

BOARD OF TRUSTEES OF Danbury TOWNSHIP
OTTAWA COUNTY, OHIO

Resolution No.: 07-2024

**RESOLUTION FOR THE APPOINTMENT TO THE
OTTAWA COUNTY 911 PROGRAM REVIEW COMMITTEE**

The Board of Trustees of Danbury Township,
Ottawa County, Ohio, met in session, on April 24, 2024, 2024,
pursuant to notice, with the following members present:

DIANNE M. ROZAK
John Paul Dress
David M. Hirt

Trustee ROZAK moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code section 128.06(A) requires every county to maintain a 911 program review committee; and

WHEREAS, the committee consists of six voting members including “a member of a board of township trustees selected by the majority of boards of township trustees in the county, pursuant to resolutions they adopt”, ORC § 128.06(A)(4); and

WHEREAS, Ottawa County has a 911 Program Review Committee; and

WHEREAS, Bill Rofkar, township trustee of Catawba Island Township, has agreed to serve as the township appointee under ORC § 128.06(A)(4) if so selected by a majority of the townships; NOW THEREFORE

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

- 1) The Board does hereby select and appoint Bill Rofkar, township trustee of Catawba Island Township, to serve on the Ottawa County 911 Program Review Committee, pursuant to ORC § 128.06(A)(4), and in accordance with law.

Trustee DRESS seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

PASSED: April 24, 2024

Yes
(yes/no)

Yes
(yes/no)

Yes
(yes/no)

BOARD OF TRUSTEES OF
DANBURY TOWNSHIP

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

[NOTE: Do not sign or date the CERTIFICATION section, below, on the original resolution. The CERTIFICATION is signed and dated only on copies.]

CERTIFICATION

I hereby certify that this is a true and accurate copy of the Resolution passed by the Board of Trustees of Danbury Township, Ottawa County, Ohio, on the 24 day of April, 2024.

Date: 4.24.24

[Signature]
Fiscal Officer