The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on December 9, 2015 at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott and Mr. David M. Hirt.

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

Resolution No. 27-2015

A RESOLUTION TO AUTHORIZE PAYMENT TO THE OTTAWA COUNTY ENGINEER FOR RESURFACING REPAIRS FOR HARTSHORN RD. TR #140, HARTSHORN RD, EXTENSION TR #140A, ENGLEBECK RD. TR #138 AND VARIOUS ROADS IN PERRYVIEW ESTATES.

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office for the resurfacing of Hartshorn Rd., Hartshorn Rd Extension, Englebeck Rd, and various road in Perryview Estates;

Whereas the Ottawa County Engineers Office advertised, bid, and awarded the bid on behalf of the Danbury Township Trustees that followed guidelines set forth by the Ohio Public Works Commission;

Whereas the resurfacing of Hartshorn Rd., Hartshorn Rd Extension, Englebeck Rd, and various road in Perryview Estates are completed;

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, hereby authorizes payment in the amount of $130,634.99 to Ottawa County Engineer's Office for resurfacing of Hartshorn Rd., Hartshorn Rd Extension, Englebeck Rd, and various road in Perryview Estates and hereby acknowledges that this is ½ of the cost of said projects (Twp. Match), and further acknowledges that the Ottawa County Engineers Offices has submitted the necessary paperwork to the Ohio Public Works Commission for the grant match of $130,634.99, therefore making the final cost of the project $261,269.98. Therefore it be further resolved that once the Fiscal Officer of Danbury Township receives notice from the Ottawa County Engineer's Office that they have received the matching OPWC funds, the Fiscal Officer is hereby authorized to memo receipt the revenue and expense totaling $130,634.99 that will constitute payment in full to the Ottawa County Engineer for resurfacing of Hartshorn Rd., Hartshorn Rd Extension, Englebeck Rd, and various road in Perryview Estates.

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 ; Mr. Scott Yes

ADOPTED this 9th day of December, 2015

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Shelley J Seamon -Fiscal Officer

Charles B. Scott

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 9th day of December , 2015 and is on file at the office of the Danbury Township Fiscal Officer.

Shelley J .Seamon
Danbury Township Fiscal Officer