

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 25th day of November, 2024, at 5972 E Port Clinton Eastern Rd, Marblehead, OH 43440 with the following members present: Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David M. Hirt.

Mr. Dress introduced the following resolution and moved its adoption:

**Resolution No. 26-2024
Roads Paving Project for 2025**

WHEREAS the Danbury Township Board of Trustees agree to hot mix paving on the following roads for the 2025 Road Paving Project for Danbury Township, and

WHEREAS although highly unlikely, but due to unpredictability, it is advised to budget an additional twenty (20) percent overrun, because the following are FINAL ESTIMATES only and not ACTUAL bid and construction costs:

1. Channel Grove (TR #1056)	\$63,055.00
2. Sackett (TR #1054)	\$39,011.00
3. Worthy (TR #1053)	\$29,086.00
4. Everett (TR #1052)	\$ 9,028.00
5. Roanoke (TR #1055)	\$19,683.00
Subtotal:	\$159,863.00
20% Overrun:	\$ 31,973.00
Total:	\$191,836.00

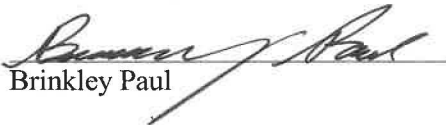
NOW THEREFORE BE IT RESOLVED by the Township Trustees of Danbury Township, Ottawa County to authorize Ottawa County to bid, award and contract these projects on our behalf.

Ms. Rozak seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

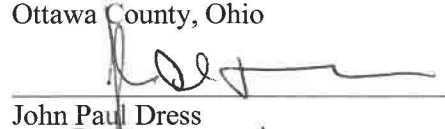
Vote Record: Ms. Rozak YES Mr. Dress YES Mr. Hirt YES

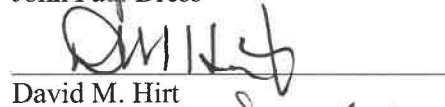
ADOPTED this 25th day of November, 2024

Attest:


Brinkley Paul

Board of Trustees
Danbury Township
Ottawa County, Ohio


John Paul Dress


David M. Hirt


Dianne M. Rozak

The state of Ohio, Ottawa County, ss

I, Brinkley Paul, Fiscal Officer of Danbury Township do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Danbury Township Board of Trustees, that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.


Brinkley Paul
Danbury Township Fiscal Officer