

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 p.m. on January 12, 2022, with the following members present: Ms. Dianne M. Rozak, Mr. John Paul Dress and Mr. David M. Hirt.

David Hirt moved the adoption of the following resolution:

**RESOLUTION 02 -2022**  
**A RESOLUTION TO DESIGNATE A SIGNATORY FOR THE PURPOSE OF A TOWNSHIP PROPERTY SALE TO MAWL PROPERTIES**

**WHEREAS**, The Danbury Township Board of Trustees agreed unanimously on November 28, 2018 and November 22, 2021 to sell two parcels of township property, one of which is known as PIN #0141164115578008 for the amount of \$55,093, and one of which is known as PIN #0141164115578007 for the amount of \$50,796 plus the cost of all related closing fees to MAWL Properties; and,

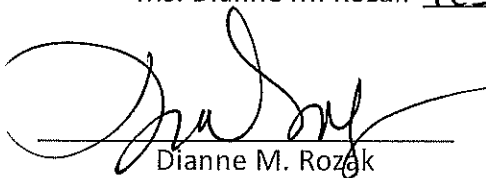
**WHEREAS**, a signatory is required to represent the trustees for this transaction,

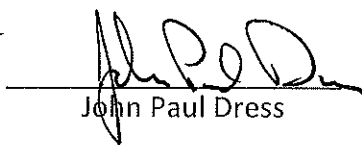
**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES**, that Trustee Dianne M. Rozak is hereby designated as signatory for this township property sale transaction. Further, it is hereby found that all formal actions of this Board concerning and relating to the adoption of this Resolution 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.

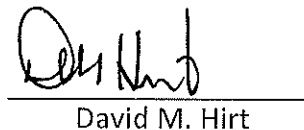
Motion seconded by: John Paul Dress

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

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

  
Dianne M. Rozak

  
John Paul Dress

  
David M. Hirt

This resolution shall become effective immediately upon its adoption.

The foregoing is a true and correct excerpt from the minutes of the regular meeting on January 12, 2022, 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