

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 April 14, 2021 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak and Mr. John Paul Dress.

Mr. Hirt moved the adoption of the following resolution:

**RESOLUTION 09-2021
A RESOLUTION OF SUPPORT FOR APPLICATION TO OHIO COASTAL
MANAGEMENT FOR AN EROSION EMERGENCY ASSISTANCE GRANT
FOR DIKE REPAIR AT MEADOWBROOK MARSH**

WHEREAS, The Danbury Township Board of Trustees, owners of Meadowbrook Marsh located at 8577 E. Bayshore Road, Danbury Township (Marblehead), Ohio recognize the southern boundary dike at this public park is in a serious state of disrepair and potential collapse due to high water erosion from Sandusky Bay; and,

WHEREAS the Trustees desire to apply to Ohio Coastal Management for grant funding for this critical erosion repair and to have the necessary work performed with direction and oversight from Ohio Fish & Wildlife office representative Jeff Finn; and,

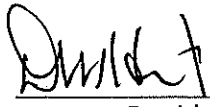
WHEREAS the Trustees agree to designate Trustee Dianne M. Rozak as their representative applicant for all matters related to this grant funding request; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DANBURY TOWNSHIP TRUSTEES, that the Trustees agree to immediately apply for this erosion emergency assistance funding to prevent adverse health and safety issues to the general public. 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.

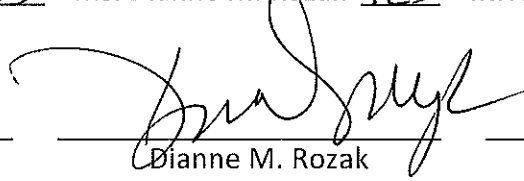
Motion seconded by Mr. Dress.

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

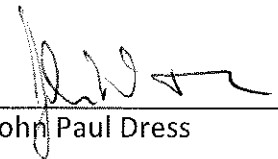
Mr. David M. Hirt YES Ms. Dianne M. Rozak YES Mr. John Paul Dress YES



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 April 14, 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