

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

April 28, 2021

Trustee Hirt called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited. Roll call: Trustee Dress, Trustee Rozak, and Trustee Hirt, Fiscal Office Assistant Susan Dress, Fiscal Officer Carolyn Adams were present. Mr. Dress moved approval of the April 14th special meeting and April 14th regular meeting. Ms. Rozak seconded the motion, all voted aye.

Correspondence

- Lakeside Heritage Society ribbon cutting and Grand opening of the new archives building, May 20th, at 2:00PM.
- Memorial Day program at Lakeside, May 31st at 10:30 AM.

Roads

- Sackett Cemetery nothing to report
- Weather permitting Pavement Technology will be applying reclamite May 5th weather permitting on Lightner Road

New quotes were presented for Township Hall and Police Department generators. Ms. Rozak moved to proceed with the project and Mr. Dress seconded the motion. Roll Call all voted yes.

Quotes were received for removal of two dead trees at the Keepers House. Lake Erie Tree Service was the low bidder at \$1500.00. Mr. Dress moved acceptance of the Lake Erie Tree Service bid. Seconded by Mr. Hirt. Roll Call all voted yes.

Ms. Rozak motioned approval of replacement decking boards for the playground, from Miracle Midwest for \$5191.00, seconded by Mr. Dress. Roll Call all voted yes.

A Change Order was submitted for the Salt Barn construction, \$12,909.98 for Alternate Concrete in Lieu Asphalt/Addition of (7) Bollards. Motion by Mr. Dress and Seconded by Mr. Hirt. Roll Call all voted yes

Trustees approved the trade in allowance of \$28,000.00 for the 2007 International Dump Truck. Ms. Rozak moved and Mr Hirt seconded the motion Roll call all voted yes.

Police

Chief Meisler reported the April 28th incident count was 267. The Application has been submitted for the 2021-2022 Drug Use Prevention Grant to fund the D.A.R.E. Program.

Catawba Security will be at the office on May 7th to add two new cameras and two monitors to our current surveillance system.

Fire

Fire & Ems Run Details					
EMS	Fire	MVC*	Alarm**	CO***	Mutual Aid
04/28/2021	54	5	0	6	2
Year to date	207	9	4	22	3
Total	245				

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

Zoning:

Permits

To-date this month there has been 24 permit applications submitted/processed totaling \$2,716.98 collected in fees and BZA balances.

Board & Commission Activity

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 1078 TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held _____ April 28, 2021 _____

The Board of Zoning Appeals –

The BZA held an adjudication hearing April 21, 2021 via Zoom starting at 5:00p.m. on the following cases:

- a. **BZA-2021-039**
Approved as Presented
351 Cedar. Request for an Area Variance to Section 3.5 to allow a porch addition to encroach into the west, front-yard setback (0' proposed/ 5' required), the south, front-yard setback (0.5' proposed/5' required) and to Section 7.12.3.A to allow more square footage than permitted to be added onto a nonconforming structure [58.6% (990s.f.) proposed/ 20% (337.8s.f.) allowed]. **Terry Ross, Architect, Applicant/ Agent; William & Connie Nicholson, Owner.**

- b. **BZA-2021-052** **Postponed 1**
month per applicant
2071 Lattimore. Request for an Area Variance from Section 5.2.1.A.ii to allow for a garage addition resulting in the cumulative square footage of all accessory structures to exceed the allowable 1,200s.f. (1,957s.f. proposed). **Anthony Cesaespada, Owner/ Applicant.**

The Zoning Commission -

The Zoning Commission is scheduled to hold a worksession on May 5, 2021 to begin the rezoning study from "R-C" to "R-3".

Department Updates

- None to Report at this time.

Violations/ Complaints:

ILLEGAL RENTAL:

242 Worthy (Illegal Rental – Erie Shores Ventures)

Open

Certified Letter sent 04/26/21 to owners notifying them to cease & desist renting the duplex for less than 30 days as advertised.

ILLEGAL CAMPERS:

None.

JUNK & DEBRIS:

None.

TALL GRASS:

7426 E. Bayshore (Tall Grass – Seckler)

Open

Complaint received 04/27/2021. Letter to be sent this week.

CONSTRUCTION WITHOUT PERMITS:

172 Elizabeth (Shed w/out Permit – Guy Tibbels)

Open

Apparently Mr. Tibbels siblings are refusing to agree to the latest agreement presented to them. I told Mr. Tibbels that we may need to just get the shed moved or removed so there is no longer an outstanding violation.

Prior Info: A replacement shed was installed without a permit. Located partially on property not owned solely by the lot owner. Letter was sent via regular mail 06.26.20. Owner called 06.29.20 and is trying to make sure property agreements with his siblings and family business are in place and have actually been recorded. Owner is actively working on getting the necessary paperwork in order. As of 11.18.20 Owner has made an offer to purchase the additional land he needs for the shed from the family business. Awaiting to see if they will accept the offer and allow the transfer to go through. The owner called 01.11.21 and said that his family is refusing to sell him the additional land needed for the shed. He is scheduled to meet with his attorney on 11.12.21 to see if they can come up with some sort of other agreement or temporary easement. Owner has reached an agreement with his family to essentially set up an easement agreement, which will allow him to use the land for the shed. According to his attorney is should all be signed and recorded by the end of 1/27/21 week. Nothing new at the time of reporting. KAD has called Mr. Tibbels & his attorney asking for an update, but neither have returned her call.

RECORD OF PROCEEDINGS

Minutes of

Meeting

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 28, 2021²⁰

Old Business

New quotes were presented for Township Hall and Police Department generators. Trustees had requested the generator for the Township Hall be scaled down. The new quote was \$8925.00 for the Police Department and \$2121,907.00. Ms. Rozak moved to proceed with the project and Mr. Dress seconded the motion. Roll Call all voted yes.

Susan Dress assistant to the Fiscal Officer was inadvertently not included in the pay raise that were passed for hourly employees. Ms. Rozak motioned approving \$15.00 per hour, Mr Hirt seconded the motion. Roll Call Ms. Rozak and Mr. Hirt YES, Mr. Dress abstained.

Closing on the Veverka property will be May 3rd.


Ahrens property is in probate, indicating Township possession will be delayed.
The Nature Conservancy Clean Ohio Grant may facilitate acquisition of 37 acres adjacent to the Ahrens property.

New Business

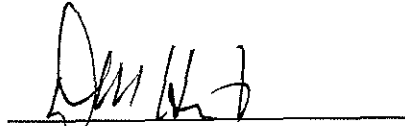
- Ms. Rozak is submitting a grant application for erosion assistance through ODNR for Meadowbrook property.
- Marla Hirt on behalf of the Marblehead Peninsula Lions Club are seeking permission to put up some Little Free Libraries around the Peninsula are asking permission to install them on Township Property. Trustees approved Bark Until Dark Dog Park, Township Hall, and Lake Point Park.

A motion by Ms. Rozak and seconded by Mr. Hirt to approve the payroll and bills totaling \$99,248.72 for the period 4/15/21- 4/30/21 Roll call was unanimous and motion carried.

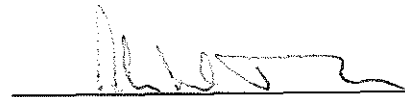
There being no further business before the Board, Mr. Dress moved and Ms. Rozak seconded a motion to adjourn at 7:10 p.m. All voted yes.



Fiscal Officer







Danbury Township Board of Trustees

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO 10148

Held _____

20 _____