

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on February 8, 2023 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.

Trustee Dress introduced the following resolution and moved for its adoption:

RESOLUTION #04-2023

A RESOLUTION TO APPLY TO THE PARK DISTRICT OF OTTAWA COUNTY FOR THEIR 2023 PARKS AND TRAILS IMPROVEMENT GRANT

WHEREAS; the Danbury Township Board of Trustees are the owners of Meadowbrook Marsh located at 8577 E. Bayshore Road in Danbury Township; and

WHEREAS; the Ottawa County Park District is providing an opportunity to apply for funding for park improvements; and

WHEREAS; the Danbury Township Board of Trustees desires to participate in this grant program;

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees agrees to the terms and conditions of this grant program and designates Trustee Dianne Rozak to apply for this funding for improvements to amenities at Meadowbrook Marsh

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.


Trustee HIRT seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

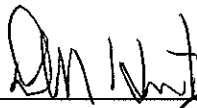
Vote Record: Mr. Hirt Yes Ms. Rozak Yes Mr. Dress Yes

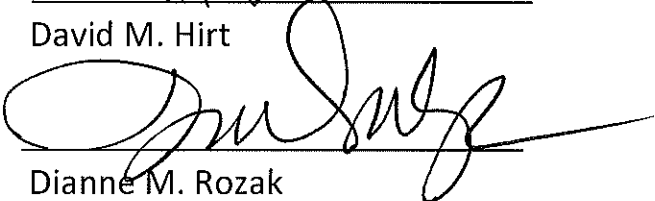
ADOPTED this 8th Day of February, 2023

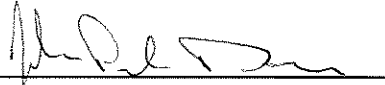
Board of Trustees, Danbury Township
Ottawa County, Ohio

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 February 8, 2023 and filed with the Danbury Township Fiscal Officer.


Carolyn Adams, Danbury Township Fiscal Officer