

# RECORD OF PROCEEDINGS

Minutes of Danbury Township Board of Trustees Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 22, 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 July 22, 2015, was called to order at 6:37 p.m. by President Charles B. Scott; the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak in attendance. Mr. David M. Hirt was excused. Also present Fiscal Officer Shelley Seamon, Road Superintendent Brett Waldron, Police Chief Mike Meisler, Fire Chief Keith Kahler, and Zoning & Planning Administrator Kathryn Dale.

Visitors attending were Sherry Roberts and John Paul Dress.

### Approval of the Minutes

Mr. Scott moved and Ms. Rozak seconded the motion to approve the minutes of the regular meeting held on July 8, 2015 as presented. The vote was unanimous and motion carried.

### Correspondence

The Trustees received an application and parade entry form for the 23<sup>rd</sup> Annual Marblehead Lions Club Festival that will be held on August 22, 2015.

Police Chief Mike Meisler, K-9 Handler Josh Young, and Joe-Joe received a thank-you via e-mail from Admissions Counselor Tana Boytim, of Otterbein Lifestyles Choices-North Shore for attending and giving a presentation at their recent event entitled "Breakfast of Champions".

The Trustees received a solicitation letter from Chief Executive Officer Jeffrey Knyal of Landmark Dividend, regarding his company's interest in a cash buyout of the Township's cellular tower lease.

The Danbury Township Police and Fire Departments received notice from Attorney George C. Wilber of Wilber and Wilber that each department was named as a legatee in Mr. Gerald E. Kihlken's Last Will and Testament. Chief Meisler shared that he had contact Mr. Wilber and learned that within the next 90 days all assets of Mr. Kihlken were being appraised. Chief Meisler indicated that at this time the Township must wait until everything is sold.

### Roads, Buildings, & Grounds

Road Superintendent Brett Waldron reported that 3 burials were conducted at Sackett Cemetery and Township Clean-up has been very busy.

### ODOT – Lightner Road Overpass Repair

Mr. Waldron explained that on Monday, he attended the ODOT pre-construction meeting in Bowling Green, Ohio for the repair of the Lightner Road overpass that is located in both Danbury and Portage Townships.

The scope of work for this project is to reconstruct the entire over pass, from the south on Kirk Road to State Road, and widening as well.

Mr. Waldron reported that next week ODOT will begin placing signage for the project and berming; however major construction of overpass over State Route 2 will begin in October of 2015. Mr. Waldron also reported that ODOT has projected the entire repair of the Lightner Road overpass will be completed in August of 2016.

Mr. Waldron spoke about traffic procedures during construction and shared that one lane will always be open. Mr. Waldron indicated that Dan Donich is the Lead Inspector for the project and Mr. Donich has provided him with his cell phone number. Mr. Waldron stated that he did not foresee any problems and he would keep the Board abreast regarding the project.

### Paving Estimates for Buck Road & Buck Road Extension

Mr. Waldron acknowledged that paving estimates for Buck Road were received and he believe each Board member received a hard copy, however he did e-mail the estimates as well to the Board.

Mr. Waldron explained that a letter of intent was needed for the Engineer's Office by the end of August if the Board intendeds to move forward with road paving improvements in 2016. Discussion will continue at that next meeting.

### Road Salt Pricing for 2015-2016

Mr. Waldron announced that ODOT had awarded the bid for road salt and the cost per ton is \$50.80, which is considerably lower than what was projected. Mr. Waldron reiterated that the Board had committed to purchasing 350 tons of road salt.

### Surplus Equipment

Mr. Waldron explained that since Township Clean-up was in process, there was a copier and desk that originally was used in the Zoning Office, however through the years the desk had be handed down to other departments and the desk is no longer useable. With regard to the copier, Mr. Waldron shared that the copier was originally at the Police Station, however he contact Chief Meisler and it is no longer on Chief Meisler's inventory. Mr. Waldron indicated that he and Chief Meisler may contact the Danbury Senior Center regarding if they could use the copier.

Ms. Rozak moved and Mr. Scott seconded the motion to declared a copier and desk surplus equipment and allow the copier to be donated to the Danbury Senior Center or discarded during Township Clean-up; and allow the desk to be discarded also during Township Clean-up. The vote was unanimous and motion carried.

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**Road Mower Repair Work Approved**

Mr. Waldron reported that the week before the 4<sup>th</sup> of July, the clutch went out of the 1992 road mower that was traded to Streacker Tractor Sales in Fremont, Ohio, 2 meetings ago to purchase a 2015 New Holland Tractor and ditch mowers.

Mr. Waldron explained that the 2015 New Holland Tractor is at Streacker Tractor Sales in Fremont; however the mowers are being shipped from Texas and will not arrive until the end of August.

Mr. Waldron explained that this was unfortunate; however the repair is necessary to continue mowing until the new road mower arrives. The quote received from Streacker Tractor Sales to repair the clutch totaled \$3,335.00.

Mr. Scott stated that since Streacker Tractor Sales is install a new clutch, maybe they will increase the trade allowance.

Mr. Scott moved and Ms. Rozak seconded the motion to approve payment to Streacker Tractors Sales in the amount of \$3,335.00 for the repair of the clutch in the 1992 road mower for the Road Department. The vote was unanimous and motion carried.

**Weight Limit Request –Erie Beach Road**

The Trustees and Mr. Waldron discussed Bernie Labuda's request to impose a weight limit on Erie Beach Road. The main focus of the discussion involved that earlier ODOT had denied the Township's request to lower the speed limit on Erie Beach to 25 mph from 35 mph.

Mr. Waldron shared that he had spoken to Mr. Labuda and felt that his concern was more with the speed of the truck traffic hauling stone to construction sites in Lakeside. Mr. Waldron indicated that concern was if the truck traffic would be able to stop should an item or a child enter on the roadway.

Discussion was also held regarding that Mr. Labuda is having issues with the newly installed sewer and waterlines; however Mr. Waldron acknowledged that Mr. Labuda was directed to contact the Sanitary Engineers Offices. Mr. Waldron stated that the Sanitary Engineer's Office is working with Mr. Labuda to resolve the sanitary sewer/water issues.

Mr. Scott will contact Ottawa County Engineer Ron Lajti Jr. regarding the Mr. Labuda's weight limit request for Erie Beach Road and respond to Mr. Labuda.

**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, 2-Fire Calls, 7-Motor Vehicle Crashes, 6-Alarm calls and 1-Carbon Monoxide Investigation to date in July. Year-to-date totals reported were 350-EMS-calls, 18-Fire calls, 25-Motor Vehicle Crashes, 20-Alarm calls, and 5-Carbon Monoxide Investigations.

Chief Kahler thanked the Board allowing him to attend the recent Ohio Fire & Rescue Conference in Columbus, Ohio and stated the conferences was very informative. Chief Kahler announced he made a lot of new vendor contact and advised in a couple of years the department would be looking to replace one of their fire trucks.

Chief Kahler spoke to the Trustees about getting rid of the old air compressor and stated the Dale Funderwhite had offered \$500.00 for the compressor, however because of the amount of time Dale volunteers for the Fire Department, he would recommend that the Township donate the compressor to Dale.

Mr. Scott stated that the Township would need to consult with the Ottawa County Prosecutor regarding the matter.

**Zoning**

Zoning & Planning Administrator Kathryn Dale reported that to date in July 19 permit applications were processed and fees collected totaled \$992.08.

The **Board of Zoning Appeal's** held a public hearing on Wednesday, July 15, 2015 on the following case:

- **BZA-2015-076 7364 Brooklyn** A Request to allow for the construction of multiple additions resulting in Area Variances from Section 3.1.4.D to exceed the 40% lot coverage (53% enclosed/58% total), from Section 3.5.7 to be setback 3' from the eastern rear property line (5' required) and 2' from the southern side property line (5' required), from Section 5.4.3 to setback 4' from the northern front property line (10' avg. required), and Section 7.9.2 to exceed 20% addition permitted (237.6 sq. ft. ) onto a nonconforming structure (368 sq. ft./30.9% enclosed; 488 sq. ft./41% total new)/ Jeff Smith, Owner/Applicant. **(Continued until 8/19/15).**

**Zoning Commission**

With regard to ZC-2015-075, Mrs. Dale reported that the Ottawa County Regional Planning Commission meet on July 21, 2015 and recommended approval of the Text Amendments initiated by the Board of Trustees (Resolution No. 15-2015) regarding Articles 6 & 7 for the BZA and ZC meeting procedures as well as changes to Nonconformities.

The Zoning Commission held a special meeting prior to the start of this meeting and voted to recommend approval for the same Text Amendments with some changes. Staff asks that the Board of

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Trustees schedule a public hearing for August 12, 2015 beginning at 6:00 p.m. or 6:15 pm.

### Public Hearing Scheduled

The Danbury Township Board of Trustees will hold a public hearing beginning at 6:00 pm, at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440 on the following: ZC-2015-075 Text Amendment to Articles 6 & & regarding Zoning Commission and Board of Zoning Appeals meetings and procedures and participation, correct erroneously quoted language from the Ohio Revised Code, and amend nonconformities language per advisement of legal counsel. (Resolution No.15-2015).

### Department Updates

Mrs. Dale reported that she spoke at the Lakeside Homeowners Association meeting held on Saturday, July 11, 2015 regarding zoning processes and permit requirements. Mrs. Dale stated that the information presented seemed to be well received.

Mrs. Dale attended the last required OTALA session in Columbus, Ohio on July 17, 2015.

### Complaints and/or Violations

- **1070 Englebeck-** A reminder was provided to the property owner about this week's clean-up week.
- **369 S. Bridge -** (Mobile Vending) Since last reported, staff has not seen any use of the mobile trailer for Bait & Tackle sales.
- **120 Perryview** (Tall Grass) A complaint regarding tall grass was mailed in the week of July 6<sup>th</sup> and during her investigation of trying to locate the owner, at one of them, possibly the only living one, is in an Alzheimer's unit in Cleveland, Ohio. Mrs. Dale shared that she has reached out to the facility to try to get a Next of Kin contact. Mrs. Dale indicated that the complainant has been made aware of the situation, just for the mere fact that it may take some time to resolve the matter.
- **Gravel Bar-** (Tall Grass) Since last reported, the grass has been mowed again and much of the dead, fallen tree has been removed, however there is still more work to be done.
- **1763 Marblewood-** (Tall Grass) Mrs. Dales sent a letter to the property owner on July 16, 2015 notifying them they had 7 days to cut the grass on the vacant lot and that this would be their one and only warning since they are a repeat offender.
- **1825 Bayview-** (New Mobile Home not installed to zoning standards) A complaint was received on July 14, 2014 regarding the mobile home replacement located on this property. Mrs. Dale reported that a permit was issued, but the addition work is not being constructed as shown on the permit plans. Mrs. Dale also reported that the owner failed to obtain a building permit and was issued a stop work order. Mrs. Dale shared that she has requested that when the building department meets with the owner on site, that she too be notified to meet with them to discuss the zoning issues.
- **1805 Arlington-** (Junk & Debris) A complaint was received on July 13, 2015 the condition of the property located at 1804 Arlington. Mrs. Dale explained that she met with the LaFarge Plant Manager and went to the site to photograph the condition of 1804 Arlington (LaFarge property). A brief was held between the Trustees and Mrs. Dale regarding the course of action to resolve this matter.
- **1802 Arlington-** (Junk & Debris) A complaint was received July 13, 2015 regarding the condition of this property. A brief discussion regarding this property occurred.
- **561 John Street-** (Shed without a permit) In May 2014 the owner of the property was notified that a permit was required for a shed installed on the property, which has a further violation of being placed too close to the home. A second letter was sent to the owner in July 2014. The son of the owner came in and subsequently was issued a permit, with the understanding that the shed had to be moved away from the home. Mrs. Dale reported that this was never complete, therefore a reminder let was sent to the owner and her son in March 2015 that the permit will soon expire and the shed still needed to be moved. Mrs. Dale explained that the permit is now expired, and the shed continues to be in violation. Mrs. Dale shared that a letter was sent to the son of the owner, however the property transferred this spring to a new owner. Mrs. Dale indicated that the new owner also received a letter sharing with them the history of the violation. Mrs. Dale stated that she will do what she can to work with the new owner to correct the violation.

### Approve Legal Fees to Semro Henry & Spinazze Ltd.

Ms. Rozak moved and Mr. Scott seconded the motion to approve payment to Semro Henry & Spinazze Ltd. In the amount of \$2,510.39. for legal fees for the Zoning Department for Board of Zoning Appeals procedures and text changes to the Zoning Resolution. The vote was unanimous and motion carried.

### BizTech Service Agreement

Fiscal Officer Shelley Seamon reported that Ottawa County Prosecutor Mark Mulligan had reviewed the service agreement; however changes were need prior to him approving it. Mrs. Seamon also reported that Cheryl has forwarded Mr. Mulligan recommended changes to BizTech.

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**Social Media Policy**

Ms. Rozak provided a copy of a Social Media Policy she obtained from the Cleveland Division of Fire General Order. Ms. Rozak recommended that she would revise the policy for Danbury Township and provide a draft copy to the Trustees and Department Heads for review before the next meeting. Once a draft social media policy is approved, said policy will then be forwarded to the Ottawa County Prosecutor for his review and approval.

**Comments & Concern**

Sherry Roberts and the Trustees discussed her concern of the condition of property located at Lexington and Brooklyn, as well as other properties in the Township. Discussion was also held regarding the safety hazards propose.

The department heads were dismissed at 7:32 p.m.

**Affordable Care Act Smaller Employer Reporting Requirements**

Fiscal Officer Shelley Seamon reported that she had received a letter for Erin Patton of the Ohio Insurance Agency regarding the survey she completed to determine the Township's group size, which is in conjunction with the Affordable Care Act (ACA).

Mrs. Seamon explained that it was determined that the Township was a ACA Small Employer (less than 50 Full-Time Equivalent aka FTE), which meant the Township is subject to ACA Reporting Section 6055 for 2015.

Mrs. Seamon stated that UAN is working to incorporate preparation of forms 1094B and 1095B in the software.

Mrs. Seamon also stated that Ohio Insurance Services Agency is offering to complete and submit both form on behalf of the Township, however there was an annual charge of \$50.00 as well as \$15.00 dollars per employee. Mrs. Seamon recommended that the Board approve contracting with Ohio Insurance Services Agency for this year at a cost of about \$350.00.

A brief discussion occurred and resulted in the following action: Ms. Rozak moved and Mr. Scott seconded the motion to contract with Ohio Insurance Services Agency to prepare and submit forms 1094B and 1095B on behalf of Danbury Township at a cost not to exceed \$350.00. The vote was unanimous and motion carried.

**Sign Cemetery Deed**

The Trustees signed cemetery deeds for Cynthia Plottner, lot 159; graves 1 & 2; 2<sup>nd</sup> addition at Sackett Cemetery, Gerner-Wolf Walker Funeral Home in care of the Estate of Gerald & Patricia Kihlken, lot 12 grave 2; 2<sup>nd</sup> addition at Sackett Cemetery, and J. Herbert Manton, lot 65; graves 6, 7, & 8; 1<sup>st</sup> addition at Sackett Cemetery.

**Approve Payroll & Payment of Bills**

After examining payroll and bills totaling \$110,046.34, Mr. Scott moved and Ms. Rozak 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.

39827	Mark E Moore	Warrant Voided	\$ (85.28)
39877	Mark Owen Ent. DBA The San Bay Co.	Twp. Hall Supplies (Replaces #39827)	\$85.28
484-2015	Public Employees Retirement System	Retirement Contributions	\$10,644.87
485-2015	Public Employees Retirement System	Retirement Contributions	\$5,963.83
486-2015	Shannon M Belcher	Wages 6/20/15-7/3/15 + Quarterly	\$84.87
487-2015	Timothy J. Almendinger	Quarterly Honorarium (4/1/15-6/30/15)	\$350.55
488-2015	John L Belcher	Wages 6/20/15-7/3/15	\$1,244.23
489-2015	Daniel J Bergman	Wages 6/20/15-7/3/15	\$1,302.20
490-2015	Bradley L Biers	Wages 6/20/15-7/3/15 + Quarterly	\$879.85
491-2015	Paul Blaho	Quarterly Honorarium (4/1/15-6/30/15)	\$29.40
492-2015	Terry L Conaway	Wages 6/20/15-7/3/15	\$241.14
493-2015	J. Charles Cunningham	Wages 6/20/15-7/3/15	\$1,244.93
494-2015	Kathryn A. Dale	Wages 6/20/15-7/3/15	\$1,604.20
495-2015	Jared E Griffith	Wages 6/20/15-7/3/15	\$1,229.31
496-2015	Cheryl K Harmsen	Wages 6/20/15-7/3/15	\$762.20
497-2015	Donald R Hawk	Quarterly Honorarium (4/1/15-6/30/15)	\$97.98
498-2015	Dean G Heberlein	Wages 6/20/15-7/3/15 + Quarterly	\$840.79
499-2015	Stephanie A Hunsicker	Wages 6/20/15-7/3/15 + Quarterly	\$493.79
500-2015	Nichole L. Ihnat	Quarterly Honorarium (4/1/15-6/30/15)	\$58.42
501-2015	Matilda A Johnson	Wages 6/20/15-7/3/15 + Quarterly	\$653.37
502-2015	Keith M Kahler	Wages 6/20/15-7/3/15 + Quarterly	\$1,543.99
503-2015	Tammy J Kahler	Wages 6/20/15-7/3/15 + Quarterly	\$902.74
504-2015	Lindsey N Knox	Wages 6/20/15-7/3/15 + Quarterly	\$611.32

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505-2015	Bradford K LaMarca	Wages 6/20/15-7/3/15	\$1,326.85
506-2015	Brian C McCune	Wages 6/20/15-7/3/15 + Quarterly	\$157.02
507-2015	Mark A Meisler	Wages 6/20/15-7/3/15	\$1,590.82
508-2015	Michael S Meisler	Wages 6/20/15-7/3/15	\$1,757.68
509-2015	Zachary D Miramontes	Wages 6/20/15-7/3/15	\$550.35
510-2015	Randy R Rakosky	Wages 6/20/15-7/3/15 + Quarterly	\$465.07
511-2015	Trevor J Ross	Wages 6/20/15-7/3/15 + Quarterly	\$562.92
512-2015	Matthew J Salyers	Wages 6/20/15-7/3/15	\$809.85
513-2015	Gregory W Shadler	Wages 6/20/15-7/3/15	\$1,056.91
514-2015	Brian P. Sloan	Wages 6/20/15-7/3/15	\$1,393.16
515-2015	Brandon L Taylor	Wages 6/20/15-7/3/15	\$1,478.06
516-2015	Mark M Turinsky	Wages 6/20/15-7/3/15	\$1,112.86
517-2015	Brett A Waldron	Wages 6/20/15-7/3/15	\$1,475.37
518-2015	Gordon D Waugh	Quarterly Honorarium (4/1/15-6/30/15)	\$9.80
519-2015	Sean A Waugh	Quarterly Honorarium (4/1/15-6/30/15)	\$9.80
520-2015	Joshua P. Young	Wages 6/20/15-7/3/15	\$1,569.83
522-2015	Ohio Public Employees Deferred Comp.	Voluntary Contributions	\$530.00
523-2015	Internal Revenue	Federal WH	\$7,420.22
524-2015	Ohio Police & Fire Pension Fund	Retirement Contributions	\$1,835.06
39859	Timothy W. Almendinger	Quarterly Honorarium (4/1/15-6/30/15)	\$131.46
39860	Cecil G Barton	Quarterly Honorarium (4/1/15-6/30/15)	\$195.67
39861	Chad A Christ	Quarterly Honorarium (4/1/15-6/30/15)	\$9.80
39862	Cody J Dunn	Quarterly Honorarium (4/1/15-6/30/15)	\$311.60
39863	John C. Englebeck	Quarterly Honorarium (4/1/15-6/30/15)	\$68.59
39864	John D. Grieve	Quarterly Honorarium (4/1/15-6/30/15)	\$29.22
39865	Donald J Hess	Quarterly Honorarium (4/1/15-6/30/15)	\$48.99
39866	Matthew D Hill	Quarterly Honorarium (4/1/15-6/30/15)	\$175.95
39867	Austin Lucas	Quarterly Honorarium (4/1/15-6/30/15)	\$485.00
39868	Thomas E McNeal	Quarterly Honorarium (4/1/15-6/30/15)	\$191.07
39869	Blake A Molnar	Quarterly Honorarium (4/1/15-6/30/15)	\$77.90
39870	Kegan J Rakosky	Quarterly Honorarium (4/1/15-6/30/15)	\$262.92
39871	Megan A. Rakosky	Quarterly Honorarium (4/1/15-6/30/15)	\$19.47
39872	Emily J Tennant	Quarterly Honorarium (4/1/15-6/30/15)	\$9.74
39873	Everett L Tennant Jr.	Quarterly Honorarium (4/1/15-6/30/15)	\$146.06
39874	Matthew S Uhinck	Quarterly Honorarium (4/1/15-6/30/15)	\$102.88
39875	Ohio Child Support Payment Central	Child Support WH	\$185.95
39876	Washington Township	Air Compressor-Fire Dept.	\$2,000.00
39878	Columbus Easton Hotel LLC	Hotel Charges-KMK	\$468.60
39879	Culligan of Northern Ohio	Bottled Water	\$61.00
39880	Trugreen	Lawn Care Services	\$825.00
39881	Ohio Edison	Electricity	\$1,281.35
39882	FRMC/Corporate Health Center	Physical/Stress Test -G.Shadler	\$725.15
39883	Rakich & Rakich, Inc.	Police Dept.	\$30.00
39884	Ohio Association of Chiefs of Police	Membership Dues-Police Dept.	\$195.00
39885	NACOP	Membership Dues-Police Dept.	\$60.00
39886	Jason J. Printy DBA Printy Enterprises	Tall Grass Abatement 367 Deerwood	\$700.00
39887	Verizon Wireless	Cellular Services Police/Fire Depts.	\$578.15
39888	Staples Business Advantage	Office Supplies-Police Dept.	\$41.74
39889	OH Portable Power Solutions DBA Interstate All Battery	Batteries-Fire/Road Depts.	\$354.92
39890	Eastman & Smith Ltd.	Legal Fees-Zoning (Final Bill)	\$457.50
39891	Judco, Inc.	Road Signs	\$776.95
39892	Physio-Control, Inc.	Heart Monitor Agreement-EMS	\$1,245.00
39893	Cheryl Harmsen	Postage Reimbursement-Zoning	\$13.48
39894	Harry R Bell DBA Bell Heating & Electric	Repairs/Maint. Furnace /AC Unit Police Dept.	\$344.02
39895	Zoll Medical Corp	EMS Supplies	\$127.32
39896	Port Clinton Ford Mercury Inc.	Repairs/Maint. -Police Dept. Vehicles	\$645.30
39897	H2 Designs, LLC	Plates-Fire Dept. Vehicles	\$125.00
39898	Keith Kahler	Travel Expenses	\$85.44

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39899	Fire Safety Services Inc.	Turn-out Gear	\$1,620.00
39900	Ohio Insurance Services Agency, Inc.	August Premiums	\$28,849.40
39901	Lafarge North America Inc.	Stone	\$36.31
39903	Brunhorst Engineering Consultants, Inc.	Survey-Zoning	\$280.00
39904	Midway Inc.	Repair Squad	\$201.45
39905	O.E. Meyer CO.	EMS Supplies	\$484.40
39906	Matthew Scott Uhinck DBA Uhinck Services LLC	Light Bulbs/Exhaust Fan	\$399.00
39907	Frontier	Final Billing -Police Dept.	\$302.90
39908	Bound Tree Medical LLC	EMS Supplies	\$1,682.59
39909	Garner Sanitation Services	Portable Restrooms-Parks/Keepers House	\$493.50
39910	Barnes Nursery, Inc.	Plants Twp. Hall	\$332.00
39911	Ohio Edison	Street Lights	\$623.79
39912	Luckey Farmers, Inc.	Fuel-Roads/Police/Fire Depts.	\$5,252.20
Total Payments			\$110,046.34

**Approve Payment to Bills Implant Sales**

Ms. Rozak moved and Mr. Scott seconded the motion to approve payment to Bill's Implement Sales in the amount of \$72.00 for filters and chain saw repairs. The vote was unanimous and motion carried.

**Approve Line Item Transfers**

Mr. Scott moved and Ms. Rozak seconded the motion to transfer \$2,695.00 from 2181-130-599-0000 to 2181-130-740-000 for the purchase of the storage back equipment for the Zoning Department. The vote was unanimous and motion carried.

Ms. Rozak moved and Mr. Scott seconded the motion to transfer \$6,000.00 from 2281-230-599-0000 to 2281-230-360-0000 for the contracted service fees due to Medicount Management for EMS billing services. The vote was unanimous and motion carried.

**Fund Status Report**

The Trustees signed the Fund Status Report dated July 22, 2015.

**Comments & Concerns**

Sherry Roberts spoke briefly about the Affordable Care Act penalties regarding insurance reimbursement with the Trustees and Fiscal Officer. Ms. Roberts also thanked the Board for their time this evening.

There being no further business before the Board, Mr. Scott moved and Ms. Rozak seconded the motion to adjourn at 7:38 p.m. The vote was unanimous and motion carried.

*Shelly Spamon*  
 Fiscal Officer

*Charles B. Scott*

*[Signature]*

Danbury Township Board of Trustees