

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on May 10, 2023 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present:

Ms. Dianne M. Rozak, Mr. John Paul Dress and Mr. David M. Hirt

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

**RESOLUTION #12 - 2023**

**A RESOLUTION AUTHORIZED BY ORC 505.10(A)(6) PERMITTING THE SALE OF TOWNSHIP PROPERTY KNOWN AS PIN #0142088134272001 LOCATED AT 150 SR 269 AND CONSISTING OF .6050 ACRES OF LAND INCLUDING THE FIRE STATION BUILDING**

**WHEREAS;** the Danbury Township Board of Trustees are the owners of a .6050-acre parcel and building located at 150 SR 269 PIN #0142088134272001 and;  
**WHEREAS;** J. Terry’s Properties desires to purchase this parcel and building for \$285,000 plus the cost of all related recording and closing fees; and  
**WHEREAS;** the Danbury Township Board of Trustees desires to complete this transaction.

**RESOLUTION**

**NOW THEREFORE BE IT RESOLVED THAT:**

The Danbury Township Board of Trustees, in accordance with ORC 505.10(A)(6) and by unanimous vote agrees to sell the above-referenced parcel to J. Terry’s Properties 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 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 by 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:

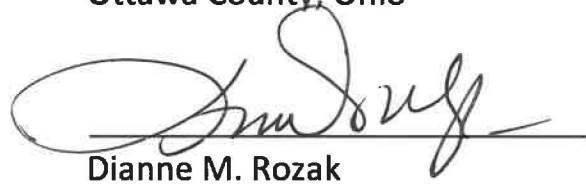
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

ADOPTED this 10th Day of May, 2023

Board of Trustees, Danbury Township  
Ottawa County, Ohio

Attest:

  
Fiscal Officer Carolyn Adams

  
Dianne M. Rozak

  
John Paul Dress

  
David M. Hirt

**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 May 10, 2023 and filed with the Danbury Township Fiscal Officer.

  
Carolyn Adams, Danbury Township Fiscal Officer