

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

August 31, 2015

Held

20

The special meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio on August 31, 2015 was called to order at 6:00 p.m. by President Charles B. Scott; the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt in attendance as well as Kenneth E. Gyde and Rodney L. Biggert of Carroll Township.

Also present were Ottawa County Engineer Ron Lajti Jr. and Craig Miller.

Mr. Scott announced that the purpose of the meeting was to pass a joint resolution in order that Danbury and Carroll Townships could apply for Issue 1 Round 30 Ohio Public Works Commission funding for 2016 road projects for both townships.

Ron Lajti and Craig Miller advised the Boards that today it was discovered that the Buck Road extension was a dead end road, therefore because it may affect the outcome of grant funding from the Ohio Public Works Commission, the joint resolution was revised for Quarry and Camp Perry Western Road resurfacing project. Buck Road and Buck Road extension were taken out.

Resolution No. 21-2015

The Board of Trustees of Danbury Township and Carroll Township, Ottawa County, Ohio, met in regular session at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440 on August 31st, 2015 at 6:00 p.m. with the following in attendance:

Danbury Township: Charles B. Scott, Dianne M. Rozak, & David M. Hirt
Carroll Township Kenneth E. Gyde, & Rodney L. Biggert

Trustee Dianne M. Rozak, Danbury Township made the motion, second by Trustee Kenneth E. Gyde, Carroll Township to adopt the following resolution:

Resolution Number: 21-2015

Quarry and Camp Perry Western Roads Resurfacing
Issue I Round 30 Ohio Public Works Grant/Loan Application
Cooperation Agreement
Date **August 31st, 2015**

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Danbury Township and Carroll Township are planning to make capital improvements to various roads in their respective townships, and

Whereas, the infrastructure improvements are considered to be a priority need for the communities and are qualified under the OPWC program, and

Whereas Danbury and Carroll Townships will execute a cooperation agreement for a joint road resurfacing project under Ohio Public Works Commission Issue 1, Round 30, in the amount of \$318,228.00.

Be it resolved, Danbury Township and Carroll Township, both of Ottawa County, Ohio, agree to enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the **Quarry and Camp Perry Western Roads Resurfacing Project**, and

Resolved, further agree to the following:

1. Danbury and Carroll Townships agree to provide a percentage of the total project costs based upon the Engineer's Estimates for their individual road projects. The preliminary ratio of cost sharing is:

Danbury Township:	\$162,296.28 or 51%
Carroll Township:	\$155,931.72 or 49%
2. Both participants agree that the proportions listed above are preliminary and subject to change based upon the final construction costs of each road in the application. It is further agreed that any loan funding received through this application will be split among the townships according to the percentage of final construction costs for this project.
3. Danbury and Carroll Townships will be responsible for cost overages for only their roads.

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

August 31, 2015

Held _____ 20____

4. Danbury and Carroll Townships agree to pay their portion of the costs as invoiced by the County Engineer.

5. Carroll Townships agree to submit their loan payments, if any, to Danbury Township a minimum of 30 days prior to the Ohio Public Works loan repayment due date.

6. Danbury Township and Carroll Township authorize the following:

- Section 1: Danbury Township to serve as lead applicant
- Section 2: Charles Scott, Danbury Township Trustee, is hereby authorized and directed to apply to the OPWC for funds for the above described project.
- Section 3: Charles Scott, Danbury Township Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance consistent with this application.

The resolution was duly adopted this 31st day of August, 2015.

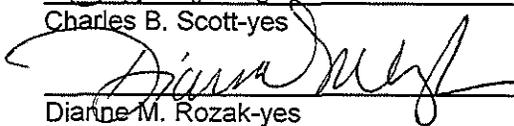
Danbury Township:

Carroll Township:



Charles B. Scott-yes

Donald L. St. Clair-Absent



Dianne M. Rozak-yes

Kenneth E. Gyde-yes

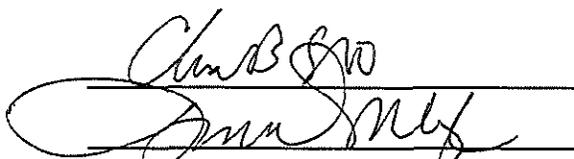
David M. Hirt-yes

Rodney L. Biggert -yes

There being no further business Ms. Rozak moved to adjourn at 6:11 p.m. Mr. Hirt seconded the motion. The vote was unanimous and motion carried.



Fiscal Officer



Danbury Township Board of Trustees