

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:00 p.m., on January 23, 2023 at the Danbury Township Fire Station, 7870 E. Harbor Road, Marblehead, Ohio 43440, with the following members present: Mr. John Paul Dress and Ms. Dianne M. Rozak. Mr. David M. Hirt was excused.

RESOLUTION #03-2023

RESOLUTION OF THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO, FOR THE PURPOSE OF APPLYING FOR THE OSS SOLID WASTE DISTRICT'S COMPETITIVE FUNDING GRANT.

Trustee Dress moved the adoption of the following resolution:

WHEREAS, the Danbury Township Board of Trustees find it necessary to apply for grant funding to purchase recycled material picnic tables for Meadowbrook Marsh preserve and recycled material waste containers for Sackett Cemetery; and

WHEREAS, grant funding is available through the OSS Solid Waste District's Competitive Funding Grant:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DANBURY TOWNSHIP OF OTTAWA COUNTY, OHIO:

THAT, this Board of Township Trustees of Danbury Township declares it shall approve to pursue the application of a grant from the OSS Solid Waste District in the amount of \$5,620 toward the purchase of a three (3) recycled material picnic tables for Meadowbrook Marsh preserve and four (4) recycled material waste containers for Sackett Cemetery and that an original price quote in the amount of \$7,496 has been received from Jack's Amish Country Konnection and that Danbury Township will provide 25% matching funds in the amount of \$1,874 and that Trustee Dianne M. Rozak will be the designated contact person for this project and may be contacted at (419) 340-9359 by telephone and at dianne@danburytownship.com by email.

This Board of Township Trustees of Danbury Township hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

The motion was seconded by Trustee Rozak.

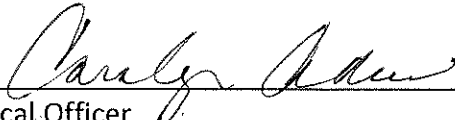
Roll Call Vote:

Trustee John Paul Dress Yes
Trustee Dianne Rozak Yes
Trustee David Hirt Excused

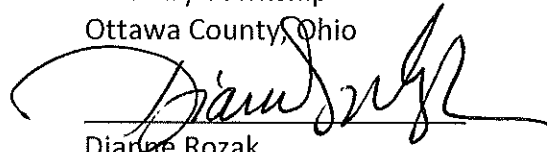
PASSED AND ADOPTED by the Board of Trustees of Danbury Township of Ottawa County at Marblehead, Ohio, on the 23rd day of January, 2023.

Attest:

Board of Trustees
Danbury Township
Ottawa County, Ohio



Fiscal Officer



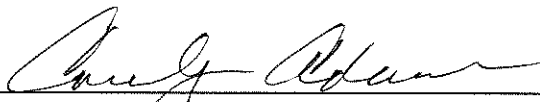
Dianne Rozak



John Paul Dress

David Hirt

I, Carolyn Adams, Fiscal Officer of the Board of Trustees of Danbury Township, Ottawa County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.



Carolyn Adams –Fiscal Officer