

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on June 12, 2024 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 #14 - 2024

A RESOLUTION AUTHORIZED BY ORC 511.11 TO PURCHASE PROPERTY FOR TOWNSHIP USE KNOWN AS PIN #014-11748-15711-005 LOCATED AT 424 SR 269 CONTAINING 1.621 ACRES OF LAND AND ITS CONTIGUOUS PROPERTY KNOWN AS PIN #014-11478-15711-006 LOCATED AT 434 SR 269 CONTAINING 4.358 ACRES OF LAND AND A STORAGE BUILDING AND TO AUTHORIZE A SIGNATORY

WHEREAS; the Danbury Township Board of Trustees desire to purchase the above-referenced two parcels and building from Pier 269 Marine LLC formerly dba Route 269 Marine LLC and its agent/seller, Michael Pollock, at a cost of \$975,000 plus the cost of the agent/seller's closing costs, and:

WHEREAS; the Danbury Township Board of Trustees desires to complete this transaction in a timely manner ideally prior to October 31, 2024.

RESOLUTION

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees, in accordance with ORC 511.11 and by unanimous vote agrees to purchase the above-referenced parcels and building from Michael Pollock 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

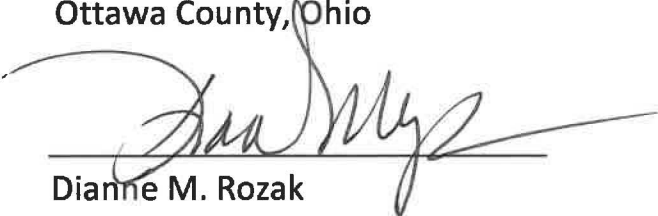
ADOPTED this 12th Day of June, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

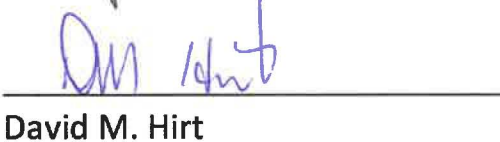
Attest:



Interim Fiscal Officer
Assistant Deborah Paul



Dianne M. Rozak

John Paul Dress

David M. Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session June 12, 2024 and filed with the Interim Fiscal Officer Assistant due to the vacancy in the Fiscal Officer position.



Interim Fiscal Officer Assistant Deborah Paul