

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

Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt

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

**RESOLUTION NO. 19-2024**

**A RESOLUTION ADOPTING ADDITIONAL APPROPRIATIONS  
TO 2024 BUDGET**

**WHEREAS**, the Board of Danbury Township authorizes an additional appropriation of \$297,433 into the Road and Bridge Fund (2031)

**WHEREAS**, the Board of Danbury Township authorizes the Fiscal Officer to add the additional \$297,433 into the Road and Bridge Fund (2031)

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to ask the Ottawa County Auditor to proceed with adding the additional \$297,433 into the Road and Bridge Fund (2031) to pay for Operating Expenses.

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

- 1) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and
- 2) That this Resolution shall be effective at the earliest date 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. Dress YES Mr. Hirt YES

**ADOPTED** this 28<sup>th</sup> day of August, 2024.

Attest:

  
\_\_\_\_\_  
Brinkley Paul  
Fiscal Officer

Board of Trustees  
Danbury Township  
Ottawa County, Ohio

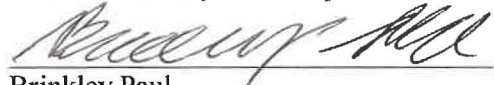
  
\_\_\_\_\_  
Dianne Rozak

  
\_\_\_\_\_  
John Paul Dress

  
\_\_\_\_\_  
David 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 this 28<sup>th</sup> day of August, 2024 and filed with the Danbury Township Fiscal Officer.

  
\_\_\_\_\_  
Brinkley Paul  
Danbury Township Fiscal Officer