

TOWNSHIP BOARD OF TRUSTEES REGULAR

May 13, 20

The Regular Meeting of the Danbury Township Board of Trustees was held at the Danbury Township Shelter House, Trustee Dress called the meeting to order at 5:00p.m. Due to inclement weather, the meeting was moved inside.

The pledge of allegiance was recited the roll was called and the following members were present: Mr. John Paul Dress, Ms. Dianne M. Rozak and Mr. David M. Hirt. Also present were, Fiscal Officer Carolyn Adams, and Assistant Susan Dress. Department Heads were excused.

APPROVAL OF THE MINUTES

Mr. Hirt moved and Ms. Rozak seconded the motion to approve the regular meeting minutes of April 8, 2020 for as presented. Roll call was unanimous and motion carried

CORRESPONDENCE

- OTARMA CARES PROGRAM - \$500.00 COVID-19 FINANCIAL ASSISTANCE
- UPDATE FROM STATE SENATOR THERESA GAVARONE
- UPDATE OHIO BUREAU OF WORKERS' COMP
- LOCAL GOVT. DISASTER GRANT FUNDS
- OTTAWA COUNTY HISTORICAL SOCIETY ACTIVITIES CANCELLED

ROADS-BUILDINGS-GROUNDS

Ms. Rozak read the report prepared by Mr. Waldron Road Superintendent. One burial was held at Sackett Cemetery. Road crews continue to install new road signs as time permits. Pavement Technology has applied Reclamite treatment to our selected roads. Meadowbrook Bridge decks have been pressure washed. Mowing and Maintaining Parks and Road Right of Ways. Ms. Rozak moved to accept the Buck Road inside curve erosion project, a joint project between Danbury Township and the State of Ohio /East Harbor State Park, the cost is \$11,822.12 to be split 50/50. Mr. Dress seconded. Roll Call all voted yes. Motion was made to obtain bids for a new dump truck. The construction of a new salt shed is being paused to allow time to reassess the funding due to COVID-19. No update from OPWC on funding Lightner Road paving project. The on- site Township Cleanup is cancelled until further notice. The Trustees are exploring other options for the community.

POLICE

Mr. Dress read the report submitted by Police Chief Mike Meisler that listed the department responded to 234 incidents in April and 56 to date in May.

Officers DeMore and Schrader were awarded lifesaving uniform pins for their life savings efforts January 3, 2020.

A request was made by Lakeside for a Danbury police officer to supervise their safety services. After much discussion the Trustees declined their request. Mr. Dress to respond to Lakeside.

With the resignation of Brian Sloan K-9 officer, the Trustees have chosen to end the K-9 Unit. Mr. Dress and Chief Meisler to conduct interviews for Patrolman.

FIRE

Mr. Hirt read the report submitted by Chief Keith Kahler. Details listed below:

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		Fire & Ems Run Details				
	EMS	Fire	MVC*	Alarm **	CO***	Mutual Aid
4/10-5/13	72	2	2	5	1	0
As of 5/13/20	205	6	6	26	1	1
YTD	245					

*Motor Vehicle
Crash(es)
** Alarm Activation(s)
***Carbon Monoxide
Investgation(s)

EMS Billing to date 2020:
\$38,,532.75

ZONING

Permits

24 permit applications were processed for the month of April totaling \$1,426.90 in collected fees.

Accessory Building:	2
Addition	
Commercial:	
Residential:	3
Appeals:	
Area Variance:	2
Conditional Use:	
Deck:	2
Dock:	
Fence:	8
New SF Home:	3
New Commercial Structure:	
Other:	
Refusal:	3
Signage:	
Swimming Pool:	1
Text/Map Amendment:	
Total:	24

Board & Commission Activity

The Board of Zoning Appeals –

The BZA held an adjudication hearing April 15, 2020 via Zoom on the following case:

a. **BZA-2020-038**

APPROVED

198 Leddy Lane. Request for an Area Variance from Section 3.5 and 5.1.7 to allow for a 2-story addition to encroach into the required north, side-yard setback (1' proposed/ 5' required) and exceed the 40% lot coverage (44% proposed). **William Beckman, Owner/Applicant.**

The Zoning Commission -

The Zoning Commission meeting April 1, 2020 was cancelled due to the Covid-19 stay-at-home-orders.

Department Updates

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- Reservations for the APA Conference in Houston were cancelled and reimbursements requested.
- All work is being conducted from home due to Covid-19.
- April 29-May 1, the APA's offered an online conference due to the cancellation of the Houston conference. The cost was \$125 and I received 24 continuing education credits which is equivalent to what I would have earned in Houston for a fraction of the cost. I will need to earn 8 more credit hours by the end of 2021.
- On April 6, 2020 we received notification from the County Prosecutor that the 2nd case filed against us from the owner and/or occupant of 194 Strauss, regarding the chicken concerns was ruled in our favor denying the appellant's claims.
- 6th District Court of Appeals Oral Arguments that were scheduled for April 20, 2020 in regards to the 194 Strause Lane denied bed & breakfast case. At last reporting, the County Prosecutor thought a decision should be made within in 90 days.

Office Activity

During the month of April, the Department went on 109 site visits, responded to 744 calls, e-mails and in-person inquiries as follows:

- Outgoing 67
- Incoming 191
- Other 75
- Emails 411
- Violation Letters 6

Permits

To-date this month there has been 6 permit applications submitted/processed totaling \$ 740.95 collected in fees and BZA balances.

Board & Commission Activity

The Board of Zoning Appeals –

The BZA will hold adjudication hearings May 20, 2020 via Zoom on the following cases:

- BZA-2020-047**
5935 E. Bayshore Road. Request to for an Area Variance to Section 5.2.1.A.ii to allow for an accessory structure to exceed 1,200s.f. (2,304s.f. proposed) and Section 5.2.1.C.i to exceed the maximum height of 20' (22'8" proposed) **Jason & Sarah Clemons, Owners/Applicant.**
- BZA-2020-054**
7316 E. Bayshore Road. Request to for an Area Variance to Section 5.2.1.A.ii to allow for an accessory structure to exceed 1,200s.f. (1,920s.f. proposed). **Jeffrey Monaco & Joshua Blevins, Owners/Applicant; BEC Associates, Agent.**

The Zoning Commission -

The Zoning Commission meeting for May 6, 2020 was cancelled as there were no cases to be heard. Next meeting is scheduled for June 3, 2020.

Department Updates

- Last reported that the \$760 APA registration for Houston was going to be applied to my account as a credit. Due to a lack of tracking available on their end for the credit and what it may or may not be used on, I ultimately have requested that they refund the entire amount back to the Township.
- April 29-May 1, I signed up for the APA's online conference that they offered due to the cancellation of the Houston Conference. The cost was \$125 and I received 24 continuing education credits which is equivalent to what I would have earned in Houston for a fraction of the cost. I will need to earn 8 more credit hours by the end of 2021. This can be done by attending a 1-day seminar when Toledo offers their chapter conference again, which is usually held annually.

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- On April 6, 2020 we received notification from the County Prosecutor that the 2nd case filed against us from the owner and/or occupant of 194 Strauss, regarding the chicken concerns was ruled in our favor denying the appellant's claims. The appellant in turn on May 1, 2020 has started to file paperwork to appeal this decision to the 6th District Court of Appeals.
- I have not heard any more on the 6th District Court of Appeals Oral Arguments that were scheduled for April 20, 2020 in regards to the 194 Strause Lane denied bed & breakfast case. At last reporting, the County Prosecutor thought a decision should be made within in 90 days.
- The Board has received from me via email a DRAFT press release statement regarding our reopening policy to return to the office June 1, 2020, should the Board find this necessary.

Violations/ Complaints:

DILAPIDATED STRUCTURES:

7597 E. Harbor Road (*Mazur Barn*)

Open

April 8, 2020, the Board of Trustees decided to give Mr. Mazur another 90 days to finish cleaning up the debris from his barn tear down. A resolution is enclosed for your consideration documenting that he has until a date certain that the Board sets to finish cleaning up the property. Staff would recommend July 1, 2020, but if you following your initial 90 day, that would put him at July 7, 2020.

Prior Info: The barn was knocked down 2/20/20. KAD contacted Mr. Mazur 2/24/20 to get an update about the removal of the barn. He indicated that while he had someone lined up who wants the wood and to remove it, he did not have a set date for that to be completed and indicated it likely would not be done by the March 9, 2020 deadline. The owner still has a dumpster on the property. There are misc. piles of debris, including quite a few tires. Deadline has technically passed for the owner to complete this. Question of the Trustees is whether they wish to allow him to continue or proceed with entering the property. At your March 11, 2020 meeting, the Trustees asked that I contact Mr. Mazur and let him know the Board would be taking no further action until your next meeting. That didn't happen due to Covid-19. He has a pile of tires that he stated he plans to take to the County fairground tire recycling day which isn't scheduled until October 17, 2020 and they will only accept 10 tires per resident. There appears to be another smaller pile of debris still left and I do not recall what he said his intentions were with that, but it may be some of the wood from the barn that someone wanted to keep. Just let me know if any further action needs to be taken on this or if we can close the case.

JUNK & DEBRIS:

248 Erie Beach (*Misc. household Junk & Debris – Richards*)

Open

Owner signed for and received his letter 04/08/2020. Upon reinspection 04/22/20 the yard has been slightly picked up, they have removed some recreational vehicles so they are in compliance with only 3 items on the property. They have not removed 2 junk vehicles and another letter was sent to them 04/24/20. This will be reinspected this week to see if any additional improvements have been made.

Prior Info: Complaint was received 03/19/20 regarding the condition of this property. Letter was sent to the property owner via Certified Mail on 04/02/20. Letter attached for your review.

5706 E. Harbor (*Garbage blowing onto neighboring properties – Breezy Acres*)

Monitoring

04/21/20 we received only a verbal concern. Made contact with Park Management 04/24/20. They are aware of the situation and have been in contact with Cyclone for extra pick-up dates and possibly getting a larger container. The manager said the biggest issue is that people driving by just stop and drop their garbage on their way out of town. They are interested in putting a

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fence up, but have to wait until the owners return to get permission to spend that money and do the work.

JUNK VEHICLES:

2468 Cook's Dock (*Junk Vehicle – Nesser*)

Re-Opened

Complaint was filed 04/24/20 at Municipal Court for continued violation of an uncovered junk vehicle in the rear yard. Hearing was scheduled for May 6, 2020 and the owner was found guilty again with an order to correct the matter by May 20, 2020 and with the same conditions previously applied by waiving some fines so-as-long as they stayed law-abiding for one year. The owner was told that if there is another entry before the court that he risks losing the vehicle and the next order will be to have the car removed.

Prior Info: Owner was cited in September 2019 and found guilty. Some fines were waived so-as-long as they stayed law-abiding for one year. A second complaint was filed in January 2020, but we dismissed it after they corrected the matter upon receiving their summons and notice of a court action. The covering they have installed so that the vehicle is not visible from public view continues to collapse and fall apart. Was the 3rd complaint filed with the court over this.

ILLEGAL CAMPER OCCUPANCY:

529 Erie Beach (*Camper – Gaiser*)

CLOSED

Letter sent to property owner via regular mail 04/27/20 to their WV address and local address notifying them that the camper on the property cannot be occupied. Owner has since removed the camper.

332 Channel Grove (*Camper – Leopard*)

CLOSED

Letter sent to property owner via regular mail 05/01/20 notifying them that the camper on the property cannot be occupied. Owner called to say they just returned from TX and are waiting to empty out the waste tank to be able to put it in storage. Agreed to unplug the unit from electric since noone is living in it.

CONSTRUCTION WITHOUT PERMITS:

7205 Wilderness (*Fence w/out Permit – Beck*)

CLOSED

04/23/20 notification was posted on the property asking the owner to get this taken care of. Permit was issued 04/28/20

Prior Info: Letter sent to the property owner 03/04/2020 notifying them that a permit for the fence they installed is needed. Owner submitted a permit application but it was incomplete & did not include payment. A second letter was sent out 03/20/20 and nothing more has been sent in.

5881 Oakmont (*Shed w/out Permit – Rogers*)

Open

While out on inspections 04/22/20, noticed that a shed was installed on the property without proper permits. Letter was sent to the property owner via regular mail on 04/23/20. Owner called and stated they are in the process of having a survey completed and will submit the permit paperwork once they have received the survey information.

1696 Jeanie (*Deck/Bridge w/out Permit – Henderson*)

Open

Nothing new to report. The Association President emailed 04/21/20 asking for a status update because he was surprised to have returned from Florida to still see the bridge in place. He was told that a permit application had been filed and refused and subsequently a BZA application has been received, but we are waiting until the Board can meet in-person for the hearing. He was also told that had the Association agreed to meet in mediation this could have been resolved sooner, but now these applications put a Stay on any further action, which will

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likely end up in court and further Stay any action on the bridge for possibly a year or more.

Prior Info: Letter sent to the property owner 06/26/19 regarding a deck/bridge being constructed without proper permits which so happens to be over a drainage ditch easement. Owner came in 07/01/19 after receiving letter. He provided a copy of letter sent to his association asking for approval of the bridge that may be in the private drainage easement. Association member came in 07/03/19 and 07/08/19 asking for clarification on what is and is not allowed. Awaiting decision by the association. Association emailed over 09/28/19 weekend and stated that the bridge had been denied and asked the homeowner to remove what of the structure was in place by November 1, 2019. Will monitor to see if that work takes place before pursuing any zoning action further. 11/07/19 spoke with homeowner and they indicated that they have been in touch with their attorney over this issue. Spoke to homeowner's attorney on 11/12/19 regarding the matter. Homeowners & their Atty met 12/3/19. As of 12/5/19 they are going to request mediation with the Association. They are giving the Association until 12/23 or 12/30 to respond. Received an email from the Association 12/16/19 indicating that they have not heard anything from the Henderson's or their attorney regarding this matter. Follow-up was requested from the Attorney, he indicated he got behind in some of his paperwork and intends to file the mediation request 12/23/19. To-date the attorney representing this homeowner has failed to follow thru and submit the necessary paperwork to Ottawa County Municipal Court requesting mediation. He has assured me for over a month that this was being taken care of. A certified letter has been sent out to both the property owner and attorney requiring that the bridge/deck be removed by February 1, 2020. Atty. & property owner received their certified letters 1/10 & 1/11 respectively. Atty. called 1/17 to say they have filed mediation paperwork. Court has confirmed this has been filed and the mediation date is to be held at 10:00a.m. on 1/28. On 01/27/20, the day before the scheduled mediation, the association's attorney called for background information and stated they refuse to sit at the table for mediation. I contacted the Prosecutor because this case could result in claims that I wanted to see if he would be able to pursue or represent the Township on. He in turn contacted the attorney on behalf of the property owner in question and the association's attorney and they are supposed to all sit down and meet together without the formal process of mediation. Henderson's attorney was made aware by the Prosecutor that the deadline to file an appeal is this Friday (2/28/20) at noon. If an appeal is not filed, then a citation will be filed with Municipal Court to have the bridge removed. February 28th the attorney for the property owner submitted a permit application for the bridge which was subsequently refused. It is anticipated that the attorney will be submitting an appeal application to the BZA for their consideration. The next deadline is March 27th for the April 15th hearing. March 27, 2020 the Henderson's have submitted their application to appeal my decision to deny their permit application to the Board of Zoning Appeals. Since this case is going to involve Attorneys, residents and likely a court reporter, we are going to hold off on having the hearing until we can meet in person. If restrictions do not lift for the State, then we will attempt to hold this hearing via Zoom.

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

RESOLUTION NO. 7 - 2020

RESOLUTION TO PROCEED WITH THE REMOVAL OF THE UNSAFE, INSECURE AND STRUCTURALLY DEFECTIVE BARN STRUCTURE FROM THE PROPERTY LOCATED

**AT 7597 E. HARBOR ROAD,
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO**

PREAMBLE

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WHEREAS, on January 8, 2020, the Board of Trustees (the "Board") passed resolution 02-2020 exercising their authority in Ohio Revised Code Section §505.86 that the barn structure (the "Structure") located on the property at 7597 E. Harbor Road, Marblehead, Ohio (PIN# 0141099514687000) (the "Property") in the unincorporated area of Danbury Township (the "Township"), Ottawa County, Ohio owned by, James Mazur ("Owner(s)"), was structurally defective, insecure and in an unsafe condition and ordered the owner of the Property to remove the Structure on or before March 9, 2020; and

WHEREAS, on or about February 20, 2020, the Owner hired persons to demolish said Structure, however stacks of wood boards from the barn and multiple tires remain at the site of the barn ("Structural Debris"); and

WHEREAS, on March 11, 2020 the Board requested that the Zoning Inspector contact the Owner to let know that the Board would take no further action until their March 25, 2020 meeting regarding the final removal of Structural Debris from the property as so ordered in resolution 02-2020; and

WHEREAS, on March 12, 2020, the Zoning Inspector did telephone the Owner regarding this, however the Board was unable to meet or take further action March 25, 2020 due to State of Ohio mandated "Stay-at-Home" orders from the State of Ohio Governor and Department of Health regarding Covid-19; and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is also authorized to determine that the maintenance of vegetation, garbage, refuse or other debris upon a property constitutes a nuisance and order the property owner to remove such vegetation, garbage, refuse or other debris, and if the owner fails to remove the vegetation, garbage, refuse or other debris or make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation, garbage, refuse or other debris and enter the cost of such removal upon the tax duplicate for the property; and

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by James Mazur, located at 7597 E. Harbor Road, Marblehead, Ohio (PIN# 0141099514687000), in Danbury Township, Ottawa County, Ohio is a nuisance pursuant to §505.87 of the Ohio Revised Code and has not met all conditions of Resolution 02-2020 and §505.86 of the Ohio Revised Code, and orders the following actions:

Section 1: The Board orders the owner of the Property to remove the Structural Debris which includes stacks of wood boards from the barn and multiple tires on or before July 1, 2020.

Section 2: The Board orders the Zoning Inspector or their designee to send certified notice to the property owners and any lienholders of record of the Boards intentions to exercise Section §505.86 and §505.87 of the Ohio Revised Code and of this resolution thirty (30) days prior to entering the property should the property owner fail to remove the Structural Debris.

Section 3: If the Structural Debris is not removed by July 1, 2020, the Board authorizes the Zoning Inspector to enter into a contract thirty (30) days after such date, with a suitable person and/or entity to have the Structural Debris removed at a cost not to exceed \$3,000.00.

Section 4: The Board hereby directs and orders that all expenses incurred in the removal of the Structural Debris shall be paid from the unappropriated monies in the Township's general fund.

Section 5. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structural Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and

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reimbursement of the Township's general fund as provided in Section §505.86 and §505.87 of the Ohio Revised Code.

Section 6. 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. Dress YES; Mr. Hirt YES

ADOPTED this 13th day of May, 2020. Board of Trustees
Danbury Township

Old Business

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

RESOLUTION NO. 08 - 2020

**RESOLUTION AMENDING DANBURY TOWNSHIP
RESOLUTIONS 04-2014 & 25-2015
AUTHORIZING THE USE OF THE FIRE LOSS PROCEDURES
SET FORTH IN O.R.C. §3929.86 (C) AND (D),**

PREAMBLE

WHEREAS, pursuant to the Ohio Revised Code (O.R.C.) §3929.86, establishes procedures and the depositing of certain insurance monies with a township for fire losses that equal or exceed sixty (60%) percent of the aggregate limits of liability on all fire policies covering building or structures located in Danbury Township; and

WHEREAS, the provisions of the O.R.C. §3929.86 are designed to deter the commission of arson and related crime, abandonment of property, development of nuisance properties and to further assist townships in removing, repairing, or securing buildings or structures damaged by fire; and

WHEREAS, The Board of Trustees of Danbury Township, Ottawa County, Ohio believe that it is in the best interest of the Township to authorize the use of the procedures set forth in O.R.C. §3929.86 (C) and (D) as such sections presently exist or are hereafter amended; and

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT by the Board of Trustees of Danbury Township, Ottawa County, Ohio (the "Board") that the following Resolution be and it hereby is, adopted as such sections presently exist or are hereafter amended:

Section 1. The board hereby authorizes the use of the provisions and procedures set forth in O.R.C. §3929.86 (C) and (D). No insurance company doing business in the State of Ohio shall pay a claim of a named insured for fire damage to a structure located within the

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unincorporated area of Danbury Township (the "Township") where the loss agreed to between the named insured or insureds and the insurance company or companies, is more than \$5,000.00 and equals or exceeds 60% of the aggregate limits of liability on all fire insurance policies covering the building or structure unless there is compliance with the following procedure:

- a. The insurance company or companies in accordance with division (G) of O.R.C. §505.86 and Sections (C) and (D) of O.R.C. §3929.86 shall transfer from the insurance proceeds to the Danbury Township Fiscal Officer (the "Fiscal Officer") in the aggregate \$2,000.00 for each \$15,000.00, and each fraction of that amount, of a claim, or, if, at the time of a proof of loss agreed to between the named insured or insureds and the insurance company or companies, the names insured or insureds have submitted a contractor's signed estimate of the cost of removing, repairing, or securing the building or other structure, shall transfer from the insurance proceeds the amounts specified in the estimate. Such transfer of proceeds shall be on a prorated basis by all companies insuring the building or structure.
 - i. Said funds transferred to Danbury Township shall occur within 60 days following the date the fire loss occurred.
- b. Upon receipt of proceeds by the Fiscal Officer as authorized by this section, the Fiscal Officer shall deposit all proceeds received in a separate fund to be used solely as security against the total cost of removing, repairing or securing the building or structure incurred by the Township, pursuant to O.R.C. §505.86.
- c. When transferring the funds as required by this resolution, each insurance company shall provide the Fiscal Officer with the name and address of the named insured or insureds, whereupon the Fiscal Officer shall contact the named insured or insureds, certify that the proceeds have been received by the Township and notify them that the following procedures will be followed:
 - i. The funds shall be returned to the named insured or insureds when repairs to, removal of or securing of the building or other structure have been completed and the required proof has been received by the Fiscal Officer if the Township has not incurred any costs for the repairs, removal or securing. The funds shall be returned to the named insured or insureds no later than 60 days after the Fiscal Officer received the required proof. If the Township has incurred any costs for repairs, removal or securing of the building or other structure, the costs shall be paid from the fund, and if excess funds remain, the Fiscal Officer shall transfer, no later than 60 days after all such costs have been paid, the remaining funds to the named insured or insureds. Nothing in this section shall be construed to limit the ability of the Township to recover any deficiency under O.R.C. §505.86.

Section 2. The Board hereby authorizes, empowers, appoints and designates the Township Fiscal Officer as the individual responsible to carry-out the duties of this resolution and the provisions set forth in O.R.C. §3929.86 (C) and (D).

Section 3. The Board hereby authorizes, empowers and appoints Trustee **John Paul Dress**, or **the Danbury Township Board of Trustees President** for and on behalf of the Board to file for public record a certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance and to execute such documents and take such actions as may be necessary or desirable in collection with the establishment of fire loss procedures pursuant to O.R.C. §3929.86.

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Section 4. Nothing in this resolution shall be construed to prohibit the Township and the named insured or insureds from entering into an agreement that permits the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated.

Section 5. This Resolution and the procedures of O.R.C. §3929.86 shall apply only to fire losses that occur after the filing of the certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance.

Section 6. It is found and determined that all formal actions by the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

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

Mr.Dress 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. Dress – YES; Mr. Hirt - YES

NEW BUSINESS

- The Township will need Shelter House liability waiver signed before usage.
- No Summer Newsletter, due to changing events.

FISCAL BUSINESS

A motion by Ms. Rozak and seconded by Mr. Hirt to approve the payroll and bills totaling \$230,920.70 for 4/9/2020 -5/13/2020. Roll call was unanimous and motion carried.

A motion by Mr. Hirt and seconded by Mr. Dress to accept the February, March, and April bank reconciliations. All voted yes. With no further business before the Board, Mr. Rozak moved and Ms. Hirt seconded a motion to adjourn at 7.00pm. Motion carried.

Fiscal Officer

Danbury Township Board of Trustees

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