The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on March 11, 2015 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. 04-2015

A RESOLUTION TO PROCEED WITH ROAD RESURACING PROJECTS FOR T.R. 138 ENGLEBECK RD., T.R. 140 HARTSHORN RD, AND PERYVIEW ESTATE ROADS (PROJECT NO. DES11)

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office to resurface the following roads in Danbury Township, Ottawa County, Ohio:

1. Resurface 1.51 miles on ***T.R. 138 Englebeck Rd.*** from Bayshore Rd. to S.R. 163, estimated cost $94,226.97.
2. Resurface 1.72 miles on ***T.R. 140 Hartshorn Rd. and T.R. 140A Hartshorn Rd. Extension*** from S.R. 163 to S.R. 163, estimated cost $103,379.85.
3. Resurfacing 0.13 of a mile on ***T.R. 1247 Applewood Dr.*** from T.R. 1251 Forest Green Dr. to T.R. 1242 Spring Crest Dr. in Perryview Estates, estimated $3,498.88.
4. Resurfacing 0.1 of a mile on ***T.R. 1248 Deerwood Ct.***, from T.R. 1251 Forest Green Dr. to T.R. 1242 Spring Crest Dr. in Perryview Estates. Estimated cost for this project $3,794.47.
5. Resurfacing 0.02 of a mile on ***T.R. 1253 Evergreen Dr.,*** from West Terminous to T.R. 1251 Forest Green Dr. in Perryview Estates, $1.341.08.
6. Resurfacing 0.21 of a mile on ***T.R. 1251 Forest Green Dr.*** , from T.R. 1254 Tanglewood Dr. to North Terminous in Perryview Estates, estimated cost $16,637.34.
7. Resurfacing 0.2 of mile on ***T,R. 1255 Shorewood Dr.*** , from West Terminous to T.R. 1251 Forest Green Dr. in Perryview Estates, estimated cost $1,219.17.
8. Resurfacing 0.21 of a mile on ***T.R. 1241 Sunnydale Dr.,*** from South Terminous to E. Harbor Rd. (S.R. 163) in Perryview Estates, estimated cost $17,070.22.
9. Resurfacing 0.36 of a mile on ***T.R. 1242 Spring Crest Dr.***, from T.R. 1241Sunnydale Dr., to South Terminous in Perryview Estates, estimated cost $26,335.88.
10. Resurfacing 0.06 of a mile on ***T.R. 1254Tanglewood Dr.***, from West Terminous to T.R. 1251 Forest Green Dr. in Perryview Estates. Estimated cost for this project $7,030.31.
11. Resurfacing 0.07 of a mile on T***.R. 1252 Wilderness Dr.***, from West Terminous to T.R. 1251 Forest Green Dr. in Perryview Estates, estimated cost $7,502.08.

Whereas the Danbury Township Board of Trustees partnered with the Ottawa County Engineers Office and applied for financial assistance from the Ohio Public Works Commission and;

Whereas the Danbury Township Trustees received notification from the Ohio Public Work Commission Director, Michael Miller that the Township in the form of a grant has been approved for the project entitled Township Roads 138, 140 and Perryview Estates Roads (Project No. DES11) in the amount of $162, 572.00 and:

Whereas the balance of $162, 572.00 for the projects entitled Township Roads 138, 140, and Perryview Estates Roads (Project No. DES11) is available in the Gasoline Tax Fund and:

Whereas the Ottawa County Engineers Office will advertise, bid, and award the bids on behalf of the Danbury Township Trustees in accordance to the guidelines set forth in the "COPY of CEO Letter" received from the Ohio Public Works Commission Director, Michael Miller for the resurfacing Township Roads138, 140, and Perryview Estates Roads (Project No. DES11).

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, that the Board hereby authorizes the Ottawa County Engineer's Office to proceed to advertise, bid, and award bids for road resurfacing of Township Roads 138, 140, and Perryview Estate Roads as detailed in the beginning of this Resolution known as items 1 through 11.

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

Mr. Scott 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 11th day of March, 2015.

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Shelley J Seamon

Shelley J Seamon -Fiscal Officer

Charles B. Scott

Charles B. Scott

Dianne M. Rozak

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 11th day of March, 2015 and filed with the Danbury Township Fiscal Officer.

Shelley J Seamon

Shelley J .Seamon- Danbury Township Fiscal Officer