

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special session at 5:30 p.m., on March 27, 2017 at the Danbury Township Hall building, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Mr. Scott introduced the following Resolution and moved its adoption.

**Resolution No. 5-2017
A RESOLUTION TO PROCEED WITH ROAD RESURFACING
FOR BUCK ROAD (T.R. 139) AND BUCK ROAD EXTENSION (T.R. 139A)**

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office for resurfacing repairs and the Trustees have reviewed the estimates provided to them from the Ottawa County Engineer, which Buck Road (T.R. #139) was estimated at \$153,911.36 and Buck Road Extension (T.R. #139A) was estimated at \$48,284.40 and;

Whereas the Danbury Township Board of Trustees have reviewed the 2017 Budgets and the funds to resurface Buck Road (T.R. #139) and Buck Road Extension (T.R. #139A) are available in the Gasoline Tax Funds and;

Whereas the Ottawa County Engineers Office will advertise, bid, and award the bid on behalf of the Danbury Township Board of Trustees to resurface Buck Road (T.R. #139) and Buck Road Extension (T.R. #139A).

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, hereby authorizes the Ottawa County Engineer's Office to proceed to advertise, bid, and award bids to resurface Buck Road (T.R. #139) and Buck Road Extension (T.R. #139A) in 2017.

This **Resolution** shall become effective immediately upon its passage.

Ms. Rozak seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Mr. Hirt-yes; Ms. Rozak-yes; Mr. Scott –yes.

ADOPTED this 27th day of March, 2017

AUTHENTICATION

I Shelley J. Seamon, Fiscal Officer of Danbury Township, HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this 27th day of March, 2017.