

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

June 10, 2015

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 June 10, 2015, was called to order at 6:35 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 in attendance. 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 and Ms. Rozak seconded the motion to approve the minutes of the regular meeting held on May 27, 2015 as presented. The vote was unanimous and motion carried.

Correspondence

The Trustees received a copy of the Ottawa County Commissioners annual report for 2014.

Dave Robenstine sent notice that the next regular quarterly meeting of the Ottawa County Township Association will be held on Tuesday, July 21, 2015 at Put-In-Bay Township.

The Trustees received a copy of the Ottawa County Historical Society's spring newsletter.

Jeffrey Knyal, CEO of Landmark Dividend, LLC and John Fadel of Unison Site Management sent a letters regarding their company's interest in the Township's cell tower lease. Mr. Scott stated that he has spoken to both Mr. Knyal and Mr. Fadel on several occasions and explained to them that the Township Trustees are not interested in any buy-outs of the cell tower lease because this area houses the dog park and brush collection.

The Trustees received an invitation to the 2015 Grant Awards Presentations on Thursday, June 18, 2015 from the Ottawa County Community Foundation, Inc. Ms. Rozak announced that she and Police Chief Mike Meisler would attend since the Township will be awarded the entire amount to purchase another portable AED for the Police Department.

Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that he and his staff completed the landscaping at the Township Hall building. Gerken Paving has finished the spot and base road repairs. Mowing along the roadways and in the parks continues.

Road Mower Purchase

Mr. Waldron explained that replacement of the 1992 road mower with a hydraulic ditch mower is underway. A state purchasing contract is available for the road mower replacement and the option to trade the 1992 road mower is available.

Electrical Repair

Mr. Waldron shared that Bell Heating & Electric has started the electrical job to run an electrical line from disconnect box in the Township Hall to the new service existing junction box in the garage. This repair is due to renovations and to bring to code lines to 100 amps from 60 amps.

Sackett Cemetery

The Trustees resumed discussion regarding replacing the fence at Sackett Cemetery that was damaged due to an automobile accident several months ago. Discussion of the insurance payment that Township received occurred and the Trustees agreed to repair the fence with chain link fencing and not the decorative fencing as previously discussed shortly after the damage occurred.

Mr. Scott moved and Ms. Rozak seconded the motion that Mr. Waldron may spend up to \$3,000.00 for repair of the chain link fence at Sackett Cemetery and the work shall be contracted through Fremont Fence. The vote was unanimous and motion carried.

Lake Point Park/ Adjacent Break Wall along State Route 163

The Trustees and Mr. Waldron discussed a condition regarding loose boulders along the break wall located adjacent to Lake Point Park and State Route 163. Mr. Waldron is in contact with ODOT and will share information with the Board once it is available regarding who is responsible for repair and cost of the repairs for the break wall.

Trash Hauling Services

Mr. Scott reported that he had contacted Laura Wilbur of Republic Services, per Ms. Wilbur's request, because the Board had approved cancelling Republic's trash hauling services and going to Cyclone Services.

Mr. Scott explained that Ms. Wilbur's concern was that other haulers do not take the trash to the Ottawa County Land Fill and this may upset residents. Mr. Scott also explained that Ms. Wilbur had informed him the all trash picked up by Republic is taken to the Ottawa County Land Fill.

The Trustee revisit the matter of switching services, however discussion did not change the Board's decision. Mr. Scott stated that he would notify Ms. Wilbur that the Township will no longer use Republic and services did cease on May 31, 2015.

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Police

Trustee Charles Scott reported that Police Chief Mike Meisler submitted reports that listed the Danbury Township Police Department handled 474 incidents during the month of May and 176 incidents to date in June.

COPS Grant Update

Chief Meisler reported that he and Patrolman Charlie Cunningham have completed the COPS grant application and the grant will be submitted by June 5, 2015.

Safety Town Equipment Update

Chief Meisler explained that the felt style houses for the Safety Town Training will be made by a local vendor in Port Clinton, Ohio. The cost per house is \$100.00. Buildings being replicated are the Post Office, the Police & Fire Departments, Netty's, and Dairy Dock, as well as the Lighthouse.

Fire

Trustee Charles Scott reported that Fire Chief Keith Kahler submitted a report listing that the Danbury Township Fire Department responded to 52-EMS calls, 6-Fire Calls, and 9-Motor Vehicle Crashes during the month of May and 21-EMS, 3-Fire, 3 Motor Vehicle Crashes, and 2-Alarm calls to date in June. Year-to-date totals reported were 239-EMS-calls, 15-Fire calls, 18-Motor Vehicle Crashes, 9-Alarm calls, and 4-Carbon Monoxide Investigations.

Self-Contained Breathing Apparatus (SCBA's)

Mr. Scott reported that he had attended the recent Danbury Township Volunteer Fire Fighter's Association (DTVFFA) meeting and the Association is committed to spending over \$100,000.00 to replace the SCBA's for the Department.

Mr. Scott clarified that the cylinders must be replaced every fifteen years, not the entire SCBA unit.

Mr. Scott explained that he had told the Association that the Township was looking into purchasing 10 cylinders and compressor; however the estimate for said equipment was about \$43,000.00.

Chief Kahler shared that originally his estimate was about \$10,000.00, for the compressor and said he had no idea the cost for a new compressor and equipment would be so pricey.

Chief Kahler indicated that purchasing a new compressor was not necessary at this time and would be incorporated into the Fire Department 2016 budget, and the department had options for filling the cylinders.

Chief Kahler asked that the discussion to purchase the compressor be tabled and advised that Sylvania Township will surplus a compressor in the near future.

Chief Kahler stated that the Association was committed to purchasing a total of 24 cylinders and this includes 5 spare cylinders and asked the Township to purchase 10 additional cylinders for the department.

With regard to the Township purchasing 10 new cylinders at the recommendation of Mr. Scott and since funds are unencumbered in the 2015 Fire & EMS Levy Budget, Mr. Scott moved and Ms. Rozak seconded the motion to approve spend up to \$7,000.00 to purchase an additional 10 MSA G1 cylinders from Fire-Safety Services for the Fire Department. The vote was unanimous and motion carried.

Surplus Equipment

Mr. Scott moved and Ms. Rozak seconded the motion to declare the following turnout gear surplus equipment: 32 jackets and 30 pairs of pants; and allow 21 of the jackets and 15 pairs of the pants be donated to area vocational schools to be used for training purposes; and allow that the remaining 11 jackets and 15 pairs of pants be discarded at the July 2015 Township Clean-up. The vote was unanimous and motion carried.

Helicopter Landing Pad

Chief Kahler advised that he is trying to obtain grant funding to install a Helicopter Pad somewhere within the Township. He shared that it was just a thought and something for the Board to think about. The Trustees and Chief Kahler discussed several areas where the Township owns property and asked that Chief Kahler keep the Board abreast as he obtains information.

Zoning

Zoning & Planning Administrator Kathryn Dale reported that during the month of May 23 permit applications were processed and the Zoning Department responded to 653 calls, e-mails, and in-person inquires and with on 77 site visits. Mrs. Dale also reported that 6 permit applications were processed thus far in June and fee collected totaled \$187.64.

The **Board of Zoning Appeal's** hold public hearings on Wednesday, June 17, 2015 at the Danbury Township Hall at 6:30 p.m. on the following cases:

- **BZA-2015-042 -231 Poplar.** A request for an Area Variance from Section 7.9.2 to allow more than a 20% increase of additional floor area onto a nonconforming structure (proposed 37% increase of living space, 44.5% with the porch addition). **Kathy Rhodes & Brenda Knipp, Owners/Applicants.**

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- **BZA-2015-043 -7284 E. Bayshore.** A request for a modification to previously approved Conditional Use to allow for the conversion of an accessory building into a Condominium/dwelling unit without increasing the permitted density. Daniel Kracjer, Owner/Applicant.
- **BZA-2015-051 -215 Cedar.** A request for an Area Variance from Section 3.1.5.D to allow for the construction of a 2-story addition at the rear of the house to be 1'6" from the northern property line & 6" from the southern property line (5' required); and Section 7.9.2 to exceed 20% addition permitted (370.2 sq. ft.) onto a nonconforming structure (1,269 sq. ft./68.5% increase proposed). Ronald & Dianna Penick, Thomas & Mary Rust, Owners/Applicants; Dan Carroll Agent.

The Zoning Commission is scheduled to meet on Wednesday, July 1, 2015 at the Danbury Township Hall at 6:30 p.m.

Departmental Updates

Mrs. Dale will be attending the last session to complete the Ohio Township Association Leadership Academy on July 17, 2015 in Columbus, Ohio. The cost for attendance and lunch will be \$25.00.

Mrs. Dale explained that Gene Abercrombie of Eastman & Smith law firm has been on vacation and would return to the office on June 11, 2015.

Complaints and/or Violations

1070 Englebeck –Noting new was reported regarding clean-up of this property.

1049 Englebeck - Mrs. Dale sent a letter to the owner regarding tall grass and to fill in the hole on the property. Mrs. Dale reported that as of today the grass was cut and the hole has been filled. This will be closed.

252 & 282 Willowdale- Mrs. Dale reported that an anonymous complaint was received regarding campers being brought in and occupied by friends and family members over weekends. Mrs. Dale explained that the property owners were notified last year about inhabited campers on the property, therefore a letter was reported to the property on May 29, 2015.

Tall Grass Violations

Address	Owner	Certified Sent	Certified Signed For	Results	Case Status
367 Deerwood	Chase Bank	5/23/15	5/27/15	Not Cut/ Resolution	Open
1915 Bayview	Wagner	5/30/15	6/1/15	Grass Cut	Closed
1049 Englebeck	Stevens	5/30/15	6/3/15	Grass Cut	Closed
Gravel Bar	Hudak	6/1/15	N/A	Nothing reported.	Open
302 Willowdale	Johnson/Gettel	6/1/15	6/8/15	Partial cut 6/8/15.	Open
106 Springcrest	***Conkel	6/11/15	Property posted	Not Cut/ Resolution	Open

***** Denotes a "Repeat Offender" - 4 Day Notice Only.**

Resolution No. 12-2015

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:30 p.m., on June 10, 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

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

**RESOLUTION NO. 12-2015
A RESOLUTION DECLARING THE PROPERTY OWNED BY
JP MORGAN CHASE, LOCATED AT
367 DEERWOOD COURT (PIN # 0141178815756070) IN
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO,
A NUISANCE AND ORDERING ABATEMENT**

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the "Board") has found the property owned by JP Morgan Chase, and located at 367 Deerwood Court (PIN# 0141178815756070), to be littered with weeds and uncontrolled vegetation exceeding 12" on the vacant lot (the "Vegetation and Debris"), and;

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance or vegetation, debris upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or make arrangements for the removal within the allotted time period, the Board may

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proceed to remove the vegetation and debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, it is in the best interests of Danbury Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property.

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

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the property owned by JP Morgan Chase, and located at 367 Deerwood Court (PIN# 0141178815756070), in Danbury Township, Ottawa County, Ohio is littered with weeds and uncontrolled vegetation exceeding 12", and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1.** The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
- Section 2.** The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
- Section 3.** If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- Section 4.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;
- Section 5.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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

Mr. Hirt 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 10th day of June, 2015

Resolution No. 13-2015

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:30 p.m., on June 10, 2015, at the Danbury Township Hall Building, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present: Ms. Dianne Rozak; Mr. Charles Scott; Mr. David Hirt.

Mr. Scott introduced the following resolution and moved its adoption:

RESOLUTION NO. 13-2015
A RESOLUTION DECLARING THE PROPERTY OWNED BY
NEIL & LORETTA CONKEL, LOCATED AT
106 SPRINGCREST DRIVE (PIN # 0141178815756021) IN
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO,
A NUISANCE AND ORDERING ABATEMENT

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the "Board") has found the property owned by Neil & Loretta Conkel, and located at 106 Springcrest Drive (PIN# 0141178815756021) (the "Property") to be littered with weeds and uncontrolled vegetation exceeding 12" on the vacant lot (the "Vegetation and Debris"), and;

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines

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within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, On July 9, 2014 by Trustee Resolution 12-2014, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the property owner; and

WHEREAS, it is in the best interests of Danbury Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property again.

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

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1.** The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within four (4) days after the passage of this Resolution;
- Section 2.** The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(C) of the Ohio Revised Code;
- Section 3.** If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within four (4) days from the passage of this Resolution, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- Section 4.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;
- Section 5.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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

Ms. Rozak 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 10th day of June, 2015 .

Committee reports concluded and the department heads were dismissed at 7:16 p.m.

Resolution No. 14-2015

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on June 10, 2015 at the Danbury Township Hall, 5972 Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt.

RESOLUTION NO. 14-2015

RESOLUTION OF THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO, FOR THE PURPOSE OF APPLYING FOR THE OSS SOLID WASTE DISTRICT'S COMPETITIVE FUNDING GRANT.

Trustee Dianne M. Rozak moved the adoption of the following resolution:

WHEREAS, the Danbury Township Board of Trustees find it necessary to apply for grant funding to purchase a recycled material identification sign for Danbury Township Hall, and

WHEREAS, grant funding is available through the OSS Solid Waste District's Competitive Funding Grant:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO: THAT, this Board of Township Trustees of Danbury Township declares it shall approve to pursue the application of a grant from the OSS Solid Waste District in the amount of \$3,233.66 toward the purchase of a 100% recycled material sign for the Danbury Township Hall

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building and that an original price quote in the amount of \$3,233.66 has been received from Allure Advertising, and that Danbury Township will provide 31% matching funds in the amount of \$1,016, and that Trustee Dianne M. Rozak will be the designated contact person for this project and may be contacted at (419) 798-4071 by telephone and at dianne@danburytownship.com by email.

This Board of Township Trustees of Danbury Township hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

The motion was seconded by **Trustee David M. Hirt**

Roll Call Vote: Trustee, Charles B. Scott-yes, Trustee, Dianne M. Rozak-yes; Trustee David M. Hirt-yes.
PASSED AND ADOPTED by the Board of Trustees of Danbury Township
of Ottawa County at Marblehead, Ohio, on the 10th day of June, 2015.

Summer Newsletter

Mr. Scott moved and Mr. Hirt seconded the motion to approve the content of the "Summer Newsletter" as presented. The vote was unanimous and motion carried. Ms. Rozak will have the newsletters printed and handle distribution as well.

Estate Tax Funds

Mr. Scott reported that he has been in touch with Forrest Mohrman, Chairman of the Pittsfield Township Board of Trustees regarding an error in the distribution of Estate Tax Funds to Wellington Township, instead of Pittsfield and Danbury Townships, from the Estate of Eloise Mohrman since Mrs. Mohrman lived in Pittsfield Township and also had a home in Danbury Township.

Mr. Scott shared the letter Mr. Mohrman had written to the Lorain County Auditor to resolve the matter and indicated that he wanted to forward the letter to the Ottawa County Prosecutor Mark Mulligan for reviewed and mimic the letter in hope to recover estate tax funds that are owed to Danbury Township.

The lost revenue to Danbury Township, due to the distribution error by the Lorain County Auditor in August of 2012 was \$19,655.01.

Mr. Scott will write a similar letter regarding this and have it reviewed by Ottawa County Prosecutor Mark Mulligan.

Sign Cemetery Deed

The Trustees signed a cemetery deed for Allen and Kimberly Minton, lot 91, graves 3, 4, 7, & 8, in the 2nd addition at Sackett Cemetery.

Ottawa Regional Planning Commission Annual Assessment Fee

Fiscal Officer Shelley Seamon announced that the annual assessment fee to support the Ottawa Regional Planning Commission was \$2,558.40, for the period of July 1, 2015 to June 30, 2016. Mrs. Seamon explained that the assessment fees had increased by \$426.40 compared to last year.

Mrs. Seamon shared that the assessment fees was due by July 1, 2015 and indicated that she would prepare the check to the Ottawa Regional Planning Commission on June 24, 2015.

Hydrant Payment

Fiscal Officer Shelley Seamon acknowledged the receipt of the annual letter from Gino Monaco, Administrator of the Ottawa County Sanitary Engineer's Department regarding that the payment for the hydrants was due on July 1, 2015 in the amount of \$34, 115.73.

Mrs. Seamon shared that this was the 17th payment of 25 and the hydrant financing would be completed in July of 2023. Mrs. Seamon indicated that funds have accumulated in the Fire District Fund, which would allow completion of the hydrant financing to occur in July of 2020 instead of 2023.

Approve Payroll & Payment of Bills

After examining payroll and bills totaling \$146,988.25, Mr. Scott moved and Mr. Hirt seconded the motion that they be accepted and warrants or electronic transfers for the various amounts be processed. The vote was unanimous and motion carried.

382-2015	Shannon M Belcher	Wages 5/9/15 to 5/22/15	\$	130.65
383-2015	John L Belcher	Wages 5/9/15 to 5/22/15	\$	1,137.00
384-2015	Daniel J Bergman	Wages 5/9/15 to 5/22/15	\$	1,302.21
385-2015	Bradley L Biers	Wages 5/9/15 to 5/22/15	\$	593.15
386-2015	Terry L Conaway	Wages 5/9/15 to 5/22/15	\$	255.56
387-2015	J. Charles Cunningham	Wages 5/9/15 to 5/22/15	\$	1,163.76
388-2015	Kathryn A. Dale	Wages 5/9/15 to 5/22/15	\$	1,604.20
389-2015	Jared E Griffith	Wages 5/9/15 to 5/22/15	\$	1,209.75
390-2015	Cheryl K Harmsen	Wages 5/9/15 to 5/22/15	\$	730.75
391-2015	Dean G Heberlein	Wages 5/9/15 to 5/22/15	\$	652.58

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392-2015	Stephanie A Hunsicker	Wages 5/9/15 to 5/22/15	\$ 522.38
393-2015	Matilda A Johnson	Wages 5/9/15 to 5/22/15	\$ 523.06
394-2015	Keith M Kahler	Wages 5/9/15 to 5/22/15	\$ 1,285.39
395-2015	Tammy J Kahler	Wages 5/9/15 to 5/22/15	\$ 473.87
396-2015	Lindsey N Knox	Wages 5/9/15 to 5/22/15	\$ 457.18
397-2015	Bradford K LaMarca	Wages 5/9/15 to 5/22/15	\$ 1,220.75
398-2015	Brian C McCune	Wages 5/9/15 to 5/22/15	\$ 110.08
399-2015	Mark A Meisler	Wages 5/9/15 to 5/22/15	\$ 1,424.78
400-2015	Michael S Meisler	Wages 5/9/15 to 5/22/15	\$ 1,547.44
401-2015	Zachary D Miramontes	Wages 5/9/15 to 5/22/15	\$ 542.86
402-2015	Randy R Rakosky	Wages 5/9/15 to 5/22/15	\$ 446.53
403-2015	Trevor J Ross	Wages 5/9/15 to 5/22/15	\$ 399.57
404-2015	Matthew J Salyers	Wages 5/9/15 to 5/22/15	\$ 351.85
405-2015	Brian P. Sloan	Wages 5/9/15 to 5/22/15	\$ 1,243.02
406-2015	Brandon L Taylor	Wages 5/9/15 to 5/22/15	\$ 1,352.86
407-2015	Mark M Turinsky	Wages 5/9/15 to 5/22/15	\$ 1,100.14
408-2015	Brett A Waldron	Wages 5/9/15 to 5/22/15	\$ 1,456.70
409-2015	Joshua P. Young	Wages 5/9/15 to 5/22/15	\$ 1,387.54
411-2015	Internal Revenue	Federal WH	\$ 5,588.97
412-2015	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$ 520.00
39743	Austin Lucas	Wages 5/9/15 to 6/5/15	\$ 518.39
39744	Ohio Child Support Payment Central	Child Support	\$ 185.95
39745	Treasurer, State of Ohio	Annual Fee -Fire	\$ 150.00
39746	Frontier	Telephone Service	\$ 31.72
39747	Time Warner Cable Northeast	Telephone/Internet Services - Various Depts.	\$ 510.48
39748	Marie B. Fresch	Court Reporter -Zoning	\$ 150.00
39749	Kathryn A. Dale	Postage Reimbursement	\$ 12.98
39750	Hartung Title Agency	Lien Report	\$ 100.00
39751	Treasurer, State of Ohio	Auditing/UAN Fees	\$ 1,194.00
39752	Judco, Inc.	Signage -Meadowbrook	\$ 60.00
39753	D.R. Ebel Police & Fire Equipment	Vehicle Outfit-Fire/Repairs-Police	\$ 4,561.05
39754	Minuteman Press	EMS Printing	\$ 433.65
39755	Truck Sales & Service Inc.	Vehicle Repair -Fire	\$ 133.69
39756	Lakeland Auto & Marine Inc.	Fire & Road Supplies	\$ 778.89
39757	Liberty Auto Parts	Road Supplies	\$ 17.73
39758	Starcher Enterprises, LLC DBA Village Hardware	Fire Supplies	\$ 9.39
39759	Civitas Media LLC	Legal Notice -Zoning	\$ 38.50
39760	AccuShred, LLC	Shredding Services -Residential	\$ 85.00
39761	Port Clinton Ford Mercury Inc.	Maintenance-Police Vehicles	\$ 107.25
39762	Foster Auto Body	Window Tint-K-9 Vehicle	\$ 80.00
39763	Transtar Electric	Repairs -Police Station	\$ 1,125.00
39764	Elite K-9, Inc.	K-9 Supplies	\$ 88.35
39765	Ray Allen Manufacturing, LLC	K-9 Supplies	\$ 41.44
39766	Cheryl Harmsen	Postage Reimbursement	\$ 13.48
39767	Ottawa County Sanitary Engineering	Fire Hydrant Payment	\$ 34,115.73
39768	Columbia Gas	Natural Gas Services Police & Fire Depts.	\$ -89.57
39769	Ottawa County Sanitary Engineering	Water/Sewer Service Gen. Police & Fire Depts.,	\$ 241.54
39770	Cleveland Communications, Inc.	Police Supplies	\$ 48.10
39771	Trugreen	Lawn Care	\$ 338.00
39772	Cyclone Services Inc.	Trash Pick-up	\$ 100.00
39773	Postmaster	Newsletter Postage	\$ 556.87
39774	O.E. Meyer CO.	EMS Supplies	\$ 203.70
39775	Capital Tire, Inc.	Tires-Fire Dept. Vehicle	\$ 1,542.48
39776	Garner Sanitation Services	Portable Restrooms Parks/Keepers House	\$ 543.50
39777	H.B. Magruder Hospital	Medication-EMS	\$ 107.89
39778	Lowe's	Hall Supplies	\$ 23.72
	Douglas & Pamela Crowell DBA		

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

June 10, 2015

39779	Universal Farms	Mulch	\$	237.00
39780	Fire Safety Services Inc.	Turnout Gear, Chief Helmet, &	\$	55,811.00
39781	MT Business Technologies, Inc.	Copier Maint./Color Copies Police Dept.	\$	30.86
39782	Bergman Farms LLC	Flowers/Pots Police Dept.	\$	63.26
39783	Stryker Medical	Partial Payment Power Loading Systems	\$	5,914.04
39784	JVS Garage Door Co.	Garage Door Replacement -Substation 3	\$	875.00
39785	Bound Tree Medical LLC	EMS Supplies	\$	1,362.64
39786	Lucky Farmers, Inc.	Gasoline/Diesel May 2015	\$	3,621.83
			Total Payments:	\$ 146,988.25

Approve May Financial Reports & Bank Reconciliation

Ms. Rozak moved and Mr. Hirt seconded the motion to approve the May financial reports and bank reconciliation as submitted by Fiscal Officer Shelley Seamon. The vote was unanimous and motion carried. (The Trustees received copies of said reports via e-mail on 5/31/15).

Approve Line Item Transfer for Park Operating Supplies

Mr. Scott moved and Ms. Rozak seconded the motion to approve transferring \$1,000.00 from #1000-110-599-0000 to #1000-610-420-000 to replenish funds for park operating supplies for the rest of 2015.

May Revenue Report

General-\$3,502.73, MVL-\$4,730.80, Gasoline Tax-\$7,180.88, Cemetery-\$715.20, Police District-\$20.00, Fire District-\$687.43, Zoning-\$2,137.52, Fire & EMS Levy-\$28,242.45, & BWC Safety Grant-\$6,390.00.

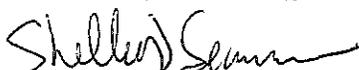
Fund Status Report

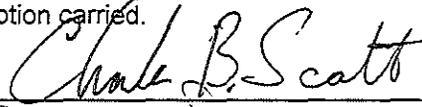
The Trustees signed the Fund Status Report dated June 10, 2015

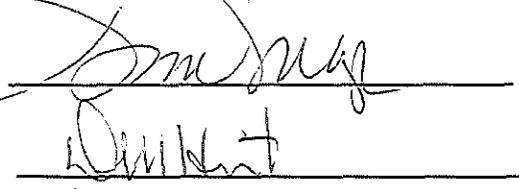
Comments & Concerns

There were none.

There being no further business before the Board Ms. Rozak moved to adjourn at 7:33 p.m. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.


Fiscal Officer





Danbury Township Board of Trustees