**The Board of Trustees of Danbury Township, County of Ottawa, Ohio,** met in regular session at 6:00 p.m., on November 13, 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. 23-2024   |
| A RESOLUTION ACCEPTING ADDITIONAL REVENUE<br>INTO THE ADOPTED 2024 BUDGET  |
| WHEREAS, the Board of Danbury Township Trustees accepts receipt of additional revenue of \$400,000 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 \$400,000 from Real Estate Taxes into the Fire Fund (2281), due to under budgeting of the Fire Fund (2281); 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 \$400,000 from Real Estate Taxes into the Fire Fund (2281).  |
| <b>BE IT FURTHER RESOLVED</b> 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 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 13<sup>th</sup> day of November, 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 13<sup>th</sup> day of November, 2024 and filed with the Danbury Township Fiscal Officer.

Brinkley Paul

Danbury Township Fiscal Officer