

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 25, 20 18

The regular meeting of the Danbury Township Trustees was called to order at 6:30 p.m. by Chairman Dave Hirt. The pledge of allegiance was recited. Roll call indicated Mr. Dress, Ms. Rozak and Mr. Hirt were present.

Also present were, Fiscal Officer Carolyn Adams, Police Chief Mike Meisler, Fire Chief Keith Kahler and Zoning & Planning Administrator Kathryn Dale, Road Superintendent Brett Waldron and Susan Dress.

APPROVAL OF MEETING MINUTES OF APRIL 11, 2015

Ms. Rozak motioned to approve the meeting minutes from the April 11th, Mr. Hirt second. Roll call indicated all voted yes.

ROADS-BUILDINGS-GROUNDS

Road Superintendent Brett Waldron reported two funerals at Sackett Cemetery. The first 2018 township clean-up week was successful. Maintenance items needing attention at the Keeper's House can be completed by the maintenance staff. A letter was received from PYAL referencing parking needs for Wednesday night meetings, as they relate to activity at the ball fields. Mr. Dress to respond

POLICE

Police Chief Michael Meisler reported 216 incidents to date in April. Ms. Rozak motioned and Mr. Dress seconded approval of Patrolman Josh Young and K-9 Joe-Joe, attendance at the Ohio Police and Fire games to be held in Canton June 12 and 13th. Roll call all voted yes. New Patrolman selection is progressing.

Ms. Rozak motioned and Mr. Dress seconded the purchase of a new Ford Taurus Interceptor cruiser from Reineke Ford Lincoln in the amount of \$20,795 price includes the trade-in of an existing cruiser. Roll Call all voted yes. Ford 2013 cruiser VIN # 1FAHP2L82DG230301 to be declared surplus for the purpose of trade in. Chief Meisler stated the department schedule is to replace one cruiser per year.

FIRE

Fire Chief Keith Kahler reported 32 EMS calls, 1 fire call, 4 fire alarm activations and 7 mutual aid calls during the month of April. The new Rescue Squad will arrive in 90 to 100 days.

Ms. Rozak motioned and Mr. Hirt seconded to accept, with regret, the resignation of James Holzhauser. Roll call all voted yes.

Ms. Rozak advised that the Meadowbrook controlled prairie grass burn is scheduled for Monday, April 30, weather permitting.

ZONING

Zoning and Planning Administrator Kathryn Dale reported during the month of April there have been 21 permits processed to date. The BZA denied an appeal and area variances for 530 Cedar at their April 18 hearing. The Zoning Commission will hold a public hearing on May 2 on text amendments. A preliminary plat was approved by the Regional Planning Commission for a 94-lot subdivision at the north end of Anna Drive. Mrs. Dale reported she was able to obtain 24.25 of her required 32 continuing education credits for AICP certification while attending the national APA Conference. Mrs. Dale updated the board on open violations and complaints. Training for updating the new website is scheduled.

NEW BUSINESS

A motion was made by Mr. Hirt and seconded by Ms. Rozak to go into executive session at 7:30pm. with Fire Chief Keith Kahler to discuss personnel matters. All voted yes. Motion was made by Mr. Hirt and seconded by Ms. Rozak to return to regular session at 7:48 pm. Roll call all voted yes.

Ms. Rozak motioned and seconded by Mr. Dress the contract to purchase fuel from Danbury Local Schools with the understanding the Prosecutor needs to review and approve the contract. Roll call all voted yes.

The township received a 100% award for being accident free and received a \$432 safety grant to cover the costs of the recent drug-free training. \$850 was saved per year by the elimination of two rollover phone lines and the cable box in the maintenance garage.

A motion was made by Mr. Dress and seconded by Ms. Rozak to approve payroll and bills in the amount of \$55,288.76.

Trustees will hold a budget work session on Tuesday, May 1 at 6:30 p.m. at township hall.

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

April 25, 2018

PAYROLL AND THE PAYMENT OF BILLS APPROVED

After examining payroll, motion was made by Mr. Dress seconded by Mr. Hirt to pay payroll and bills in the amount of \$55,288.76. Roll call was unanimous.

Trustees will hold a budget work session on Tuesday May 1 at 6:30 p.m. at the Township Hall.

There being no further business before the Board, Ms. Rozak moved and Mr. Hirt seconded the motion to adjourn. The vote was unanimous and motion carried.

Fiscal Officer

Danbury Township Board of Trustees