

The Board of Township Trustees of the Township of Danbury, Ohio, County of Ottawa, State of Ohio, met in regular session at 5972 Port Clinton Eastern Road, Marblehead, OH 43440 at 6:00 p.m. on January 27, 2021 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak and Mr. John Paul Dress.

D Hirt moved the adoption of the following resolution:

RESOLUTION 02-2021
A RESOLUTION TO APPROVE ACCEPTANCE OF A DONATION, THE RELATED NECESSARY EXPENDITURES AND DESIGNATION OF A SIGNATORY FOR ACQUISITION OF PARCEL #0141149915391000 LOCATED AT 0 SR 163 (REAR)

WHEREAS, The Danbury Township Board of Trustees, by unanimous vote, agreed on January 27, 2021 to accept the donation from the Ahrens family of parcel #0141149915391000; and

WHEREAS, the Trustees agreed to utilize Hartung Title in Port Clinton, Ohio to process the transaction and to accept responsibility for all related closing costs from Hartung Title; and

WHEREAS, the Trustees agreed to designate Trustee Dianne M. Rozak as signatory for this township property acquisition;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES, that the Trustees agree to immediately move forward with the necessary actions to acquire this parcel. Further, it is hereby found that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion seconded by: Mr Dress

Upon roll call on the adoption of this Resolution, the vote was as follows:

Mr. David M. Hirt Yes Ms. Dianne M. Rozak Yes Mr. John Paul Dress Yes

David M. Hirt Dianne M. Rozak John Paul Dress

This resolution shall become effective immediately upon its adoption.

The foregoing is a true and correct excerpt from the minutes of the special meeting on January 27, 2021 of the Board of Township Trustees of the Township of Danbury showing the adoption of the Resolution hereinabove set forth.

Carolyn Adams, Danbury Township Fiscal Officer