

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held

September 14,

20 22

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

Mr. Dress motioned the approval of August 24, 2022 meeting minutes, Mr. Hirt seconded. All ayes, motion carried.

Correspondence

- Pipeline emergency response information. USDA farm bill, not sure if this is Meadowbrook. Gave to Mr. Hirt to investigate. Ohio Township Association update. OTARMA-nominees for board of directors elections, deadline is Oct 14. Ohio Dept of Health Alcohol and Drug Testing certifying Officer Demore has qualified for Sr Operator Permit. Ottawa Co Historical Society gave us tickets if we care to sell them for the lighthouse festival this Oct 8th.

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	99	0	3	9	0	0
Sept thru 14 th	44	1	1	1	0	0
Year to date	679	16	24	55	4	3
Total	781					

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

- New Station: They are all moved in. Occupancy permit day they moved in. Back entrance working out great. Seeded grass and landscaping is done. Crews that are working will be doing the cleaning at the station.
- Spectrum problem: Under understanding their billing was for everything, but once internet and phones were in, found out cable not included and fax line and TV not included. Getting a subscription to YouTube TV-6 on subscription for \$65/month. Chief is working with Spectrum now on what they had promised and how it will be taken care of and will keep him updated.
- Fire physical exams: Chief thought still just doing urinalysis for volunteer. Basic physical would be fine but stress test just on full time employees. Ms. James is looking into the costs and information and will keep the board updated.
- Premier Physician's Contract was never terminated with St. V's. Ms. Rozak moved to terminate effective 9/14/22 and send letter to N/W Ohio EMS Consortium. Mr. Hirt seconded, all ayes and motioned carried. New medical direction and drug license is now currently with University Hospitals. Letter signed, copied and original given to Chief Kahler to mail.
- Sale of Fire Station will be discussed in Executive Session but Ms. Rozak asked Chief Kahler for clarity on Tower at that location as there is not anything about it in the sale contract. Chief Kahler said the County owns the tower, fire not using it, but while they were at that location, they used the tower generator for minimal things if the power went out. Chief believes the tower is on the easement of the old railroad track and not on the property of station one. Ms. Rozak would like to make them aware of this information. She will let Lakeside know it is still

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held September 14, 20 22

an active tower and any issue will need to be addressed to Ottawa Co EMA. Power still on to Station one, cable shut off and building is empty other than trash we will get rid of at clean-up week. Spectrum equipment needs to be returned and Chief will get the equipment and give to Ms. James and Mrs. Adams to return.

- Letter was sent to Ms. James asking if the Girl Scouts could use the new meeting room at fires station to hold their monthly meetings. Ms. Rozak said Marblehead Lighthouse Historical Society also expressed interest in the room. Trustees asked for Chief Kahler's thoughts on the meeting room. Chief Kahler has no problem with anyone using the meeting room as long as it is not interfering with firefighting and the classes the firefighters will be doing. The meeting room was designed to have access from outdoors and access to bathrooms only. Ms. James will handle schedule with Chief Kahler.

No General Community Meetings at this time due to the following problems:

Pharmacy law requires no unlocked doors.

Proximity of that room and doors are main parking out front and engine bays in the back. Are there going to be kids outside when we are arriving in for a run, leaving on a run and coming back from a run. No one wants to worry about children being hit do to fire station activity and rushing to respond to fire or accident. Decision made to not have children's meetings at the fire station.

Parking: Firefighters need side parking; they can't come in and find all parking spaces taken up for a meeting and they can't park their cars in response to a call. And where would they park then, that would not interfere with getting trucks and squads out of the bays. Chief Kahler will look into this issue.

- Chief Kahler will update on open house date by next meeting.
- Ottawa County Parks District meeting at Fire Station on October 18th, according to Chief Kahler, is ok because it was already scheduled.

Regarding Roundabout: Chris Waterfield with ODOT has been great to deal with. Contractor said somewhere someone dropped the ball and they are waiting for Ohio Edison to show up and move the lines so they can get rid of the temporary lights and hang permeant, temporary real traffic lights and Edison said it would be a few more weeks. Shawn, the contractor, said they are waiting on Spectrum to move things as it didn't happen last Saturday. Ms. Rozak expressed dissatisfaction as they all knew about this project for almost three years and that it this was taking place this fall.

Ms. Rozak stated that the biggest problems other than lines and wires now, are people cutting through on these crossover streets and we cannot close the streets. Map directions have been fixed for the most part, but Maps can't remove roads, so people see these and just use them. Ms. Rozak has taken it upon herself to get barricades in place on other roads and road closed to thru traffic signs. She has also had numerous conversations with Mr. Waldron and he stated Danbury does not have proper barricades, ODOT should put barricades up on North Shore, not us. Ms. Rozak got ahold of ODOT and they agreed. They were in place at both ends on Monday. Ms. Rozak stated that in talking with Pat at ODOT today, he said that they have the authority to shut down the streets, and if Chief Kahler wants the streets shut down at one end or the other, they will do it and bring in concrete barriers. Ms. Rozak relayed information to Chief Kahler and roads will not be shut down. But these are private roads that people are now trespassing on with their big SUV's and boats and trailers, running over lawns, putting wear and tear, creating potholes, and these roads are getting torn up. The Township can't fix them, the county can't fix them and ODOT needs to do something. She feels ODOT is sympathetic as when she spoke with Shawn again about this, he said in the past ODOT has paid them to repair roads that were torn up with their extra millings. Ms. Rozak stated that these are not township roads, but private and that it would be much appreciated as the residence are very unhappy at this point. Chief Kahler stated the contractor is also getting free water out of our pond.

Hartshorn and East Bayshore Road intersection (The triangle) is going to be studied by ODOT according to Mr. Waterfield. Ms. Rozak got a call about some near misses at this intersection. She spoke with County Engineer asking for any signage; large yield signs, but nothing to date.

The timing issues with the lights are now straightened out.

Ms. Rozak also notified Shawn to expect approximately 10,000 cars going through the area during lighthouse fest in October.

Held

September 14,

20 22

Mr. Dress stated the Trustees appreciation for all Ms. Rozak has done, in that, even though this is not our project and the residents could have just been given the phones numbers of the persons directly in charge of this project; Ms. Rozak dealt with ODOT, County Engineers, contractors and residents on behalf of this community.

Roads

- Sackett Cemetery: 1 full-service burial
- Road berming
- Road paving is complete in Rockport, Parkview subdivisions and Ebert Ct.
- Reclamite has been applied on Mystic Bay & Meter roads
- Millings from our construction projects were recycled at the Brush Collection site
- Concrete pads at the dog park were poured and sun shelters are under construction, before putting together they will seal the wood.
- Quotes for ADA path leading to memorial at Meadowbrook. Ms. Rozak motioned to approve the Kenely Masonry quote and Mr. Hirt seconded; all ayes, motion carried. Mr. Waldron will be doing the preliminary work ahead of this quote. Ms. James will scan quote and email Ms. Rozak copy for Grant file.
- Still in line on floor project.

Police

- Chief Meisler requested and the Trustees approve to extend Officer Shuff's 28-hour work week until December 1st. Mr. Dress will advise Chief Meisler of their approval.
- On Saturday, September 3rd, a family dropped off two gift cards for the Fin, Feather and Fur, a vendor the police consistently use. The family owns property in the Township and they wanted to express their appreciation. The gift cards are for \$1,000 each and they requested that the cards be used for future firearms or ammo purchases. Their main emphasis is that they want to keep our Officers safe. Ms. Rozak will send a thank you note on behalf of the board.
- Although the initial roundabout construction process did not go well last week, things have improved significantly this week. However, Chief Meisler is still concerned about the Hartshorn and East Bayshore Road intersection (the triangle). That intersection has always been confusing and is dangerous. Trustees agree.
- Chief Meisler submitted the incident report: For August, 2022 the department responded to 372 call. From September 1 through 14th, the department responded to 175 calls.
- Ms. James stated that Chief Meisler contacted her on September 12th to assist in notarizing paperwork at an ailing resident's home. He is on hospice, homebound and his relatives needed POA paperwork notarize. They went to resident's home for notarizing and Chief Meisler also served as a witness to sound mind and said documentation.

Zoning

- August 2022: 32 permit applications processed, totaling \$2,762.32.
- Board of Zoning Appeals on Adjudication hearings held Wednesday, August 7, 2022:
 - BZA-2022-180, BZA-2022-181, BZA-2022-185, and BZA-2022-188 Approved as presented.
 - BZA-2022-186 Continued to 9/21/22.
 - BZA-2022-189 Postponed per Applicant.
- Zoning Commission held a work session at their August 3, 2022 meeting to further discuss accessory structure language and have determined a recommendation they would like to eventually move forward with.
- The Board of Trustees held a public hearing on August 10, 2022 on ZC-2022-193.

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held September 14, 2022

- Ottawa County Region Planning Commission held a hearing on August 16, 2022 on ZC-2022-193 961 Church. Recommended Denial.
- No new department updates to report.
- Office Activity: The department went on 80 site visits and responded to 696 calls, emails, and in-person inquiries.
- September 1-14th: 14 Permit applications processed, totaling \$1,057.00.
- Board of Zoning Appeals will hold adjudication hearings Wednesday, September 21, 2022 on the following cases:
 - BZA-2022-186 142 Hidden Beach Rd Continued from 8/17/22
 - BZA-2022-189 820 E Second St Postponed from 5/17/22 per applicant
 - BZA-2022-210 2448 Knobhill
 - BZA-2022-216 204 Sycamore
- Zoning Commission held a public hearing September 7, 2022 on ZC-2022-193, 961 Church and recommended denial or request. On September 13, 2022, the applicant formally withdrew the application; there is no hearing scheduled.
- Violations/Complaints:

○ 340 Florence	Illegal Rental	Closed
○ 242 Worthy	Illegal Rental	Closing
○ 8582 Williams	Illegal Rental	Closed
○ 6124 Regatta Passage	Illegal Rental	Closed
○ 262 Sackett	Illegal Campers/Trailers	Closed
○ 122 Strause	Junk/Debris	Open
○ 1805 Arlington	Junk/Debris	Open
○ 1802 Bayview	Junk/Debris	Open
○ 8534 Northshore Blvd	Tall Grass	Open
○ 7055 E Harbor Rd	Tall Grass	Closed
○ 1935 Ellsworth	Tall Grass	Open
○ 325 Forest Green	Tall Grass	Closed
○ 7291 Applewood	Tall Grass	Closing
○ 142 Hidden Beach	Construction no permit	Open
○ 2219 Linda	Construction no permit	Open
○ 2285 Debra	Construction no permit	Closed
○ 6935 E Bayshore Rd	Construction no permit	Closed
- Demo Updates:
 - 1070 Englebeck Resolution 23-2022 Closing
- 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 Voluntarily dismissed and dropped
 - 22-CV-F-047 Voluntarily dismissed and dropped

Comments and Concerns

Nothing at this time.

Old Business

- COVID 19 update. Ms. Rozak moved to update the COVID 19 guidelines effective 9/14/22. Mr. Dress seconded, all ayes and motion carried. Ms. James will email a copy to Ms. Rozak and she will make sure all departments received the updated guidelines.

New Business

- Ms. Rozak will meet next week with Jannah, from the Parks District, at her office regarding a Halloween walk with the Girl Scouts through Meadowbrook around 5-6:30 pm on October 27th, with cider and donuts from the Parks District. Anybody who may want to come is welcome. Trustees are all ok with this event.

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held September 14, 2022

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR**
 (BOARD OF TOWNSHIP TRUSTEES)
 Revised Code, Secs. 5705.34-5705.35
30-2022

The Board of Trustees of Danbury Township, Ottawa County, Ohio, met in REGULAR session on the 14th day of Sept., 2022 at the office of DANBURY TWP. with the following members present:

DIANNE M. ROZAK
JOHN PAUL DRESS
DAVID M. HIRT

Mr. HIRT moved the adoption of the following Resolution: 30-2022

RESOLVED, By The Board of Trustees of Danbury Township, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Danbury Township, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVE BY BUDGET COMMISSION AND COUNTY AUDITORS ESTIMATED TAX RATE				
FUND	Amount Approved by Budget Comm. Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund	\$ 215,000.00	\$ 263,300.00	0.40	0.60
Road and Bridge	\$ 543,900.00		1.40	
Police		\$ 1,252,400.00		4.50
Fire & EMS		\$ 1,021,400.00		2.25
TOTAL	\$ 758,900.00	\$ 2,537,100.00	1.80	7.35

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held September 14, 20 22

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column 1)
Fire and EMS levy authorized by voters on 5/8/18 not to exceed 5 years	1.50	\$ 658,400.00
Police levy authorized by voters on 11/07/06 for a continuing period of time	1.50	\$ 383,000.00
Police levy authorized by voters on 3/2020 for a continuing period of time	2.00	\$ 699,700.00
Fire and EMS levy authorized by voters on 11/3/2020 for a continuing period of time	0.75	\$ 363,000.00
Police levy authorized by voters on 11/99 for a continuing period of time	1.00	\$ 169,700.00
Current Expense levy authorized by voters on 11/6/18 not to exceed 5 years	0.6	\$ 263,300.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. DRESS seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

[Signature] YES
[Signature] YES
[Signature] YES

Adopted the 14th day of September, 2022.

[Signature]
 Clerk of the Board of Township Trustees of Danbury Township, Ottawa County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Ottawa County, ss.

I, CAROLYN ADAMS, Clerk of the Board of Township Trustees of Danbury Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 14th day of September, 2022

[Signature]
 Clerk of the Board of Township Trustees of Danbury Township, Ottawa County, Ohio.

No. 30-2022
 BOARD OF TOWNSHIP TRUSTEES
 Danbury Township, Ottawa County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 (Board of Township Trustees)

Adopted Sept. 14, 2022
CAROLYN ADAMS
 Township Clerk.

Filed _____, 20____

County Auditor.

By _____ Deputy

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held _____ September 14, 20 22

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES -		
FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levy authorized by voters on 11/95 for a continuing period of time.	0.30	\$ 39,500.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. DRESS seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

[Signature] YES
[Signature] YES
[Signature] YES

Adopted the 14th day of September, 20 22

[Signature]
 Clerk of the Board of Trustees of
 Danbury Fire District, Ottawa County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Ottawa County, ss.
CAROLYN Adams, Clerk of the Board of Trustees of Danbury Fire District, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 14th day of September, 20 22

[Signature]
 Clerk of the Board of Trustees of
 Danbury Fire District, Ottawa County, Ohio.

No. 31-2022
 BOARD OF TRUSTEES
 Danbury Fire District, Ottawa County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 (Board of Trustees)

Adopted Sept. 14, 20 22
CAROLYN Adams
 Clerk.

Filed _____, 20 ____

County Auditor.

By _____
 Deputy.

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held

September 14,

20

22

- Ohio Division of Liquor Control:
 - Joes Fish Market Inc same business, just adding stockholder. Trustees not requesting anything and ok for Carolyn to sign and send back to Liquor Control Division.
 - Be Happy LLC request of license transfer from Take Down Buddies LLC DBA Forest RV Park. Trustees not requesting anything ok for Carolyn to sign and send back to Liquor Control Division.
- OSHA 10 Industry Safety Basics class, free to members of BWC. Ms. James stated not enough information to see what is being offered in the class. Ms. Rozak said if it something that will be beneficial, it is ok to go. Mr. Dress said that if there is something beneficial for Mr. Waldron and the Roads department, to let him know as well.
- Mr. Hirt received a call from Cary Ferguson, Jr., regarding expansion of their gallery and a TREX permit. He directed Cary to start with zoning inspector, Ms. Dale.

Fiscal Business

- Mr. Dress motioned and Ms. Rozak seconded, to approve the payroll and bills totaling \$82,376.10 for the period 08-25 through 09-14-22. Roll call was unanimous and motion carried.
- Mr. Hirt motioned and Mr. Dress seconded, to approve July bank reconciliation. Roll call was unanimous and motion carried.

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held _____ September 14, 20 22

DANBURY TOWNSHIP, OTTAWA COUNTY

9/14/2022 2:40:11 PM

Payment Listing

UAN v2022.2

8/25/2022 to 9/14/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1327-2022	08/26/2022	08/07/2022	CH	Verizon Wireless	\$307.70	O
1429-2022	09/01/2022	08/29/2022	CH	MWG Administrators	\$3,257.70	O
1430-2022	09/05/2022	08/30/2022	CH	Time Warner Cable Northeast	\$275.06	O
1431-2022	08/30/2022	08/30/2022	CH	Culligan of Northern Ohio	\$115.65	O
1432-2022	09/02/2022	08/30/2022	CH	Time Warner Cable Northeast	\$235.94	O
1433-2022	08/31/2022	08/30/2022	CH	Paychex of New York, LLC	\$155.65	O
1434-2022	09/08/2022	09/07/2022	CH	Auditor of State	\$948.00	O
1435-2022	09/12/2022	09/08/2022	CH	Cintas	\$13.49	O
1436-2022	09/12/2022	09/08/2022	CH	Cintas	\$15.00	O
1439-2022	09/09/2022	09/08/2022	CH	Columbia Gas	\$37.36	O
1440-2022	09/09/2022	09/08/2022	CH	Columbia Gas	\$38.70	O
1441-2022	09/09/2022	09/08/2022	CH	Columbia Gas	\$38.70	O
1449-2022	09/06/2022	09/08/2022	CH	Ohio Edison	\$69.61	O
1450-2022	09/06/2022	09/08/2022	CH	Ohio Edison	\$11.22	O
1451-2022	09/07/2022	09/08/2022	CH	Ohio Edison	\$74.69	O
1452-2022	09/06/2022	09/08/2022	CH	Ohio Edison	\$250.35	O
1453-2022	09/09/2022	09/08/2022	CH	Ohio Edison	\$87.83	O
1454-2022	09/14/2022	09/08/2022	CH	Ohio Edison	\$538.46	O
1455-2022	09/07/2022	09/08/2022	CH	Corso's	\$7,650.82	V
1455-2022	09/07/2022	09/08/2022	CH	Corso's	-\$7,650.82	V
1456-2022	09/14/2022	09/08/2022	CH	Ohio Edison	\$142.42	O
1457-2022	09/14/2022	09/08/2022	CH	Ohio Edison	\$241.58	O
1458-2022	09/14/2022	09/08/2022	CH	Ohio Edison	\$70.63	O
1461-2022	09/12/2022	09/11/2022	CH	WalMart Community	\$820.15	O
1469-2022	08/31/2022	09/14/2022	EP	Carolyn S Adams	\$2,220.63	O
1470-2022	08/31/2022	09/14/2022	EP	Timothy J. Armendinger	\$908.60	O
1471-2022	08/31/2022	09/14/2022	EP	Collin R Armstrong	\$603.98	O
1472-2022	08/31/2022	09/14/2022	EP	John L Belcher	\$1,721.55	O
1473-2022	08/31/2022	09/14/2022	EP	Daniel J Bergman	\$1,679.34	O
1474-2022	08/31/2022	09/14/2022	EP	Bradley L Biers	\$682.73	O
1475-2022	08/31/2022	09/14/2022	EP	Terry L Conaway	\$478.23	O
1476-2022	08/31/2022	09/14/2022	EP	Kathryn A. Dale	\$2,193.47	O
1477-2022	08/31/2022	09/14/2022	EP	Nickolas D Davenport	\$1,654.32	O
1478-2022	08/31/2022	09/14/2022	EP	Carolyn L DeMore	\$1,705.93	O
1479-2022	08/31/2022	09/14/2022	EP	Darren L DRAPER	\$261.85	O
1480-2022	08/31/2022	09/14/2022	EP	John Paul Dress	\$1,145.71	O
1481-2022	08/31/2022	09/14/2022	EP	Cheyenne J. Dunn	\$670.66	O
1482-2022	08/31/2022	09/14/2022	EP	Cody J Dunn	\$939.57	O
1483-2022	08/31/2022	09/14/2022	EP	Ronald E Eckel	\$390.10	O
1484-2022	08/31/2022	09/14/2022	EP	Jason A. Gdovicak	\$1,276.55	O
1485-2022	08/31/2022	09/14/2022	EP	Vikki A. Good	\$1,542.58	O
1486-2022	08/31/2022	09/14/2022	EP	John D. Grieve	\$505.66	O
1487-2022	08/31/2022	09/14/2022	EP	Jared E Griffith	\$1,694.58	O
1488-2022	08/31/2022	09/14/2022	EP	Jennifer Lynn Haas-Owen	\$817.79	O
1489-2022	08/31/2022	09/14/2022	EP	David M Hirt	\$1,297.21	O
1490-2022	08/31/2022	09/14/2022	EP	Scott W Hites	\$723.01	O

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held September 14, 2022

DANBURY TOWNSHIP, OTTAWA COUNTY

9/14/2022 2:40:11 PM

Payment Listing
8/25/2022 to 9/14/2022

UAN v2022.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1491-2022	08/31/2022	09/14/2022	EP	Shawn T Hunsicker	\$394.60	0
1492-2022	08/31/2022	09/14/2022	EP	Lynne M. James	\$725.99	0
1493-2022	08/31/2022	09/14/2022	EP	Keith M Kahler	\$2,049.96	0
1494-2022	08/31/2022	09/14/2022	EP	Tammy J Kahler	\$785.07	0
1495-2022	08/31/2022	09/14/2022	EP	Bradford K LaMarca	\$1,504.62	0
1496-2022	08/31/2022	09/14/2022	EP	Brian C McCune	\$1,594.29	0
1497-2022	08/31/2022	09/14/2022	EP	Donald D McCune	\$638.08	0
1498-2022	08/31/2022	09/14/2022	EP	Mark A Meisler	\$2,071.93	0
1499-2022	08/31/2022	09/14/2022	EP	Michael S Meisler	\$1,678.23	0
1500-2022	08/31/2022	09/14/2022	EP	Trevor J Ross	\$641.19	0
1501-2022	08/31/2022	09/14/2022	EP	Dianne M Rozak	\$1,544.18	0
1502-2022	08/31/2022	09/14/2022	EP	Kyle L. Scott	\$1,641.09	0
1503-2022	08/31/2022	09/14/2022	EP	Charles W. Shuff	\$1,050.03	0
1504-2022	08/31/2022	09/14/2022	EP	Michelle Teresi	\$461.97	0
1505-2022	08/31/2022	09/14/2022	EP	Brett A Waldron	\$2,020.02	0
1506-2022	08/31/2022	09/14/2022	EP	Sean A Waugh	\$107.79	0
46681	08/31/2022	08/31/2022	AW	HOLCIM QUARRIES NY, INC.	\$1,109.33	0
46682	08/31/2022	08/31/2022	AW	Treasurer State of Ohio	\$600.00	0
46683	08/31/2022	08/31/2022	AW	LORIS Printing	\$30.00	0
46684	08/31/2022	08/31/2022	AW	Cros.net, Inc.	\$127.50	0
46685	08/31/2022	08/31/2022	AW	Ottawa County Emergency Management Agei	\$618.00	0
46686	08/31/2022	08/31/2022	AW	The Kreimes Co.,Inc	\$525.00	0
46687	08/31/2022	08/31/2022	AW	Exam Works LLC.	\$1,050.00	0
46688	09/08/2022	09/08/2022	AW	San Bay	\$473.36	0
46689	09/08/2022	09/08/2022	AW	Ottawa County Recorder	\$20.00	0
46690	09/08/2022	09/08/2022	AW	Spoerr Precast Concrete, Inc.	\$49.00	0
46691	09/08/2022	09/08/2022	AW	All Star Professional Cleaning, LLC	\$450.00	0
46692	09/08/2022	09/08/2022	AW	Bound Tree Medical LLC	\$1,053.06	0
46693	09/08/2022	09/08/2022	AW	Ohio Edison	\$348.59	0
46694	09/08/2022	09/08/2022	AW	Cleveland Communications, Inc.	\$86.66	0
46695	09/08/2022	09/08/2022	AW	Creative Product Sourcing, Inc.	\$358.76	0
46696	09/08/2022	09/08/2022	AW	O.E. Meyer CO.	\$384.30	0
46697	09/08/2022	09/08/2022	AW	Corso's	\$7,650.82	0
46698	09/14/2022	09/14/2022	AW	Semro Henry & Spinazze Ltd.	\$351.90	0
46699	09/14/2022	09/14/2022	AW	Ohio Diesel	\$351.96	0
46700	09/14/2022	09/14/2022	AW	Bell Heating and Electric	\$318.50	0
46701	09/14/2022	09/14/2022	AW	Lakeland Auto & Marine Inc.	\$111.62	0
46702	09/14/2022	09/14/2022	AW	PERRY PRO TECH	\$46.25	0
46703	09/14/2022	09/14/2022	AW	Bassett's Market	\$38.79	0
46704	09/14/2022	09/14/2022	AW	Luckey Farmers, Inc.	\$5,834.55	0
46705	09/14/2022	09/14/2022	AW	Port Clinton Ford Mercury Inc.	\$590.75	0
46706	09/14/2022	09/14/2022	AW	Foster Chevrolet Cadillac Inc.	\$22.00	0
46707	09/14/2022	09/14/2022	AW	Firelands Regional Medical Center	\$856.90	0
46708	09/14/2022	09/14/2022	AW	Lowe's	\$92.08	0
46709	09/14/2022	09/14/2022	AW	AccuShred, LLC	\$159.50	0
46710	09/14/2022	09/14/2022	AW	Shawn Hunsicker	\$1,665.00	0

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held September 14, 2022

DANBURY TOWNSHIP, OTTAWA COUNTY
Payment Listing
 8/25/2022 to 9/14/2022

9/14/2022 2:40:11 PM
 UAN v2022.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46711	09/14/2022	09/14/2022	AW	Baker,Dublikar,Beck,Wiley & Mathews	\$70.00	O
46712	09/14/2022	09/14/2022	AW	Cyclone Services Inc.	\$130.00	O
46713	09/14/2022	09/14/2022	AW	Kuras Aeration Systems LLC	\$490.00	O
46714	08/31/2022	09/14/2022	PM	Kathryn A. Dale	\$4,742.95	O
Total Payments:					\$82,376.10	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$82,376.10</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.

Comments and Concerns

EXECUTIVE SESSION: There being no further comments or concerns, Ms. Rozak moved to go into Executive session at 7:37 pm, to discuss the sale of property. Mr. Hirt seconded, all ayes and moved to Executive session.

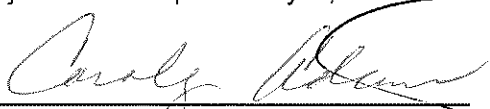
Ms. Rozak motioned to come out of Executive session and return to the Regular meeting at 7:41 pm, Mr. Hirt seconded; all ayes. Ms. Rozak will send Sales document to Lakeside for their approval and signatures.

Comment and Concerns

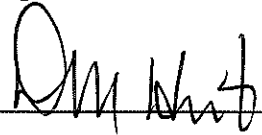
- Mr. Hirt said he will be coming back from Idaho on the 28th and hopes to make it in time for the Trustees meeting. He is planning to be here.
- Tomorrow at 1 pm is the Jacques press event. Ms. Rozak will be there for the press event.
- First meeting in October is slated to be over at the Fire Department unless we are notified of any delays.
- Fiscal Officer, Ms. Adams, said she had an audit with BWC for worker's compensation. We will be receiving a refund of about \$30,000 due to incorrect coding of fire department volunteer personnel. Reporting platform did not specify classification of reporting personnel; so, the BWC representative corrected this and we can expect a refund.

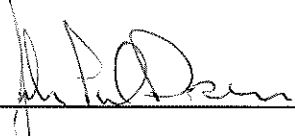
Adjourn

There being no further business before the Board, Mr. Hirt motioned and Ms. Rozak seconded, to adjourn at 7:51 pm. All ayes, motion carried.



 Fiscal Officer





Danbury Township Board of Trustees