

RECORD OF PROCEEDINGS
DANBURY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ December 13, 20____ 17____

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 6:00 p.m., on December 13, 2017, 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 Hirt.

Ms. Rozak introduced the following resolution and moved its adoption:

RESOLUTION NO. 13- 2017

A RESOLUTION ADOPTING AN APPLICATION FOR A MAP AMENDMENT TO THE DANBURY TOWNSHIP ZONING MAP

WHEREAS, Ohio Revised Code section 519.12(A)(1) authorizes amendments to the zoning map initiated by the filing of an application by one or more of the owners or lessees of property within the area proposed to be changed, and

WHEREAS, Tomi L. Johnson, Agent representing Henry B. Kihlken Estate Et.Al, the owner of property, filed Case No. ZC-2017-200 requesting a Map Amendment from "A" Agricultural to "C-2" General Commercial for approximately 9.54 acres (PIN# 0141164115578000) located at 200 S. Bridge Road; and

WHEREAS, the Ottawa County Regional Planning Commission held a public hearing on October 17, 2017, and recommended unanimous approval of the proposed map amendment; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on November 1, 2017 and by motion and vote recommended 5-0 approval of the proposed map amendment as presented, and

WHEREAS, on December 13, 2017 the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to accept the recommendation of the Danbury Township Zoning Commission and that the application for a Map Amendment be approved as presented, finding that the Decision Criteria "ii" of Section 7.6.7.B of the Danbury Township Zoning Resolution is satisfied and that the amendment would be in the best interest of the Township and the public, and is in keeping with good land use planning.

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

- 1) The Board does hereby adopt the amendment to the Danbury Township Zoning Map attached hereto as Exhibit A; and
- 2) That the property be subject to the regulations of Article 3.1.8 ("C-2" General Commercial) and other applicable sections of the Danbury Township Zoning Resolution, including but not necessarily limited to area regulations, building setbacks, landscaping, buffering and screening, signage, lighting, and parking lot standards; 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. 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. Scott YES Mr. Hirt YES

ADOPTED this 13th day of December, 2017.

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Attending were Dean Corpus, Paulette Tommer, John Paul Dress, Jodi Kopanski, and Susan Dress

Mr. Hirt introduced the following resolution and moved its adoption:

RESOLUTION NO. 14-2017

**A RESOLUTION ADOPTING THE
2017-2025 DANBURY TOWNSHIP LAND USE PLAN**

WHEREAS, the Ottawa Regional Planning Commission prepared and adopted Volume 2, Regional Development Plan in November of 1971 in accordance with Section 713.23 of the Ohio Revised Code; and

WHEREAS, the Ottawa County Commissioners by resolution on the 22nd day of November, 1971 adopted Volume 2, Regional Development Plan in accordance with Section 713.25 of the Ohio Revised Code; and

WHEREAS, a Land Use Plan for Danbury Township was adopted by the Danbury Township Trustees in 1985 and subsequently revised in 1996, 2003 and 2011 as an amendment to Volume 2, Regional Development Plan for the Danbury Township area of Ottawa County; and

WHEREAS, the Danbury Township Trustees appointed a Land Use Steering Committee to revise said Plan in 2017; and

WHEREAS, the revised plan was formulated and presented at public forums held June 9, June 11 and November 3, 2017 with comments of those in attendance recorded; and

WHEREAS, on November 13, 2017 the Land Use Steering Committee by motion and vote recommended unanimous approval of the revised Land Use Plan, and

WHEREAS, on December 13, 2017 the Board of Trustees held a public hearing on said revised plan, received public comment, and reviewed all pertinent documents, and

NOW THEREFORE BE IT RESOLVED by the Danbury Township Trustees that the Danbury Land Use Plan, 2017-2025 is hereby adopted and is to serve as a supplement to Volume 2, Regional Development Plan as provided by Section 713.25 of the Ohio Revised Code and shall take precedence over previous land use recommendations for the Danbury Township area.

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.

Ms. Rozak 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 **YES**
ADOPTED this 13th day of December, 2017

ADOPTED this 13th day of December, 2017.

Attest:

Board of Trustees
Danbury Township
Ottawa County, Ohio

Fiscal Officer

Dianne Rozak

Charles B. Scott

David Hirt