The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular session at 6 p.m., on April 8, 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 Hirt

Mr./ Ms. ROZAK introduced the following resolution and moved its adoption:

RESOLUTION NO. 07 - 2015

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, Behlke Properties, LTD., Michael Behlke, Owners, located at 6421 E. Bayshore Road (Pin# 0140467606672001), filed Case No. ZC-2015-005, an application for a Map Amendment to the Danbury Township Zoning Map from "A" Agricultural to "R-C" Recreational Commercial to said site containing 8.3574 gross acres.

WHEREAS, the Ottawa County Regional Planning Commission held a public hearing on February 17, 2015, and recommended approval of the proposed map amendment; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on March 4, 2015 and by motion and vote recommended approval of the proposed map amendment as presented, and

WHEREAS, on April 8, 2015 the Board of Trustees held a public hearing on said amendment and reviewed all pertinent documents and received public comment, 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 3.1.10 ("R-C" Recreational 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./ 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 Yes

ADOPTED this 8th day of April, 2015.

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Shelley Seamon
Fiscal Officer

Dianne Rozak

Charles B. Scott

David 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 8th day of April, 2015 and filed with the Danbury Township Fiscal Officer.

Shelley Seamon
Danbury Township Fiscal Officer

DANBURY TOWNSHIP ZONING COMMISSION
REQUEST FOR ZONING AMENDMENT

Danbury Township, Ottawa County, Ohio

APPLICATION NO: #2015 – 005

Applicant's Name: Behlke Properties, LTD/ Michael Behlke
6421 E. Bayshore Road
Marblehead, Ohio 43440

Fee: $200.00 + postage & legal advertisement

Date Filed: January 26, 2015

Request: **Map Amendment** from "A" Agricultural to "R-C" Recreational Commercial for 8.3574 acres located at 6421 E. Bayshore Road (PIN# 0140467606672001).

Ottawa County Regional Planning Commission Recommendation:

Per 02.18.15 letter from M. Messa, the Regional Planning Commission voted to recommended approval as presented to the Danbury Zoning Commission.

Date of Hearing: February 17, 2015 .

Zoning Commission Action:

Mr. Dress made a motion to approve the map amendment request citing decision standard "ii" of 7.6.7.B of the Danbury Zoning Resolution was satisfied. Mr. Pitzer 2nd the motion.

Date of Hearing: March 4, 2015 .

Vote resulted as follows: Ms. Kopanski - Yes ; Mrs. Radabaugh - Ex. ; Mr. Dress - Yes; Mr. Bauders - Ex. ; Mr. Pitzer - Yes . Motion carried.

Chair | Vice-Chair | Secretary

Member | Member

Board of Trustees Action:

Mrs. Rozak motioned to approve the map amendment as presented. Mr. Scott 2nd the motion.
Refer to Resolution # 07-2015

Date of Hearing: April 8, 2015 .

Vote resulted as follows: Mr. Scott - Yes ; Mrs. Rozak - Yes ; Mr. Hirt - Yes ;

Dianne M. Rozak

David M. Hirt

Charles B. Scott, President