

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 14th day of February, 2024, at 5972 E Port Clinton Eastern Rd, Marblehead, OH 43440 with the following members present: Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David M. Hirt.

MR. HIRT introduced the following resolution and moved its adoption:

**Resolution No. 01-2024
Road Paving Project for 2024**

WHEREAS the Danbury Township Board of Trustees agree to hot mix paving on the following road for the 2024 Road Paving Project for Danbury Township:

- 1. Von Glahn Road (TR #259) \$126,000.00

Totaling: \$126,000.00

NOW THEREFORE BE IT RESOLVED by the Township Trustees of Danbury Township, Ottawa County to authorize Ottawa County to bid, award and contract these projects on our behalf.

Ms. ROZAK seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

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

ADOPTED this 14th day of February, 2024

Attest:

Carolyn Adams
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

John Paul Dress
John Paul Dress

David M. Hirt
David M. Hirt

Dianne M. Rozak
Dianne M. Rozak

The state of Ohio, Ottawa County, ss

I, Carolyn Adams, Fiscal Officer of Danbury Township do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Danbury Township Board of Trustees, that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

Carolyn Adams
Carolyn Adams
Danbury Township Fiscal Officer