Minutes of DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

Trustee Rozak called the recited. Roll call: Trustee Fiscal Office Assistant Ly Waldron and Fire Chief S in attendance were Susa	e Rozak, nne Jam hawn Hu	Trustee es, Book insicker.	Dress and keeper De Fiscal Offi	Trustee H b Paul, Ro	irt were pr ads Super	esent, along rintendent Bro	ett
Mr. Dress motioned the a seconded; all ayes and m			y 8, 2024,	Trustee M	eeting mir	nutes. Ms. Ro	zak
Mr. Hirt motioned the app seconded; all ayes and m			21, 2024 S	pecial Mee	ting minut	tes. Mr. Dres	S
, .			Fire				
		Fire & I	Ems Run	Details	٦		
						1	
	EMS	Fire	MVC*	Alarm	CO***	Mutual Aid	
January	39	1	0	4	0	0	
February	46	2	3	1	2	0	
March	65	1	3	0	0	1	
April	56	3	0	2	1	2	
May as of the 22 nd	65	3	3	4	0	0	
June		1					
July							
August							
September							
October	-						
November							
December	-						
2024 Sub total	271	10	9	11	3	3	
2024 Sub-total Total	307	10	9	11	3	3	
Total	_ 307	*Motor	Vehicle Cr	ash(s)			
			n Activatio				
				ide Investig	ation(s)		
					((-)		
No response bac	k yet on	radio frec	quency trai	nsfer, move	e to next w	/eek.	
Chief and Trustee retirement letter.				sky just nee	eds to sub	mit a resignat	ion or
 Health Dept is fin 		-	-	eld at fire st	ation as lo	ong as food is	cooked
at fire station and 5 am to 10 am. F are planning on 1 Association; brea	l not take Residents 50 peop	en off prei s can dine le. Every	mise for di e in at fire ⁄thing is be	stribution. station to e eing paid by	It will be h at or get f / the Fire l	neld on June 2 ood to go and Department	29 th from I they
Community CPR Last year 16 resid	will follow	w the bre	akfast on .				
 Ms. Rozak motion 	ned and	Mr Hirts	econded t	he renair o	FAC in tru	ck 552 for \$2	556 30.

between the two stations if needed.

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Meeting

Minutes of DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held	May 22, 20	
	Roads	
•	Sackett Cemetery – all prepped and beautiful for the Memorial holiday.	
•	Meadowbrook was highly visited over the past few weeks for birding, and we look	
	forward to hosting again next year.	
٠	Von Glahn Rd paving and crossover tile project is complete.	
٠	Ms. Rozak signed quote for fence repair due to tree damage at Woolcot Cemetery in the amount of \$1470.00.	
•	Woolcot Cemetery sign is wooden with wooden letters and Mr. Waldron asked for Ms. Rozak to consider applying for a grant in the future to get a recycled plastic sign like the one we received for Meadowbrook from a previous grant. Ms. Rozak will contact Jannah on the cost of the sign.	
٠	Garza Dirt Works is in the process of cleaning up the Brush Pile site and it is really starting to look nice.	
٠	Parks and road preparation as been our primary focus.	
٠	More interviews for the full-time position will be conducted next week.	
•	Ms. Rozak asked Mr. Waldron to follow up on quotes for the long-term project in cemetery regarding stone cleanup.	
•	Ms. Rozak updated Mr. Waldron that Ellie from the Black Swamp Conservancy is ready to set up an appointment for the annual walk thru.	
٠	The Trustees have asked Mr. Waldron to get a quote from Kreimes on aprons to driveways on recently paved Von Glahn Road and if under threshold to go ahead with the project.	
٠	Trustee Dress is under the impression that the county will be putting money in an escrow account for next three years incase Von Glahn road has damage from large hauling trucks needing access to sewer department. Mr. Waldron will get clarification.	
	Police	
٠	Chief Meisler submitted the incident reports: From 5-1-2024 to 5-22-2024, the department responded to 256 calls.	
•	Department will have two interns from Lakeside Security in June. Both will be able to use this experience for college credit. Chief Meisler will meet with them on Friday.	
٠	Department will also be holding another active shooter training for new Lakeside employees on June 13 th , at 1 pm.	
•	Sgt. Brad LaMarca and Officer Macy Rohrbach will participate in the Memorial Day Parade on Monday.	
•	Sgt. LaMarca resumes patrol duties on Friday.	
•	Mr. Dress commented on how nice the Police Memorial Service was at Lakeside.	

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Meeting

 GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held May 22, 20	24							
 Held20								
Zoning								
As of May 20, 2024								
<u>PERMITS</u> To-date this month there have been <u>25</u> permit applications submitted/processed totaling <u>\$2,087.88</u> collected in fees and application balances. <u>BOARD & COMMISSION ACTIVITY</u>								
The Board of Zoning Appeals – The BZA held their regular meeting on May 15, 2024. There were no cases to be heard but the Board approved April Decision Sheets and Minutes. Their next meeting is scheduled and has been moved to <u>Tuesday</u> , June 18, 2024 due to the Juneteenth holiday on the 19 th .								
 The Zoning Commission - The Zoning Commission is scheduled to meet June 5, 2024, and there is one (1) case to be heard. The case will be going before the Ottawa County Regional Planning Commission 05.21.24. Mark Messa was informed that Trustee Dress and I cannot attend due to the dilapidated structures hearings. The recommendation of OCRPC will be shared with the Trustees at your meeting. a. ZC-2024-112 0 & 1697 S. Danbury N. Road. Map Amendment from "A" Agricultural to "R-C" Recreational Commercial for Lot 20, Part of Section 4, 								
PIN# 0141161115543000 consisting of 5.758ac. of the 8.003ac. parcel and "C- 2" General Commercial to "R-C" Recreational Commercial for Lot 20, Part of Section 4, PIN# 0141160615537016 - 0141160615537025 consisting of 10.464ac. Total of 16.222ac. to be rezoned. Robert & Janet Hennig & Stowaway Jeannie, LLC, James Davenport, Owners/Applicants; Keith Brown, DB Development Group, Agent.								
 DEPARTMENT UPDATES Dilapidated Structures: Special Trustee Meeting May 21, 2024 @ 5:30p.m. to discuss with property owners. Drafts of Resolutions are included and results can be reported at your regular meeting. Storage Study Update: Conference call with Miami University was held 05.16.24. They are wrapping up the storage study and will likely have a final report to us by the end of June. We did discuss some of the data they have gathered to ensure that the RV camper information was not underestimated. 								
VIOLATIONS/COMPLAINTS Other Misc.:								
 O S. Bridge Road (Loss of NC Sign - Kristensen) The owner contacted the office and confirmed that she received the letter. She was previously aware of this, and the letter was just official documentation of that conversation. When the field is farmed, she will talk to the farmer about removing the sign. <u>Prio Info:</u> A nonconforming, off-premises (billboard) sign has been completely blown over on the property and will not be permitted to be replaced since the post structure was also completely damaged. The owner was asked to have this removed, but the letter was sent more so to document that the sign has officially lost its nonconforming status and cannot be replaced or fixed. 								
 6044 E. Harbor Road (Loss of NC Sign - Young) Owner called 04.26.24 and said the sign will be removed by mid-May. <u>Prior Info:</u> A nonconforming, off-premises (billboard) sign has been completely blown over on the property and will not be permitted to be replaced since the post structure was also completely damaged. The owner was asked to have this removed, but the letter was sent more so to document that the sign has officially lost its nonconforming status and cannot be replaced or fixed. 								
	3							

Minutes of DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

eld20	24	
5650 E. Harbor Road (Loss of NC Sign – Fort Firelands)		
Letter was sent to the property owner 04.23.24 notifying them of the loss of the large billboard sign along the west property line and asked that it is removed by May 24, 2024.		
6982 E. Harbor Road (Loss of NC Sign – JJ's Restaurant) Letter was sent to the property owner 04.23.24 notifying them of the loss of the large pole sign along the west property line and asked that it is removed by May 24, 2024.		
7522-7596 E. Harbor Road (Loss of NC Sign – Wadsworth) CLOSED (05.15.24)		
Letter was sent to the property owner 04.23.24 notifying them of the loss of four (4) sign frames along the north property lines & SR 163 and asked that they are removed by May 24, 2024. Tony Wadsworth called 05.15.24 and said all signs have been removed.		
999 N. Buck Road (Loss of NC Sign – Harbor's Edge) Letter was sent to the property owner 04.24.24 notifying them of the loss of a billboard sign along the east property line & SR 269 and asked that it is removed by May 24, 2024.		
29 S. Bridge Road (Loss of NC Sign – Wedco Realty/Canvas Shop) Letter was sent to the property owner 04.24.24 notifying them of the loss of the large pole sign along the south property line and asked that it is removed by May 24, 2024. The owner called 05.16.24 and said they are working on getting the sign removed but needs more time. The owner was given until June 28, 2024, to remove the sign.		
49 S. Bridge Road (Loss of NC Sign – Summit Properties) Letter was sent to the property owner 04.24.24 notifying them of the loss of the large pole sign along the south property line and asked that it is removed by May 24, 2024.		
Illegal Rentals: None at this time.		
Illegal Use:		
1813 Heritage Street (<i>Kenley – Contractor's Est.</i>) Neighbor called 05.15.24 to say Kenley's are having employees show up in the mornings & afternoons again from their concrete/stone company. Told the neighbor we would begin to re-monitor the situation. Drove past the property at 0700 05.17.24 and no activity. On-going dispute between the neighbor who called and the Kenley's, so unsure of how accurate the complaint is.		
Junk & Debris:		
 8541 E. Harbor Road (Junk & Debris/ Garbage - Carico) Owner claimed letter 05.07.24. Property will be re-checked 05.21.24. <u>Prior Info:</u> Multiple complaints received 04.29.24 from surrounding neighbors concerning the condition of this property. Pictures taken and certified letter (70210950000011788230) sent on 05.03.24. Owner given 14 days upon receipt of the letter to get the property cleaned up. 		
4625 E. Bayshore Road (Junk & Debris/ Garbage - Zivkovic)		
Nothing New to Report. Owner appears to still be working on. As of 05.17.24 a lot of improvement has been made and dumpster is still on the property. <u>Prior Info:</u> Ms. James received an anonymous phone call from someone 01.26.24		
concerned about the amount of garbage bags being dumped on this property between the two accessory buildings and visible from E. Bayshore/ State Road. While we typically do not react to anonymous calls, the concern about sanitation warranted		
driving past the property and photographing it. The Ottawa County Health Department was contacted to see if this was something they could or should also be involved with. They indicated they would send someone out the week of January 29 th to inspect. On		
February 2, 2024, they indicated that an inspector had been out to the property, but the owners were not home so they left their business card and would give the owner a week to call before they send out a letter. On February 7, 2024, a certified letter was sent to		
the property owner regarding the junk & debris referencing ORC 505.87. The certified letter had to be resent 02.16.24 because the initial letter 02.07.24 was lost in the mail somewhere between Toledo & Detroit and never processed. On 02.22.23 the OCGH		
stated they have been in touch with the owner, who indicated that all the garbage is recycling products. The owner requested an extension to remove the items, but the OCHD stated that they would visit the property again on their 30-day follow-up date		

Minutes of

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

Held May 22, 20 24
and see if any progress has been made. If no progress has been made, then no extension will be granted. Neither of the certified letters I have sent have cycled through the mail system yet. I ended up filing a complaint with the postal service regarding the lost letters. The one that was resent 02.16.24 was finally delivered 03.01.24. The owner called that day to say that her daughter with special needs children is living in the house and she herself was in Cincinnati/ NKY tending to her ill mother. Told her we would work in-tandem with the General Health District. Health District was scheduled to reinspect the property the week of March 4 th and were going to report back their findings. I received a phone call from the owner stating they received the 1 st letter that had been sent back on February 7 th but that four-wheelers had also trespassed on the property, and they were accusing the Township of this. I reached out to the Health District 03.13.24 to see if they had been out to the property and never heard back from them. On 03.14.24 I ended up calling the owner back and assured them that the Township does not have ATV's and have never entered the property. I have yet to ever receive a date from the Health District on when the garbage has to be cleaned up by or if the daughter living in the house has made progress to their satisfaction to give her more time. I reiterated to the owner on 03.14.24 that I'm willing to work in tandem with the health district, but noticeable progress must be made. The owner said she would be returning in mid-April. We talked at length about the condition the property is in since her absence and that we will work with her on a schedule, but it ultimately has to be done. Also discussed dumpster days coming up in June and the fact that she may need some assistance on getting some of the stuff out of there. OCGHD emailed 04.15.24 and showed that significant progress is being made. The oryenty owner had death in the family, so they were told nothing was expected to be done the wee
 Nothing New to Report. <u>Prior Info:</u> 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. On January 10, 2024, the property was inspected, and I was pleased to see that the owner has approximately 90%-95% of the property cleaned up. There is a very small area that he is still sorting and working on. After speaking with him, he intends to complete this and work on it even through the winter, but not when temperatures are below freezing and snow on the ground.

Neighbor called complaining about tall grass & junk vehicles. Repeat offender from 2020 & 2021 that resulted in Court proceedings for the junk cars. Will pursue that separately. Certified letter sent 05.17.24 for tall grass (70210950000011788322).

298 N. Erie Beach (Tall Grass - Barton)

05.15.24 photos taken. 05.16.24 certified letter sent (70210950000011788292).

529 N. Erie Beach (Tall Grass - Gaiser)

05.10.24 photos taken and certified letter sent (70210950000011788285).

5580 E. Port Clinton Eastern (*Tall Grass – Chapman*) (05.15.24)

05.10.24 photos taken and certified letter sent (70210950000011788278). A foreclosure action has been filed against the property owner as of 03.28.24. See 2023-CV-E-154. Property appears to be unoccupied. Certified letter signed for and claimed 05.13.24. Grass cut as of 05.15.24.

CLOSED

Minutes of DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

eld	May 22, 20 24
8596 Billings (<i>Tall Grass – Kowalski</i>) (05.16.24) 05.09.24 photos taken of property and ce Neighbor called and said property was cut 05 into his yard and no trimming was done aroun with him and importance of keeping us inform and property was acceptable.	.15.24 but complaining that grass was blown ad the house or other trees. Discussed process
185 Forest Green (<i>Tall grass – 5/3 Bank</i>) 05.07.24 contacted 5/3 Bank (937-324-7000) cleaning up property. 05.10.24 email sent to p received email from (Emily) stating the prope notice in the next few days. Will continue to patience will be needed until the bank retains likely be placed on a 2-3week mow rotation. abating & using General Fund monies since th 140 Tibbels (<i>Tall Grass – Wowk</i>) Repeat offender since 2020. Complaint rec 05.02.24 & received same afternoon. Resol- packets for 05.08.24 Meeting. 05.09.24 resolution Sent (70210950000011788254).	propertypreservation.bancorp2.com. 05.15.24 erty is still occupied and will be sent eviction monitor & stay in contact with the bank, but full control. Once they do, the property will Can't see pursuing this hard, to the point of he bank will take control eventually. ceived 05.02.24. Lienholder report ordered ution for consideration included in Trustee
Camper Occupied: 1941 & 1947 Willard (<i>Camper Occupied – Blor</i> , Phone call complaint received 05.16.24. R inspected morning of 05.17.24 and observ extended and camper running off a portable ge around and left, but returned while KAD photographing. There was movement in the c occupying it. Cease & Desist letter (70210950000011788308).	Repeat offender from 2018 & 2019. KAD red camper on the property with pop-outs enerator. While there, a truck pulled in, turned was on Central/ backside of the property camper indicated that someone was definitely
Construction without Permits: 6901 E Bayshore Rd (Gazebo/ Pergola - Poli	lard) CLOSED
(05.16.24) 05.07.24 Photos taken and file started. 05.08 (Leslie $-$ 419.307.3091) called 05.10.24 and 1 know that a permit is required and she will be of. Permit 2024-123 issued 05.16.24.	left VM. KAD called back 05.14.24 to let her
1922 Wyandot (<i>Fence – Tomaselli</i>) (05.10.24) Owner has installed fencing on the property 05.03.24. They have been given until 05.15.2 received necessary permit 05.10.24.	
2155 Lattimore (Accessory Bldg. – Lippus) (05.17.24)	CLOSED
Owner was granted their variances at the 04. 05.17.24. <u>Prior Info:</u> Letter sent via regular mail to installation of an accessory structure loc and placed in the front-yard. They were	o the property owner 03.13.24 regarding the cated on the property without proper permits given until March 25, 2024 to make contact he weekend acknowledging they will submit
1911 Marblewood (Deck – Feldner) (05.09.24) The owners were sent a letter 03.13.24 notified portion of their deck and if they intend to a required. 05.07.24 No new construction observed.	
8016 Rollie (Shed – Zimmer)	l mail (70210950000011788247).

Minutes of

RECORD OF PROCEEDINGS

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Meeting

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	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
	Held May 22,	24
-		
	February 1, 2024. They were given until February 12 th to get the necessary paperwork in for proper permits. No response from regular mail. Certified Letter sent to the property owner 02.16.24. Certified letter was lost in the mail and a complaint filed with USPS. As of 03.07.24 the letter appears to have been found and is now moving through the system. Letter hasn't moved through the mail system since the last update. Contacted the PO to see if I need to file another complaint on it. Certified letter was returned with no attempt to deliver it. 3 rd attempt to contact the owner/ 2 nd certified letter was sent 04.11.24. Letter was delivered 04.15.24. Owner was given until 04.26.24 to get the necessary paperwork into the office. Owner never contacted the office and a 2 nd Warning Letter-Notice to Comply needs to be sent out.	
	7465 E. Bayshore Road (Shed – Devol/Weiss) CLOSED	
	 (05.16.24) Owner was granted their variances at the 04.17.24 BZA hearing. Permit 2024-120 issued 05.16.24. <u>Prior Info:</u> The property owner has installed a new shed on the property and was sent a letter February 9, 2024. They were given until February 23rd to get the necessary paperwork in for proper permits. The property owner called 02.14.24 and indicated he would be in the week of 02.19.24 to discuss. Going to need a variance and due to his 	
	schedule is likely going to be on the April BZA hearing agenda. Owner has applied for a variance to be heard April 17, 2024. Owner was granted their variances at the 04.17.24 BZA hearing. Permit cannot be issued until May 16 th following the approval of the decision sheet.	
	2991 Waterside Court (Lanai w/out permit – Bilton) The property owner attorney filed their last brief on March 28 th and we are now just	
1	awaiting word on when oral arguments will be scheduled. <u>Prior Info:</u> Letter sent to property owner 10.26.22 notifying them that a permit is 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	
r	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. 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 6 th 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. In 6 th District Court of Appeals. The Appellants filed a brief January 18, 2024, and requested Oral Arguments. The Township's reply brief is due by February 5, 2024, but J. Stopar has indicated that he	
	will likely take an automatic 10-day extension. In 6 th District Court of Appeals. The	

Minutes of DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held2024	
 Township was granted an extension to file the reply brief which is now due March 8, 2024. J. Stopar filed the reply brief on behalf of the Township 03.08.24. Appellant will have the opportunity to submit a reply brief to our reply which is due in 10 days so as long as no further extensions are requested. 4-6 weeks after that, oral arguments will be scheduled. Will have to report back what those dates are once scheduled. Bilton's attorneys have requested an extension to file their last brief by March 28th. On June 5th, oral arguments will be held in Toledo. Ms. Dale will attend, so the office will be closed for the morning. After meeting with Ms. Dale and Ms. Teresi, Ms. Rozak is recommending the Zoning Commission review short term rentals within the three districts where they are permitted which are Recreational, Commercial 1 and Commercial 2. Ms. Dale's feeling is to include something in our zoning resolution first and not relying on the Building Department, Fire Marshal or Ottawa Co Board of Health and it will be a process discussed with the Zoning Commission. 	
Correspondence	
Mineyahta Association update, notice and dues invoices. Ottawa Co. Historical News Letter. Marblehead Peninsula Library flyer and information card. American Security Cabinets flyer. Flyer for Sept 13 CLOUT meeting in Perrysburg.	
OSS Residential Tire collection - posted on our website and in display case in front of townhall.	
New Business	
 Ms. Rozak motioned and Mr. Dress seconded to revise Ms. James title with the Township to – Township Assistant / Safety Coordinator. Furthermore, this position will report to the Current Trustee Chairperson. All ayes and motion carried. 	
Old Business	
 Ms. Rozak asked Trustees for information Daivia needs to add to the Property Purchase and Sales Agreement with Mr. Pollock: 	
 Seller will dispose of the waste oil used for heating, but leave tanks and heating unit. 	
 Seller confirms that pubic sewer and water is stubbed to the building from Bridge Road and the water requires a meter. 	
 Seller confirms there is electric service to the building. 	
Mr. Dress motioned and Mr. Hirt seconded to approve the purchase of the Properties at 424 and 434 State Route 269 Marblehead Ohio, in accordance with the essential terms of the Purchase and Sale Agreement, including the above additions. All ayes and motion carried.	
Ms. James spoke with Ms. Gordon and she will be getting all legal and binding financial options ready for the Trustees based on information she requested for the bank. Ms. Rozak asked Ms. James to follow up with Ms. Gordon the Monday before the next meeting to see where she is at so we know when we can have a check in hand.	
Mr. Dress asked Ms. Paul how things are going with the books and she said she is making good headway and she has gotten good advice from Kyle at the Auditor's Office. Once we hear from the bank and Amanda, she will get numbers together.	
Ms. Rozak asked Ms. Paul for a STAR balance and she will get that for the next meeting.	
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Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

Held.					May	22, 20	24		
				F	iscal Business				
	 Ms. Rozak motioned and Mr. Dress seconded, to approve payroll and bills in the amount of \$137,215.73 for the period May 23 to June 12, 2024. All ayes and motion carried. (See below) 								
	DANBURY TOWNSHIP, OTTAWA COUNTY 5/22/2024 5:20:39 PM Payment Listing UAN v2024.1 5/9/2024 to 5/22/2024								
	Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status		
	215-2024	05/09/2024	05/08/2024		Ohio Edison	\$711.14	0		
	260-2024	05/22/2024	05/21/2024	СН	Charter Communications	\$218.80	0		
	261-2024	05/20/2024	05/21/2024		Charter Communications	\$195.98	0		
	262-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$48,982.77	0		
	263-2024 264-2024	05/22/2024	05/21/2024 05/21/2024		Paychex of New York, LLC Ohio Police & Fire Pension Fund	\$3,580.30 \$2,044.25	0		
	264-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$1,538.19	õ		
	266-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$3,825.54	0		
	267-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$1,189.20	0		
	268-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$57.32	0		
	269-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$130.15 \$504.81	0		
	270-2024	05/22/2024	05/21/2024 05/21/2024		AFLAC Ohio Public Employees Deferred	\$504.81 \$2,045.00	0		
	271-2024 285-2024	05/22/2024	05/21/2024		OPERS	\$4,174.57	õ		
	291-2024	05/22/2024	05/21/2024		OPERS	\$8,725.27	0		
	293-2024	05/22/2024	05/21/2024		Paychex of New York, LLC	\$1,857.72	0		
	48115	05/22/2024	05/21/2024		Huntington National Bank	\$46,009.44	0		
	48116	05/22/2024	05/21/2024		Lowe's	\$81.57	0		
	48117	05/22/2024	05/21/2024 05/21/2024		Lakeland Auto & Marine Inc. Vance Outdoors Inc.	\$1,195.01 \$1,150.80	0		
	48118 48119	05/22/2024	05/21/2024		Bound Tree Medical LLC	\$1,064.64	0		
1	48120	05/22/2024	05/21/2024	AW	U.S. Bank Equipment Finance	\$504.58	0		
	48121	05/22/2024	05/21/2024		Cyclone Services Inc.	\$130.00	0		
	48122	05/22/2024	05/21/2024		Kuras Aeration Systems LLC	\$335.00 \$37.00	0		
	48123 48124	05/22/2024	05/21/2024 05/21/2024		Treasure, State of Ohio Gannett Ohio LocallQ	\$219.30	0		
	48125	05/22/2024	05/21/2024		Ottawa County Engineer	\$885.45	0		
1	48126	05/22/2024	05/21/2024	AW	HOLCIM QUARRIES NY, INC.	\$518.65	0		
	48127	05/22/2024	05/21/2024	AW	The Standard	\$766.48	0		
	48128	05/22/2024	05/21/2024		Charter Communications	\$2,454.30	0		
	48129	05/22/2024	05/21/2024 05/21/2024		Jared E. Griffith Catawba Clean Scene	\$7.50 \$420.00	0		
10	48130 48131	05/22/2024 05/22/2024	05/21/2024		Spoerr Precast Concrete, Inc.	\$105.00	ō		
	48132	05/22/2024	05/21/2024		LORIS Printing	\$50.00	0		
	48133	05/22/2024	05/21/2024	AW	Brett A. Waldron	\$500.00	0		
	48134	05/22/2024	05/21/2024		Jared E. Griffith	\$500.00	0		
	48135	05/22/2024	05/21/2024	AW	Daniel J. Bergman	\$500.00	0		
					Total Payments: Total Conversion Vouchers:	\$137,215.73 \$0.00			
					-				
					Total Less Conversion Vouchers:	\$137,215.73			
	Payroll Manua WM - Withhold CV - Payroll C	ding Manual, N conversion Voud	- Payroll Warra VS - Special W cher, SV - Pay	ant, RW - Re Varrant, CH - /roll Special '	ting Warrant, IM - Investment Manual Warrant, IW - eduction of Receipt Warrant, SW - Skipped Warrant - Electronic Payment Advice, IL - Investment Loss, E Voucher, EW - Withholding Voucher, POS ADJ - Po tion, NEG REAL - Negative Reallocation	EP - Payroll EFT Vo	vvarrant, bucher,		
				Comm	ents and Concerns				
	Ms. James wil		-	-	May 29, 2024. is complete for 2024 and was tu				

Ms. Dress asked about cemetery deeds and there none, just did not get removed from this evening's Agenda.

Ms. Paul and Ms. Dress excused themselves from the meeting.

Minutes of	
IVIIII ULUU UI	DANDUDY TOWNOUND DOADD OF TRUCTERS DECUN AD MEETING
V 4 5 1 4 4 4	DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held 2024	
 Executive Session: There being no further comments or concerns, Ms. Rozak motioned and Mr. Hirt seconded to move to Executive Session at 7:01 pm, with Brinkley Paul, for the purpose of conducting an interview for the Fiscal Officer Appointment. All ayes and motion carried. Ms. Rozak motioned and Mr. Hirt seconded to come out of Executive Session at 7:42 pm and move back into Regular Session. All ayes and motion carried. Ms. Rozak moved and Mr. Hirt seconded to go back into Regular Session at 7:42 pm, all ayes and motion carried. No action was taken. 	
There being no further comments, concerns or business before the Board, Ms. Rozak motioned and Mr. Hirt seconded, to adjourn at 7:43 pm. All ayes and motion carried.	
Abrah Maul Eiseat Officer Intering Tiscal Officer Assistent Danbury Township Board of Trustees	