

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10148

Held August 24, 2022

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

Mr. Dress moved approval of August 10, 2022, meeting minutes, Ms. Rozak seconded. 2 ayes. Mr. Dress abstained. Motion carried.

Mr. Hirt moved approval of the August 10, 2022, special meeting minutes, Mr. Hirt seconded. 2 ayes, Mr. Dress abstained. Motion carried.

Correspondence

- OH Township Assoc. Lynne James will attend Aug 30.
- Ford flyer to Chief Kahler
- 2022 Fall Special Collection at Fairgrounds for OH Solid Waste Management. On our web page.
- Wellness Fair; Ottawa Co. at Camp Perry Sept 10th. Kathy will place on web page.

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 | 100 | 4 | 7 | 17 | 0 | 0 |
| August thru 8/24 | 81 | 0 | 2 | 7 | 0 | 0 |
| Year to date | 617 | 15 | 22 | 52 | 4 | 3 |
| Total | 713 | | | | | |

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

- On Aug 25th, Spectrum set to switch phones to new station. Sign should be in place tomorrow. Move to new station is underway.
- Mr. Dress motioned and Ms. Rozak seconded, to approve new hire Ryan Eckel, provided physical examinations clear him for duty. All ayes, motioned carried.
- Medicount 2022 semi-annual report. Available for review.
- Chief Kahler asked for clarification on new physical examination guidelines for the fire department. Mr. Hirt gave him a copy. Ms. James will get copies to all Trustees and update the Danbury Township employee policy manual.

Roads

- Sackett Cemetery: Fence repaired. Lifetime warranty filed and copy is with payment. Auto insurance company had already paid for fence from accident last winter
- Road berming continues
- Meadowbrook dike additional stone and fabric on North side of dike has been completed
- Road paving is underway in Rockport and Parkview subdivision with Ebert Ct to follow later this week.

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

Held August 24, 20 22

- Preparation as begun for the Holiday weekend.
- Paperwork sent from Poggemeyer on floor remodel and Mr. Waldron will take it to the Recorder's Office tomorrow.
- Ms. Rozak and Mr. Waldron met out at Meadowbrook and mapped out a trail to be paved from main paved trail up to rainbow bridge. He is going to get pricing and this can be part of the Park's Grant, so waiting on bench and signage costs. They also walked other areas where asphalt will be cut for drainage in flood spots.
- At Brush drop-off. Back part of property is looking bad and debris needs to be cleared. Mr. Waldron will get costs for removal.

Police

- Runs for August 1 through 24, 2022: 305
- Chief Meisler and Officer Mark Meisler will be attending the Perch Festival parade this Saturday.

Zoning

- **Monthly to date August 24, 2022:** 23 Permit applications processed, Totaling \$1,986.78.
- Board of Zoning Appeals held adjudication hearings August 17, 2022, on the following cases: BZA- 2022-180 approved as presented. BZA-2022-181 approved as presented. BZA-2022-185 approved as presented. BZA-2022-186 continued to 9/21/22. BZA-2022-188 approved as presented. BZA-2022-189 postponed per applicant.
- Zoning Commission will hold public hearing Sept. 7, 2022 on following cases: ZC-2022-193. 961 Church request for map amendment. Ottawa Co. Regional Planning Commission held their hearing on this case at their August 16, 2022 meeting and recommended Denial-does not fit in with the land use plan.
- Other Zoning Updates: 22-CV-F-046 & 055 Gehrlein/Kinney voluntarily dismissed and dropped.
- Violations/Complaints:
 - 242 Worthy Illegal Rental Re-opened
 - 8582 Williams Illegal Rental Re-opened
 - 6124 Regatta Passage Illegal Rental Re-opened
 - 122 Strause Junk/Debris Open
 - 1805 Arlington Junk/Debris Open
 - 1802 Bayview Junk/Debris Open
 - 325 Forest Green Tall Grass Re-opened
 - 7055 E Harbor Rd Tall Grass Open
 - 1935 Ellsworth 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. Asking Trustees to drive by to conclude if he has met the required conditions.
- Resolutions 28-2022 and 29-2022 as follows:

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held

August 24,

20 22

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on August 24, 2022, at the Danbury Township Building, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

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

RESOLUTION NO. 28 -2022

A RESOLUTION DECLARING THE PROPERTY OWNED BY DONALD W. BROWN, LOCATED AT 1935 ELLSWORTH (PIN# 0140277515360000) IN DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO, A NUISANCE AND ORDERING ABATEMENT

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the "Board") has found the property owned by Donald W. Brown, and located at 1935 Ellsworth, (PIN# 0140277515360000), to be littered with weeds, debris and uncontrolled vegetation (the "Vegetation and Debris"), exceeding 12", and;

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four (4) days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, On May 26, 2021 by Trustee Resolution 14-2021, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the Township and assessed to the tax duplicate in accordance with Ohio Revised Code Section 505.87; and

WHEREAS, On September 21, 2021 by Trustee Resolution 20-2021, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the Township and assessed to the tax duplicate in accordance with Ohio Revised Code Section 505.87; and

WHEREAS, On May 25, 2022 by Trustee Resolution 15-2022, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the Township and assessed to the tax duplicate in accordance with Ohio Revised Code Section 505.87; and

WHEREAS, it is in the best interests of Danbury Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the property owned by Donald W. Brown, and located at 1935 Ellsworth, (PIN# 0140277515360000), in Danbury Township, Ottawa County, Ohio is littered with weeds, debris and uncontrolled vegetation, exceeding 12", and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

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TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held August 24, 20 22

- Section 1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within four (4) days after the passage of this Resolution;
- Section 2. The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(C) of the Ohio Revised Code;
- Section 3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within four (4) days from the passage of this Resolution, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- Section 4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;
- Section 5. 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./ Ms. 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 24th day of August, 2021.

Attest:

Carolyn Adams
Fiscal Officer
Carolyn Adams

Board of Trustees
Danbury Township
Ottawa County, Ohio

Dianna M. Rozak
Dianna M. Rozak

John Paul Dress
John Paul Dress

David M. Hirt
David M. Hirt

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 this 24th day of August, 2021 and filed with the Danbury Township Fiscal Officer.

Carolyn Adams
Carolyn Adams
Danbury Township Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held _____ August 24, 20__ 22

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on August 24, 2022, at the Danbury Township Building, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

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

RESOLUTION NO. 29 -2022

A RESOLUTION DECLARING THE PROPERTY OWNED BY STEPHAN WALTERBACH, LOCATED AT 325 FOREST GREEN (PIN# 0141178815756085) IN DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO, A NUSIANCE AND ORDERING ABATEMENT

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the "Board") has found the property owned by Stephan Walterbach, and located at 325 Forest Green, (PIN# 0141178815756085), to be littered with weeds, debris and uncontrolled vegetation (the "Vegetation and Debris"), exceeding 12", and;

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four (4) days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, On July 13, 2022 by Trustee Resolution 22-2022, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the Township and assessed to the tax duplicate in accordance with Ohio Revised Code Section 505.87; and

WHEREAS, it is in the best interests of Danbury Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the property owned by Stephan Walterbach, and located at 325 Forest Green, (PIN# 0141178815756085), in Danbury Township, Ottawa County, Ohio is littered with weeds, debris and uncontrolled vegetation, exceeding 12", and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1.** The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within four (4) days after the passage of this Resolution;
- Section 2.** The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(C) of the Ohio Revised Code;
- Section 3.** If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within four (4) days from the passage of this

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

Held August 24, 20 22

Resolution, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;

Section 4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;

Section 5. 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./Ms. 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

ADOPTED this 24th day of August, 2022.

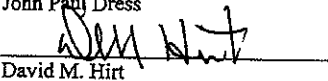
Attest:


Fiscal Officer
Carolyn Adams

Board of Trustees
Danbury Township
Ottawa County, Ohio


Dianna M. Rozak


John Paul Dress


David M. Hirt

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 this 24th day of August, 2022 and filed with the Danbury Township Fiscal Officer.


Carolyn Adams
Danbury Township Fiscal Officer

Old Business

- Mr. Dress inquired about Ahrens property. Confirmed it is complete and we have deed.
- Fire station one: Ms. Rozak will follow up with Daivia, at Prosecutor's office, to draw up a one-page purchase agreement to purchase "as is". When Daivia asked about the purchase agreement that was drawn up by Lakeside's Attorney, Ms. Rozak stated that it was 27 pages long and the Township will not be using that agreement. Mr. Dress inquired as to applying the money for the sale to the new fire station loan? Ms. Rozak thought that was possible and it will be looked into when we receive payment from Lakeside.
- Mr. Dress asked about the sale of property behind brush drop-off? Ms. Rozak confirmed that was complete quite a while ago.

New Business

- Trustees agreed to change the seconded meeting in November to Monday, November 21st, 2022. Lynne will notify Kathy to update the website.
- Trustees signed letter thanking Marblehead Peninsula Lions Club and Jim Keyes for their outstanding volunteer work at Lake Point Park.

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August 24,

20

22

- Mr. Dress motioned and Mr. Hirt seconded, the approval of a TREX permit of a D5 liquor license for Spa Catawba. All ayes, motioned carried. Lynne make a copy of original and deliver back to Spa Catawba.
- Ms. Rozak had a discussion with Cary Ferguson Jr., regarding a TREX permit in the future as they are thinking about expanding with a possible bar/restaurant on their property. She explained the Township is very positive with TREX permits, bringing in new business to the area, and encouraged him to speak with Ms. Dale at zoning and his attorney as to availability of permits.
- Ms. Rozak and Ms. James presented information for a new updated policy for COVID-19. Ms. Rozak checked with Fiscal Officer, Carolyn Adams, this morning to confirm if we still have federal funding available to pay employees who test positive for COVID-19 and Mrs. Adams confirmed there are ARPA funds available. Ms. Rozak and Ms. James will continue to update this policy and put on agenda for the next board meeting.
- Ms. Rozak said the Village of Marblehead is looking into the "opt out" regarding new fireworks legislation. The Village will be speaking with their solicitor and will update Ms. Rozak who will bring back to this Board for discussion. Mr. Hirt will ask Chief Kahler on his thoughts about this.
- Village is meeting tonight and will let Ms. Rozak know what date will be set for Trick or Treat this year.

Fiscal Business

A motion was made by Mr. Dress and seconded by Mr. Hirt, to approve the payroll and bills totaling \$436,920.31, from August 11 through 24, 2022. All ayes and motion carried.

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Meeting

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

Held _____ August 24, 20 22

DANBURY TOWNSHIP, OTTAWA COUNTY
Payment Listing
 8/11/2022 to 8/24/2022

8/24/2022 5:41:05 PM
 UAN v2022.2

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|---------|------------------------------------|------------|--------|
| 1304-2022 | 08/15/2022 | 07/31/2022 | CH | Ohio Edison | \$278.25 | 0 |
| 1305-2022 | 08/15/2022 | 07/31/2022 | CH | Ohio Edison | \$277.42 | 0 |
| 1306-2022 | 08/15/2022 | 07/31/2022 | CH | Ohio Edison | \$143.52 | 0 |
| 1307-2022 | 08/15/2022 | 07/31/2022 | CH | Ohio Edison | \$70.42 | 0 |
| 1308-2022 | 08/15/2022 | 07/31/2022 | CH | Ohio Edison | \$692.07 | 0 |
| 1317-2022 | 08/15/2022 | 08/03/2022 | CH | U.S. Bank Equipment Finance | \$395.34 | 0 |
| 1318-2022 | 08/11/2022 | 08/03/2022 | CH | Time Warner Cable Northeast | \$219.97 | 0 |
| 1321-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$66.18 | 0 |
| 1322-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$23.00 | 0 |
| 1323-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$65.18 | 0 |
| 1324-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$105.03 | 0 |
| 1325-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$23.00 | 0 |
| 1326-2022 | 08/22/2022 | 08/07/2022 | CH | Ottawa County Sanitary Engineering | \$65.18 | 0 |
| 1375-2022 | 08/22/2022 | 08/17/2022 | CH | Frontier | \$48.08 | 0 |
| 1376-2022 | 08/17/2022 | 08/17/2022 | CH | Frontier | \$32.54 | 0 |
| 1376-2022 | 08/18/2022 | 08/21/2022 | POS ADJ | Frontier | \$0.89 | 0 |
| 1377-2022 | 08/17/2022 | 08/17/2022 | CH | Aflac | \$1,147.32 | 0 |
| 1380-2022 | 08/17/2022 | 08/23/2022 | EP | Timothy J. Almendinger | \$889.99 | 0 |
| 1381-2022 | 08/17/2022 | 08/23/2022 | EP | Collin R Armstrong | \$838.39 | 0 |
| 1382-2022 | 08/17/2022 | 08/23/2022 | EP | John L Belcher | \$1,622.90 | 0 |
| 1383-2022 | 08/17/2022 | 08/23/2022 | EP | Daniel J Bergman | \$1,561.77 | 0 |
| 1384-2022 | 08/17/2022 | 08/23/2022 | EP | Bradley L Biers | \$276.97 | 0 |
| 1385-2022 | 08/17/2022 | 08/23/2022 | EP | Terry L Conaway | \$801.66 | 0 |
| 1386-2022 | 08/17/2022 | 08/23/2022 | EP | Kathryn A. Dale | \$2,109.86 | 0 |
| 1387-2022 | 08/17/2022 | 08/23/2022 | EP | Nickolas D Davenport | \$1,491.56 | 0 |
| 1388-2022 | 08/17/2022 | 08/23/2022 | EP | Carolyn L DeMore | \$1,573.81 | 0 |
| 1389-2022 | 08/17/2022 | 08/23/2022 | EP | Darren L DRAPER | \$188.49 | 0 |
| 1390-2022 | 08/17/2022 | 08/23/2022 | EP | Cheyenne J. Dunn | \$169.44 | 0 |
| 1391-2022 | 08/17/2022 | 08/23/2022 | EP | Cody J Dunn | \$369.68 | 0 |
| 1392-2022 | 08/17/2022 | 08/23/2022 | EP | Ronald E Eckel | \$641.88 | 0 |
| 1393-2022 | 08/17/2022 | 08/23/2022 | EP | Jason A. Gdovicak | \$1,045.54 | 0 |
| 1394-2022 | 08/17/2022 | 08/23/2022 | EP | Vikki A. Good | \$1,432.34 | 0 |
| 1395-2022 | 08/17/2022 | 08/23/2022 | EP | John D. Grieve | \$734.44 | 0 |
| 1396-2022 | 08/17/2022 | 08/23/2022 | EP | Jared E Griffith | \$1,475.39 | 0 |
| 1397-2022 | 08/17/2022 | 08/23/2022 | EP | Jennifer Lynn Haas-Owen | \$887.98 | 0 |
| 1398-2022 | 08/17/2022 | 08/23/2022 | EP | Scott W Hites | \$782.78 | 0 |
| 1399-2022 | 08/17/2022 | 08/23/2022 | EP | Shawn T Hunsicker | \$572.06 | 0 |
| 1400-2022 | 08/17/2022 | 08/23/2022 | EP | Lynne M. James | \$1,040.88 | 0 |
| 1401-2022 | 08/17/2022 | 08/23/2022 | EP | Keith M Kahler | \$1,706.46 | 0 |
| 1402-2022 | 08/17/2022 | 08/23/2022 | EP | Tammy J Kahier | \$542.88 | 0 |
| 1403-2022 | 08/17/2022 | 08/23/2022 | EP | Bradford K LaMarca | \$1,310.91 | 0 |
| 1404-2022 | 08/17/2022 | 08/23/2022 | EP | Brian C McCune | \$1,450.03 | 0 |
| 1405-2022 | 08/17/2022 | 08/23/2022 | EP | Donald D McCune | \$356.45 | 0 |
| 1406-2022 | 08/17/2022 | 08/23/2022 | EP | Layne W.H. McNeal | \$181.40 | 0 |
| 1407-2022 | 08/17/2022 | 08/23/2022 | EP | Mark A Meisler | \$1,949.11 | 0 |
| 1408-2022 | 08/17/2022 | 08/23/2022 | EP | Michael S Meisler | \$1,441.60 | 0 |

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

Held

August 24,

20 **22**

DANBURY TOWNSHIP, OTTAWA COUNTY

8/24/2022 5:41:05 PM

Payment Listing

UAN v2022.2

8/11/2022 to 8/24/2022

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|--|--------------|--------|
| 1409-2022 | 08/17/2022 | 08/23/2022 | EP | Randy R Rakosky | \$415.28 | 0 |
| 1410-2022 | 08/17/2022 | 08/23/2022 | EP | Trevor J Ross | \$710.23 | 0 |
| 1411-2022 | 08/17/2022 | 08/23/2022 | EP | Kyle L. Scott | \$1,570.17 | 0 |
| 1412-2022 | 08/17/2022 | 08/23/2022 | EP | Charles W. Shuff | \$1,050.04 | 0 |
| 1413-2022 | 08/17/2022 | 08/23/2022 | EP | Michelle Teresi | \$377.18 | 0 |
| 1414-2022 | 08/17/2022 | 08/23/2022 | EP | Brett A Waldron | \$1,670.74 | 0 |
| 1415-2022 | 08/17/2022 | 08/23/2022 | EP | Sean A Waugh | \$107.81 | 0 |
| 1419-2022 | 08/17/2022 | 08/23/2022 | EW | Internal Revenue | \$5,771.26 | 0 |
| 1421-2022 | 08/17/2022 | 08/23/2022 | EW | Ohio Public Employees Deferred Comp. Progr | \$1,655.00 | 0 |
| 1422-2022 | 08/17/2022 | 08/23/2022 | EW | Ohio Police & Fire Pension Fund | \$4,018.70 | 0 |
| 1423-2022 | 08/17/2022 | 08/23/2022 | EW | Public Employees Retirement System | \$12,856.56 | 0 |
| 1424-2022 | 08/17/2022 | 08/23/2022 | EW | Public Employees Retirement System | \$7,391.39 | 0 |
| 1426-2022 | 08/17/2022 | 08/23/2022 | EW | Treasurer of State of Ohio | \$988.07 | 0 |
| 1427-2022 | 08/24/2022 | 08/23/2022 | CH | Guardian | \$1,861.98 | 0 |
| 1428-2022 | 08/17/2022 | 08/24/2022 | CH | Paychex of New York, LLC | \$153.86 | 0 |
| 46586 | 07/22/2022 | 07/22/2022 | AW | Bassett's Market | \$29.96 * | V |
| 46586 | 08/22/2022 | 08/22/2022 | AW | Bassett's Market | -\$29.96 | V |
| 46646 | 08/17/2022 | 08/17/2022 | SW | Skipped Warrants 46645 to 46646 Series 1 | \$0.00 | V |
| 46647 | 08/17/2022 | 08/17/2022 | AW | Spoerr Precast Concrete, Inc. | \$49.00 | 0 |
| 46648 | 08/17/2022 | 08/17/2022 | AW | Trugreen | \$300.00 | 0 |
| 46649 | 08/17/2022 | 08/17/2022 | AW | Studer-Obringer, Inc. | \$1,780.00 | 0 |
| 46650 | 08/17/2022 | 08/17/2022 | AW | Zoll Medical Corp | \$75.60 | 0 |
| 46651 | 08/17/2022 | 08/17/2022 | AW | Ray's Electronics, Inc. | \$360.00 | 0 |
| 46652 | 08/17/2022 | 08/17/2022 | AW | Lakeland Auto & Marine Inc. | \$38.38 | 0 |
| 46653 | 08/17/2022 | 08/17/2022 | AW | Ohio Diesel | \$136.48 | 0 |
| 46654 | 08/17/2022 | 08/17/2022 | AW | Bound Tree Medical LLC | \$88.90 | 0 |
| 46655 | 08/17/2022 | 08/17/2022 | AW | Ohio Fire Chiefs Association, Inc. | \$200.00 | 0 |
| 46656 | 08/17/2022 | 08/17/2022 | AW | MNCO | \$159.98 | 0 |
| 46657 | 08/24/2022 | 08/24/2022 | AW | Bill's Implement Sales | \$6.99 | 0 |
| 46658 | 08/24/2022 | 08/24/2022 | AW | Foster Auto Body | \$125.00 | 0 |
| 46659 | 08/24/2022 | 08/24/2022 | AW | Sirohie | \$123.14 | 0 |
| 46660 | 08/24/2022 | 08/24/2022 | AW | Foster Chevrolet Cadillac Inc. | \$191.90 | 0 |
| 46661 | 08/24/2022 | 08/24/2022 | AW | Lakeland Auto & Marine Inc. | \$142.95 | 0 |
| 46662 | 08/24/2022 | 08/24/2022 | AW | Cintas | \$25.08 | 0 |
| 46663 | 08/24/2022 | 08/24/2022 | AW | HOLCIM QUARRIES NY, INC. | \$337.66 | 0 |
| 46664 | 08/24/2022 | 08/24/2022 | AW | Fremont Fence and Guard Rail Copany | \$2,201.00 | 0 |
| 46665 | 08/24/2022 | 08/24/2022 | AW | Gene Ptacek & Sone Fire Equipment co. | \$195.00 | 0 |
| 46666 | 08/24/2022 | 08/24/2022 | AW | LORIS Printing | \$289.12 | 0 |
| 46667 | 08/24/2022 | 08/24/2022 | AW | Studer-Obringer, Inc. | \$335,193.35 | 0 |
| 46668 | 08/24/2022 | 08/24/2022 | AW | AccuShred, LLC | \$89.50 | 0 |
| 46669 | 08/24/2022 | 08/24/2022 | AW | Ohio Police & Fire Pension Fund | \$100.00 | 0 |
| 46670 | 08/24/2022 | 08/24/2022 | AW | Verizon Wireless | \$122.37 | 0 |
| 46671 | 08/24/2022 | 08/24/2022 | AW | Kuras Aeration Systems LLC | \$170.00 | 0 |
| 46672 | 08/24/2022 | 08/24/2022 | AW | Molner Construction, Inc. | \$12,454.72 | 0 |
| 46673 | 08/24/2022 | 08/24/2022 | AW | The Standard | \$811.78 | 0 |
| 46674 | 08/24/2022 | 08/24/2022 | AW | H.B. Magruder Hospital | \$259.16 | 0 |

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held August 24, 2022

DANBURY TOWNSHIP, OTTAWA COUNTY
Payment Listing
 8/11/2022 to 8/24/2022

8/24/2022 5:41:05 PM
 UAN v2022.2

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|--------------------------------|---------------------|--------|
| 46675 | 08/24/2022 | 08/24/2022 | AW | OHIO TREASURER OF STATE | \$5.00 | O |
| 46676 | 08/24/2022 | 08/24/2022 | AW | Cleveland Communications, Inc. | \$1,868.90 | O |
| 46677 | 08/24/2022 | 08/24/2022 | AW | Ottawa County Recorder | \$34.00 | O |
| 46678 | 08/24/2022 | 08/24/2022 | AW | Genoa Bank | \$171.59 | O |
| 46679 | 08/24/2022 | 08/24/2022 | AW | Genoa Bank | \$4,326.01 | O |
| 46680 | 08/24/2022 | 08/24/2022 | AW | Catawba Security | \$839.40 | O |
| Total Payments: | | | | | <u>\$436,920.31</u> | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | <u>\$436,920.31</u> | |

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.

Executive Session

There being no further fiscal business, Ms. Rozak moved to go into Executive Session for Discipline of a Public Employee and Employee Compensation, at 7:03 pm. Mr. Hirt seconded, all ayes and motion carried.

Ms. Rozak motioned to end Executive Session and move back to regular session at 7:09 pm. Mr. Hirt seconded, all ayes and motion carried.

Ms. Rozak moved to approve Chief Meisler's recommendation to suspend Officer Kyle Scott for one day without pay for violation of the attendance policy. Mr. Hirt seconded, all ayes and motion carried. Ms. Rozak will email Chief Meisler of the Boards decision.

Mr. Dress motioned to increase Lynne James hourly wage from \$18.00 to \$19.00; an increase of one dollar an hour, effective first payroll after September 1, 2022, which is the end of her six-month probationary period. Ms. Rozak seconded, all ayes and motion carried.

Comment or Concerns

Mr. Dress said school will be starting in two weeks and wondered if we had heard anything further regarding a school resource officer. Ms. Rozak said last she heard they were having discussions sometime in the fall and still had questions they were looking into. Ms. Rozak encouraged them to go back and look at the information Officer Lamarca had provided at the meeting they were all at, as it was all there and the appropriate section of the revised code and how everything is done. The school did receive a lot of COVID money, but Shane said it was already spent.

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held


August 24,

20


22

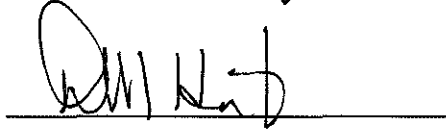
Adjourn

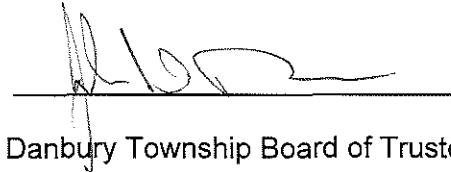
There being no further business before the Board, Mr. Hirt motioned and Mr. Dress seconded, to adjourn at 7:15 pm. All ayes, motion carried.



Fiscal Officer







Danbury Township Board of Trustees

RECORD OF PROCEEDINGS

Minutes of

TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held _____ August 24, _____ 20 22

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