

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held October 12, 2022

Trustee Rozak called the meeting to order at 6:09 PM. The Pledge of Allegiance was recited. Roll call: Trustee Rozak, Trustee Dress and Trustee Hirt were present. Fire Chief Keith Kahler, Fiscal Officer Carolyn Adams and Fiscal Officer Assistant Lynne James were also present. Visitor in attendance was Kenneth Veneskey.

Mr. Dress motioned the approval of September 28, 2022 meeting minutes, Mr. Hirt seconded. All eyes, motion carried.

Correspondence

- Star Ohio Annual Report, OBM communications Ohio Connects, Paramount Dental, 4imprint, Government Technology says it's a cancelation, it's addressed to Mr. Waldron; it's free subscription, Ms. James will see if he would like to renew. OTARMA risk management report recommendations - Ms. Rozak request Ms. James scan and email her the document. She will review, update Trustees and department heads, collaborate and then complete requested documents within next 60 days. Morgan White The Standard; one of our health insurance renewals 1/1/23-12/31/23. No increase in premiums. Mr. Hirt motioned and Ms. Rozak seconded to continue with Morgan White The Standard. All eyes, motion carried.

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
September	87	2	2	4	0	0
Thru October 12th	40	1	2	1		
November						
December						
Year to date	762	18	27	59	4	3
Total	873					

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

- Increase in calls may be due to more people in the area with new homes. Chief Kahler suggested the Trustees consider putting two crews on the weekends next year, during at least, the vacation season. Ms. Rozak inquired if we use Port Clinton as mutual aid? Chief Kahler confirmed they did when they get second and third calls. Port Clinton is doing the transports from Magruder Hospital back to residence as well, so they may be in the area doing transport home. Ms. Rozak suggested moving forward, Chief Kahler seriously consider utilizing Port Clinton mutual aid. Chief Kahler said they most often do not need assistance in the winter time, but will look into it when seasonal residents are back.
- Ms. Rozak also commented on roundabout, and option to drive down 163, or take Bay Shore. She said during the Lighthouse Festival last weekend, the flow of traffic seemed good with the Bay Shore option alleviating congestion, especially since there were 6 calls to the fire department on Saturday.
- Chief Kahler requested the Trustees attend the Fire Station open house October 15th, at 10 am for a ribbon cutting ceremony. All Trustees agreed to attend.

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- Chief Kahler presented a proposal from Zoll One, on a lease for cardiac monitors (3) and Auto Pulse devices (2). A 10-year leasing contract, will start with all new equipment and at the end of five years we would receive brand new equipment again. Zoll pays all maintenance & batteries. At the end of the 10-year contract, the equipment is ours. Proposal includes new technology refresh upgrade, new cardiac monitors and CPR devices with necessary cases, cables, batteries and accessories. \$39,499.09 annually for 10 years.

Ms. Rozak asked Mrs. Adams to look at fire budget and affordability to start this lease beginning January 1st, 2023, and bring to the next meeting.

- At present we are keeping the 9551 E Harbor Station, where fire equipment will be stored.
- Mr. Dress requested Mrs. Adams get an appraisal on 150 S Bridge. He also requested costs to heat, electric, water and sewer at that location and 9551 E Harbor Rd.
- Mr. Dress will set up a future planning meeting with Mr. Waldron and the Trustees, regarding Maintenance building remodel and fuel tank replacement.
- Mr. Dress suggested Chief Kahler confer with an engineer to discuss drainage by the back road entrance to the fire station.

Roads

- Sackett Cemetery: 2 full service burials
- Cleanup week was moderately busy and successful.
- The sidewalk leading to the memorial at Meadowbrook has been poured and the edges backfilled and seeded along with the shelters at the dog park.
- 10 trees were planted at various locations in the dog park.
- Townhall Floor project: Ms. Rozak motioned to accept both Change Order 001, pump out abandoned septic tank and fill with flowable material for \$2387.00. And Change Order 002, revision of foundation details for new shoring per Poggemeyer drawing dated 10/10/22- provide 100 inft of concrete per drawings for \$4081.00 totaling \$6460.00. Mr. Hirt seconded all ayes, motion carried.
- Mr. Dress stated there has been an agreement on concrete replacement at the salt barn according to what the Township wanted and the goal is for it to be replaced before winter weather.

Police

- Chief Meisler submitted the incident report: From 09/01/22 through 09/30/22, the department responded to 362 calls. From 10/01/22 through 10/12/22, the department responded to 152 calls.
- At Lakesides request, Brad, Mark and the Chief presented the ALICE program to its employees at Wesley Lodge. The presentation was very informative and appreciated by 46 participants.
- Chief Meisler was asked by Superintendent Cary Buehler to meet with her and their Treasurer at the school today at 10 am to discuss the current SRO proposal. Shane Baumgardner will be contacting the Fiscal Office to discuss salary and other costs associated with the program. According to both, the school board is moving forward with the idea.
- Sgt. LaMarca started 6th grade DARE instruction last Wednesday.

Zoning

DANBURY TOWNSHIP ZONING DEPARTMENT SEPTEMBER 2022 MONTHLY REPORT

Permits

26 permit applications were processed for the month of September totaling \$2,177.39 in collected fees.

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Accessory Building:	5
Addition	
Commercial:	
Residential:	4
Appeals:	
Area Variance:	1
Conditional Use:	1
Deck:	6
Dock:	
Fence:	1
New SF Home:	2
New Commercial Structure:	1
Other:	3
Refusal:	2
Signage:	
Swimming Pool:	
Text/Map Amendment:	
Total:	26

Board & Commission Activity

The Board of Zoning Appeals –

The BZA held adjudication hearings Wednesday, September 21, 2022, on the following cases:

- a. **BZA-2022-186** **Continued for 60 days****
*** Applicant is attempting to purchase additional property from the neighbor*
142 Hidden Beach. Request for an Area Variance from Section 5.2.1.C.ii to allow for a detached accessory structure to encroach into the north, side-yard setback (0' proposed/5' required) and to be less than 5' from the principal structure (4' proposed). **Albert Troyer, Owner/ Applicant; Lauri Paniccia, Agent/Daughter.**

- b. **BZA-2022-189** **Approved as Presented**
820 E. Second Street. Request for an Area Variance from Section 3.5 to allow multiple additions onto the house which will exceed the 55% maximum lot coverage (57.2% proposed) and to Section 5.10.1.B. to eliminate the one (1) on-site parking space required when 50% or more of the structure is enlarged, rebuilt or structurally altered. **Marilyn Roddy, Owner/ Applicant; Scott Kerik, Architect, Agent.**

- c. **BZA-2022-210** **Approved as Presented**
2448 Knobhill. Request for an Area Variance from Section 5.2.1.C.ii. to all for a detached accessory structure to encroach into the south, side-yard setback (3' proposed/ 5' required). **David & Deborah Bastel, Owner/ Applicant.**

- d. **BZA-2022-216** **Approved as Presented**
204 Sycamore. Request for an Area Variance from Section 3.5 to allow for a covered porch addition to further exceed the lot coverage (64.5% existing/ 73.4% proposed/ 55% maximum allowed). **Robert Hartshorn, Owner/ Applicant.**

The Zoning Commission -

The ZC held a public hearing September 7, 2022, on the following case:

- a. **ZC-2022-193 961 Church.** Request for a Map Amendment from "A" Agricultural to "R-C" Recreational Commercial for Part of Lot 8, Section 2, PIN# 0140014534983000 (34ac.) and Part of Lot 9, Section 2, PIN# 0140014534999000 (26ac.) consisting of 60 total acres. **Barbara Peterson, Owner/Applicant; Shanghi Enterprises, Agent/Applicant; Timothy Bass, Architect, Agent/ Applicant.**

The Zoning Commission recommended denial of the request. On September 13, 2022, the applicant formally withdrew this application. Ottawa County Regional Planning Commission had held their hearing on this same case at their August 16, 2022, meeting and recommended Denial.

Department Updates

- Nothing new to report.

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Office Activity

During the month of September, the Department went on 40 site visits, responded to 566 calls, e-mails and in-person inquiries as follows:

- Outgoing 42
- Incoming 58
- Other 86
- Emails 380
- Violation Letters 3

DANBURY TOWNSHIP ZONING

October 12, 2022, Trustee's Meeting Report

PERMITS

To-date this month there have been 12 permit applications submitted/processed totaling \$1,233.88 collected in fees and BZA balances.

BOARD & COMMISSION ACTIVITY

The Board of Zoning Appeals –

The BZA will hold adjudication hearings Wednesday, October 19, 2022, on the following cases:

a. **BZA-2022-245**

150 Oak. Request for Area Variances from Section 7.12.3.A to allow more s.f. onto a nonconforming structure than permitted (20%; 303.4s.f. allowed/25.7%; 390s.f. proposed). Section 7.12.3.C to allow more than 75% of the existing s.f. of the structure to be altered (75%; 1,137.75s.f. allowed/ 100%; 1,517s.f. proposed), Section 3.5 to allow the lot coverage to be further exceeded (55% allowed, 58.5% current/ 59.2% proposed) and Section 5.10.1.B to alleviate the requirements of one (1) on-site parking space. **Michael & Brenda Haas, Owner/ Applicant.**

b. **BZA-2022-247**

0 & 479 Lightner Road. Request for a Conditional Use in accordance with Section 3.4 and Section 4.16 to allow for the expansion of a Commercial Amusement Enterprise. **R. Brian Hunt, Owner/Applicant; Holly Hunt, International Animal Exchange/ Agent; Rod Gillespie, GEC Associates/Agent.**

The Zoning Commission -

The ZC met October 5, 2022 and initiated text amendments to Section 5.2 "Accessory Structures". Ottawa County Regional planning was forwarded these proposed amendments October 6, 2022 and will hold their hearing October 18, 2022 at 7:00p.m.

- a. **ZC-2022-254 Text Amendment.** Request for Text Amendments to Section 5.2 'Accessory Buildings' to increase the size of said structures within all zoning districts for properties over 2 acres and the height of said structures over 3,200s.f. **Danbury Township, Applicant.**

DEPARTMENT UPDATES

- I reported last time that Michelle was going to stay on as PT Assistant thru the month of October. Unfortunately, she and the other owners of Camp Runinmuck both lost their winter homes in Florida as a result of Hurricane Ian. As a result, they needed to turn their focus to that and so she will not return until the spring of 2023.

VIOLATIONS/COMPLAINTS

Illegal Rentals:

340 Florence (Illegal Rental – Davis)

CLOSED

The owners have completely removed their listing from the websites.

Prior Info: Rental listed on Air B&B. Certified letter sent to new owners 09.12.22. They signed for the letter 09.14.22. They have added a note that zoning only permits monthly rentals but need to correct their calendar reservation also. They have been contacted about this.

Junk & Debris:

122 Strause (Junk & Debris, Junk Vehicles & Boat - Hurst)

Open

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Nothing new to report.

Prior Info: Complaint received 09.13.21 regards the junk and debris on this property. Certified letter was sent to the property owner 09.17.21. I met with the Ottawa County Health Department that day also to determine if any joint effort could be taken on the condition of this property. There are certain items they said that would kick EPA into joining in, but this property didn't have those items. Also, the OCHD representative said that they tend to be more willing to go after properties where someone is living on it as opposed to vacant and abandoned properties. Certified Letter was returned as unclaimed. Letter was resent via regular mail 10.07.21. Owner called 10.19.21 and said he was coming up 10.25.21 to work on cleaning the property up. Told him I expected to see a lot accomplished, and we would touch base again by 11.01.21 to see how far he gets and what more needs to be done. Owner contacted 11.01.21 since he did not show up when he said he'd be there. Apparently had some medical issue and now says he will be coming 11.11.21. Some grass on the vacant lot across the street was mowed 11.08.21. As of 11.12.21 the vacant lot had been mowed and cleared better in order to access the junk, but all of the junk and vehicles are still on both properties. Nothing more appears to have been accomplished, and certainly not as much as he said would get done. Owner stated 11.19.21 he was still in the area and would be continuing to work on over the weekend. 12.08.21 Nothing major to report. They have not made as much progress as I had hoped but as of 12.01.21 there is a bobcat on the property that appears to be assisting in some clearing of the vacant lot and loading junk into. As of 12.07.21 there has been 1 vehicle removed from the vacant lot and nothing has been done to the house lot. The vacant lot continues to be worked on. Some brush has been cut on the house lot to be able to access where the junk & debris are at the back of the lot. Some items have been cleared in front of the house. Still a lot of items that need to be addressed. As long as they continue to show some progress, I don't plan to ride them hard thru the winter months. Contact was made with the owner 04.11.22. He indicated that he is going to back in the area 04.20.22 and be here for about 1.5 week. He anticipates making more progress on the property during that time. I expressed to him that I'm willing to work with him within reason if he continues to make progress. I may also be meeting with him out at the property during that time to discuss expectations and establish a timeline for completion if he thinks that is needed. 05.11.22 Owner has made additional progress on the vacant lot. Still has a lot to do on the lot with the house. Spoke to the owner and the family member helping him get things cleaned up. Told them both that I expect to see a noticeable difference by the end of the Dumpster Days in June, especially around the house. Drove past 06.01.22 and some things are starting to move on the house property, but now the vacant lot is need of being mowed. Will continue to monitor. I drove past the property 06.26.22 and had little hope this property was going to be properly dealt with. Went back past the property 06.29.22 and major achievements had been made! The entire rear yard of the house lot is cleared out and cleaned up with the exception of a few items. The grass on the vacant lot had been recently mowed. There are still too many boats and trailers on the vacant lot, but there was a huge improvement. The items left at this point are larger items that will need to be trailered off the property. Spoke to the owner 07.06.22 and he has until Labor Day to wrap this up and finish getting stuff off the property. Owner called 09.09.22 and said he would be in the week of 09.12.22 and needed one more week to finish up. Upon re-inspection, nothing was accomplished. The owner was called but their VM is full and a message could not be left.

1805 Arlington (*Junk & Debris - Holmes*)

Open

Nothing new to report.

Prior Info: Complaint received 06.06.22. Large/multiple issues. Not just junk & debris, but tall grass and vegetation & junk vehicles. Letter will be going out later in the week once all the issues can be properly documented and letter organized. Letter will likely go to LaFarge also since some of the stuff is being dumped on their property. Years ago, LaFarge management got involved since it impacted their property. Hoping for the same this time. Certified letter was sent 06.09.22. LaFarge Corporate office received their Certified Letter 06.11.22. Owner received their letter 06.15.22 and the local LaFarge office received their letter 06.17.22. The Corporate Office contacted me and indicated they may also reach out to Mr. Holmes about putting his stuff on their property and eventually putting up a fence to prevent this in the future. Drove past the property 06.29.22 and some of the overgrowth has been knocked down and grass mowed. Things are starting to shift on the property. There appears to have been at least 1 boat removed from the property, possibly a vehicle or two and some of the utility trailers are loaded with lawn mowers, giving the appearance that they're

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getting ready to take them somewhere. Also received a letter 07.01.22 that LaFarge sent to Holmes telling him to stop encroaching onto their property. Will continue to monitor. 2nd Warning Letter to LaFarge & Holmes was sent 07.19.22. They will have another 14 days to address and make contact. Some progress has been made, but not as much as I'd like to see, even with the additional 2 "free" weeks they've been given. Both have been told if more is not accomplished, we'll have no choice but to pursue a Resolution which will result in mandatory abatement and potential entry onto the property. LaFarge signed for their 2nd letter 07.22.22. As of 08.09.22, Holmes' letter is being returned as unclaimed. The letter will be resent via regular mail. I was by the property 08.03.22 and much more progress had been made. Will continue to monitor. Met with the son of the owner at the property 08.30.22 to discuss what more needs to happen. Until the leaves are off the vegetation, it appears as though all junk and debris has been removed from the LaFarge property. The son is going to continue to work on removing stuff until Thanksgiving/ mid-November. At that time, he & I will meet again and reassess what needs to take place. There are a number of trailers that he has partially loaded and ready to get off the property and overall he has made a lot of progress. Progress continues to be made. Will revisit property after the dumpster days to see if more has been removed. A number of trailers were loaded and look like they were ready to be dropped off somewhere.

1802 Bayview (Junk & Debris - Christiansen)

Open

The property owners did not show for the hearing. As such the court issued a warrant.

Prior Info: Complaint received 06.06.22. Multiple issues. Have been in contact with Prosecutor's office since some of the issue involves a prior 'Diversion Agreement'. 06.07.22 the Prosecutor's office was asked to open a 'Diversion Violation' and provided time-stamped photos. Have not heard anymore from their office about this. Emailed Prosecutor's office 06.29.22 to get an update on the diversion violation. Violation of Diversion filed 07.01.22 by Prosecutor's office. Diversion Violation Hearing was scheduled for 08.24.22 at 11:00a.m. I was unable to attend since my mom was in the hospital and asked the Prosecutor's office if I needed to be there. I was told I did not. I have not heard what took place and nothing has been loaded into the Matrix program other than to indicate it was rescheduled. A new hearing has been scheduled for 09.30.22.

Tall Grass:

Construction without Permits:

2219 Linda (Fence w/out permit -- Ferguson)

CLOSED

Owner turned in necessary permit paperwork over the weekend and was issued a permit 10.11.22.

Prior Info: Letter sent to property owner 09.06.22. Asked to reach out to the office before 09.16.22. No contact has been made by the owner. Certified letter to be sent.

142 Hidden Beach (Pole Barn w/out permit -- Troyer)

Open

Was on the BZA agenda for August 17, 2022. Case was continued. Case was continued again at the September hearing for 60 day or until November 16, 2022 BZA meeting to allow the applicant more time to try to negotiate with the neighbor purchase of additional land.

Prior Info: Letter sent to property owner via regular mail 03.14.2022. Owner had until April 4, 2022, to contact my office. The daughter on behalf of the owner emailed over an application for the building, but more information is needed. They were contacted again 04.11.22 outlining what is needed. 2nd letter is being sent this week to the owner since no further communication has been received from them since 04.11.22 when Mr. Troyer's daughter said she's out of the loop and her brother is handling this for their father. 2nd letter was sent 05.03.22 to the owner since no further communication had been received from them. Letter was also emailed to the daughter despite her indication that she was no longer involved. Daughter sent over necessary drawings 05.05.22. However, it appears that the building is either possibly located on the neighboring property to the north or on the property line. Either way, the building does not meet the required 5' side-yard setback and will need to get a variance. They have also been asked to have a survey done to determine if it is indeed on the neighbor's property. The daughter is now being more involved to get this corrected. Owner has been in contact with and is attempting to get a survey scheduled for the property. Owner's daughter reached out 06.02.22 and said the survey is to take place by Glass City Engineering either 06.06.22 or 06.07.22. Once this is complete, we'll know what needs to

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happen next with the building. Daughter of owner reached out again 06.10.22 and said surveyors were delayed, but that the survey has indeed been ordered. I did confirm this with the surveying company as well. We're all just at the disposal of the surveying company to get it done. Survey was received 07.01.22. The building is right on the property line, but thankfully not crossing over the property line onto the neighbor's lot. Owner's daughter was provided 07.06.22 all the necessary paperwork needed to file a variance by July 29th in order to be on the August 17, 2022, BZA Agenda to determine if the building can stay.

Ms. Dale reports Ms. Teresi has completed her seasonal work with the zoning department due to her leaving for Florida to attend to the damage caused to their home from hurricane Ian. The hope is that she will be back next season and she had indicated as much to Ms. Dale.

Old Business

- There being no comments or concerns, there were 2 quotes presented by Ms. James for replacement chairs at Townhall. Osupplies \$1,346.25 and are available now; shipping 536.61 for a total of \$1882.86. Amazon chair is vinyl \$1374.75, cannot get all 25 now. Trustees discussed ease and stickability and ripping issue with the vinyl. Ms. James will discuss with Attorney Rogers, regarding use of ARPA funds.
- Blinds, difficult finding in stock items. Ms. James showed several different types for Trustees. Ms. James will check into honeycomb cordless white or light gray and bring more details.
- Viper security suggested by OTARMA on Township computers. Quote from Port Clinton Computer Products. 5 seat package \$152.50, installation \$107.43. Annual Viper updates will be necessary. Ms. Rozak motioned to approve the Viper package, Mr. Dress seconded; all in favor and motion carried.

New Business

- Ms. Rozak asked the Trustees to sign a thank you letter to the Lions Club for their volunteer work out at Meadowbrook on the metal/wood benches. It was a lot of hard tedious work.
- Ms. Rozak spoke at the Methodist Men's Group. Everyone there is excited about the new fire department and to attend the open house.
- Chief Kahler has notified news and other media sources of the new fire station open house this Saturday.
- Ms. Rozak state that Tom Henderson, with The Lions Club, said they are applying for a 501c3 and to have that designation they must have a street address for repository records. They were wondering if they could use the Fire Department or Township Hall for that street address. Ms. Rozak asked how many records they planned on having and how they would contain them. Mr. Henderson said it would only be a small fire proof box. Address would be The Marblehead Peninsula Lions Club % of Danbury Township, 5972 E Port Clinton Eastern Road, Marblehead Ohio 43440. Ms. Rozak asked the board if they would allow that and both Mr. Dress and Mr. Hirt agreed.

Fiscal Business

- Mr. Hirt motioned and Mr. Dress seconded, to approve the payroll and bills totaling \$96,448.40 for the period 09/29 through 10/12/2022. Roll call was unanimous and motion carried.

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DANBURY TOWNSHIP, OTTAWA COUNTY

10/12/2022 5:08:51 PM

Payment Listing
9/29/2022 to 10/12/2022

UAN v2022.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1602-2022	10/01/2022	09/28/2022	CH	MWG Administrators	\$3,257.70	0
1604-2022	10/02/2022	10/02/2022	CH	John Deere Finanical	\$57.91	0
1605-2022	09/29/2022	10/02/2022	CH	Culligan of Northern Ohio	\$47.99	0
1608-2022	10/10/2022	10/02/2022	CH	Columbia Gas	\$40.27	0
1609-2022	10/10/2022	10/02/2022	CH	Columbia Gas	\$38.95	0
1610-2022	10/10/2022	10/02/2022	CH	Columbia Gas	\$40.27	0
1612-2022	10/03/2022	10/02/2022	CH	Time Warner Cable Northeast	\$278.22	0
1613-2022	10/03/2022	10/02/2022	CH	Time Warner Cable Northeast	\$275.06	0
1614-2022	10/03/2022	10/02/2022	CH	Time Warner Cable Northeast	\$235.94	0
1617-2022	10/12/2022	10/12/2022	EP	Timothy J. Almendinger	\$1,684.45	0
1618-2022	10/12/2022	10/12/2022	EP	Timothy W. Almendinger	\$561.15	0
1619-2022	10/12/2022	10/12/2022	EP	Collin R Armstrong	\$691.31	0
1620-2022	10/12/2022	10/12/2022	EP	John L Belcher	\$1,622.91	0
1621-2022	10/12/2022	10/12/2022	EP	Daniel J Bergman	\$1,561.77	0
1622-2022	10/12/2022	10/12/2022	EP	Bradley L Biers	\$390.90	0
1623-2022	10/12/2022	10/12/2022	EP	Justin M Bretzloff	\$8.30	0
1624-2022	10/12/2022	10/12/2022	EP	Terry L Conaway	\$640.53	0
1625-2022	10/12/2022	10/12/2022	EP	Kathryn A. Dale	\$2,036.56	0
1626-2022	10/12/2022	10/12/2022	EP	Nickolas D Davenport	\$1,491.56	0
1627-2022	10/12/2022	10/12/2022	EP	Carolyn L DeMore	\$1,748.59	0
1628-2022	10/12/2022	10/12/2022	EP	Darren L DRAPER	\$196.64	0
1629-2022	10/12/2022	10/12/2022	EP	Cheyenne J. Dunn	\$1,929.42	0
1630-2022	10/12/2022	10/12/2022	EP	Cody J Dunn	\$2,588.35	0
1631-2022	10/12/2022	10/12/2022	EP	Ronald E Eckel	\$133.21	0
1632-2022	10/12/2022	10/12/2022	EP	Dale C. Funderwhite	\$1,198.58	0
1633-2022	10/12/2022	10/12/2022	EP	Jason A. Gdovicak	\$946.99	0
1634-2022	10/12/2022	10/12/2022	EP	Vikki A. Good	\$1,608.06	0
1635-2022	10/12/2022	10/12/2022	EP	John D. Grieve	\$477.47	0
1636-2022	10/12/2022	10/12/2022	EP	Jared E Griffith	\$1,476.91	0
1637-2022	10/12/2022	10/12/2022	EP	Jennifer Lynn Haas-Owen	\$668.59	0
1638-2022	10/12/2022	10/12/2022	EP	Lukas Paul Henry	\$366.04	0
1639-2022	10/12/2022	10/12/2022	EP	Matthew D Hill	\$139.60	0
1640-2022	10/12/2022	10/12/2022	EP	Scott W Hites	\$866.32	0
1641-2022	10/12/2022	10/12/2022	EP	Shawn T Hunsicker	\$208.46	0
1642-2022	10/12/2022	10/12/2022	EP	Nichole L. Ihnat	\$82.67	0
1643-2022	10/12/2022	10/12/2022	EP	Lynne M. James	\$1,100.91	0
1644-2022	10/12/2022	10/12/2022	EP	Keith M Kahler	\$1,891.54	0
1645-2022	10/12/2022	10/12/2022	EP	Tammy J Kahler	\$1,078.81	0
1646-2022	10/12/2022	10/12/2022	EP	Bradford K LaMarca	\$1,310.91	0
1647-2022	10/12/2022	10/12/2022	EP	Brian C McCune	\$1,629.44	0
1648-2022	10/12/2022	10/12/2022	EP	Denald D McCune	\$936.54	0
1649-2022	10/12/2022	10/12/2022	EP	Thomas E McNeal	\$739.72	0
1650-2022	10/12/2022	10/12/2022	EP	Mark A Meisler	\$1,973.38	0
1651-2022	10/12/2022	10/12/2022	EP	Michael S Meisler	\$1,431.31	0
1652-2022	10/12/2022	10/12/2022	EP	Amanda M. Miller	\$65.72	0
1653-2022	10/12/2022	10/12/2022	EP	EMILY J MITCHELL	\$16.53	0

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held October 12, 2022

DANBURY TOWNSHIP, OTTAWA COUNTY

10/12/2022 5:08:51 PM

Payment Listing

UAN v2022.2

9/29/2022 to 10/12/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1654-2022	10/12/2022	10/12/2022	EP	Randy R Rakosky	\$477.71	O
1655-2022	10/12/2022	10/12/2022	EP	Trevor J Ross	\$392.96	O
1656-2022	10/12/2022	10/12/2022	EP	Matthew J Salyers	\$261.25	O
1657-2022	10/12/2022	10/12/2022	EP	Kyle L. Scott	\$1,613.44	O
1658-2022	10/12/2022	10/12/2022	EP	Charles W. Shuff	\$1,050.03	O
1659-2022	10/12/2022	10/12/2022	EP	Christopher J Suppelsa	\$1,130.58	O
1660-2022	10/12/2022	10/12/2022	EP	Everett L Tennant Jr.	\$314.12	O
1661-2022	10/12/2022	10/12/2022	EP	Michelle Teresi	\$313.88	O
1662-2022	10/12/2022	10/12/2022	EP	Matthew S Uhinck	\$66.50	O
1663-2022	10/12/2022	10/12/2022	EP	Brett A Waldron	\$1,693.45	O
1665-2022	10/12/2022	10/12/2022	EP	Sean A Waugh	\$365.32	O
1667-2022	10/12/2022	10/12/2022	CH	Paychex of New York, LLC	\$179.92	O
1668-2022	10/12/2022	10/12/2022	CH	Decks Anew, LLC	\$3,100.00	V
1668-2022	10/12/2022	10/12/2022	CH	Decks Anew, LLC	-\$3,100.00	V
1669-2022	10/01/2022	10/12/2022	CH	Guardian	\$1,861.98	O
1670-2022	10/12/2022	10/12/2022	CH	Cintas	\$15.00	O
46755	10/05/2022	10/05/2022	AW	Capital One	\$1,541.90	O
46756	10/05/2022	10/05/2022	AW	H.B. Magruder Hospital	\$65.54	O
46757	10/05/2022	10/05/2022	AW	Bassett's Market	\$3.99	O
46758	10/05/2022	10/05/2022	AW	The Kreimes Co., Inc	\$3,360.00	O
46759	10/05/2022	10/05/2022	AW	O.E. Meyer CO.	\$88.20	O
46760	10/05/2022	10/05/2022	AW	HOLCIM QUARRIES NY, INC.	\$300.06	O
46761	10/05/2022	10/05/2022	AW	Luckey Farmers, Inc.	\$6,709.99	O
46762	10/05/2022	10/05/2022	AW	Trugreen	\$567.79	O
46763	10/05/2022	10/05/2022	AW	Genoa Bank	\$2,762.43	O
46764	10/12/2022	10/12/2022	AW	Ottawa County Sanitary Engineering	\$1,910.40	O
46765	10/12/2022	10/12/2022	AW	Bill's Implement Sales	\$503.99	O
46766	10/12/2022	10/12/2022	AW	Lakeland Auto & Marine Inc.	\$1,903.57	O
46767	10/12/2022	10/12/2022	AW	Pelz Lettering	\$709.60	O
46768	10/12/2022	10/12/2022	AW	Brady Sign Co.	\$19,151.50	O
46769	10/12/2022	10/12/2022	AW	Cyclone Services Inc.	\$196.00	O
46770	10/12/2022	10/12/2022	AW	D.R. Ebel Police & Fire Equipment	\$1,615.97	O
46771	10/12/2022	10/12/2022	AW	Port Clinton Ford Mercury Inc.	\$251.07	O
46772	10/12/2022	10/12/2022	AW	Decks Anew, LLC	\$3,100.00	O
Total Payments:					\$96,448.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$96,448.40	

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

Page 2 of 3

DANBURY TOWNSHIP, OTTAWA COUNTY

10/12/2022 5:08:51 PM

Payment Listing

UAN v2022.2

9/29/2022 to 10/12/2022

reference.

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RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held October 12, 20 22

Comments and Concerns

Chief Kahler presented a schematic plan from DSJ Storage Condos/Rooted Souls he received in an email from Bob Bailey. Basically, a utility plan and they wanted to make sure the waterline they bore is large enough to serve both the domestic and fire protection needs of both sites. He had several questions related to fire protection, fire suppression, fire hydrants, fire department connections. Yoga & Smoothie shack with condos in the back.

Chief Kahler responded that an 8-inch main would be recommended and a hydrant half way back. Ms. Rozak will forward the email and ask for clarification from Ms. Dale on what she knows about these plans.

EXECUTIVE SESSION: There being no further comments or concerns, Ms. Rozak thanked visitor Kenneth Veneskey for his attendance and upon his leaving, moved to go into Executive session at 7:20 pm, for sale of property and matters to be kept confidential in accordance with (HIPPA). Mr. Hirt seconded, all ayes and moved to Executive session.

Mr. Hirt motioned to come out of Executive session at 8:00 pm, Mr. Dress seconded; all ayes. Ms. Rozak motioned to go back to regular session and seconded by Mr. Hirt; all ayes and moved back to regular session.

The Trustees agreed to engage the services of Eastman and Smith, Ltd., for workers comp case.

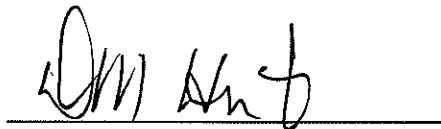
Adjourn

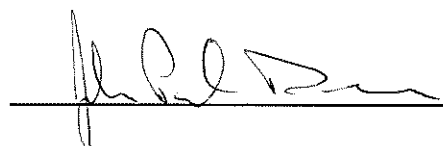
There being no further business before the Board, Ms. Rozak motioned and Mr. Hirt seconded, to adjourn at 8:00 pm. All ayes, motion carried.



Fiscal Officer







Danbury Township Board of Trustees