

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

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

Resolution No. 03-2021
A Resolution concerning 2021 Road Paving Projects

WHEREAS the Danbury Township Board of Trustees agree to hot mix paving on the following roads for the 2021 Road Paving Projects for Danbury Township:

- 1. Meter Drive (TR # 222): \$114,378
- 2. Mystic Bay Point (TR # 1246): \$105,051

NOW THEREFORE BE IT RESOLVED by the Township Trustees of Danbury Township, Ottawa County to authorize Ottawa County to bid, award and contract these projects on our behalf.

Ms. Rozak seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Dress yes Mr. Hirt yes Ms. Rozak yes

ADOPTED this 27th day of January, 2021

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Carolyn Adams
Fiscal Officer

John Paul Dress

David M. Hirt

Dianne M. Rozak

The state of Ohio, Ottawa County, ss

I, Carolyn Adams, Fiscal Officer of Danbury Township do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Danbury Township Board of Trustees, that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

Carolyn Adams
Carolyn Adams

Danbury Township Fiscal Officer