The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular session at 6:00 p.m., on September 11, 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 I	Dress; Mr. David Hirt
Mr./ Ms. ROZAK adoption:	_ introduced the following resolution and moved its

RESOLUTION NO. 22-2024

A RESOLUTION ACCEPTING ADDITIONAL REVENUE INTO THE ADOPTED 2024 BUDGET

WHEREAS, the Board of Danbury Township Trustees accepts receipt of additional revenue of \$611,000 from Real Estate Taxes into the adopted 2024 budget; and

WHEREAS, the Board of Danbury Township Trustees authorizes the Fiscal Officer to add the additional revenue of \$611,000 from Real Estate Taxes into the Road and Bridge Fund (2031), due to under budgeting of the Road and Bridge Fund (2031); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to notify the Ottawa County Auditor the updated 2024 Budget for Danbury Township reflecting this additional revenue of \$611,000 from Real Estate Taxes into Road and Bridge Fund (2031).

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. seconded the	e Resolution	n, and the ro	II being calle	d upon the	question of
its adoption, the vote resulted as follow	vs:		1		
Vote Record: Ms. Rozak	tes	Mr. Dress	705	Mr. Hirt	Yes

ADOPTED this 11th day of September, 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 11th day of September, 2024 and filed with the Danbury Township Fiscal Officer.

Brinkley Paul

Danbury Township Fiscal Officer