

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on February 28, 2024 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present:

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

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

RESOLUTION # 03 - 2024

A RESOLUTION TO RETAIN AN INDEPENDENT CONTRACTOR FOR THE PROVISION OF FISCAL SERVICES

WHEREAS; the Danbury Township Board of Trustees require the services of a Visiting Fiscal Officer on a temporary, as-needed basis; and,

WHEREAS; the Danbury Township Board of Trustees have an opportunity to independently contract with Diane Schaefer for fiscal services beginning March 2, 2024 at a flat rate of \$25 per hour without benefits; and,

WHEREAS; the Danbury Township Board of Trustees agree to accept the provision of these services on an in-person and remote basis from Ms. Schaefer:

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Danbury Township that Diane Schaefer will be utilized by the township as an independent contractor who will perform the duties of Visiting Fiscal Officer for an indefinite length of time and that these services may be terminated by either party at any time for any reason with a 14-day notice.

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.

Mr./Ms. DRESS seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

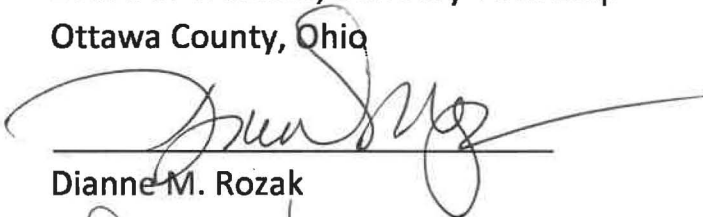
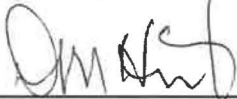
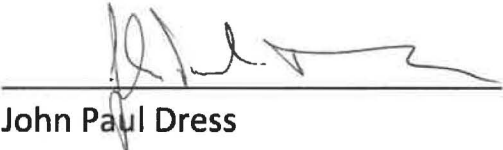
Vote Record: Ms. Rozak YES Mr. Hirt YES Mr. Dress YES

ADOPTED this 28th Day of February, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio


Attest:


Fiscal Officer Carolyn Adams


Dianne M. Rozak

David M. Hirt

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 28, 2024 and filed with the Danbury Township Fiscal Officer.


Carolyn Adams,
Danbury Township Fiscal Officer