

DANBURY TOWNSHIP BOARD OF TRUSTEES
2020 RE-ORGANIZATIONAL MEETING

December 23, 19

The Danbury Township Board of Trustees, Chairman Dave Hirt, called the Re-Organizational meeting to order. The pledge of allegiance was recited. Roll call Mr. Dress, Ms. Rozak and Mr. Hirt were present. Also present was, Fiscal Officer Carolyn Adams and assistant Susan Dress.

Chairman Rozak turned the meeting over to Fiscal Officer Carolyn Adams, calling for a Nomination and Second for Chairman of the Board for 2020. Ms. Rozak nominated Mr. Dress for Chairman seconded by Mr. Hirt. Roll Call Mr. Dress, abstain, Ms. Rozak yes, Mr. Hirt, yes. Meeting was turned over to Chairman Dress.

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

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

Mr. Dress motioned and Ms. Rozak seconded the Board agreed to authorize the method of pay for Trustees and the Fiscal Officer in 2020 to remain the same, a monthly salary. All voted yes.

Ms. Rozak motioned and Mr, Hirt seconded Committee appointments to remain the same for 2020. All voted yes

-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 2019 inventories. Seconded by Mr. Dress. Roll call Ms. Rozak yes, Mr. Hirt yes, Mr. Dress yes.

With no further business, Mr. Dress motioned to adjourn the organizational meeting. Seconded by Mr. Hirt. All voted yes.