

DANBURY TOWNSHIP BOARD OF TRUSTEES  
2019 ORGANIZATIONAL MEETING

December 26, 18

The Danbury Township Board of Trustees, Chairman Dave Hirt, called the Organizational meeting to order at 6:00 pm. The pledge of allegiance was recited. Roll call Mr. Dress, Ms. Rozak and Mr. Hirt were present. Also present was, Fiscal Officer Carolyn Adams.

Fiscal Officer Carolyn Adams took over the meeting calling for a Nomination and Second for Chairman of the Board in 2019. Mr. Hirt nominated Ms. Rozak for Chairman seconded by Mr. Dress. Roll Call Mr. Dress, yes, Ms. Rozak Abstain, Mr. Hirt, yes. Meeting was turned over to Chairman Rozak.

Ms. Rozak nominated Mr. Dress as vice-chairman, seconded by Mr. Hirt. Roll Call, Mr. Dress Abstained, Ms. Rozak yes, Mr. Hirt, yes.

The Board agreed to continue to meet, the 2nd and 4th Wednesday of the month at 6:30pm for Regular meetings.

The Board agreed to authorize the method of pay for Trustees and the Fiscal Officer in 2019 to remain the same as a monthly salary.

Committee appointments

- Roads, Buildings, Grounds & Police, Trustee Dress.
- Fire, Trustee Hirt.
- Zoning, Trustee Rozak.

Ms. Rozak motioned to re-appoint of John Paul Dress as representative to the Ottawa Regional Planning Commission for 2019, seconded by Mr. Hirt. Mr. Dress Abstained. Roll call Ms. Rozak yes, Mr. Hirt, yes.

Ms. Rozak motioned to re-appoint Kathryn Dale as alternate to the Ottawa Regional Planning Commission for 2019 seconded by Mr. Hirt. Roll call Ms. Rozak, yes, Mr. Dress, yes.

Mr. Hirt motioned to approve the 2018 inventory. Seconded by Ms. Rozak Roll call Ms. Rozak yes, Mr. Hirt yes, Mr. Dress yes.

With no further business, Ms. Rozak motioned to adjourn the organizational meeting. Seconded by Mr. Hirt.