

**The Board of Trustees of Danbury Township, County of Ottawa, Ohio**, met in special session at 6:15 p.m., on July 12, 2017, at the Danbury Township Building, 5972 E. Port Clinton 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. 10 - 2017**

**A RESOLUTION ADOPTING TEXT AMENDMENTS TO THE DANBURY TOWNSHIP ZONING RESOLUTION**

**WHEREAS**, on May 3, 2017 the Danbury Township Zoning Commission, in accordance with Ohio Revised Code section 519.12(A)(1) initiated, by motion, the following amendments to the Danbury Township Zoning Resolution:

- *“How to Use this Resolution” Use Matrix to list Medical Marijuana as a prohibited use per Trustee Resolution 06-2017.*
- *Article 2, Definitions, New Definition #110 Medical Marijuana as defined in ORC 3796 and 5713.30(A)(5).*
- *Article 3, New Section 3.5.11 – General Regulations Applicable to All Zoning Districts, prohibiting medical marijuana cultivation, processing and/or dispensary facilities.*

**WHEREAS**, said text amendments were forwarded to the Ottawa County Regional Planning Commission (OCRPC) May 4, 2017 and considered by the Ottawa County Regional Planning Commission (OCRPC) on May 16, 2017 where the Commission recommended unanimous approval of said text amendments as presented; and

**WHEREAS**, the Danbury Township Zoning Commission held a public hearing on June 7, 2017 and by motion and vote, the Zoning Commission unanimously recommended approval of said text amendments as presented; and

**WHEREAS**, the Board of Trustees held a public hearing on July 12, 2017 and, at the conclusion of the public hearing, voted to accept the recommendation of the Zoning Commission as set out in Exhibit A as attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Danbury Township, Ottawa County, Ohio:

- 1) The Board finds that:
  - a. The proposed amendment will improve the public health, safety, or general welfare of Danbury Township; and
- 2) The Board does hereby adopt the amendment to the Danbury Township Zoning Resolution attached hereto as Exhibit A; 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. 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 12<sup>th</sup> day of July, 2017.

Attest:

Shelley Seamon  
Fiscal Officer

Board of Trustees  
Danbury Township  
Ottawa County, Ohio

Dianne Rozak  
Dianne Rozak

Charles B. Scott  
Charles B. Scott

David Hirt  
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 12<sup>th</sup> day of July, 2017 and filed with the Danbury Township Fiscal Officer.

Shelley Seamon  
Shelley Seamon  
Danbury Township Fiscal Officer