

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special meeting session at 6:00 p.m. on August 7, 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

Ms. Rozak introduced the following resolution and moved for its adoption:

RESOLUTION # 16 - 2024

A RESOLUTION TO REINSTATE A PORTION OF ROAD & BRIDGE INSIDE MILLAGE FOR THE PURPOSE OF PROPERTY AND EQUIPMENT ACQUISITION

WHEREAS; the Board of Trustees of Danbury Township have signed an agreement to purchase a building and its associated land located at 424 SR 269 and 434 SR 269, collectively known as 434 SR 269, for the purpose of housing township maintenance equipment, vehicles and staff in the amount of \$975,000 plus the cost of closing fees for the township and the seller, and

WHEREAS; the Board of Trustees of Danbury Township find it necessary to purchase road maintenance equipment in an approximate amount of \$450,000.00, and to renovate the new building to meet maintenance department requirements and the subsequent demolition of the old maintenance department facility at an approximate amount of \$350,000.00, and the numerous repaving of sub-division roads at an approximate amount of \$1,800,000.00 and to replace a full-time employee at an annual cost of approximately \$78,000, and

WHEREAS; due to insufficient current funds to accomplish this the Board of Trustees of Danbury Township finds it necessary to reinstate a portion of rolled-back inside millage in the amount of 1.1 mills. which will generate approximately \$500,000.00 per year beginning with tax year 2025.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Danbury Township that the Ottawa County Budget Commission is respectfully asked to reinstate the above-requested inside millage in order for the township to move forward with building and equipment purchases to best serve the needs of the residents of the township.

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 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. Hirt seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

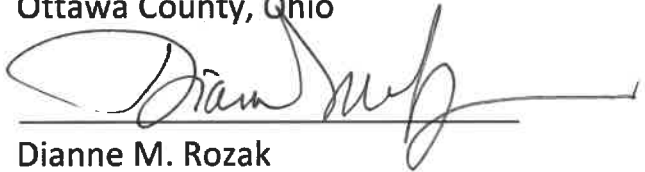
Vote Record: Ms. Rozak – YES Mr. Dress – YES Mr. Hirt - YES

ADOPTED this 7th Day of August, 2024

Attest:


Fiscal Officer Brinkley Paul

Board of Trustees, Danbury Township
Ottawa County, Ohio


Dianne M. Rozak


John Paul Dress


David M. 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 August 7, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul,
Danbury Township Fiscal Officer