

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 5:30 p.m., on May 24, 2023, at the Danbury Township Hall, 5972 E. Harbor Road, Marblehead, Ohio 43440, with the following members present:

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

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

RESOLUTION NO. 14 - 2023

A RESOLUTION ADOPTING AN APPLICATION FOR A TEXT AND MAP AMENDMENT TO THE DANBURY TOWNSHIP ZONING RESOLUTION

WHEREAS, Ohio Revised Code section 519.12(A)(1) authorizes amendments to the zoning map initiated by the filing of an application by one or more of the owners or lessees of property within the area proposed to be changed, and

WHEREAS, The Lakeside Association, Owner of property filed on February 15, 2023 a request for a Text and Map Amendment to the Danbury Township Zoning Resolution to establish a new “LMO” Lakeside Municipal Overlay zoning district; and

WHEREAS, said text and map amendments were forwarded to the Ottawa County Regional Planning Commission (OCRPC) February 17, 2023, and considered by the Ottawa County Regional Planning Commission (OCRPC) on March 21, 2023, where the Commission recommended approval of said text amendments as presented; and

WHEREAS, the Danbury Township Zoning Commission held a Special public hearing on April 12, 2023 and by motion and vote recommended 2-1 approval of the proposed text and map amendment as presented; and

WHEREAS, on May 24, 2023, the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to accept the recommendation of the Danbury Township Zoning Commission and that the application for a Text and Map Amendment be approved as presented, finding that the Decision Criteria “b” of Section 7.7.3.E.i and Decision Criteria “c” of Section 7.7.3.E.ii of the Danbury Township Zoning Resolution is satisfied and that the amendments would be in the best interest of the Township and the public, and is in keeping with good land use planning.

BE IT FURTHER RESOLVED by the Board of Trustees of Danbury Township, Ottawa County, Ohio:

- 1) The Board does hereby adopt the amendment to the Danbury Township Zoning Resolution attached hereto as Exhibit A; and
- 2) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the

public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

3) That this Resolution shall be effective at the earliest date 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 24th day of May, 2023.

Attest:

Carolyn Adams
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

Dianne Rozak
Dianne Rozak

John Paul Dress
John Paul Dress

David Hirt
David 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 this 24th day of May, 2023 and filed with the Danbury Township Fiscal Officer.

Carolyn Adams
Carolyn Adams
Danbury Township Fiscal Officer