

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 25, 2018

Chairman Hirt called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited. Roll call indicated Trustee Dress has been excused, Ms. Rozak present, and Mr. Hirt were present. Road Superintendent Waldron, Police Chief Meisler, Fire Chief Kahler, Zoning Administrator Dale and Fiscal Officer Carolyn Adams were also present. Guests included Susan Dress, Michael Bassett candidate for County Commissioner and Dennis Patthoff.

Motion by Ms. Rozak and seconded by Mr. Hirt to approve the minutes of July 11, all voted yes. 2018.

ROADS, BUILDINGS and GROUNDS

Road Superintendent Brett Waldron reported the following four full-service burials and one disinterment at Sackett Cemetery. Brett Waldron and Jared Griffith attended the Ottawa County Safety Council meeting regarding underground utilities. The Keeper's House and Meadowbrook general maintenance continues. The athletic complex is being switched over to fall sports. Ditch maintenance continues in various locations throughout the township.

POLICE

Police Chief Michael Meisler reported 446 incidents to date in July. Quite over the holiday. New Patrolman is working out well.

FIRE

Fire & EMS calls						
	EMS	FIRE	MVC	ALARM	CO	Mutual Aid
AS OF 7/25/18	96	5	6	13	1	4
Year-To-Date	416	25	18	47	4	23
	78%	5%	3%	9%	1%	4%

Fire Chief Keith Kahler reported 96 EMS calls, 5 fire calls, 6 motor vehicle crashes, 13 fire alarm activations, 1 carbon monoxide activation and 4 mutual aid calls to date in July. Trustees approved hiring Brian Cox and Lucas Preston-Collins, both of whom are a FF/EMT. The Village of Marblehead advised the commercial lease for the fire station in the Village will expire at the end of the initial five-year term. Fire vehicles at this location will be relocated to Stations 1 and 2.

Zoning and Planning

Administrator Kathryn Dale reported the following: 23 permits have been processed to date in July; the BZA approved an area variance on July 18; the Zoning Commission will meet on August 1 to discuss non-conforming language. Mrs. Dale has been requested to speak at the August 11 Lakeside Association property owners meeting; trustees will revisit two resolutions at the first meeting in August: one for junk, debris and a nuisance at 9236 Bayshore Road and one for an unsafe, insecure and structurally defective structure at 2067 Arlington. Mrs. Dale reported on numerous violations and complaints.

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20

Tom McNeal attended to discuss the complaint regarding junk vehicles and miscellaneous junk and debris in his yard,

Michael Bassett attended to discuss his candidacy for county commissioner; Dennis Patthoff attended to discuss the Ottawa County active transportation plan.

RESOLUTION # 8 - 2018
RESOLUTION TO PROCEED

DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN (10) MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE NECESSARY REQUIREMENTS OF DANBURY TOWNSHIP INCLUDING THE VILLAGE OF MARBLEHEAD AND THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF SUCH LIMITATION.

Motion by Mr. Hirt, seconded by Ms. Rozak. Roll call Ms. Rozak, yes; Mr. Hirt, yes.

Trustees approved payrolls and bills in the amount of \$86,517.75.

Motion to adjourn at 7:45.

Carolyn Alden

DMH
DMR