

RECORD OF PROCEEDINGS

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

Held _____ December 23, 20____ 24

Trustee Hirt 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 Office Brinkley Paul and Township Assistant Lynne James. Visitor in attendance was Susan Dress.

Mr. Dress motioned and Ms. Rozak seconded to approve the Regular Meeting Minutes for December 11, 2024; all ayes and motioned carried.

Fire

Fire & Ems Run Details						
	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	92	3	3	8	0	0
June	92	5	1	1	1	0
July	128	3	4	9	1	1
August	80	7	2	8	1	0
September	88	5	3	9	0	1
October	82	8	5	9	0	0
November	90	4	2	5	0	0
December as of the 23 rd	54	2	2	4	0	0
2024 Sub-total	912	44	28	60	6	5
Total	1055					

*Motor Vehicle Crash(s)

** Alarm Activation(s)

***Carbon Monoxide Investigation(s)

Roads

- Sacket Cemetery – one cremation burial and one full burial.
- Preparing winter weather equipment
- Brush collection site is closed for the winter
- Mr. Dress motioned and Mr. Hirt seconded to accept the additional paving at the police department quote with Kreimes for \$13,170.00 which will come out of the police fund; all ayes and motion carried.
- Mr. Dress motioned and Ms. Rozak seconded to accept the paving of the maintenance building quote with Kreimes for \$47,800.00 which will come out of the NEU fund (ARPA); all ayes and motion carried.

27-2024 to Amend 17-2023 A to ARPA funds as follows: See next page

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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RESOLUTION NO. 27-2024 A To Amend Resolution 27-2024 (The Amended Resolutions from 17-2023 and 17-2023 A)

*Authorizing Expenditure from American Rescue Plan Act Funds
Danbury Township: Meadowbrook driveway / Market Analysis of Storage Buildings and Development /
New Maintenance Building Downpayment-cancel project /
Add Previous Payment of Project Architectural Fees / Change to Improvements to 1345 Bridge Property*

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, December 23, 2024, Trustee Hirt moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services." [The "standard allowance"].

WHEREAS, some common examples of "government services" expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds

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Held _____

December 23,

20

24

- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

WHEREAS, the Board of Trustees has identified projects which, in the judgment of the Board, qualify as permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

- Meadowbrook Park driveway to parking lot repair.
- Market Analysis of Storage Buildings and Development.
- Down payment on new building for Maintenance Department: Cancel Project.
- Add previous payment of Architectural fees from that new building project.
- Allocate remaining ARPA funds for improvement to the property and building at 434 S. Bridge Road, Marblehead, Ohio.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Projects are hereby authorized and shall paid for from the ARPA Funds in the amounts as follows:

- Meadowbrook Park driveway repair not to exceed \$44,513.00. (1st AMENDMENT-Res. 17-2023-A)
- Market Analysis of Storage Buildings and Development not to exceed \$50,000.00 (Original Resolution 17-2023)
- Down payment on new building for Maintenance Department \$106,000.00. Due to bids exceeding 20%, cancel this project. (2nd AMENDMENT This Resolution 27-2024)
 - o Approve previous payment for architectural fees and plans incurred up to the cancellation of the new building project, in the amount of \$43,813.36 to PMBA Architects LLC
- Allocate remaining ARPA funds for improvements to the property and building purchased by the Township at 434 South Bridge Road, Marblehead, Ohio. \$26,093.96 for heat to existing building and \$31,239.16 plus remaining interest on the ARPA account which continues to accumulate for paving of the new property.

3. The Projects described herein serve the objectives of the Act by providing services traditionally provided by a government, namely:

- Road repair, maintenance & other transportation and safety services
- Public infrastructure support
- General government administration and administrative facilities
- Parks and recreational facilities and programs

4. Accordingly, these Projects are in the best interests of the Township and deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

6. These Projects will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

Trustee Dress seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 23rd day of December, 2024.

[Signature] yes
[Signature] yes
[Signature] yes
 Township Trustees

Attest: [Signature]
 Township Fiscal Officer

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- Mr. Dress motioned and Mr. Hirt seconded to accept the Ohio Department of Transportation's 2024 Township Highway System Mileage Certification and hereby certify that as of December 31, 2024, the Township was responsible for maintaining 16.272 miles of public road. All ayes and motion carried.

Police

- Chief Meisler submitted the incident reports: From 12-1-2024 to 12-23-2024, the Department responded to 197 calls.
- On the 12th, a serious threat occurred at Danbury Local Schools. The situation was addressed promptly by School Staff and SRO Brad LaMarca. The fifth-grade student involved has since been removed from School.
- I am pleased to announce that our agency has been at full staff since August 21, 2023. Everything is going well, morale is high and I hope for a safe 2025.

Zoning

PERMITS

To-date this month there have been 14 permit applications submitted/processed totaling \$1,039.62. collected in fees and application balances.

BOARD & COMMISSION ACTIVITY

The Board of Zoning Appeals –

The Board of Zoning Appeals will hold the following adjudication hearings on December 18, 2024:

- a. **BZA-2024-287** **Continued until 01.15.25**
355 S. Bridge. Request for an Area Variance from Section 5.10.3.C.ii to allow for a reduction in the number of required on-site commercial parking spaces (85 required/ 62 proposed). **Peninsula Endeavors/ Roberta Bero, Owner/Applicant; Jill Stevenson, Co-Owner/Agent.**
- b. **BZA-2024-312** **Approved as Presented**
253 Worthy. Request for an Area Variance to Section 5.2.D.iii to allow for an accessory building to be placed closer to the house than allowed (2' proposed/ 5' required). **Tim & Lori Kleman, Owner/Applicant.**

The Zoning Commission -

The Zoning Commission meeting for January is cancelled. The meeting date falls on New Years Day, but since there are no cases to be heard and I will be out of town, we are not going to schedule a special meeting.

The Board of Trustees held a public hearing Thursday, December 19, 2024, on the following applications:

- a. **ZC-2024-249** **Approved as Presented**
6114 E. Port Clinton Eastern Road. Request for a Map Amendment from "A" Agricultural to "R-C" Recreational Commercial to rezone 19.25 ac. of a 22.6 ac. parcel located in Section 4, Lot 13, PIN# 0140400022988000. **David & Edith Dlubak, Owners/Applicants.**
- b. **ZC-2024-253** **Approved as Presented**
5542 E. Bayshore Road. Request for a Map Amendment from "A" Agricultural to "R-C" Recreational Commercial of Section 4, Lot 20, PIN# 0141159815529000 consisting of 10 ac. **Dale Edward Parker, Owner/Applicant.**

DEPARTMENT UPDATES

- I will be out of the office over Christmas & New Year's and will not return to the office until January 6, 2025. Dawn is prepared to cover the next 2 Thursday's & Friday's that we are open for the public. Please wish her a Happy Birthday also on January 3rd!

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20

24

- Since I will be out over the holidays, I'm not sure there will be much new information to report on for your January 8th Meeting, or that I will even have a report. When I return, I will be busy wrapping up the department annual report and some other end-of-year items we can't finish until we get through December. If there is something new to report and I'm able to get the annual report completed, then I make sure you have those for your January 8th meeting, but I'm not going to make big promises!
- Hope you all have a very Merry Christmas & Happy New Year!

VIOLATIONS/COMPLAINTS

Other Misc.:

None at this time.

Illegal Rentals:

None at this time.

Illegal Use:

None at this time.

Junk & Debris:

None at this time.

Tall Grass:

None at this time.

Camper Occupied:

None at this time.

Construction without Permits:

266 Lighthouse Oval (Gazebo/Pergola w/out permit – Woods)

CLOSED (12.13.24)

The property owners came in and received their necessary zoning permit.

Prior Info: While out on inspections, noticed that a gazebo/pergola was installed in the rear-yard without necessary permits. Letter sent to the property owner 11.19.24 and they have until 12.06.24 to return necessary paperwork. Owner has reached out and will be pulling a permit this week.

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

We're still just waiting for a decision from the 6th District Court of Appeals. We had hoped to have it by now.

Prior Info: 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 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

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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 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. In 6th 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 6th District Court of Appeals. The 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. The property owner attorney filed their last brief on March 28th and we are now just awaiting word on when oral arguments will be scheduled. Oral arguments were held 06.05.24 in Toledo. The hearing lasted approximately a half hour. Many of the same, expected arguments were made from the briefs that have been filed. The panel of judges asked the Appellants attorney a number of questions, but overall, had a feeling that the BZA's decision may be upheld.

Correspondence

Christmas card from Loris Printing, McCall Sharp, Rankin & Rankin, and the Ottawa Co. Sheriff's Office. Ottawa Co. Historical Society 4th quarter newsletter, OTARMA winter 2024/25 newsletter, flyer from Rumpke Trash services taking over Cyclone Services, 2024/2025 Emergency Preparedness Information from OCEMA.

Letter to Chief Hunsicker from Dave Wahlers donating an Emblem depicting Danbury Township Fire Department and thanking them for the great service they provide to our community.

Letter to Chief Hunsicker from Dennis Lane at Southern Allegheny Valley Emergency Services with shirts and a Christmas ornament donation, thanking them for the custom designed t-shirt his son received during the summer tour of the station. He stated the department is a stepping stone for where all fire service should be going with mergers and consolidations for better service to the whole community.

Old Business

- Ms. Rozak will be submitting the grant for the playground equipment tomorrow.
- Ms. Rozak stated Chris from ODOT contacted her to say Merry Christmas and during the conversation Ms. Rozak asked on behalf of Mr. Dress, could we as a Township purchase a traffic signal for the 269 and Port Clinton Eastern intersection? His response was probably, but further discussion would be warranted. The other question previously brought by Mr. Dress was do we need left turn lanes at that intersection? Again, he stated probably, however he stated an example of this at Rt 6 and Rt 23; if a semi is waiting to turn left, you are waiting for quite some time. Here at our intersection may be ok without eight months out of the year, but for the four in-season months, it could be deadly.

The other thing they spoke of was the previous recent speed limit study stating the 55 mph was fine on 269. Ms. Rozak stated that the Board does not think it is fine and there are many others that do not think it is fine either. She told him that with Ms. Dale's help, they logged at least 60 driveways from just North of the exit up to State Rt 163. Most of these have people-oriented businesses, including the new pickleball facility going in with it's 80 parking spots with indoor/outdoor games that is now going up.

Chris stated the reason for the findings are that right in the middle of all this are the open fields.

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24

Ms. Rozak said she felt they needed to take into consideration, not only their survey, but the reality of the "people businesses" condensed in this area and asked where she could submit this information. Chris said she should submit it to their director. Ms. Rozak will draft a letter and hopefully have it out before the new year. She also reminded the Board that Roundabout construction begins after Labor Day, 2025.

New Business

- The Board discussed department thresholds, currently at \$2500. Mr. Hirt motioned and Ms. Rozak seconded that it would be the responsibility of the Department Head to contact the Chairperson and one other Trustee for approval, should they need something over the threshold before the next available meeting. All ayes and motion carried.
- ODOT is doing a project and needs to either remove or move a streetlight pole and asked the Trustees to pay for that cost of \$4840.51 if it is moved, as this intersection does not meet the requirements for a light. Mr. Hirt confirmed that the Township did put streetlights at intersections and made a motion, seconded by Ms. Rozak, to pay for the cost for Ohio Edison to move the light pole. All ayes and motion carried. Ms. Rozak will sign and Ms. James will scan and email the signed copy to Ms. Rozak for her to send out.
- Rooted Souls Wellness Sanctuary has applied for a D5i liquor new permit. Ms. Rozak will call Ms. Sabin for an explanation and hopefully have her come to the next Board meeting before the Board requests a hearing. She will also contact Ms. Dale in regards to zoning compliance with this new license.
- Mr. Hirt made a motion to retain the same legal council from 2024, for 2025 and Ms. Rozak seconded; all ayes and motion carried.

Fiscal Business

- Mr. Dress motioned and Ms. Rozak seconded, to approve payroll and bills in the amount of \$234,458.72 for the period Dec 11 to Dec 23, 2024. All ayes and motion carried. (see next page)
- Ms. Paul presented November bank reconciliation and management reports for Board signatures.
- Ms. Rozak motioned and Mr. Hirt seconded the Catawba Interiors quote of \$2187.34 for purchase and installation of blinds in the fiscal and administration offices. All ayes and motion carried.
- Ms. Rozak motioned and Mr. Dress seconded the approval of the 2025 permanent appropriations in the amount of \$6,351,206.76. Roll call vote: Ms. Rozak Yes, Mr. Dress Yes, Mr. Hirt Yes. Motion carried. This will allow Ms. Paul to pay bills in January and she will be working with Gayle further on these appropriations and adjustments can be made up through April 1st, 2025. She will supply that information to the Ottawa Co Auditor.

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DANBURY TOWNSHIP, OTTAWA COUNTY

12/23/2024 4:02:16 PM

Payment Listing
12/11/2024 to 12/23/2024

UAN v2024.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
593-2024	09/13/2024	09/23/2024	CH	Ohio Edison	\$136.66 *	V
593-2024	12/20/2024	12/22/2024	CH	Ohio Edison	-\$136.66	V
594-2024	09/13/2024	09/23/2024	CH	Ohio Edison	\$585.84 *	V
594-2024	12/20/2024	12/22/2024	CH	Ohio Edison	-\$585.84	V
649-2024	09/09/2024	10/16/2024	CH	Ohio Edison	\$102.56 *	V
649-2024	12/20/2024	12/22/2024	CH	Ohio Edison	-\$102.56	V
692-2024	11/12/2024	11/13/2024	CH	Ohio Edison	\$196.96 *	V
692-2024	12/20/2024	12/22/2024	CH	Ohio Edison	-\$196.96	V
761-2024	12/15/2024	12/20/2024	CH	MWG Administrators	\$3,047.86	O
762-2024	12/15/2024	12/20/2024	CH	Aflac	\$1,059.28	O
763-2024	12/16/2024	12/20/2024	CH	Ohio Edison	\$529.22	O
764-2024	12/16/2024	12/20/2024	CH	Ohio Edison	\$131.83	O
765-2024	12/12/2024	12/20/2024	CH	Ohio Public Employees Deferred	\$2,245.00	O
766-2024	12/12/2024	12/20/2024	CH	Ohio Public Employees Deferred	\$2,145.00	O
767-2024	12/12/2024	12/20/2024	CH	Auditor of State	\$1,169.50	O
768-2024	12/16/2024	12/20/2024	CH	dotnet technologies llc	\$2,192.53	O
769-2024	12/18/2024	12/20/2024	CH	Ohio Edison	\$1,628.50	O
771-2024	12/20/2024	12/20/2024	CH	Verizon Wireless	\$309.35	O
772-2024	12/20/2024	12/20/2024	CH	Ottawa County Sanitary Engineering	\$24.00	O
773-2024	12/20/2024	12/20/2024	CH	Ottawa County Sanitary Engineering	\$24.00	O
774-2024	12/20/2024	12/20/2024	CH	Ottawa County Sanitary Engineering	\$86.84	O
775-2024	12/20/2024	12/20/2024	CH	Ottawa County Sanitary Engineering	\$108.42	O
784-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$54,473.45	O
785-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$1,192.12	O
786-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$286.19	O
787-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$4,538.18	O
788-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$1,429.18	O
789-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$93.54	O
790-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$120.13	O
791-2024	12/18/2024	12/23/2024	CH	Paychex of New York, LLC	\$2,086.46	O
48485	12/11/2024	12/10/2024	AW	Lakeland Auto & Marine Inc.	\$132.50	O
48486	12/11/2024	12/10/2024	AW	DACOR INTERNET SERVICES	\$23.40	O
48487	12/11/2024	12/10/2024	AW	Kuras Aeration Systems LLC	\$186.44	O
48488	12/11/2024	12/10/2024	AW	Hohler Furnace & Sheet Metal, Inc.	\$468.00	O
48489	12/11/2024	12/10/2024	AW	Bill's Implement Sales	\$41.99	O
48490	12/11/2024	12/10/2024	AW	Allure Advertising	\$600.16	O
48491	12/11/2024	12/10/2024	AW	All Star Professional Cleaning, LLC	\$200.00	O
48492	12/11/2024	12/10/2024	AW	All Star Professional Cleaning, LLC	\$300.00	O
48493	12/11/2024	12/10/2024	AW	Firelands Regional Medical Center	\$286.00	O
48494	12/11/2024	12/10/2024	AW	Capital One	\$882.55	O
48495	12/11/2024	12/10/2024	AW	Beck Suppliers, Inc.	\$5,813.62	O
48496	12/11/2024	12/10/2024	AW	Valley Ford Lakeside	\$526.68	O
48497	12/11/2024	12/10/2024	AW	The Standard	\$1,005.72	O
48498	12/11/2024	12/10/2024	AW	Lakeland Auto & Marine Inc.	\$612.00	O
48499	12/11/2024	12/10/2024	AW	O.E. Meyer CO.	\$207.30	O
48500	12/11/2024	12/10/2024	AW	Charter Communications	\$720.00	O

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24

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12/23/2024 4:02:16 PM

Payment Listing

UAN v2024.1

12/11/2024 to 12/23/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
48501	12/11/2024	12/10/2024	AW	Bound Tree Medical LLC	\$1,030.81	O
48502	12/11/2024	12/10/2024	AW	H.B. Magruder Hospital	\$11.35	O
48503	12/11/2024	12/10/2024	AW	Baker,Dublikar,Beck,Wiley & Mathews	\$532.00	O
48504	12/11/2024	12/10/2024	AW	Staples Business Advantage	\$279.64	O
48505	12/11/2024	12/10/2024	AW	Brett A. Waldron	\$120.00	O
48506	12/11/2024	12/10/2024	AW	Ronald Eckel	\$46.25	O
48507	12/11/2024	12/10/2024	AW	Cody Ortolani	\$400.00	O
48508	12/11/2024	12/10/2024	AW	Nolan Berkey	\$200.00	O
48509	12/11/2024	12/10/2024	AW	Jodi Kopanski	\$400.00	O
48510	12/11/2024	12/10/2024	AW	Susan Dress	\$350.00	O
48511	12/11/2024	12/10/2024	AW	Robert Strauss	\$400.00	O
48512	12/11/2024	12/10/2024	AW	Vito Kaminskas	\$350.00	O
48513	12/11/2024	12/10/2024	AW	Barbara Singer	\$350.00	O
48514	12/11/2024	12/10/2024	AW	William Tuttamore	\$300.00	O
48515	12/11/2024	12/11/2024	AW	Doug Huber	\$300.00	O
48516	12/11/2024	12/11/2024	AW	Ohio Bureau of Workers Compensation	\$21,854.00	O
48517	12/19/2024	12/16/2024	AW	Ottawa County Recorder	\$74.00	O
48518	12/19/2024	12/16/2024	AW	FYDA FREIGHTLINER COLUMBUS INC.	\$107,150.00	O
48519	12/19/2024	12/16/2024	AW	Jennifer Fillmore	\$89.15	O
48520	12/23/2024	12/20/2024	AW	Sherry Roberts	\$450.00	O
48521	12/23/2024	12/20/2024	AW	Joseph Fetzer	\$550.00	O
48522	12/23/2024	12/20/2024	AW	Clyde Shetler	\$450.00	O
48523	12/23/2024	12/20/2024	AW	Greg Huffman	\$450.00	O
48524	12/23/2024	12/20/2024	AW	Joseph Kruse	\$250.00	O
48525	12/23/2024	12/20/2024	AW	Peter Corrado	\$350.00	O
48526	12/23/2024	12/20/2024	AW	James Switzer	\$50.00	O
48527	12/23/2024	12/20/2024	AW	Bella Properties LTD	\$37.00	O
48528	12/23/2024	12/20/2024	AW	Cyclone Services Inc.	\$130.00	O
48529	12/23/2024	12/20/2024	AW	Cyclone Services Inc.	\$66.00	O
48530	12/23/2024	12/20/2024	AW	Culligan of Northern Ohio	\$32.24	O
48531	12/23/2024	12/20/2024	AW	Bound Tree Medical LLC	\$588.01	O
48532	12/23/2024	12/20/2024	AW	Valley Ford Lakeside	\$65.81	O
48533	12/23/2024	12/20/2024	AW	Vance Outdoors Inc.	\$112.50	O
48534	12/23/2024	12/20/2024	AW	Vance Outdoors Inc.	\$170.75	O
48535	12/23/2024	12/20/2024	AW	Vance Outdoors Inc.	\$34.15	O
48536	12/23/2024	12/20/2024	AW	HOLCIM QUARRIES NY, INC.	\$59.89	O
48537	12/23/2024	12/20/2024	AW	Gannett Ohio LocalIQ	\$205.44	O
48538	12/23/2024	12/20/2024	AW	D.R. Ebel Police & Fire Equipment	\$45.00	O
48539	12/23/2024	12/23/2024	AW	Ottawa County Drug Task Force	\$3,250.00	O
48540	12/23/2024	12/23/2024	AW	U.S. Bank Equipment Finance	\$508.87	O
48541	12/23/2024	12/23/2024	AW	Charter Communications	\$2,480.94	O
Total Payments:					\$234,458.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$234,458.72	

Page 2 of 3

DANBURY TOWNSHIP, OTTAWA COUNTY

12/23/2024 4:02:16 PM

Payment Listing

UAN v2024.1

12/11/2024 to 12/23/2024

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.

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Meeting

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

Held December 23, 2024

Comments and Concerns

Ms. Dress asked and Ms. Paul confirmed that the 6 million figure is the total Township budget for next year.

Ms. Dress asked if there was a report for gross salaries of Fiscal Officer and Ms. Paul stated that it is not just in one report as net pay is entered in one area and OPERs is entered in another area, so it would be a combination of reports to get gross amount.

Ms. Dress wished the Board and Merry Christmas and left the meeting.

Executive Session: Mr. Hirt motioned and Ms. Rozak seconded to go into Executive Session at 7:02 pm, to discuss compensation of a public employee; all ayes and meeting was moved into Executive Session.

Ms. Rozak motioned and Mr. Hirt seconded to come out of Executive Session at 7:25 pm; all ayes and motion carried.

Ms. Rozak motioned and Mr. Dress seconded to go back into Regular Session at 7:25 pm; all ayes and meeting moved back into Regular Session.


Ms. Rozak motioned and Mr. Hirt seconded to adjust Kathryn Dale's hourly rate to \$44.74 effective Jan 1, 2025; 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 7:26 pm. All ayes and motion carried.



Fiscal Officer







Danbury Township Board of Trustees