, July 12, 2017 the Trustees scheduled their public hearing for **ZC-2017-068-Text Amendments**, Article 2, Definitions, Article 3, Section 3.5 General Regulations Applicable to Medical Marijuana, Cultivation, Processing, and Retail Dispensaries in accordance with ORC 3796, ORC 519.21(D) and Trustee Resolution #06-2017,

VIOLATIONS/COMPLAINTS

Mrs. Dale provided details involving several zoning violations/complaints. Listed below are the property address, the nature of the violation or complaint, and the status of each case.

1. **600 Oak**, Deck w/out Permit-Dillon-**Closed**.
2. **453 Walnut**, Deck & porch w/out Permit-Takacs-**Open**.
3. **1935 Ellsworth**, Miscellaneous Garbage & debris-Brown-**Open**.
4. **106 Springcrest**, Tall grass-Conkel property (repeat offender)-**Open**.
5. **159 Springcrest**, Tall grass-Bank owned (repeat offender)-**Closed**.
6. **2061 Walleye**, Tall grass, over-grown weeds, & debris-Bank owned. Ceislak property.-**Open**.

HEALTHCARE OPTIONS

Mr. Scott acknowledged that the final year of the 3 year OPEC-HC agreement was ending and he and Mrs. Seamon met with Derrick Stumm of the Ashley Group to explore another options form health care benefits for the Township.

Mr. Scott explained that with Mr. Hirt's approval he would like to obtain a quote from the Ashley Group.

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Mr. Scott spoke briefly with the Department Heads about the deficit situation the OPEC-Healthcare Cooperative is facing, which is administered by Frank Harmon of the Ohio Insurance Services Agency.

Mr. Scott stated that as on July 1, 2017 the Township may explore other options and explained that Mr. Stumm would contact the Jefferson Health Plan to see if benefits would transfer.

Mr. Scott shared that if Mr. Stumm could not get the Township into the Jefferson Health Plan, the Ashley Group has alternative options with other major medical carriers. Mr. Scott indicated that the Jefferson Health Plan averages about a 3% increase per year and they've never had ADR's.

It was noted that the OPEC-HC deficit was projected at \$21,000,000.00 and per the expiring agreement, the Township was looking at paying \$6,000.00 per participant, which would be paid from the General, Road & Bridge, Police and Fire & EMS Levy fund in accordance to the number of participant's per fund. It was also noted that the Township has 19 participant members.

Mr. Scott explained that with the Jefferson Healthcare Plan there were options to pay the per member deficit, however he was not aware if interest would be charged.

Discussion concluded and Mr. Hirt moved and Mr. Scott seconded the motion to approve that Mr. Scott explore options with the Ashley Group for healthcare benefits for Danbury Township. The vote was unanimous and motion carried.

Mrs. Seamon read the letter that accompanied new health insurance cards, which she received from Frank Harmon of the Ohio Insurance Services Agency.

The letter stated that at the June 26, 2017 board meeting, the OPEC-HC Board voted to change administrators from the Jefferson Health Plan to Benovation effective July 1, 2017. This change was made to address debt position, upcoming renewal, fixed administrative costs, and variable claims cost.

Mrs. Seamon informed the Trustees and Departments Heads to contact the Ohio Insurance Services Agency if they had questions. Mrs. Seamon shared that it was her understanding that the benefits remained the same; however Medical Mutual was no longer the Township's major medical provider.

COMMENTS & CONCERNS

Mr. Scott opened the floor for comments from the public that might be better answered by department heads before they are dismissed. There were none, therefore the department heads were dismissed at 7:11 p.m.

YEARS OF SERVICE ACKNOWLEDGEMENTS

On 6/10/17, Road Superintendent Brett Waldron completed 15 yrs. of service with the Township, sick & vacation accruals were processed in the pay period that began on 6/3/2017: per the longevity policy, Mr. Waldron's hourly wage increased by \$0.05 to \$26.48 from \$26.43 per hour.

On 6/10/17, Laborer Jared Griffith completed 15 yrs. of service with the Township, sick & vacation time accruals were processed in the pay period that began on 6/3/2017: per the longevity policy, Mr. Griffith's hourly wage increased by \$0.05 to \$22.92 from \$22.87 per hour.

On 6/8/2017, Patrolman Brian completed 7 yrs. of service with the Township, per the longevity policy, Mr. Sloan's hourly wage increased by \$0.05 to \$24.58 from \$24.53 per hour. Note: Sick and vacation time accruals were processed in the pay period beginning on 1/28/17, because Mr. Sloan became a full-time employee effective 1/29/2011.

LINE ITEM TRANSFERS APPROVED

Mr. Scott moved and Mr. Hirt seconded to allow Mrs. Seamon to make the following line item transfers and create a line item within the General Fund to pay the hourly wages for the Assistant to the Fiscal Officer position. The vote was unanimous and motion carried. Details are listed below.

FUND	AMOUNT	TO	FROM	REASON
General	\$ 1,500.00	1000-110-122-0000	1000-110-599-0000	Asst. to the F.O. Salary
General	\$ 210.00	1000-110-211-0000	1000-110-599-0000	OPERS Contributions
General	\$ 21.75	1000-110-213-0000	1000-110-599-0000	Medicare

FUND STATUS REPORT SIGNED

The Trustees signed the fund status report dated as of June 28, 2017.

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PAYROLL AND THE PAYMENT OF BILLS APPROVED

After examining payroll and bills totaling \$72,930.53 Mr. Scott moved and Mr. Hirt seconded the motion that they are accepted and warrants or electronic transfers for the various amounts be processed. The vote was unanimous and motion carried.

416-2017	Ohio Police & Fire Pension Fund	Retirement Contributions-Police & Fire	\$2,637.83
417-2017	Public Employees Retirement System	Retirement Contributions-OPERSL	\$10,544.42
418-2017	Public Employees Retirement System	Retirement Contributions-OPERSG	\$6,645.38
419-2017	PERS -Service Credit	OPERS Voluntary Service Credit	\$125.00
420-2017	John L Belcher	Wages 5/6/17-5/19/17	\$1,363.11
421-2017	Daniel J Bergman	Wages 5/6/17-5/19/17	\$1,393.77
422-2017	Bradley L Biers	Wages 5/6/17-5/19/17	\$395.55
423-2017	Terry L Conaway	Wages 5/6/17-5/19/17	\$129.87
424-2017	J. Charles Cunningham	Wages 5/6/17-5/19/17	\$1,386.19
425-2017	Kathryn A. Dale	Wages 5/6/17-5/19/17	\$1,713.24
426-2017	John D. Grieve	Wages 5/6/17-5/19/17	\$369.52
427-2017	Jared E Griffith	Wages 5/6/17-5/19/17	\$1,294.23
428-2017	Cheryl K Harmsen	Wages 5/6/17-5/19/17	\$815.49
429-2017	Scott W Hites	Wages 5/6/17-5/19/17	\$405.63
430-2017	James S Holzhauer	Wages 5/6/17-5/19/17	\$133.37
431-2017	Matilda A Johnson	Wages 5/6/17-5/19/17	\$589.25
432-2017	Keith M Kahler	Wages 5/6/17-5/19/17	\$1,352.49
433-2017	Tammy J Kahler	Wages 5/6/17-5/19/17	\$561.39
434-2017	Lindsey N Knox	Wages 5/6/17-5/19/17	\$494.26
435-2017	Bradford K LaMarca	Wages 5/6/17-5/19/17	\$1,345.15
436-2017	Brian C McCune	Wages 5/6/17-5/19/17	\$1,115.81
437-2017	Mark A Meisler	Wages 5/6/17-5/19/17	\$1,575.23
438-2017	Michael S Meisler	Wages 5/6/17-5/19/17	\$1,622.38
439-2017	Kegan J Rakosky	Wages 5/6/17-5/19/17	\$369.52
440-2017	Megan A. Rakosky	Wages 5/6/17-5/19/17	\$122.71
441-2017	Randy R Rakosky	Wages 5/6/17-5/19/17	\$512.40
442-2017	Trevor J Ross	Wages 5/6/17-5/19/17	\$608.19
443-2017	Matthew J Salyers	Wages 5/6/17-5/19/17	\$563.10
444-2017	Matthew M Shark	Wages 5/6/17-5/19/17	\$1,165.86
445-2017	Brian P. Sloan	Wages 5/6/17-5/19/17	\$1,449.64
446-2017	Timothy N Taylor	Wages 5/6/17-5/19/17	\$151.02
447-2017	Mark M Turinsky	Wages 5/6/17-5/19/17	\$1,232.33
448-2017	Brett A Waldron	Wages 5/6/17-5/19/17	\$1,563.03
449-2017	Sean A Waugh	Wages 5/6/17-5/19/17	\$306.30
450-2017	Joshua P. Young	Wages 5/6/17-5/19/17	\$1,536.71
452-2017	Marblehead Bank	Office Supplies-Admin	\$31.54
453-2017	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$585.00
454-2017	Internal Revenue	FED WH	\$6,102.07
455-2017	Treasurer of State of Ohio	State WH	\$2,883.39
456-2017	Bureau of Workers' Compensation	DFSP -BWC Fee	\$398.70
457-2017	Marblehead Bank	Bank Fees-May	\$85.85
458-2017	John L Belcher	Wages 5/20/17-6/2/17	\$1,448.74
459-2017	Daniel J Bergman	Wages 5/20/17-6/2/17	\$1,334.01
460-2017	Bradley L Biers	Wages 5/20/17-6/2/17	\$584.60
461-2017	Terry L Conaway	Wages 5/20/17-6/2/17	\$265.35
462-2017	J. Charles Cunningham	Wages 5/20/17-6/2/17	\$1,476.13
463-2017	Kathryn A. Dale	Wages 5/20/17-6/2/17	\$1,653.50
464-2017	John D. Grieve	Wages 5/20/17-6/2/17	\$480.69
465-2017	Jared E Griffith	Wages 5/20/17-6/2/17	\$1,340.69
466-2017	Cheryl K Harmsen	Wages 5/20/17-6/2/17	\$623.14

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467-2017	Scott W Hites	Wages 5/20/17-6/2/17	\$763.45
468-2017	James S Holzhauer	Wages 5/20/17-6/2/17	\$333.71
469-2017	Stephanie A Hunsicker	Wages 5/20/17-6/2/17	\$375.44
470-2017	Matilda A Johnson	Wages 5/20/17-6/2/17	\$700.25
471-2017	Keith M Kahler	Wages 5/20/17-6/2/17	\$1,329.50
472-2017	Tammy J Kahler	Wages 5/20/17-6/2/17	\$312.99
473-2017	Lindsey N Knox	Wages 5/20/17-6/2/17	\$615.02
474-2017	Bradford K LaMarca	Wages 5/20/17-6/2/17	\$1,447.87
475-2017	Austin Lucas	Wages 5/20/17-6/2/17	\$118.14
476-2017	Brian C McCune	Wages 5/20/17-6/2/17	\$1,177.71
477-2017	Donald D McCune	Wages 5/20/17-6/2/17	\$68.00
478-2017	Mark A Meisler	Wages 5/20/17-6/2/17	\$1,746.97
479-2017	Kegan J Rakosky	Wages 5/20/17-6/2/17	\$422.92
480-2017	Megan A. Rakosky	Wages 5/20/17-6/2/17	\$61.36
481-2017	Randy R Rakosky	Wages 5/20/17-6/2/17	\$630.03
482-2017	Trevor J Ross	Wages 5/20/17-6/2/17	\$550.75
483-2017	Matthew J Salyers	Wages 5/20/17-6/2/17	\$375.51
484-2017	Matthew M Shark	Wages 5/20/17-6/2/17	\$1,269.49
485-2017	Brian P. Sloan	Wages 5/20/17-6/2/17	\$1,321.69
486-2017	Timothy N Taylor	Wages 5/20/17-6/2/17	\$151.02
487-2017	Mark M Turinsky	Wages 5/20/17-6/2/17	\$1,174.41
488-2017	Brett A Waldron	Wages 5/20/17-6/2/17	\$1,503.28
489-2017	Sean A Waugh	Wages 5/20/17-6/2/17	\$414.12
490-2017	Joshua P. Young	Wages 5/20/17-6/2/17	\$1,608.41
492-2017	Internal Revenue	FED WH	\$6,926.09
493-2017	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$605.00
494-2017	BP Business Solutions	Gasoline	\$64.68
41684	Ohio Child Support Payment Central	Child Support WH	\$37.26
41685	Postmaster	Newsletter Postage	\$874.91
41686	VFW Post 7572	Donations-American Flags	\$100.00
41687	John Deere Financial	Operating Supplies-Roads/K-9	\$311.94
41688	Time Warner Cable Northeast	Telephone/Internet-TwpHall/Roads/Zoning	\$377.61
41689	Ohio Edison	Electricity	\$1,076.79
41690	VFW Post 7572	Flags-Parks/Police/Fire Depts.	\$190.00
41691	Mark E. Moore DBA Northcoast Plumbing	Public Water Testing Fees	\$270.00
41692	Michael S Meisler	Wages 5/20/17-6/2/17	\$1,899.56
41693	Ohio Child Support Payment Central	Child Support WH	\$37.26
41694	Ottawa County Municipal Court	Garnishment WH	\$194.87
41695	Treasurer, State of Ohio	MVR Fees-Roads/Police Dept.	\$102.00
41696	Ottawa County Sanitary Engineering	Water & Sewer	\$241.54
41697	Columbia Gas	Natural Gas-Fire & Police Stations	\$109.71
41698	Minuteman Press	Printing -Newsletters	\$338.73
41699	Cheryl Harmsen	Postage Reimbursed-Zoning	\$49.00
41700	Jeff Kuras DBA Kuras Aeration Systems	Operating Supplies-Parks/Keepers House	\$480.00
41701	Frontier	Telephone-Keepers House/Police Dept.	\$77.54
41702	AccuShred, LLC	Shredding Services	\$170.00
41703	Verizon Wireless	Cell Phones -Fire/EMS	\$316.52
41704	Time Warner Cable Northeast	Telephone/Internet-Fire Station 1	\$137.59
41705	Culligan of Northern Ohio	Bottled Water-Garage	\$28.10
41706	Trugreen	Lawn Care Services	\$1,450.00
41707	JVS Garage Door Co.	Repairs-Police Dept. Garage Door	\$150.00
41708	Crop Production Services	Operating Supplies-Ballfields	\$157.88
41709	Douglas & Pamela Crowell	Operating Supplies-Parks/Police Dept.	\$100.00
41710	D.R. Ebel Police & Fire Equipment	Operating Supplies-Police Dept.	\$925.44
41711	Spoerr Precast Concrete, Inc.	Footer-Sackett Cemetery	\$26.00
41712	Gordon Lumber Company	Operating Supplies-Roads	\$124.57
41713	Ohio Portable Power Solutions DBA Interstate Battery	Minor Equipment-Roads	\$138.56

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41714	Judco, Inc.	Signs-Parks & Police Dept.	\$55.00
41715	Mike-Tell-Char, Inc.	Keys-Roads/Fire Dept.	\$11.94
41716	Staples Business Advantage	Office Supplies-LUP & Police Dept.	\$118.53
41717	Starcher Enterprises ,LLC DBA Pro Village Hardware	Operating Supplies-Fire Dept.	\$36.93
41718	Treasurer, State of Ohio	2015-2016 Audit Fees	\$3,854.00
41719	Treasurer, State of Ohio	Quarterly UAN Fees	\$948.00
41720	Mineyahta Allotment Association Inc.	Annual Assoc. Dues Huron Trail/Keepers House	\$160.00
41721	Staples Business Advantage	Office Supplies-Admin	\$183.49
41722	Erie Shore Propane, Inc.	Propane-TwpHall/Garages	\$670.67
41723	Jeffrey Bert Bumbera	Exterior Signs Refurbished-Police Dept.	\$1,180.00
41724	Fin Feather Fur Outfitters Sandusky LLC	Uniform Pants-MSM	\$31.99
41725	Ottawa County Sanitary Engineering	Annual Hydrant Fee	\$34,115.73
41726	Cyclone Services Inc.	Trash-pickup	\$100.00
41727	FRMC/Corporate Health Center	Drug Screen Fee-Fire Dept.	\$44.00
41728	Fire Safety Services Inc.	Operating Supplies-Fire Dept.	\$988.50
41729	O.E. Meyer CO.	Operating Supplies-EMS	\$150.46
41730	H.B. Magruder Hospital	Medications-EMS	\$142.82
41731	Finley Fire Equipment Co.	Hydrant Wrench-Fire Dept.	\$70.00
41732	Lakeland Auto & Marine Inc.	Supplies & Repairs-Roads/Fire Dept.	\$722.27
41733	Port Clinton Ford Mercury Inc.	Police Vehicle Repairs/Maintenance	\$535.93
41734	Cyclone Services Inc.	Add' l Costs for April Clean-up	\$838.50
41735	MT Business Technologies, Inc.	Copier Maint. Agreements -Various Depts.	\$309.17
41736	Luckey Farmers, Inc.	Gasoline/Diesel for May	\$3,741.82
		Total Payments	\$152,453.71

Mrs. Seamon and Mrs. Oxendale spoke positively about the training sessions that have occurred.

COMMENTS & CONCERNS

Mr. Scott opened the floor for comments from the public. There were none.

There being no further business before the Board, Mr. Scott moved and Mr. Hirt seconded the motion to adjourn at 7:18 p.m. The vote was unanimous and motion carried.

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