

## RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ **March 14,** 20 **18**

The Board of Trustees of Danbury Township Board, County of Ottawa, Ohio met in special session at 6:00 p.m., at the Danbury Township Hall, March 14, 2018, and called to order at 6:00 p.m. by President, Dave Hirt.

The pledge of allegiance was recited.

At the conclusion of pledge of allegiance, the roll was called and the following members were present: Mr. John Paul Dress, Ms. Dianne M. Rozak and Mr. David M. Hirt. Also present were, Fiscal Officer Carolyn Adams, and Zoning & Planning Administrator Kathryn A. Dale.

**Mr. Hirt** introduced the following resolution and moved its adoption:

**RESOLUTION NO. 1-2018**

**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**, Lakeside Association, Owner of property, filed Case No. ZC-2018-003 requesting a Map Amendment from "L" Lakeside to "C-2" General Commercial for approximately 0.715 acres (PIN# 0140174204553000, Sec. 1, Lot 10 Firelands Survey) located at 9573 E. Harbor Road; and

**WHEREAS**, the Ottawa County Regional Planning Commission held a public hearing on January 16, 2018, and recommended unanimous approval of the proposed map amendment; and

**WHEREAS**, the Danbury Township Zoning Commission held a public hearing on February 7, 2018 and by motion and vote recommended 4-0 approval of the proposed map amendment as presented, and

**WHEREAS**, on March 14, 2018 the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents, 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" and "iii" 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 3.1.8 ("C-2" General 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

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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.

Ms. Rozak 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. Dress yes Mr. Hirt yes

ADOPTED this 14<sup>th</sup> day of March, 2018.

Ms. Rozak Motion to adjourn seconded by Mr. Hirt all voted yes.

\_\_\_\_\_  
Fiscal Officer

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Danbury Township Board of Trustees