

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on July 8, 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. 16 -2015

A RESOLUTION TO AUTHORIZE PAYMENT TO THE OTTAWA COUNTY ENGINEER FOR SPOT AND BASE ROAD REPAIRS FOR T.R. 1248 (PVE) DEERWOOD RD., AND T.R. 1247 (PVE) APPLEWOOD RD., AND T.R. 1254 TANGLEWOOD RD., (PVE), AND T.R. 138 ENGLEBECK RD., AND T.R. 140 HARTSHORN RD.,AND T.R. 140A HARTSHORN RD. EXTENSION.

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office for spot and/or base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Whereas the Ottawa County Engineers Office advertised, bid, and awarded the bid on behalf of the Danbury Township Trustees and;

Whereas the spot and base repairs for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension have been completed;

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, hereby authorizes payment in the amount of \$62,371.76 to Ottawa County Engineer's Office for spot and/or base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension.

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

MS. ROZAK 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 8th day of July 2015.

Attest:

Shelley J Seamon
Shelley J Seamon -Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

Charles B. Scott
Charles B. Scott

Dianne M. Rozak
Dianne M. Rozak

David M. Hirt
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 8th day of July 2015 and is on file at the office of the Danbury Township Fiscal Officer.

Shelley J Seamon
Shelley J. Seamon
Danbury Township Fiscal Officer