

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on March 23, 2016 at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott Ms. Dianne M. Rozak, and Mr. David M. Hirt.

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

**Resolution No. 03-2016  
A RESOLUTION TO PROCEED WITH ROAD RESURFACING  
FOR QUARRY ROAD TR #218 IN 2016.**

**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 estimate provided to them from the County Engineer and;

**Whereas** the funds to resurface Quarry Road TR #218 are available in the MVL and the Gasoline Tax funds and;

**Whereas** the Ohio Public Works Commission has approved the Township's request for financial assistance to resurface Quarry Road TR #218 in 2016 and;

**Whereas** the Ottawa County Engineers Office will advertise, bid, and award the bid on behalf of the Danbury Township Trustees to resurface Quarry Road TR #218.

**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 Quarry Road TR #218 in 2016.

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 23rd day of March, 2016

Attest:

Shelley J Seamon  
Shelley J Seamon -Fiscal Officer

Board of Trustees  
Danbury Township  
Ottawa County, Ohio

Charles B. Scott  
Charles B. Scott

Dianne M. Rozak  
Dianne M. Rozak

David M. Hirt  
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 regular session this 23<sup>rd</sup> day of March, 2016 and filed with the Danbury Township Fiscal Officer.

Shelley J Seamon  
Shelley J .Seamon- Danbury Township Fiscal Officer