

RECORD OF PROCEEDINGS

Minutes of

Meeting

Board of Trustees Organizational Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 30, 2020

The meeting was called to order by Ms. Rozak at 12:00 Noon. The pledge of allegiance was recited. Roll Call, Mr. Dress excused, Ms. Rozak present, Mr. Hirt present.

Fiscal Officer called for nomination and a seconded for the Chairman of the Board. Ms. Rozak moved Dave Hirt to serve as Chairman and for 2021. Mr. Hirt seconded the motion. Roll Call: all voted yes. The meeting is turned over to Chairman Hirt.

Mr. Hirt moved, Ms. Rozak to for Vice Chairman of the Board. Ms. Rozak seconded the motion. Roll call: all voted yes.

Trustees to maintain regular meeting the 2nd and 4th Wednesday of each month at 6:00pm.

Mr. Hirt moved Trustees and Fiscal Officer wage to be paid the salary method, seconded by Ms. Rozak. Roll Call: all voted yes.

Department/committee appointments:

Roads: Buildings and Grounds: Mr. Dress

Police: Mr. Dress

Fire: Mr. Hirt

Zoning: Ms. Rozak

Mr. Dress will continue as Delegate and Zoning Inspector as Alternate to the Ottawa County Regional Planning Commission for 2021

Mr. Hirt Moved:

RESOLUTION 26 -2020

A RESOLUTION TO DESIGNATE A SIGNATORY FOR THE PURPOSE OF A TOWNSHIP PROPERTY SALE TO KYRA AND JOHN VEVERKA

WHEREAS, The Danbury Township Board of Trustees agreed unanimously on December 23, 2020 to sell a portion of township property known as and being part of Lot 15, Section 1, Firelands Survey of Danbury Township, Ottawa County, Ohio containing .327 acres, Deed Volume 401, Page 20, at 0 Huron Trail, for the amount of \$1,500 plus all closing costs to be paid by the buyers; and,

WHEREAS, a signatory is required to represent the trustees for this transaction,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES, that Trustee Dianne M. Rozak is hereby designated as signatory for this township property sale transaction. 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: Ms. Rozak

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

Mr. John Paul Dress (excused absence) Mr. David M. Hirt YES