

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on July 27, 2022 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak, Mr. John Paul Dress.

Mr./Ms. ROZAK introduced the following resolution and moved for its adoption:

RESOLUTION # 26 - 2022

A RESOLUTION TO SELL FIRE STATION 1 KNOWN AS PARCEL #014-19093-26086-000 LOCATED AT 9551 E. HARBOR ROAD, MARBLEHEAD, OH 43440

WHEREAS; the Danbury Township Board of Trustees are the owners of Parcel #014-19093-26086-000 also known as Fire Station 1 located at 9551 E. Harbor Road, Marblehead, OH 43440. This parcel is located in Volume 1491 Page 0986 at the Ottawa County Recorder's Office, and

WHEREAS; the Lakeside Association desires to purchase the aforementioned property in the full amount of \$284,000 plus all applicable closing and recording fees; and

WHEREAS; the Danbury Township Board of Trustees desires to sell this parcel to the Lakeside Association as outlined above with the transaction to be completed on or shortly after October 3, 2022; and

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees agrees to sell the above-mentioned parcel to the Lakeside Association for the above price and terms and that Trustee Dianne Rozak is hereby authorized to complete and sign all applicable documentation on behalf of the Danbury Township Board of Trustees.

This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to ORC 121.22, except as otherwise permitted thereby.

This resolution shall take effect and be in force from or after the earliest period allowed by law.


Mr./Ms. HIRT seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

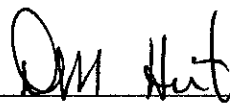
Vote Record: Mr. Hirt Yes Ms. Rozak Yes Mr. Dress Yes

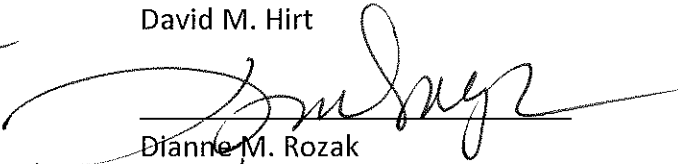
ADOPTED this 27th Day of July, 2022.

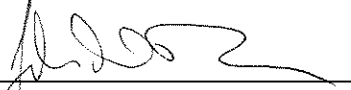
Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:


Fiscal Officer Carolyn Adams


David M. Hirt


Dianne M. Rozak


John Paul Dress

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session July 27, 2022 and filed with the Danbury Township Fiscal Officer.


Carolyn Adams, Danbury Township Fiscal Officer