

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held July 27, 2022

Trustee Rozak called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited. Roll call: Trustee Dress, Trustee Rozak, Trustee Dress and Trustee Hirt were present. Fiscal Officer Carolyn Adams and Fiscal Officer Assistant Lynne James were also present.

Mr. Dress motioned the approval of July 13, 2022 meeting minutes, Mr. Hirt seconded. Mr. Dress and Mr. Hirt were ayes, Ms. Rozak abstained as she was excused from the July 13th meeting; motion carried.

Correspondence

- Arco products. Experience Ottawa Co Aug 17th. Text message to Trustee Dress regarding Danbury Police Officer, Nick Davenport. Resident fell off her bike last night and Officer Davenport stopped. She said he was so nice, made her feel less scared and wanted him to be thanked for helping her. Copy sent to Chief Meisler.

Fire

		Fire & Ems Run Details					
		EMS	Fire	MVC*	Alarm **	CO***	Mutual Aid
January		59	0	2	3	2	1
February		52	0	0	4	1	1
March		59	0	0	2	0	0
April		64	1	1	2	1	0
May		102	7	4	7	0	1
June		100	3	6	10	0	0
July as of 7/27		85	2	6	12		
Year to date		521	13	19	40	4	3
Total		600					

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

- VASU communications quote for new station to hear radio over PA system, critical to hear information as it comes in throughout the station. Mr. Dress motioned to approve \$8,417.94, Mr. Hirt seconded. All ayes, motion carried.
- New Station: Bay floor being down and should be complete by end of the week. Paving will start 7/27/22. Electricians cannot finish apparatus area until floor is done. New completion date estimated at August 26th, 2022.
- Chief Kahler will be out of town until August 1, 2022.

Roads

- Sackett Cemetery preparing for 2 funerals this week
- Maintenance staff dug out and prepped the area at the Dog Park for concrete. Trustee Rozak received complaint from woman who had her dog at the park. Larger dog-Pitbull, was on other side, but went under fence where they are prepping for concrete and after her dog. Took three people to contain situation and woman with Pitbull apologized. Signs at park state NO AGGRESSIVE DOGS. Ms. Rozak instructed her that if this were to happen again, to call the police immediately.
- Quotes attached for concrete pads at Dog Park where shelters will be placed. From Kenley Masonry LLC, for \$4,250.00 and Kreimes Co. for \$3,360.00. No recommendations were made from anyone, so Ms. Rozak motioned and Mr. Hirt seconded to approve The Kreimes Co. All ayes and motion carried.

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Held _____ July 27, 20 22 _____

- Pre construction meeting tomorrow with Telamon Construction to discuss meeting room floor and date for project to begin.
- Road striping on Township roads was completed last week.
- Today we completed catch basin and drainage pipe cleaning on Lightner Road.
- Baseball and Softball season has completed another successful year at the park.
- Trees at Sackett cemetery are infested with Oak Shothole Leafminer. Quote from TrueGreen \$1900.00 to spray in three applications. Ms. Rozak motioned to approve the quote, Mr. Dress seconded. All ayes and motion carried.
- Ms. Rozak spoke with Brett Waldron and during dike repair was not aware that the contractor was not putting stone down on entire dike. She asked Mr. Waldron to get a quote for stone on the entire dike and asked for the Meadowbrook repair on Resolution 25-2022 not to exceed an additional \$20,000. Original quote was for \$15,421.58.

Mr. Dress moved for the adoption of Resolution 25-2022 authorizing expenditure from ARPA funds for the repair of the Meadowbrook dike and Danbury Township Hall floor.

RESOLUTION NO. 25-2022

*Authorizing Expenditure from American Rescue Plan Act Funds
Danbury Township Townhall floor repair
Meadowbrook dike repair*

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, July 27th, 2022, Trustee Dress moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

July 27,

20 22

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services." [The "standard allowance"].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund's smallest recipients. This change is intended to promote administrative efficiency and simply revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

WHEREAS, the Board of Trustees has identified projects which, in the judgment of the Board, qualify as permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

Danbury Township Townhall Meeting Room Floor Repair - \$93,200

Meadowbrook Park Dike Repair – Not to exceed \$35,421.58

[The Projects]

NOW THEREFORE, it is hereby RESOLVED by the Board that:

RECORD OF PROCEEDINGS

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held July 27, 20 22

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and 03A-2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Projects are hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$128,621.58 (Bidding information discussed at June 8th, 2022 Trustee meeting.)

3. The Projects described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- Public infrastructure support
- General government administration and administrative facilities
- Parks and recreational facilities and programs
- Improvement of natural wetlands

4. Accordingly, the Projects are in the best interests of the Township and is deemed a priority for the community.

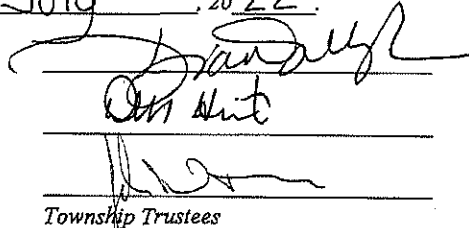
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

6. These Projects will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

Trustee ROZAK seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 27th day of July, 2022.


Township Trustees

Attest: Cassidy Adams
Township Fiscal Officer

- Salt Barn concrete repair email thread is going, have Brett follow up with Poggemeyer.

Police

- Chief Meisler submitted the incident report: From 07/01 through 07/26/22, the department responded to 355 calls
- New computers and server are currently being installed. The project should be completed by Friday afternoon
- The 2022-2023 Drug Use Prevention Grant (D.A.R.E.) has been accepted.
- Mr. Hirt moved for the adoption of Resolution 24-2022, authorizing expenditure from ARPA funds for a new police cruiser.

Held _____

July 27,

20

22

RESOLUTION NO. 24-2022

*Authorizing Expenditure from American Rescue Plan Act Funds
New Police Cruiser*

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, July 27, 2022, Trustee HIRT moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

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Held _____ July 27, _____ 20 22 _____

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services." [The "standard allowance"].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund's smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of "government services" expressly recognized by Treasury are as follows:

- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)

WHEREAS, "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

New police cruiser.

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GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____ July 27, 20__ 22 _____

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and 03A-2022, and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: 45,000

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

Police protection

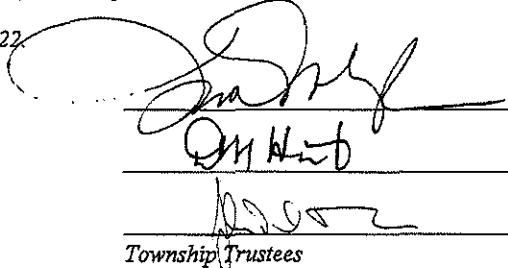
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee ROZAK seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 27th day of July, 2022.



Township Trustees

Attest: 
Township Fiscal Officer

Zoning

- **July 1-25:** 13 Permit applications processed, Totaling \$1,452.74,
- Board of Zoning Appeals held adjudication hearings July 20, 2022, on the following cases: BZA- 2022-161 approved with conditions. BZA-2022-163 approved.
- Zoning Commission is scheduled to have a work session at their August 3, 2022, meeting to further discuss accessory structure language.
- Violations/Complaints:

○ 242 Worthy	Illegal Rental	Re-opened
○ 8582 Williams	Illegal Rental	Re-opened
○ 6853 E Bayshore Rd	Illegal Camper/Trailer	Closed
○ 122 Strause	Junk/Debris	Open
○ 1805 Arlington	Junk/Debris	Open
○ 1802 Bayview	Junk/Debris	Open
○ 325 Forest Green	Tall Grass	Open
○ 7291 Applewood	Tall Grass	Open
○ 142 Hidden Beach	Construction no permit	Open
- Demo Updates:
 - 1070 Englebeck Has until Sept 1, 2022 to wrap up site per Resolution 23-2022

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- Other Zoning Updates: It is likely Lakeside litigation cases listed below will be withdrawn in light of the recent text amendments that are scheduled to take effectiveness 07/29/22.
 - 22-CV-F-046 & 055 Withdrawn-new text amendment effective 7/29/22
 - 22-CV-F-047 Withdrawn-new text amendment effective 7/29/22
- ZC-2022-134 Trustee Special Meeting at 5:30, August 10, 2022, prior to regular meeting. Mr. Dress has been excused from the August 10, 2022 meeting.

Old Business

- We received a \$15,000 grant from the Ottawa County Parks District. Ms. Rozak will make a presentation at the next Trustee meeting.
- Current Expense and Fire/EMS levies have been filed at the Board of Elections; receipts presented.
- Employee appreciation and Fire Station grand opening protocol will be requested from the county prosecutor and Ms. James will update at the next Trustee meeting.
- No further information on August 6th event. All questions being directed to our website and the letter written by our Prosecuting Attorney, Jams VanEerten.

New Business

- Fire proof safes for books containing Trustee meeting minutes. One 4-drawer vertical fire-resistant letter/legal \$2,259.99. Mr. Dress motioned for the purchase; Ms. Rozak seconded. All ayes and motion carried.
- Ms. James will attend the Ohio Township Assoc. meeting in Perrysburg on August 30th, 2022.

Fiscal Business

- Mr. Dress motioned and Mr. Hirt seconded, to approve the payroll and bills totaling \$133,331.79 for the period 7-14 through 7-27, 2022. Roll call was unanimous and motion carried.
- ARPA funds spread sheet indicate a remaining balance of \$248,528.43, not including police radios, there is no quote for that yet. Mr. Dress said that Chief Meisler would like to wait until fall to see where the county is going regarding radios and will bring that information to the Board. Mr. Hirt will also check with Chief Kahler to see about additional equipment for lifting and moving bariatric patients.
- ODOT paid their half of the cost for the temporary light installation. There were supposed to install them during the summer season. Ms. Rozak will call Chris Waterfield for an update.
- Jared asked if the State could mow back for line of site on triangle heading towards Bay Point, as Bayshore will be a detour during roundabout construction. Ms. Rozak contacted Chris Waterfield, who contacted his people and the State took care of it.
- Ms. James, Fiscal Officer Asst will not be at the August 10th meeting.

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Held

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DANBURY TOWNSHIP, OTTAWA COUNTY

8/3/2022 10:17:32 AM

Payment Listing

UAN v2022.2

7/14/2022 to 7/27/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1150-2022	07/18/2022	06/29/2022	CH	Ohio Edison	\$623.44	0
1151-2022	07/14/2022	06/29/2022	CH	Ohio Edison	\$70.51	0
1152-2022	07/14/2022	06/29/2022	CH	Ohio Edison	\$270.34	0
1153-2022	07/14/2022	06/29/2022	CH	Ohio Edison	\$77.95	0
1159-2022	07/14/2022	06/29/2022	CH	Ohio Edison	\$172.49	0
1160-2022	07/20/2022	07/05/2022	CH	Frontier	\$47.25	0
1161-2022	07/11/2022	07/05/2022	CH	Columbia Gas	\$100.93 *	0
1161-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$59.70	0
1161-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$41.23	0
1162-2022	07/11/2022	07/05/2022	CH	Columbia Gas	\$58.01 *	0
1162-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$16.78	0
1162-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$41.23	0
1163-2022	07/11/2022	07/05/2022	CH	Columbia Gas	\$76.25 *	0
1163-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$38.79	0
1163-2022	07/21/2022	07/21/2022	NEG ADJ	Columbia Gas	-\$37.46	0
1166-2022	07/20/2022	07/12/2022	EW	Internal Revenue	\$7,266.98	V
1166-2022	07/20/2022	07/24/2022	EW	Internal Revenue	-\$7,266.98	V
1168-2022	07/20/2022	07/13/2022	CH	Ottawa County Sanitary Engineering	\$346.57	0
1169-2022	07/19/2022	07/13/2022	CH	U.S. Bank Equipment Finance	\$465.04	0
1171-2022	07/15/2022	07/13/2022	CH	Aflac	\$1,147.32	0
1212-2022	07/20/2022	07/21/2022	CH	Cintas	\$15.00	0
1213-2022	07/19/2022	07/21/2022	CH	Frontier	\$32.54	0
1223-2022	07/20/2022	07/24/2022	EP	Carolyn S Adams	\$2,220.63	0
1224-2022	07/20/2022	07/24/2022	EP	Timothy J. Almendinger	\$1,869.98	0
1225-2022	07/20/2022	07/24/2022	EP	Timothy W. Almendinger	\$617.21	0
1226-2022	07/20/2022	07/24/2022	EP	Collin R Armstrong	\$381.05	0
1227-2022	07/20/2022	07/24/2022	EP	John L Beicher	\$1,795.22	0
1228-2022	07/20/2022	07/24/2022	EP	Daniel J Bergman	\$1,552.19	0
1229-2022	07/20/2022	07/24/2022	EP	Bradley L. Biers	\$1,023.83	0
1230-2022	07/20/2022	07/24/2022	EP	Mary Pat A. Bishoff	\$36.94	0
1231-2022	07/20/2022	07/24/2022	EP	Justin M Bretzloff	\$618.93	0
1232-2022	07/20/2022	07/24/2022	EP	Thurman E. Cochran	\$184.80	0
1233-2022	07/20/2022	07/24/2022	EP	Terry L Conaway	\$946.63	0
1234-2022	07/20/2022	07/24/2022	EP	Kathryn A. Dale	\$2,060.98	0
1235-2022	07/20/2022	07/24/2022	EP	Nickolas D Davenport	\$1,706.69	0
1236-2022	07/20/2022	07/24/2022	EP	Carolyn L DeMore	\$1,879.36	0
1237-2022	07/20/2022	07/24/2022	EP	Darren L DRAPER	\$606.47	0
1238-2022	07/20/2022	07/24/2022	EP	John Paul Dress	\$1,145.72	0
1239-2022	07/20/2022	07/24/2022	EP	Cheyenne J. Dunn	\$1,806.18	0
1240-2022	07/20/2022	07/24/2022	EP	Cody J Dunn	\$2,012.06	0
1241-2022	07/20/2022	07/24/2022	EP	Ronald E Eckel	\$266.01	0
1242-2022	07/20/2022	07/24/2022	EP	Dale C. Funderwhite	\$1,440.99	0
1243-2022	07/20/2022	07/24/2022	EP	Jason A. Gdovicak	\$1,169.86	0
1244-2022	07/20/2022	07/24/2022	EP	Vikki A. Good	\$1,671.05	0
1245-2022	07/20/2022	07/24/2022	EP	John D. Grieve	\$782.87	0
1246-2022	07/20/2022	07/24/2022	EP	Jared E Griffith	\$1,476.41	0

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DANBURY TOWNSHIP, OTTAWA COUNTY

8/3/2022 10:17:32 AM

Payment Listing
7/14/2022 to 7/27/2022

UAN v2022.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1247-2022	07/20/2022	07/24/2022	EP	Jennifer Lynn Haas-Owen	\$1,541.74	O
1248-2022	07/20/2022	07/24/2022	EP	Lukas Paul Henry	\$718.84	O
1249-2022	07/20/2022	07/24/2022	EP	Matthew D Hill	\$412.40	O
1250-2022	07/20/2022	07/24/2022	EP	David M Hirt	\$1,297.21	O
1251-2022	07/20/2022	07/24/2022	EP	Scott W Hites	\$899.18	O
1252-2022	07/20/2022	07/24/2022	EP	Shawn T Hunsicker	\$347.63	O
1253-2022	07/20/2022	07/24/2022	EP	Lynne M. James	\$865.26	O
1254-2022	07/20/2022	07/24/2022	EP	Keith M Kahler	\$2,091.90	O
1255-2022	07/20/2022	07/24/2022	EP	Tammy J Kahler	\$946.34	O
1256-2022	07/20/2022	07/24/2022	EP	Bradford K LaMarca	\$1,547.74	O
1257-2022	07/20/2022	07/24/2022	EP	Brian C McCune	\$1,877.00	O
1258-2022	07/20/2022	07/24/2022	EP	Donald D McCune	\$1,842.30	O
1259-2022	07/20/2022	07/24/2022	EP	Layne W.H. McNeal	\$49.80	O
1260-2022	07/20/2022	07/24/2022	EP	Thomas E McNeal	\$897.64	O
1261-2022	07/20/2022	07/24/2022	EP	Mark A Meisler	\$2,243.08	O
1262-2022	07/20/2022	07/24/2022	EP	Michael S Meisler	\$1,849.77	O
1263-2022	07/20/2022	07/24/2022	EP	Amanda M. Miller	\$82.28	O
1264-2022	07/20/2022	07/24/2022	EP	Megan A. Rakosky	\$33.07	O
1265-2022	07/20/2022	07/24/2022	EP	Randy R Rakosky	\$257.80	O
1266-2022	07/20/2022	07/24/2022	EP	Trevor J Ross	\$648.97	O
1267-2022	07/20/2022	07/24/2022	EP	Dianne M Rozak	\$1,544.18	O
1268-2022	07/20/2022	07/24/2022	EP	Matthew J Salyers	\$63.03	O
1269-2022	07/20/2022	07/24/2022	EP	Kyle L. Scott	\$1,761.44	O
1270-2022	07/20/2022	07/24/2022	EP	Ethan Reilly Seville	\$49.33	O
1271-2022	07/20/2022	07/24/2022	EP	Charles W. Shuff	\$1,050.03	O
1272-2022	07/20/2022	07/24/2022	EP	Christopher J Suppelsa	\$1,185.02	O
1273-2022	07/20/2022	07/24/2022	EP	Everett L Tennant Jr.	\$471.19	O
1274-2022	07/20/2022	07/24/2022	EP	Michelle Teresi	\$328.83	O
1275-2022	07/20/2022	07/24/2022	EP	Matthew S Uhinck	\$91.43	O
1276-2022	07/20/2022	07/24/2022	EP	Brett A Waldron	\$1,802.89	O
1277-2022	07/20/2022	07/24/2022	EP	Sean A Waugh	\$15.42	O
1280-2022	07/20/2022	07/24/2022	EW	Ohio Public Employees Deferred Comp. Progi	\$1,655.00	O
1282-2022	07/20/2022	07/24/2022	EW	Ohio Child Support Payment Central	\$400.82	O
1284-2022	07/20/2022	07/24/2022	EW	Internal Revenue	\$10,730.43	O
1286-2022	07/20/2022	07/24/2022	EW	Treasurer of State of Ohio	\$1,547.50	O
1287-2022	07/21/2022	07/24/2022	EW	Public Employees Retirement System	\$7,514.24	O
1288-2022	07/20/2022	07/24/2022	EW	Public Employees Retirement System	\$11,552.42	V
1288-2022	07/20/2022	07/24/2022	EW	Public Employees Retirement System	-\$11,552.42	V
1289-2022	07/20/2022	07/24/2022	EW	Public Employees Retirement System	\$13,207.72	V
1289-2022	07/20/2022	07/24/2022	EW	Public Employees Retirement System	-\$13,207.72	V
1290-2022	07/21/2022	07/24/2022	EW	Ohio Police & Fire Pension Fund	\$3,625.87	O
1291-2022	07/20/2022	07/26/2022	EW	Jefferson Health Plan	\$7,118.80	O
1292-2022	07/20/2022	07/26/2022	EW	AFLAC	\$116.64	O
1295-2022	07/20/2022	07/27/2022	EW	Internal Revenue	\$7,266.98	V
1295-2022	07/20/2022	07/31/2022	EW	Internal Revenue	-\$7,266.98	V
1297-2022	07/27/2022	07/27/2022	CH	MWG Administrators	\$3,257.70	O

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

July 27,

20 22

DANBURY TOWNSHIP, OTTAWA COUNTY

8/3/2022 10:17:32 AM

Payment Listing
7/14/2022 to 7/27/2022

UAN v2022.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46583	07/22/2022	07/22/2022	SW	Skipped Warrants 46582 to 46583 Series 1	\$0.00	V
46584	07/22/2022	07/22/2022	AW	Bassett's Market	\$29.96	O
46585	07/22/2022	07/22/2022	AW	Bill's Implement Sales	\$99.98	O
46586	07/22/2022	07/22/2022	AW	Bassett's Market	\$29.96	O
46587	07/22/2022	07/22/2022	AW	Spoerr Precast Concrete, Inc.	\$84.00	O
46588	07/22/2022	07/22/2022	AW	Michelle Teresi	\$7.85	O
46589	07/22/2022	07/22/2022	AW	Corse's	\$7,650.82	O
46590	07/22/2022	07/22/2022	AW	Ottawa County Recorder	\$20.00	O
46591	07/22/2022	07/22/2022	AW	Ottawa County Recorder	\$20.00	O
46592	07/22/2022	07/22/2022	AW	Ottawa County Recorder	\$20.00	O
46593	07/22/2022	07/22/2022	AW	Hartung Title Agency	\$125.00	O
46594	07/22/2022	07/22/2022	AW	Ohio Diesel	\$75.60	O
46595	07/22/2022	07/22/2022	AW	Radiant Windows, LLC	\$15,238.00	O
46596	07/22/2022	07/22/2022	AW	Verizon Wireless	\$122.37	O
46597	07/22/2022	07/22/2022	AW	Port Clinton Ford Mercury Inc.	\$51.95	O
46598	07/22/2022	07/22/2022	AW	Treasure, State of Ohio	\$187.00	O
46599	07/22/2022	07/22/2022	AW	Staples Business Advantage	\$180.86	O
46600	07/27/2022	07/27/2022	SW	Skipped Warrants 46600 to 46600 Series 1	\$0.00	V
46601	07/27/2022	07/27/2022	AW	The Standard	\$811.78	O
46602	07/27/2022	07/27/2022	AW	H.B. Magruder Hospital	\$56.30	O
46603	07/27/2022	07/27/2022	AW	H.B. Magruder Hospital	\$149.58	O
46604	07/27/2022	07/27/2022	AW	VASU COMMUNICATIONS INC.	\$5,428.79	O
46605	07/27/2022	07/27/2022	AW	H.B. Magruder Hospital	\$56.30	O
46606	07/27/2022	07/27/2022	AW	JVS Garage Door Co.	\$1,543.83	O
46607	07/27/2022	07/27/2022	AW	Horizon Medical	\$1,300.00	O
46608	07/27/2022	07/27/2022	AW	Zoll Medical Corp	\$840.00	O
46609	07/27/2022	07/27/2022	AW	Printy Enterprises, LLC	\$105.00	O
46610	07/27/2022	07/27/2022	AW	Studer-Obringer, Inc.	\$1,320.00	O
46611	07/27/2022	07/27/2022	AW	Catawba Clean Scene	\$660.00	O
46612	07/27/2022	07/27/2022	AW	Firelands Regional Medical Center	\$432.00	O
Total Payments:					\$133,331.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$133,331.79	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Comments and Concerns

EXECUTIVE SESSION: There being no further comments or concerns, Ms. Rozak moved to go into Executive session at 7 pm, for matters that are required to be kept confidential by federal law and property purchase discussion. Mr. Hirt seconded, all ayes and moved to Executive session.

Ms. Rozak motioned to come out of Executive session and return to the Regular meeting at 7:38 pm, Mr. Dress seconded; all ayes.

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held July 27, 20 22

- Ms. Rozak moved to adopt Resolution 26-2022 to sell Fire Station 1 known as Parcel 014-19093-26086-000 located at 9551 E Harbor Rd, Marblehead, OH 43440:

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on July 27, 2022 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak, Mr. John Paul Dress.

Mr./Ms. ROZAK introduced the following resolution and moved for its adoption:

RESOLUTION # 26 - 2022

A RESOLUTION TO SELL FIRE STATION 1 KNOWN AS PARCEL #014-19093-26086-000 LOCATED AT 9551 E. HARBOR ROAD, MARBLEHEAD, OH 43440

WHEREAS; the Danbury Township Board of Trustees are the owners of Parcel #014-19093-26086-000 also known as Fire Station 1 located at 9551 E. Harbor Road, Marblehead, OH 43440. This parcel is located in Volume 1491 Page 0986 at the Ottawa County Recorder's Office, and

WHEREAS; the Lakeside Association desires to purchase the aforementioned property in the full amount of \$284,000 plus all applicable closing and recording fees; and

WHEREAS; the Danbury Township Board of Trustees desires to sell this parcel to the Lakeside Association as outlined above with the transaction to be completed on or shortly after October 3, 2022; and

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees agrees to sell the above-mentioned parcel to the Lakeside Association for the above price and terms and that Trustee Dianne Rozak is hereby authorized to complete and sign all applicable documentation on behalf of the Danbury Township Board of Trustees.

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 ORC 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.

its adoption the vote resulted as follows:

Vote Record: Mr. Hirt Yes Ms. Rozak Yes Mr. Dress Yes

ADOPTED this 27th Day of July, 2022.

Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:

Carolyn Adams
Fiscal Officer Carolyn Adams

David M. Hirt
David M. Hirt

Dianne M. Rozak
Dianne M. Rozak

John Paul Dress
John Paul Dress

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session July 27, 2022 and filed with the Danbury Township Fiscal Officer.

Carolyn Adams
Carolyn Adams, Danbury Township Fiscal Officer

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

July 27,

20

22

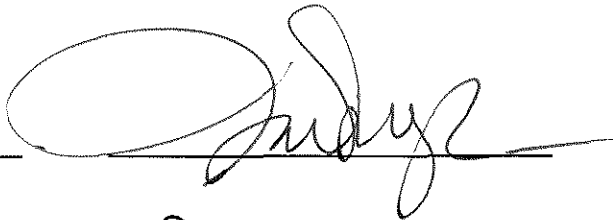
- Ms. Rozak motioned that based upon the recommendation of Sprouse Insurance and Sedgwick, The Danbury Township Board of Trustees authorizes the appeal of the Stephanie Hunsiker workers compensation claim. Mr. Hirt seconded, all ayes, motion carried.
- Ms. Rozak motioned that the Danbury Township Board of Trustees issue a check to Zoning Inspector, Kathryn Dale, in the amount of \$4,670.80 for missed vacation hours owed to her based upon her prior years of public service, less applicable taxes and deductions. Mr. Hirt seconded, all ayes, motion carried.

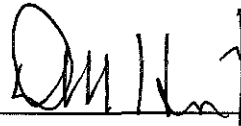
Adjourn

There being no further business before the Board, Ms. Rozak motioned and Mr. Hirt seconded, to adjourn at 7:44 pm. All ayes, motion carried.



Fiscal Officer





Danbury Township Board of Trustees

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ July 27, _____ 20 22

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