

Held

March 26,

2025

Trustee Hirt called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited. Roll call: Trustee Rozak and Trustee Hirt were present, along with Township Assistant Lynne James, Fire Chief Hunsicker and Zoning Administrator Kathryn Dale. Trustee Dress and Fiscal Officer Brinkley Paul was excused. Visitors in attendance were Margaret Lenthe and Tony Hatmaker.

Mr. Hirt motioned the approval of the March 12, 2025, Trustee meeting minutes. Ms. Rozak seconded; both ayes and motion carried.

Ottawa Co Treasurer Tony Hatmaker spoke on behalf of Ottawa Co Land Bank, Reutilization Corp., which is about 10 years old. It has set aside \$300,000.00 and it concentrates taking over properties that fall under three characteristics and had enforcement issues: Dilapidated, Vacant, tax delinquent or that the owner may want to get rid of. They would then demolish structures, clear blight and resale property to the highest bidder. He gave the Trustees a form which was turned over to Ms. Dale later in the meeting, to complete should there be properties with enforcement issues. She will call Mr. Hatmaker for further clarification. The Board thanked him and he was excused.

Fire

| | | Fire & Ems Run Details | | | | |
|----------------------------------|--|------------------------|------|------|----------|------------|
| | | EMS | Fire | MVC* | Alarm ** | CO*** |
| | | | | | | Mutual Aid |
| January | | 73 | 2 | 1 | 4 | 0 |
| February | | 76 | 3 | 1 | 9 | 0 |
| March as of the 26 th | | 47 | 4 | 0 | 4 | 2 |
| April | | | | | | |
| May | | | | | | |
| June | | | | | | |
| July | | | | | | |
| August | | | | | | |
| September | | | | | | |
| October | | | | | | |
| November | | | | | | |
| December | | | | | | |
| Sub-Total: | | 196 | 9 | 2 | 17 | 2 |
| Total | | 226 | | | | 0 |

*Motor Vehicle Crash(s)
** Alarm Activation(s)
***Carbon Monoxide Investigation(s)

- OTARMA letter on payment of the garage door that collapsed, previously discussed by Chief Hunsicker.

Roads

- Sackett Cemetery – 1 full-service burial and 1 cremation.
- Brush collection site is now open.
- Cemetery cleanup week is March 31 through April 4.
- Priming and painting has begun on the maintenance building.

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held _____ **March 26,** 20 **25**

Police

- Chief Meisler submitted the incident report: From 3-1-2025 to 3-26-2025 the department responded to 209 calls.
- One new patrol SUV is at DR Ebel for outfitting. The new mobile radio was finally received and will be installed in this car. Chief Meisler may be asking the board to purchase and replacing remaining radios, in a few months, due to their age (20 years).
- Sgt. LaMarca is currently instructing DARE to the 6th grade class.
- Chief Meisler informed the Board he was notified that Wanda Kershner named the Police Department as a beneficiary in her Last Will and Testament. In roughly 6 months, Danbury Township should be receiving a check for 10% of her estate; she was on the Senior Watch program for several years.
- Chief Meisler forwarded an email to Ms. James and Trustee Dress that he received on March 25, from Cari Buehler at Danbury School. It was regarding the School Resource Officer renewal contract for the upcoming 2025-2026 school year. The email requested we draft a contract wherein the school would be utilizing Brad LaMarca for the same amount of time they have since 2022; 7:15 am to 3:45 pm daily, but eliminating that half hour overtime incurred at the end of each school day.

Ms. James emailed Chief Meisler the SRO worksheet that was previously sent to the school as it had the rate without overtime already calculated. Ms. James also clarified that the fiscal office only supplies the figures on how SRO daily rate is established, not a contract. The school takes our worksheet information and drafts the contract, then sends it back for review and approval by the Police Department and the Trustees and Attorney James VanEerten; once all parties agree, it is signed and returned to the school. The school signs the contract and the Police Department and the Trustees are then given a copy of the official contract.

Chief Meisler said he called to discuss this with Cari. If they do not want to pay the overtime, their options for an eight-hour day would be 7 am to 3 pm, or 8 am to 4 pm. The school decided on 7 am to 3 pm.

After receiving this information, Ms. Rozak stated the potential for things to happen at the school are quite high at the beginning and the end of each day, during arrivals and departures from the school grounds.

The SRO would not be there for the end of day dismissal from school because Danbury School does not want to pay the additional \$35.27 it would cost to have him there each day. Ms. Rozak, Trustee Hirt and Township Assistant Lynne James all found this outrageous and uncalled for, that the school would even consider this reduction in protection of the Danbury School children.

Ms. Rozak wants it on the record that in addition to all of the money they were currently receiving from all of our taxes, and she is not sure where the 3.9 annual windfall fits in, but she calculated if they used that 3.9 million to pay the extra half hour of time to keep the kids "SAFE", they could do that for close to 650 years!

She also stated that the school is not paying a dime for the vehicle used by the SRO and the insurance coverage on that vehicle, nor the costs for service dog, Kalahan.

Visitor Margaret Lenthe was very concerned and asked what could be done? Ms. Rozak said to spread the word.

Chief Meisler felt the community should be aware of this, as there was an incident at the school not that long ago in which the perpetrator was apprehended and their plan thwarted, but parents were up in arms demanding that the school hire additional security.

Ms. Rozak stated the school has the right to do whatever they want, as they are the decision makers regarding the SRO contract.

Held

March 26,

2025

Zoning

PERMITS at of March 25:
To-date this month there have been 22 permit applications submitted/processed totaling \$2,153.24. collected in fees and application balances.

BOARD & COMMISSION ACTIVITY

The Board of Zoning Appeals –
The Board of Zoning Appeals held their regular meeting on March 19, 2025:

- a. **POSTPONED from 02.19.25**
BZA-2025-009 **Approved w/ Condition**
355 S. Bridge. Request for an Area Variance from Section 5.10.3 to reduce the parking size to 9’ x 18’ for 71 of the parking spaces where 10’ x 20’ is the size required. Section 5.10.3.C.ii to reduce the number of parking spaces required to 79 (85 required). Section 5.10.4.A.i to allow the edge of the parking area to be 3’ from the property line where 5’ is required from the west, front property line and east rear property line. **Peninsula Endeavors/ Roberta Bero, Owner/Applicant; Jill Stevenson, Co-Owner/Agent.**
- b. **BZA-2025-014** **Approved as Presented**
10240 E. Bayshore Road. Request for a Conditional Use for a Resort Expansion in accordance with Section 3.4 & 4.17 to allow for 2 new cabins. **Stuckert’s Bay Willo Lodges, LLC, Linda Brown Trustee, Owner/Applicant; Tim Brown, Agent.**
- c. **BZA-2025-022** **Approved as Presented**
7620 Downend. Request for Area Variances to Section 5.2.1.A.i.b. to allow more cumulative accessory building space than permitted (1,200s.f. allowed/ 1,418s.f. proposed) and to Section 5.2.1.D.iii. to allow for a leanto addition to encroach into the south, side-yard setback (5’ required/ 3.75’ proposed). **Richard Zilch, Owner/ Applicant.**
- d. **BZA-2025-026** **Approved as Presented**
272 Lighthouse Oval. Request for Area Variances from Section 4.5.3 to allow for an addition to encroach into the required rear-yard setback (18' proposed/ 25' required) and to Section 4.5.6 to allow an addition and shed to exceed the maximum lot coverage (45.5% proposed/ 40% allowed). **Jonathan & Natalie Earl, Owners/ Applicants.**

The Zoning Commission -
The Zoning Commission is scheduled to meet April 2, 2025 @ 6:30p.m. and continue their discussions on Storage Building Regulations and landscaping/ buffering requirements.

DEPARTMENT UPDATES

- None at this time

VIOLATIONS/COMPLAINTS

Other Misc.:
None at this time.

Illegal Rentals:
None at this time.

Illegal Use:
None at this time.

Junk & Debris:
146 Strause (Junk & Debris – Fleenor)
I have not had a chance to go back to the property to see how much more was cleaned up. Will make a point to get out there this week.
Prior Info: Since June/ July 2024 the property owner has brought an immense amount of junk & debris to the property. After asking around, I have confirmed these items have not appeared on the property as a result of inheriting stuff from someone passing away, a tenant set-out or any other justified reason. Instead, the owner is apparently regularly pulling items out of local dumpsters and bringing the items home. A certified letter (70192280000063185565) was sent 02.03.25. The letter was received on 02.07.25 and the property owner has until 02.21.25 to correct or reach out to our office. The owner has not reached our office or attempted to clean up the property. A 2nd letter, Notice to Comply will

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

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

Held

March 26, 2025

be sent. A 2nd letter, Notice to Comply was mailed 02.24.25 and received by the property owner 02.27.25. They have until this Thursday, March 13th to reach out to our office. A drive-by inspection was conducted 03.10.25 and the owner was outside and appeared to be working on some clean-up.

5650 E. Harbor Road (*Junk & Debris – Fort Firelands*)

Nothing new to report.

Prior Info: A complaint was received 01.31.25. Upon inspection, there is a lot of heavy equipment, wood and other debris at the SE corner of the property, along with 5 sheds that have been brought in with no permits received. A certified letter (70192280000063185558) was sent 02.03.25. The letter was received on 02.05.25 and the property owner has until 02.19.25 to correct or reach out to our office. The attorney on behalf of the property owner reached out and has provided in writing their plan to get the property cleaned up and the issue rectified. They state they can get it all taken care of by April 1st. On 03.04.25 the owner came into the office to get agriculture exemption permits for some of the shed structures that are being used to house chickens on the property. They indicated that 90% of the junk and debris on the east side of their garage building has been cleaned up and they anticipate being able to meet their April 1st deadline.

Tall Grass:

None at this time.

Camper Occupied:

None at this time.

Construction without Permits:

292 Gravel Bar (*New House w/out Permits – Nejd*)

The owner has submitted a BZA application to rebuild the nonconforming home in the same location and will be heard April 16, 2025.

Prior Info: Upon routine inspections on 03.10.25, it was discovered that this house that went before the BZA and was only to have an addition built, had instead torn down the entire house and started anew in the same location. This did not receive the proper variances and exceeded the work issued with the zoning permit as well as the County Building Department's permit. The Building Department was going to issue a stop work order and the Architect, Feick Design was notified immediately.

164 Strause (*Garage Conversion w/out Permits – Hurst*)

The owner was called 03.25.25 but does not have VM set-up. Will stop at the property when I check in on the Fleenor case above.

Prior Info: The property owner has removed 2 garage doors on an existing detached garage and has framed out one of the openings as a wall and the 2nd opening for a standard doorway and window. This insinuates that the garage may have been converted into living space which would not have been permitted in this zoning district. The work has also not received any permits from zoning or Ottawa County. The owner was sent a letter 02.03.25 and has until 02.14.25 to contact our office. The property owner came into the office 02.14.25 and assured me the garage has not been converted into a dwelling. As such, they will only be required to get a permit from the Ottawa County Building Department for the removal of the garage door and to replace the opening with new framing for a window and standard door frame. Going to wait to close this out until we know they have gone to the County to get proper permits. Going to wait to close this out until we know they have gone to the County to get proper permits. To date, permits have not yet been taken out with Ottawa County. The owner will be contacted and reminded that he needs to get this taken care of.

5802 Sweetbriar (*Fence w/out permit – Scrivens-Schneider*)

Owners sent in a permit application and were issued a permit 03.14.25 with the understanding that part of the fencing needs to be sized down and brought into compliance. Will leave this open until correction is made.

Prior Info: Received notice from an adjacent property owner concerned over the height of a fence installed at this location. Upon inspection, all new fencing had been installed with no permit. The property owners were contacted 01.06.25 and emailed information they will need. Ultimately this will require a variance in order for some of the fencing to remain in place. The complainant was also updated with this information. The owners indicated that they were physically in the car driving to Florida for the winter and will not return until

Held

March 26,

2025

May. The complainant said they would not be opposed to us dealing with this until the owners return because they too winter out of the area and want to be able to attend any hearing for a variance. The owners have been very good about staying in contact with us on their plans for the fencing. They initially thought they were going to apply for a variance but are now going to check with their fence company to see what options they may have to cut the fence down to meet the requirements or to relocate the fencing so as to be in compliance. The owners emailed 01.28.25 and indicated the fence company was at the property 01.27.25 to look over the situation and they are now just waiting to hear back from them on what can be done. On 02.05.25 the owner emailed to say that the fence contractor will be able to cut down the vinyl fencing to the required 5’ height. Just waiting on the property owner’s permit application to arrive in the mail. The fence likely won’t be able to be cut down to proper size until the weather warms up a little bit. The owner emailed 03.10.25 stating everything has been sent in the mail. Requested they verify what the fencing companies’ timeline is to get the fence cut-down to the height needed.

Correspondence

Letter from William and Diane Bielecki thanking Trustee Rozak for her years of service and dedication, her social media updates, and for attending a meeting of the Lighthouse Bluffs homeowners some years ago where she took the time to discuss concerns with the members. They also appreciate and thank the Danbury team for a well-maintained dog park, brush drop-off and recycling.

Letter from Ohio Dept of Commerce for notification of liquor license renewals and if we have any problems with any establishments. Both Chief Meisler and Ms. Dale were contacted and have nothing to report. No objections will be submitted.

OTARMA 2025 Spring update. Frontier ad. Government Fleet magazine.

Old Business

- No old Business.

New Business

- Ottawa Co Safety Council will have its Safety Conference on May 7, 2025 at CIC. Ms. James asked if she could send the flyer to all department heads to see if they would be interested in attending as it is only \$10/person for members. The Board agreed and approved of the department heads attending along with Ms. James and Ms. Paul.
- Cemetery deeds approved for Max Griffith. Lot 96, graves 5,6,7 & 8 and Lot 101, graves 5,6,7 & 8 both in second addition of Sackett Cemetery.
- Spring Newsletter is at the printers and will be picked up April 1st and go to the Post Office on April 7.
- Due to the fact that the Fiscal Officer will be gone, Ms. Rozak requested there be a check printed to Loris Printing. The Trustees can stop in and sign it and Ms. Rozak will deliver it to Loris when she picks up the Newsletters.

Fiscal Business

- Mr. Hirt motioned and Ms. Rozak seconded, to approve bills and payroll totaling \$193,558.60 for the period March 12 through March 26, 2025. Both ayes and motion carried. (see page 6)
- Appropriation Fund, Revenue Fund and Fund Summary were provided to the Trustees.
- Ms. Rozak motioned and Mr. Hirt seconded to approve the February bank reconciliation, both ayes and motion carried.

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held March 26, 20 25

DANBURY TOWNSHIP, OTTAWA COUNTY
Payment Listing
3/13/2025 to 3/26/2025
3/21/2025 2:09:48 PM
UAN v2025.1

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|---|-------------|--------|
| 133-2025 | 03/13/2025 | 03/20/2025 | CH | Ohio Edison | \$192.89 | O |
| 134-2025 | 03/17/2025 | 03/20/2025 | CH | Ohio Edison | \$142.13 | O |
| 135-2025 | 03/17/2025 | 03/20/2025 | CH | Ohio Edison | \$1,268.16 | O |
| 136-2025 | 03/15/2025 | 03/20/2025 | CH | Aflac | \$888.36 | O |
| 137-2025 | 03/15/2025 | 03/20/2025 | CH | dotnet technologies llc | \$2,682.77 | O |
| 138-2025 | 03/19/2025 | 03/20/2025 | CH | Guardian | \$1,971.91 | O |
| 139-2025 | 03/20/2025 | 03/20/2025 | CH | Ohio Edison | \$1,627.71 | O |
| 140-2025 | 03/20/2025 | 03/20/2025 | CH | Ottawa County Sanitary Engineering | \$24.00 | O |
| 141-2025 | 03/20/2025 | 03/20/2025 | CH | Ottawa County Sanitary Engineering | \$24.00 | O |
| 142-2025 | 03/20/2025 | 03/20/2025 | CH | Ottawa County Sanitary Engineering | \$66.84 | O |
| 143-2025 | 03/20/2025 | 03/20/2025 | CH | Ottawa County Sanitary Engineering | \$108.42 | O |
| 144-2025 | 03/20/2025 | 03/20/2025 | CH | Verizon Wireless | \$309.70 | O |
| 145-2025 | 03/21/2025 | 03/20/2025 | CH | Ohio Police & Fire Pension Fund | \$7,424.08 | O |
| 146-2025 | 03/20/2025 | 03/20/2025 | CH | OPERS | \$8,680.45 | O |
| 147-2025 | 03/20/2025 | 03/20/2025 | CH | OPERS | \$16,474.62 | O |
| 148-2025 | 03/20/2025 | 03/20/2025 | CH | Ohio Public Employees Deferred | \$5,730.00 | O |
| 149-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$52,455.87 | O |
| 150-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$1,058.21 | O |
| 151-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$2,017.20 | O |
| 152-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$335.01 | O |
| 153-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$4,424.06 | O |
| 154-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$1,377.48 | O |
| 155-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$68.48 | O |
| 156-2025 | 03/26/2025 | 03/21/2025 | CH | Paychex of New York, LLC | \$198.70 | O |
| 157-2025 | 03/15/2025 | 03/21/2025 | CH | Charter Communications | \$218.80 | O |
| 158-2025 | 03/21/2025 | 03/21/2025 | CH | Charter Communications | \$195.98 | O |
| 48673 | 03/26/2025 | 03/20/2025 | SW | Skipped Warrants 48673 to 48673 Series 1 | \$0.00 | V |
| 48674 | 03/26/2025 | 03/20/2025 | AW | Gannett Ohio LocalIQ | \$73.74 | O |
| 48675 | 03/26/2025 | 03/20/2025 | AW | Sedgwick Claims Management Services, Inc. | \$1,645.00 | O |
| 48676 | 03/26/2025 | 03/20/2025 | AW | Catawba Clean Scene | \$420.00 | O |
| 48677 | 03/26/2025 | 03/20/2025 | AW | Galls, AN Aramark Company | \$788.89 | O |
| 48678 | 03/26/2025 | 03/20/2025 | AW | Rumpke of Ohio INC | \$66.00 | O |
| 48679 | 03/26/2025 | 03/20/2025 | AW | Valley Ford Lakeside | \$88.31 | O |
| 48680 | 03/26/2025 | 03/20/2025 | AW | Lucky Stone Promotions | \$1,180.00 | O |
| 48681 | 03/26/2025 | 03/20/2025 | AW | Summit Fire & Security LLC | \$592.38 | O |
| 48682 | 03/26/2025 | 03/20/2025 | AW | Ehove Career Center | \$2,400.00 | O |
| 48683 | 03/26/2025 | 03/20/2025 | AW | Breathing Air Systems | \$524.63 | O |
| 48684 | 03/26/2025 | 03/20/2025 | AW | Beck Suppliers, Inc. | \$1,361.45 | O |
| 48685 | 03/26/2025 | 03/20/2025 | AW | Vince Gresh Excavating & Welding | \$75.00 | O |
| 48686 | 03/26/2025 | 03/20/2025 | AW | Kathy Dale | \$19.37 | O |
| 48687 | 03/26/2025 | 03/20/2025 | AW | JVS Garage Door Co. | \$1,482.20 | O |
| 48688 | 03/26/2025 | 03/20/2025 | AW | New Image Pressure Washing | \$750.00 | O |
| 48689 | 03/26/2025 | 03/20/2025 | AW | Genoa Bank | \$1,481.31 | O |
| 48690 | 03/26/2025 | 03/20/2025 | AW | Charter Communications | \$15.40 | O |
| 48691 | 03/26/2025 | 03/20/2025 | AW | Rumpke of Ohio INC | \$99.00 | O |
| 48692 | 03/26/2025 | 03/20/2025 | AW | U.S. Bank Equipment Finance | \$515.65 | O |

DANBURY TOWNSHIP, OTTAWA COUNTY
Payment Listing
3/13/2025 to 3/26/2025
Page 1 of 2
3/21/2025 2:09:48 PM
UAN v2025.1

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|--|-------------|--------|
| 48693 | 03/26/2025 | 03/20/2025 | AW | Summit Fire & Security LLC | \$1,052.08 | O |
| 48694 | 03/26/2025 | 03/20/2025 | AW | CSK Construction | \$52,450.00 | O |
| 48695 | 03/26/2025 | 03/20/2025 | AW | Lakeland Auto & Marine Inc. | \$330.46 | O |
| 48696 | 03/26/2025 | 03/20/2025 | AW | O.E. Meyer CO. | \$104.16 | O |
| 48697 | 03/26/2025 | 03/20/2025 | AW | Genoa Bank | \$2,254.36 | O |
| 48698 | 03/26/2025 | 03/20/2025 | AW | Staples Business Advantage | \$118.33 | O |
| 48699 | 03/26/2025 | 03/20/2025 | AW | Valley Ford Lakeside | \$1,301.33 | O |
| 48700 | 03/26/2025 | 03/20/2025 | AW | Baumann Auto Center, Inc. | \$563.69 | O |
| 48702 | 03/26/2025 | 03/20/2025 | SW | Skipped Warrants 48701 to 48702 Series 1 | \$0.00 | V |
| 48703 | 03/26/2025 | 03/20/2025 | AW | Bayside Comfort, Inc. | \$164.00 | O |
| 48704 | 03/26/2025 | 03/21/2025 | AW | Lake Erie Tree Service LLC | \$9,200.00 | O |
| 48705 | 03/26/2025 | 03/21/2025 | AW | Charter Communications | \$2,458.03 | O |

Total Payments: \$193,558.60
Total Conversion Vouchers: \$0.00
Total Less Conversion Vouchers: \$193,558.60

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.

Held _____

March 26, 2025

- Resolution 05-2025 adopting additional appropriations to 2025 Budget; Fire and EMS fund 2281 in the amount of \$900,000.00 as follows:

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular session at 6:00 p.m., on March 26, 2025 at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

Mr./ Ms. ROZAK introduced the following resolution and moved its adoption:

RESOLUTION NO. 05-2025

A RESOLUTION ADOPTING ADDITIONAL APPROPRIATIONS TO 2025 BUDGET

WHEREAS, the Board of Danbury Township authorizes an additional appropriation of \$900,000 into the Fire and EMS Fund (2281)

WHEREAS, the Board of Danbury Township Trustees authorizes the Fiscal Officer to add the additional \$900,000 into the Fire and EMS Fund (2281)

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to notify the Ottawa County Auditor the updated 2025 Budget for Danbury Township reflecting this additional \$900,000 into the Fire Fund (2281) for Capital Outlay.

BE IT FURTHER RESOLVED by the Board of Trustees of Danbury Township, Ottawa County, Ohio:


- 1) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and
- 2) That this Resolution shall be effective at the earliest date allowed by law.

Mr./ Ms. HIRT seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:


Vote Record: Ms. Rozak Yes Mr. Dress excused Mr. Hirt Yes

ADOPTED this 26th day of March, 2025.

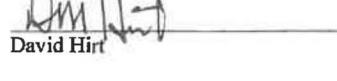
Attest:


Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio


Dianne Rozak


John Paul Dress


David Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this 26th day of March, 2025 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul
Danbury Township Fiscal Officer

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held _____ March 26, 2025

- Resolution 06-2025 Adopting a reduction to the 2025 Budget from Fire District fund 2111 in the amount of \$901.70; error in placing this amount back in 2022.

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular session at 6:00 p.m., on March 26, 2025 at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

Mr./ Ms. ROZAK introduced the following resolution and moved its adoption:

RESOLUTION NO. 06-2025

**A RESOLUTION ADOPTING A REDUCTION
TO 2025 BUDGET**

WHEREAS, the Board of Danbury Township authorizes a \$901.70 reduction from the 2111 Fire District Fund (2111) due to an error in receipt documentation in 2022; and

WHEREAS, the Board of Danbury Township Trustees authorizes the Fiscal Officer to make this modification to the 2025 Danbury Township Budget and adjust the Fire District Fund (2111) by -\$901.70; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to notify the Ottawa County Auditor the updated 2025 Budget for Danbury Township reflecting this \$901.70 reduction out of the Fire District Fund (2111) due to an error in receipt documentation in 2022.

BE IT FURTHER RESOLVED by the Board of Trustees of Danbury Township, Ottawa County, Ohio:

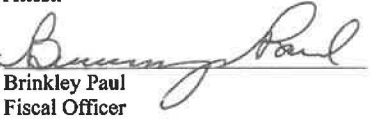
- 1) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and
- 2) That this Resolution shall be effective at the earliest date allowed by law.

Mr./ Ms. HIRT seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Rozak YES Mr. Dress excused Mr. Hirt YES

ADOPTED this 26th day of March, 2025.

Attest:


Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio


Dianne Rozak


John Paul Dress


David Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this 26th day of March, 2025 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul
Danbury Township Fiscal Officer

Comments and Concerns

- Margaret asked who she can contact when there are dead animals along the road for days. Ms. Rozak said that is a state road and to call our Superintendent to get information.
- Margaret asked about her mailbox, it is loose from last road project and landscaping was suppose to be done. Ms. Rozak will include that in her letter to Chris Waterfield with ODOT, to find out who does the follow-up on that project.
- Margaret said a few trees are climbing phone poles that will become a danger to the electrical wires at the triangle. Ms. Rozak will speak with the Superintendent of Roads regarding this issue as well.
- Trustee Hirt will not be at next meeting due to a medical procedure.

RECORD OF PROCEEDINGS

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


Held

March 26,

2025

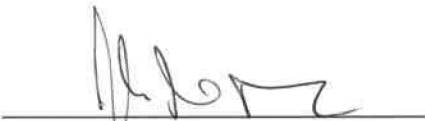
Adjourn

There being no further comments, concerns or business before the Board, Ms. Rozak motioned and Mr. Hirt seconded, to adjourn at 6:54 pm. All ayes and motion carried.



Fiscal Officer





Danbury Township Board of Trustees

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Minutes of

Meeting

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

Held _____ **March 26,** _____ 20 _____ **25** _____

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