

RECORD OF PROCEEDINGS

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

Held _____ **December 13,** 20____ **23**

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, along with Fiscal Officer Carolyn Adams, Fiscal Office Assistant Lynne James, Fire Chief Keith Kahler, and Roads Superintendent Brett Waldron.

Mr. Dress motioned the approval of the November 29, 2023, Trustee Meeting minutes. Ms. Rozak seconded; all ayes and motion carried.

Fire

Fire & Ems Run Details						
	EMS	Fire	MVC*	Alarm **	CO***	Mutual Aid
January	56	2	1	6	0	1
February	45	5	3	3	0	0
March	53	2	0	2	1	0
April	62	1	3	3	0	0
May	88	2	1	3	1	1
June	78	12	2	6	1	0
July	105	8	0	9	6	0
August	99	6	4	6	2	1
September	77	4	7	4	0	0
October	71	3	0	4	2	0
November	75	5	2	4	0	3
December as of the 13 th	22	0	0	1	0	0
Year to date	831	50	23	51	13	6
Total	974					

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

- Chief Kahler requested the meeting room at the Fire Station for April 20th or 27th for his retirement party. Ms. James will reserve the room when decided. Chief Kahler's last day will be April 12th, 2024.

The Trustees also discussed having a meet and greet with the new Fire Chief, date to be decided at a later meeting.

Roads

- Sackett Cemetery – 1 full-service burial. Wreaths across America is December 16th at 11 am.
- Brush collection site is closed and in process of getting some cleanup quotes.
- Prepping winter equipment.
- Mr. Waldron met with Brian from Kreimes for quotes on potential pickle ball / tennis courts Southwest of the playground area behind the Township building. Ms. Rozak said Shores and Islands has a grant program available and she will apply for it if Brian can get them a quote.
- Ms. Rozak said the 2024 Park Grant that prior resolution was passed, would be to finish the parking lot stone area at the bottom of the drive and 504 sq feet of the ADA area at Meadowbrook. Kreimes updated quote is \$25,000. Grant would pay half of this

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quote. Kreimes also gave an asphalt sealing quote for all the trails \$14,970.00 and Ms. Rozak asked if the Trustees would like her to add that onto the grant application. The Trustees agreed, and she will add this to the updated quote.

- Ms. Rozak said this Friday she will be meeting with a rep from Black Swamp Conservancy; they hold the conservation easement and they would like to see the updated trails. Ms. Rozak also asked Mr. Waldron if his department could put some non-paved, natural mowed trails, in the Southwest Prairie area when there is time.

EXECUTIVE SESSION: Ms. Rozak moved to go into Executive Session with Brett Waldron, at 6:15 pm, to discuss the termination of a public employee. Mr. Hirt seconded, and the Board moved to Executive Session.

Ms. Rozak motioned and Mr. Hirt seconded to come out of Executive Session at 6:35 pm; all ayes and motion carried

Ms. Rozak motioned and Mr. Dress seconded to go back into Regular Session at 6:35 pm; all ayes and motion carried.

Ms. Rozak moved to accept Jason Gdovicak's resignation, effective December 15th at the end of the work day. Mr. Dress seconded, all ayes and motion carried.

Police

- Chief Meisler submitted the incident report: For the Month of November the department responded to 269 calls. From December 1 through the 13, 2023, the department responded to 91 calls.
- Ms. Rozak motioned and Mr. Dress seconded to increase the hourly pay of Cody Ortolani and Nolan Berkey by \$2.00, on the pay period following their 6-month probation; new pay rate \$29.50/hour. All ayes and motion carried.

Mr. Hirt motioned, that due to company policy, Ms. Rohrback will receive her \$2.00 hour pay increase the pay period following her 6-month probation. Mr. Dress seconded, all ayes and motion carried.

Zoning

Date: November 30, 2023

Permits

19 permit applications were processed for the month of November totaling \$5,055.86 in collected fees.

Accessory Building:	3
Addition	
Commercial:	
Residential:	3
Appeals:	
Area Variance:	2
Conditional Use:	1
Deck:	
Dock:	
Fence:	3
New SF Home:	
New Commercial Structure:	3
Other:	1
Refusal:	1
Signage:	2
Swimming Pool:	
<u>Text/Map Amendment:</u>	
Total:	19

Board & Commission Activity

The Board of Zoning Appeals –

The BZA held public hearings Wednesday, November 15, 2023 on the following cases:

- a. **BZA-2023-265** **Approved as Presented**
8960 E. Bayshore Road. Request for an Area Variance from Section 5.2.1.A.i.b to

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allow for more cumulative accessory building space than permitted (1,200s.f. allowed/ 1,980s.f. proposed). **Cecile Mahr & Neil Slessman, Owners/ Applicant.**

- b. **BZA-2023-267** **Approved as Presented**
626 Lakefront. Request for an Area Variance from Section 3.5 to allow for an addition to the existing house that will result in the maximum lot coverage to be exceeded (55% allowed/ 59.1% proposed). **Thomas & LuAnn Ramsdell, Owners/ Applicants; Feick Design Group, John Feick, Architect/ Agent.**

The Zoning Commission -

The Zoning Commission's meeting November 1, 2023, was cancelled as there are no cases to be heard.

Appointments:

On November 8, 2023, the following were appointed to the Board of Zoning Appeals and Zoning Commission. All terms are set to expire 12/31/23 and new terms would end 12/31/28.

BZA: Lisa Bauer, Regular Member will be resigning at the end of her term.
Greg Huffman was appointed from Alternate to Regular Member.
Julie Cottingham was appointing as Alternate.

ZC: Vito Kaminskas, Regular Member and Barbara Singer, Alternate were both reappointed.

Department Updates

- Storage Study. Received from Miami University the contract with their signatures on it. 1st payment is not expected until after the 1st of the year.

Office Activity

During the month of November, the Department went on 48 site visits, responded to 440 calls, e-mails and in-person inquiries as follows:

- Outgoing 34
- Incoming 65
- Other 15
- Emails 326
- Violation Letters 2

Date: December 12, 2023

PERMITS

To-date this month there have been 6 permit applications submitted/processed totaling \$ 986.22 collected in fees and application balances.

BOARD & COMMISSION ACTIVITY

The Board of Zoning Appeals –

The BZA will hold a public hearing Wednesday, December 20, 2023, on the following cases:

- a. **BZA-2023-287**
272 Perryview. Request for an Area Variance from Section 5.5.7 to allow for 120' of 5' high fencing to be replaced with 6' high fencing in the front yard, where 5' is the maximum height permitted. **Patrick & Renee Rancour, Owners/ Applicant.**
- b. **BZA-2023-289**
2389 Knobhill. Request for an Area Variance from Sec. 5.2.1.A.i.b to allow more cumulative accessory building square footage than permitted (1,728s.f. proposed/1,200s.f. allowed). **Gregory Huffman & Cindy Brundage, Owners/Applicants.**
- c. **BZA-2023-291**
0 S. Bridge (PIN# 0140467606665051). Request for a Conditional Use in accordance with Section 3.4 and Section 4.15 for 16 cabins and 67 campsite Recreational Camp/Campground. Also requesting Area Variances from Section 4.15.2.C to allow 10 cabin sites and 10 campsites to encroach into the required 45' south, side-yard setback and 60' east, rear-yard setback and Section 4.15.2.F to reduce the amount of open space (2.5ac. required/ 2 ac. provided). **Samuel Downing, Agent; Steven Isenberg, Owner/Applicant.**

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The Zoning Commission -

The Zoning Commission held their meeting December 6, 2023, to select officers, review their 2024 schedule, accept the by-laws and swear-in reappointed members. Susan Dress was selected to serve as the Chair, Jodi Kopanski as Vice-Chair and Vito Kaminskas as Secretary for 2024.

DEPARTMENT UPDATES

- I will be out of the office Wednesday, December 13, 2023, but available by phone all day.

VIOLATIONS/COMPLAINTS

Illegal Rentals:

2630 Waterside Court (Illegal Rental - Miller)

Closing

The listing has moved from AirBnB to VRBO. I am still going to close it because the reservation option is set up so that only 30 days can be selected for a reservation, which would comply with zoning, and we've received no complaints about the unit. I have made the developer aware that this case will be reopened if we receive any complaints and because it is against their private restrictions.

Prior Info: Listing found on AirBnB of short-term rental of condominium unit. Confirmed with Association that it is against their private restrictions as well. Certified letter was sent out 10.04.23 and delivery was attempted 10.07.23 but not claimed. Certified letter was returned as unclaimed. Letter resent via regular mail 11.03.23. The violation letter was resent via regular mail and not returned, so it is assumed the owner of this property received the letter. The listing online has since been modified on the calendar option to only accept 30-day stays, but in the past, this has proven to be a ruse and if the property owner is contacted privately, they tend to accept short-term stays. Will monitor the situation.

2085 Walleve (Illegal Rental - Killen)

Closed

As reported at your last meeting, which was the same day as the arraignment hearing, the owner pled 'No Contest'. The Judge found him Guilty and charged him \$250 plus court costs for this charge, but also \$250 plus court costs for his previous charge that he was supposed to be law abiding on.

Prior Info: Despite having been cited in Municipal Court, the owner of the property has relisted this house on AirBnB's website. I reached out to the Prosecutor's office on this 10.04.23 asking for their opinion on how to move forward since this ultimately resulted in a court proceeding and I have not heard back. Covert email was sent to see if owner will accept a reservation. He replied that he would, and a complaint was filed with Municipal Court 10.30.23. Arraignment hearing was initially scheduled for November 22, 2023 @ 8:30a.m. I was not able to attend, and the Prosecutor's Office indicated that James would personally be attending on our behalf. According to one of the Assistant Prosecutor's, J. Killen requested a one week continuance and the arraignment is rescheduled for November 29, 2023 @ 8:30a.m.

Illegal Use:

None at this time.

Junk & Debris:

7329 E. Harbor Road (Junk & Debris - Lombardy)

Open

I was not in the office 12/11/23, thus I did not get the property photographed and documented. I emailed the property owner and his attorney and let them know that would take place this week yet and they would be hearing more from me.

Prior Info: Complaint received 09.28.23. Certified letter sent 10.11.23. Multiple violations occurring for tall grass, junk vehicles, junk boats, and general junk & debris. There are multiple tanks on the property also that likely are not properly marked that the Fire Chief will be following-up on. Neighbors have complained about Bedford Street being blocked by this business as well and advised to contact Dispatch as it is occurring in order for an officer to respond. The property owner signed for his letter 10.13.23 and called 10.23.23 to set up a meeting 10.25.23 to walk the property and see what they have accomplished and what needs to be done yet. At the 10.25.23 on-site meeting with the property owner, they were clearly told what needed to be done and tasked with providing a timeline/ schedule of when they thought they could complete everything that needed to be done. The owner failed to provide that timeline by the deadline given to them. They were called 10.30.23 and

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told to have it in ASAP, which they in turn called and said it would be coming from their attorney on 11.01.23 and the property would be ready for reinspection 11.03.23. The attorney faxed a letter over 11.02.23, not addressing a timeline. KAD responded back with a letter 11.03.23 outlining what is needed, a brief overview of the policy we follow and a deadline of November 8, 2023 @11:00a.m. to get the timeline submitted. Through the property owner's attorney, they submitted a timeline to which I responded. They indicated that all the misc. junk & debris would be cleaned up by December 9, 2023. I will reinspect and document the property on December 11, 2023. They were also granted until May 1, 2024 to remove the junk boats from the property.

1805 Arlington (*Junk & Debris - Holmes*)

Open

Nothing new to report.

Prior Info: Letter was sent April 27, 2023. Have not heard from them. Will continue to follow-up and monitor. Asked that this all be wrapped up by the end of the summer. Drove past property 05.30.23 to see if anything more has been worked on. Doesn't appear to be. The owner of the property passed away 05.31.23. The wife is still living, but ill herself. The youngest son has been the one cleaning up the property. Will continue to monitor. Was by the property 07.11.23 and some progress has been made, just not to the piles that I'd like to see tackled on the property. Very slow going. The neighbor is doing some work on their house and has a dumpster in for that. The neighbor said once they are done with their project, they have offered to allow the Holmes' to use what space is left.

Tall Grass:

None at this time.

Camper Occupied:

None at this time.

Construction without Permits:

2170 N. Buck Road (*Breezeway Addition – Crow's Nest*)

Open

Nothing new to report.

Prior Info: A letter was sent to Crow's Nest 06.29.23 for the construction of an addition/ breezeway connection from the restaurant to the pavilion out back without proper permits. The restaurant manager submitted an application while I was on vacation, but it was incomplete. He stopped in the office this past Friday, 07.22.23 and now fully understands what is needed. He stated that he will get this taken care of as fast as he can. He is likely going to need professional drawings made by an architect and have it inspected to see if it will even meet commercial building code. I asked him to keep me updated on his progress. The restaurant Manager has been in to discuss what is needed and is remaining in contact about their progression. They have been in touch with an architect and contractor to determine if what was installed will meet code and then are also working on the proper plans to submit for permits. It's not that this won't be allowed, they just need to get their permits in order properly. The manager of the restaurant claims that the Fire Chief has inspected what they did and has no objections. They were scheduling a special inspection with the Building Department as well to determine if there are any code requirements that would have to be corrected before finalizing any plans & drawings. 10.25.23 report: I have contacted the restaurant manager requesting an update on the outcome of the County's special inspection. The manager responded back and indicated he had waited 2 weeks for a response, but here to find out he sent the information to the wrong person. The interim CBO indicated they are no longer offering "Special Inspections" and he asked the girls in the officer to let the manager know that drawings need to be submitted before they proceed with any inspections.

2991 Waterside Court (*Lanai w/out permit – Bilton*)

Re-Opened

The local, Court of Common Pleas Judge's Decision came in on November 20, 2023, affirming or upholding the BZA's decision. The homeowners had 30 days to file a further appeal with the 6th District Court of Appeals. This Appeal was filed December 8, 2023, and we will now be at the disposal of that Court's timeline on this matter. I will keep the Board abreast of what occurs.

Prior Info: Letter sent to property owner 10.26.22 notifying them that a permit is

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necessary for the lanai, screened-in porch they constructed without any permits on the rear of the condo unit. The owner contacted me 11.04.22 and understands that a variance will be necessary. Paperwork has begun for them to be able to get on the December meeting agenda. Application was denied at the December BZA Meeting. The owner has retained legal counsel and is indicating they intend to proceed with an appeal with the Ottawa County Court of Common Pleas. On January 26, 2023, the property owner through their legal counsel has filed their Notice to Appeal the BZA decision to the Court of Common Pleas. Transcript has been ordered, case file and transcript must be filed with the court no later than March 7, 2023. Jeff Stopar will be handling the case for us. The transcript was submitted by the Court Reporter and case filed 02.23.23 with the Court. Attorney Conference call is scheduled to be held the morning of 03.13.23. Would assume at that time a briefing scheduled will be laid out. The Attorney Conference call took place 03.13.23. The Bilton brief is due May 4, 2023. The Township response brief will be due June 8, 2023, and then their final counter brief will be due June 29, 2023. At any point, the attorneys from either side can request extensions. On May 1, 2023, the appellants and property owner requested a 14-day extension to file their brief, to now be due May 18, 2023. This will push all subsequent briefs back equally in time. A second extension was requested from the appellant's attorney and their brief was submitted to the court on May 23, 2023. The Township brief is due June 27, 2023. J. Stopar was going to request a 10-day extension for filing our brief that was due 06.27.23. Should now be due 07.07.23. J. Stopar filed the Township's Brief & Response 07.07.23. The Appellant's final brief will now be due 07.28.23. The Appellant's final brief was supposed to be due 07.28.23 but they filed another extension request to file it no later than 08.11.23. The Appellants final brief was submitted to the Court 08.08.23. Have not had a chance to touch base with J. Stopar on what the "Next Steps" are. I believe the options will be for either to request Oral Arguments or just let the briefs speak for themselves and wait for the Judge's Decision.

Correspondence

- Medicount review 10-1-2022 to 12-31-2022 and 1-1-2023 to 3-31-2023. Christmas cards from Rankin and Rankin, African Safari and the Ottawa County Sheriff's Office. Ohio Dept of Admin Services e-letter. OTARMA Winter 23/24 update.

Ms. Rozak received an email from Kelly Frey at the Ottawa Co Sanitary Engineers office requesting a letter of support in their securing grant funding through the ODOT Water & Wastewater Grant Program for a secondary feed loop. She let the Board know that she sent a letter back in support of their grant pursual.

Old Business

- No old business.

Cemetery Deed

- Mr. Dress motioned and Ms. Rozak seconded to approve cemetery deeds to Scot and Mary Ocke; Lot 155 - graves 3 & 4 and Lot 160 – graves 1 & 2, all in 2nd addition of Sackett Cemetery. All ayes and motion carried.

New Business

- Mr. Hirt performed the swearing in of Trustee Dianne Rozak to her new term January 1, 2024 to December 31, 2028.

Fiscal Business

- Mr. Dress motioned and Mr. Hirt seconded, to approve bills and payroll totaling \$227,899.97 for the period November 30, 2023 through December 13, 2023. All ayes and motion carried. (See next page)

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Meeting

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Held _____

December 13, 20

23

DANBURY TOWNSHIP, OTTAWA COUNTY

12/13/2023 3:23:13 PM

Payment Listing 11/30/2023 to 12/13/2023

UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
902-2023	12/01/2023	11/26/2023	CH	Guardian	\$1,850.14	0
903-2023	11/30/2023	11/26/2023	CH	Ohio Edison	\$373.84	0
904-2023	12/06/2023	11/26/2023	CH	Ohio Edison	\$149.76	0
905-2023	12/06/2023	11/26/2023	CH	Ohio Edison	\$74.82	0
907-2023	12/06/2023	11/26/2023	CH	Ohio Edison	\$7.78	0
908-2023	12/06/2023	11/26/2023	CH	Ohio Edison	\$28.17	0
909-2023	12/08/2023	11/26/2023	CH	Ohio Edison	\$667.54	0
918-2023	12/01/2023	12/01/2023	CH	Jefferson Health Plan	\$37,971.03	0
919-2023	12/11/2023	12/04/2023	CH	Columbia Gas	\$702.25	0
921-2023	12/04/2023	12/04/2023	CH	Charter Communications	\$196.94	0
922-2023	12/04/2023	12/04/2023	CH	Charter Communications	\$195.98	0
924-2023	12/05/2023	12/05/2023	CH	Ohio Edison	\$373.84	0
925-2023	12/06/2023	12/05/2023	CH	Ohio Edison	\$74.82	0
926-2023	12/06/2023	12/05/2023	CH	Ohio Edison	\$7.78	0
927-2023	12/06/2023	12/05/2023	CH	Ohio Edison	\$28.17	0
928-2023	12/06/2023	12/05/2023	CH	Ohio Edison	\$149.76	0
929-2023	12/08/2023	12/05/2023	CH	Ohio Edison	\$667.54	0
935-2023	12/06/2023	12/06/2023	CH	Culligan of Northern Ohio	\$67.24	0
939-2023	12/11/2023	12/12/2023	CH	Columbia Gas	\$87.51	0
940-2023	12/12/2023	12/12/2023	CH	Ohio Treasurer	\$6,902.50	0
943-2023	12/04/2023	12/12/2023	CH	MWG Administrators	\$3,353.09	0
944-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$1,422.14	0
945-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$1,578.43	0
946-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$3,731.56	0
947-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$1,158.55	0
948-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$104.67	0
949-2023	12/06/2023	12/13/2023	CH	AFLAC	\$456.33	0
950-2023	12/06/2023	12/13/2023	CH	Ohio Public Employees Deferred	\$1,795.00	0
951-2023	12/06/2023	12/13/2023	CH	Paychex of New York, LLC	\$40,978.70	0
47717	12/05/2023	12/05/2023	AW	Beck Suppliers, Inc.	\$2,219.92	0
47718	12/05/2023	12/05/2023	AW	Spoerr Precast Concrete, Inc.	\$295.00	0
47719	12/05/2023	12/05/2023	AW	O.E. Meyer CO.	\$343.30	0
47720	12/05/2023	12/05/2023	AW	Beck Suppliers, Inc.	\$1,123.50	0
47721	12/05/2023	12/05/2023	AW	Capital One	\$159.23	0
47722	12/05/2023	12/05/2023	AW	JVS Garage Door Co.	\$2,738.00	0
47723	12/06/2023	12/05/2023	AW	Beck Suppliers, Inc.	\$1,538.37	0
47724	12/05/2023	12/05/2023	AW	All Star Professional Cleaning, LLC	\$400.00	0
47725	12/06/2023	12/05/2023	AW	Construction Equipment & Supply	\$45.68	0
47726	12/05/2023	12/05/2023	AW	Eastman & Smith LTD	\$535.00	0
47727	12/13/2023	12/13/2023	SW	Skipped Warrants 47727 to 47727 Series 1	\$0.00	V
47728	12/13/2023	12/13/2023	AW	Gene Ptacek & Sone Fire Equipment co.	\$470.00	0
47729	12/13/2023	12/13/2023	AW	Galls,AN Aramark Company	\$60.99	0
47730	12/13/2023	12/13/2023	AW	Galls,AN Aramark Company	\$49.99	0
47731	12/13/2023	12/13/2023	AW	D.R. Ebel Police & Fire Equipment	\$13,013.22	0
47732	12/13/2023	12/13/2023	AW	Cyclone Services Inc.	\$130.00	0
47733	12/13/2023	12/13/2023	AW	Northcoast Plumbing & Mech. LLC	\$265.00	0

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DANBURY TOWNSHIP, OTTAWA COUNTY

12/13/2023 3:23:13 PM

Payment Listing 11/30/2023 to 12/13/2023

UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
47734	12/13/2023	12/13/2023	AW	Hohler Furnace & Sheet Metal, Inc.	\$210.00	0
47735	12/13/2023	12/13/2023	AW	Port Clinton Ford Mercury Inc.	\$308.05	0
47736	12/13/2023	12/13/2023	AW	Lakeland Auto & Marine Inc.	\$196.15	0
47737	12/13/2023	12/13/2023	AW	Corso's	\$420.00	0
47738	12/13/2023	12/13/2023	AW	All Star Professional Cleaning, LLC	\$300.00	0
47739	12/13/2023	12/13/2023	AW	ESO Solutions, Inc.	\$175.17	0
47740	12/13/2023	12/13/2023	AW	ESRI	\$440.00	0
47741	12/13/2023	12/13/2023	AW	Cyclone Services Inc.	\$250.00	0
47742	12/13/2023	12/13/2023	AW	Ohio Police & Fire Pension Fund	\$50.00	0
47743	12/13/2023	12/13/2023	AW	Gannett Ohio LocalIQ	\$77.52	0
47744	12/13/2023	12/13/2023	AW	OTARMA	\$98,932.00	0
Total Payments:					\$227,899.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$227,899.97	

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.

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DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held _____ December 13, 20 _____ 23 _____

Comments and Concerns

- None

EXECUTIVE SESSION: Ms. Rozak motioned and Mr. Hirt seconded to move into Executive Session at 6:56 pm, for the purpose of Hiring an Employee. All ayes and motion carried.

Ms. Rozak motioned and Mr. Dress seconded to move out of Executive Session at 8:15 pm; all ayes and motion carried.

Ms. Rozak motion and Mr. Hirt seconded to move back into Regula Session at 8:16 pm, all ayes and motion carried.

Ms. Rozak moved to accept the resignation of Fire Chief Keith Kahler, effective April 12th, 2024. Mr. Hirt seconded, all ayes and motion carried.

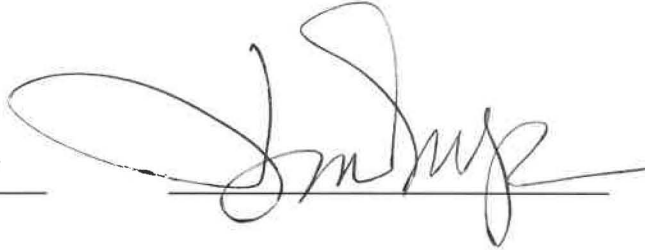
Ms. Rozak motioned to hire Shawn Hunsicker as Fire Chief, effective March 1st, 2024, at an hourly rate equal to \$60,000.00 per year, with an increase to \$65,000.00 year, after the successful completion of a six-month probationary period. Mr. Hirt seconded, all ayes and motion carried.

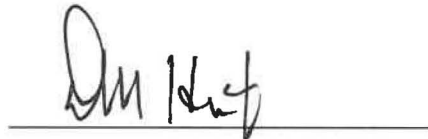
Adjourn

There being no further comments, concerns or business before the Board, Mr. Hirt motioned and Mr. Dress seconded, to adjourn at 8:17 pm. All ayes and motion carried.



Fiscal Officer







Danbury Township Board of
Trustees