

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on January 14, 2015 at the Danbury Township Hall, 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.

RESOLUTION #001-2015

RESOLUTION OF THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO, FOR THE PURPOSE OF APPLYING FOR THE OSS SOLID WASTE DISTRICT'S COMPETITIVE FUNDING GRANT.

Trustee Hirt moved the adoption of the following resolution:

WHEREAS, the Danbury Township Board of Trustees find it necessary to apply for grant funding to purchase a recycled material identification sign for Danbury Township Hall, and

WHEREAS, grant funding is available through the OSS Solid Waste District's Competitive Funding Grant:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO:

THAT, this Board of Township Trustees of Danbury Township declares it shall approve to pursue the application of a grant from the OSS Solid Waste District in the amount of \$ 2,218.00 toward the purchase of a 100% recycled material sign for the Danbury Township Hall building and that an original price quote in the amount of \$3,233.66 has been received from Allure Advertising, and that Danbury Township will provide 31 % matching funds in the amount of \$1,016.00, and that Trustee Dianne M. Rozak will be the designated contact person for this project and may be contacted at (419) 798-4071 by telephone and at dianne@danburytownship.com by email.

This Board of Township Trustees of Danbury Township hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

The motion was seconded by Trustee Scott.

Roll Call Vote:

Trustee, <u>Hirt</u>	<u>yes</u>
Trustee, <u>ROZAK</u>	<u>yes</u>
Trustee, <u>Scott</u>	<u>yes</u>

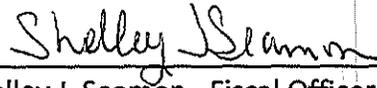
PASSED AND ADOPTED by the Board of Trustees of Danbury Township of Ottawa County at Marblehead, Ohio, on the 14th day of January, 2015.

STATE OF OHIO)

) SS.

COUNTY OF)

I, Shelley J. Seamon, Fiscal Officer of the Board of Trustees of Danbury Township, Ottawa County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.



Shelley J. Seamon –Fiscal Officer

A copy of the meeting minutes are attached.