The Danbury Township Board of Trustees, Dianne Rozak, called the Public Hearing to order at 6:15 pm. The pledge of allegiance was recited. Roll call Mr. Dress, Ms. Rozak and Mr. Hirt were present. Also present were, Fiscal Officer Carolyn Adams and Zoning & Planning Administrator Kathy Dale. Visitor Susan Dress was present.

Trustee Rozak turned over the meeting to the Zoning Administrator Kathy Dale.

Ms. Rozak introduced the following Resolution and moved for its aboption:

RESOLUTION NO. 17 - 2018 A RESOLUTION ADOPTING TEXT AMENDMENTS TO THE DANBURY TOWNSHIP ZONING RESOLUTION

WHEREAS, on November 7, 2018 the Danbury Township Zoning Commission, in accordance with Ohio Revised Code section 519.I2(A)(I) initiated, by motion, the following amendments to the Danbury Township Zoning Resolution:

- Article 5, Section 5.6 Fences & Hedges Remove any reference to "hedges" or landscaping from the title and section.
- Clarify Lakeside fencing requirements apply to both the "L" Lakeside and "LBO" Lakeside Business Overlay Zoning Districts.
- Add new subsection #9 exempting Danbury Township, Danbury Local School
 District and Lakeside from fence height and opacity requirements for regulated
 sport athletic fields or courts as well as outer perimeter gates for security
 reasons.

WHEREAS, said text amendments were forwarded to the Ottawa County Regional Planning Commission (OCRPC) November 8, 2018 and considered by the Ottawa County Regional Planning Commission (OCRPC) on November 20, 2018 where the Commission recommended unanimous approval of said text amendments as presented; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on December 5, 2018 and by motion and vote, the Zoning Commission unanimously recommended approval of said text amendments as presented; and

WHEREAS, the Board of Trustees held a public hearing on December 26, 2018 and, at the conclusion of the public hearing, voted to accept the recommendation of the Zoning Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Danbury Township,Ottawa County, Ohio:

- I) The Board finds Decision Standard "ii", "iii", and "iv" of the Danbuty Township Zoning Resolution which states the following is satisfied:
 - a. The proposed amendment will improve the public health, safety, or general welfare of Danbury Township.
 - b. The proposed amendment will clarify the intent of the Resolution; and
 - c. The proposed amendment will better implement the intent of the Resolution.
- 2) The Board does hereby adopt the amendments to the Danbury Township Zoning Resolution attached hereto as Exhibit A; and
- 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.

DANBURY TOWNSHIP BOARD OF TRUSTEES

Mr. Dress. second the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Ms. Rozak yes, Mr. Dress yes, Mr. Hirt yes.

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