The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 6:00 p.m., on September 9, 2015, at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. Charles Scott; ~~Mr. David M. Hirt~~ – Excused

Mr./(Ms.) Rozak introduced the following resolution and moved its adoption:

RESOLUTION NO. 22 - 2015

A RESOLUTION ADOPTING TEXT AMENDMENTS TO THE ZONING RESOLUTION RELATED TO SECTION 3.1.10 "RECREATIONAL COMMERCIAL" ZONING DISTRICT AND SECTION 2.2 "RECREATIONAL FACILITY" DEFINITION.

WHEREAS, on August 5, 2015 the Danbury Township Zoning Commission, in accordance with Ohio Revised Code section 519.12(A)(1) initiated, by motion, the following amendments to the Danbury Township Zoning Resolution:

- *Section 3.1.10.xvi Recreational Commercial Zoning District, substituting "Business, Recreational" with "Business, Neighborhood".*
- *Section 2.2 Definitions #131 to expand the definition of "Recreational Facility".*

WHEREAS, said text amendments were forwarded to the Ottawa County Regional Planning Commission (OCRPC) August 6, 2015 and considered by the Ottawa County Regional Planning Commission (OCRPC) on August 18, 2015 where the Commission recommended unanimous approval of said text amendments as presented; and

WHEREAS, the Danbury Township Zoning Commission held a Special Public Hearing on August 26, 2015 and by motion and vote, the Zoning Commission unanimously recommended approval of said text amendments; and

WHEREAS, the Board of Trustees held a public hearing on September 9, 2015 and, at the conclusion of the public hearing, voted to accept the recommendation of the Zoning Commission as set out in Exhibit A as attached hereto.

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

1) The Board finds that:
   a. The proposed amendment will clarify the intent of the Resolution.
   b. The proposed amendment will better implement the intent of the Resolution.
2) The Board does hereby adopt the amendment to the Danbury Township Zoning Resolution attached hereto as Exhibit A; and

3) 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

4) That this Resolution shall be effective at the earliest date allowed by law.

Mr. Ms. Scott 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. Scott yes mr. Hirt Excused

ADOPTED this 9th day of September, 2015.

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Shelley Seamon
Fiscal Officer

Charles B. Scott, President

Dianne M. Rozak

Excused
David M. 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 9th day of September, 2015 and filed with the Danbury Township Fiscal Officer.

Shelley Seamon
Shelley Seamon
Danbury Township Fiscal Officer