

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 14th day of February, 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. HIRT introduced the following resolution and moved its adoption:

**Resolution No. 01-2024
Road Paving Project for 2024**

WHEREAS the Danbury Township Board of Trustees agree to hot mix paving on the following road for the 2024 Road Paving Project for Danbury Township:

- 1. Von Glahn Road (TR #259) \$126,000.00

Totaling: \$126,000.00

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: Mr. Dress Yes Mr. Hirt Yes Ms. Rozak Yes

ADOPTED this 14th day of February, 2024

Attest:

Carolyn Adams
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

John Paul Dress
John Paul Dress

David M. Hirt
David M. Hirt

Dianne M. Rozak
Dianne M. Rozak

The state of Ohio, Ottawa County, ss

I, Carolyn Adams, 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.

Carolyn Adams
Carolyn Adams
Danbury Township Fiscal Officer

DANBURY TOWNSHIP
BOARD OF TRUSTEES

5972 E. Port Clinton Rd.

Marblehead, Ohio 43440

Members of Board:
John Paul Dress
David M. Hirt
Dianne M. Rozak

Carolyn Adams, Fiscal Officer
(419) 732-3039
Fax: (419) 734-3137

RESOLUTION # 02-2024

A RESOLUTION COMMENDING MATTHEW "SCOTT" UHINCK ON HIS RETIREMENT FROM THE DANBURY TOWNSHIP FIRE DEPARTMENT

Ms. Rozak introduced the following resolution:

WHEREAS; the Danbury Township Board of Trustees recognize the many hours, sacrifices, concern and caring that each safety service employee gives to their position at Danbury Township, and
WHEREAS; Scott Uhinck has retired from over 50 years of service as a Firefighter for the Danbury Township Fire Department, and
WHEREAS; the Danbury Township Board of Trustees desire to commend and thank Mr. Uhinck for his dedication and commitment to the Department.

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees extend their deep and sincere gratitude to Scott for his many years of service and loyalty to all the residents of Danbury 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 but 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:

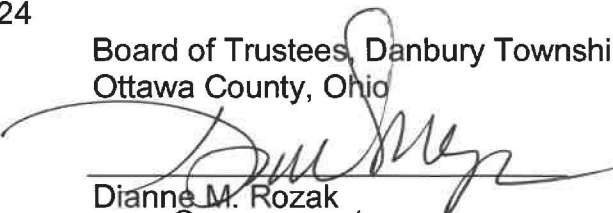
Vote Record: Mr. Hirt Yes Ms. Rozak Yes Mr. Dress Yes

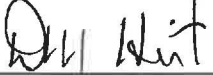
ADOPTED this 14th Day of February, 2024

Attest:


Fiscal Officer Carolyn Adams

Board of Trustees, Danbury Township
Ottawa County, Ohio


Dianne M. Rozak


David M. Hirt


John Paul Dress

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 February 14, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams, Danbury Township Fiscal Officer

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

Ms. Dianne M. Rozak, Mr. David M. Hirt and Mr. John Paul Dress.

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

RESOLUTION # 03 - 2024

A RESOLUTION TO RETAIN AN INDEPENDENT CONTRACTOR FOR THE PROVISION OF FISCAL SERVICES

WHEREAS; the Danbury Township Board of Trustees require the services of a Visiting Fiscal Officer on a temporary, as-needed basis; and,

WHEREAS; the Danbury Township Board of Trustees have an opportunity to independently contract with Diane Schaefer for fiscal services beginning March 2, 2024 at a flat rate of \$25 per hour without benefits; and,

WHEREAS; the Danbury Township Board of Trustees agree to accept the provision of these services on an in-person and remote basis from Ms. Schaefer:

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Danbury Township that Diane Schaefer will be utilized by the township as an independent contractor who will perform the duties of Visiting Fiscal Officer for an indefinite length of time and that these services may be terminated by either party at any time for any reason with a 14-day notice.

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 but 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./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. Hirt YES Mr. Dress YES

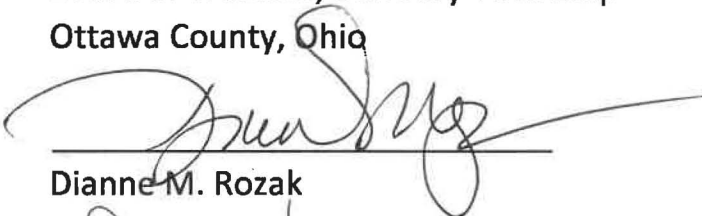
ADOPTED this 28th Day of February, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:



Fiscal Officer Carolyn Adams



Dianne M. Rozak




David M. Hirt



John Paul Dress

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 February 28, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams,
Danbury Township Fiscal Officer

DANBURY TOWNSHIP
BOARD OF TRUSTEES

5972 E. Port Clinton Rd.

Marblehead, Ohio 43440

Members of Board:
John Paul Dress
David M. Hirt
Dianne M. Rozak

Carolyn Adams, Fiscal Officer
(419) 732-3039
Fax: (419) 734-3137

RESOLUTION # 4-2024

A RESOLUTION COMMENDING CHIEF KEITH KAHLER ON HIS RETIREMENT FROM THE DANBURY TOWNSHIP FIRE DEPARTMENT

Ms. Rozak introduced the following resolution:

WHEREAS; the Danbury Township Board of Trustees recognize the many hours, sacrifices, concern and caring that each safety service employee gives to their position at Danbury Township, and
WHEREAS; Chief Keith Kahler has diligently led the Danbury Township Fire Department for the last ten years including faithfully overseeing every aspect of the building of our new Fire Station; and
WHEREAS; the Danbury Township Board of Trustees desire to commend and thank Chief Kahler for his commitment, dedication and unwavering support to the Department and Danbury Township.

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees extend their deep and sincere gratitude to Chief Kahler for his years of service and loyalty to all the residents of Danbury 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 but 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: Mr. Hirt Yes Ms. Rozak Yes Mr. Dress Yes

ADOPTED this 10th day of April, 2024 by the Board of Trustees, Danbury Township, Ottawa County, Ohio

Attest:


Fiscal Officer Carolyn Adams

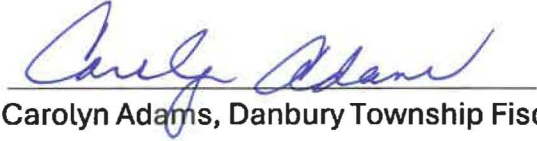

Dianne M. Rozak


David M. Hirt


John Paul Dress

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 April 10, 2024 and filed with the Danbury Township Fiscal Officer.

A handwritten signature in blue ink, appearing to read "Carolyn Adams", is written over a horizontal line.

Carolyn Adams, Danbury Township Fiscal Officer

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 10th day of April, 2024 at 5972 E. Port Clinton Eastern Road, Marblehead, OH 43440 with the following members present: Mr. John Paul Dress; Mr. David M. Hirt; Ms. Dianne Rozak.

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

Resolution No. 05-2024
A Resolution adopting the 2024 Road Striping Program

WHEREAS, the Danbury Township Trustees deem it in the best interest of the public safety and general welfare of said Township and its residents to stripe the roads in the Township.

NOW THEREFORE BE IT RESOLVED by the Township Trustees of Danbury Township, Ottawa County, that the following roads be striped:

1. Center lines only on Meter Road, Channel Grove Road, and Buck Road-139A
2. Center and edge lines on, Buck Road-139, Hartshorn Road, Marblewood Drive, Englebeck Road to the beginning of the round-about, Quarry Road and North Shore Blvd. to the beginning of the round-about
3. Center and edge lines on Erie Beach Road to include School zone and crosswalk markings
4. Center and edge lines on Lightner Road to include Rail Road Crossing, and additional lines on the overpass, with 1/2 of the cost for Lightner Road to be shared with Portage Township.

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

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

ADOPTED the 10th day of April, 2024
of Trustees

Board

Attest: Carolyn Adams
Fiscal Officer

Danbury Township
Ottawa County, Ohio

John Paul Dress
John Paul Dress

David M. Hirt
David M. Hirt

Dianne M. Rozak
Dianne M. Rozak

The state of Ohio, Ottawa County, ss

I, Carolyn Adams, 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.

Carolyn Adams
Carolyn Adams
Danbury Township Fiscal Officer

06-2024 - RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024

WHEREAS, Danbury Township, Ottawa County Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.

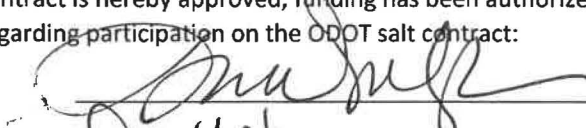
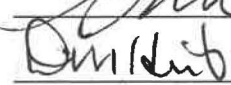

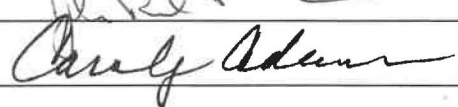
d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3rd, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

| | | | |
|---|------------------------|----------------|---------------|
|  | (Authorized Signature) | <u>4/24/24</u> | Approval Date |
|  | (Authorized Signature) | <u>4-24-24</u> | Approval Date |
|  | (Authorized Signature) | <u>4-24-24</u> | Approval Date |
|  | (Authorized Signature) | <u>4-24-24</u> | Approval Date |
| _____ | (Authorized Signature) | _____ | Approval Date |

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN MAY 3rd, 2024.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

BOARD OF TRUSTEES OF Danbury TOWNSHIP
OTTAWA COUNTY, OHIO

Resolution No.: 07-2024

**RESOLUTION FOR THE APPOINTMENT TO THE
OTTAWA COUNTY 911 PROGRAM REVIEW COMMITTEE**

The Board of Trustees of Danbury Township,
Ottawa County, Ohio, met in session, on April 24, 2024, 2024,
pursuant to notice, with the following members present:

DIANNE M. ROZAK
John Paul Dress
David M. Hirt

Trustee ROZAK moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code section 128.06(A) requires every county to maintain a 911 program review committee; and

WHEREAS, the committee consists of six voting members including “a member of a board of township trustees selected by the majority of boards of township trustees in the county, pursuant to resolutions they adopt”, ORC § 128.06(A)(4); and

WHEREAS, Ottawa County has a 911 Program Review Committee; and

WHEREAS, Bill Rofkar, township trustee of Catawba Island Township, has agreed to serve as the township appointee under ORC § 128.06(A)(4) if so selected by a majority of the townships; NOW THEREFORE

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

- 1) The Board does hereby select and appoint Bill Rofkar, township trustee of Catawba Island Township, to serve on the Ottawa County 911 Program Review Committee, pursuant to ORC § 128.06(A)(4), and in accordance with law.

Trustee DRESS seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

PASSED: April 24, 2024

Yes
(yes/no)

Yes
(yes/no)

Yes
(yes/no)

BOARD OF TRUSTEES OF
DANBURY TOWNSHIP

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

[NOTE: Do not sign or date the CERTIFICATION section, below, on the original resolution. The CERTIFICATION is signed and dated only on copies.]

CERTIFICATION

I hereby certify that this is a true and accurate copy of the Resolution passed by the Board of Trustees of Danbury Township, Ottawa County, Ohio, on the 24 day of April, 2024.

Date: 4.24.24

[Signature]
Fiscal Officer

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on May 8, 2024, at the Danbury Township Building, 5972 E. Port Clinton 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. 08-2024

**A RESOLUTION DECLARING THE PROPERTY OWNED BY
WALLY WOWK & MARIANNE GEDEON, LOCATED AT
140 TIBBELS (PIN# 0142030032207000 & 0142030032208000)
IN DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO,
A NUISANCE AND ORDERING ABATEMENT**

PREAMBLE

WHEREAS, the Danbury Township Board of Trustees (the “Board”) has found the property owned by Wally Wowk & Marianne Gedeon, and located at 140 Tibbels, (PIN# 0142030032207000 & 0142030032208000) Lot 2 of Tibbels Allotment Subdivision and real property, to be littered with weeds, debris and uncontrolled vegetation (the “Vegetation and Debris”), exceeding 12”, and;

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance or vegetation, debris upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, On June 8, 2022 by Trustee Resolution 16-2022, the Board determined that the same landowner and land constituted a nuisance and the Property was subsequently abated by the property owner; and

WHEREAS, On May 10, 2023, by Trustee Resolution 13-2023, the Board determined that the same landowner and land constituted a nuisance, and the Property was subsequently abated by the property owner; and

WHEREAS, it is in the best interests of Danbury Township (the “Township”) and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the Vegetation and Debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio has found that the property owned by Wally Wowk & Marianne Gedeon, and located at 140 Tibbels, (PIN# 0142030032207000 & 0142030032208000) Lot 2 of Tibbels Allotment Subdivision and real property, in Danbury Township, Ottawa County, Ohio is littered with weeds, debris and uncontrolled vegetation, exceeding 12”, and the Board hereby determines that the maintenance of

the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:


- Section 1.** The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
- Section 2.** The Board authorizes the Zoning Inspector or their designee to notify the record owner and lienholders of the Property as provided in §505.87(C) of the Ohio Revised Code;
- Section 3.** If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, or enter into contract with any persons with adequate materials and equipment to be used to remove and abate the Vegetation and Debris, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- Section 4.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code;
- Section 5.** 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 but not limited to, Ohio Revised Code Section 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./ 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 8th day of May, 2024.

Attest:


Fiscal Officer
Carolyn Adams

Board of Trustees
Danbury Township
Ottawa County, Ohio

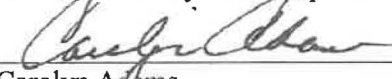

Dianne M. Rozak


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 this 8th day of May, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer

140 Tibbels

(PIN# 0142030032207000 & 0142030032208000)

05.02.2024



The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special meeting session at 5:30 p.m., on May 21, 2024, at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

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

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

RESOLUTION NO. 09 - 2024

RESOLUTION TO PROCEED WITH THE REPAIR AND SECURANCE OF THE STRUCTURALLY DEFECTIVE STRUCTURE ON THE PROPERTY LOCATED AT 0 S. CHURCH ROAD ALSO KNOWN AS THE NW CORNER OF S. CHURCH & E. PORT CLINTON EASTERN ROAD, DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO

PREAMBLE

WHEREAS, on or about March 6, 2024, the Board of Trustees (the “Board”) sent Sandra K. Hudson (“Owner(s)”), a courtesy notice that the property at 0 S. Church Road also known as the NW Corner of S. Church Road & E. Port Clinton Eastern Road, Marblehead, Ohio (PIN# 0141127915083000) (the “Property”) was being investigated by Danbury Township (the “Township”) for the possibility of exercising their authority in Ohio Revised Code Section 505.86 on what corrective measure should be taken with regard to the 24’ x 32’ barn structure (the “Structure”), including the possibility of demolition, located on the property in the unincorporated area of Danbury Township, Ottawa County, Ohio; and

WHEREAS, on or about April 11, 2024, the Board sent notice via certified mail to the Owner(s) of the Property, and any lienholders of record, that the Board would be providing them an opportunity during a special meeting on May 21, 2024, to be heard and provide any information as to why the Structure should not be repaired, secured, or removed; and

WHEREAS, on or about March 7, 2024, the Board received a letter from the Danbury Township Fire Chief finding that the Structure was insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, on or about April 18, 2024, Sandra K. Hudson sold and transferred the Property to Michael Ian and Amber S. Dziat; and

WHEREAS, on April 18, 2024, Michael Ian Dziat contacted the zoning office indicating that he was the new property owner and was provided a copy of all letters that were provided to Sandra K. Hudson, regarding the investigation into the dilapidated structure and the notice of the scheduled hearing for May 21, 2024.

WHEREAS, during said hearing, May 21, 2024, Owner, Michael Ian Dziat, was present and entered into agreement with the Board, by this Resolution, that they would make arrangements to repair and secure the Structure located at 0 S. Church Road also known as the NW Corner of S. Church Road & E. Port Clinton Eastern Road, Marblehead, Ohio; and

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by Michael Ian and Amber S. Dziat, located at 0 S. Church Road also known as the NW Corner of S. Church Road & E. Port Clinton Eastern Road, Marblehead, Ohio (PIN# 0141127915083000) in Danbury Township, Ottawa County, Ohio contains a 24’ x 32’ Barn

Structure that is structurally defective and in need of repair and securance pursuant to Section 505.86 of the Ohio Revised Code, and orders the following actions:

- Section 1:** The Board orders the Owner(s) of the Property to apply for and receive the necessary permits from the Ottawa County Building Department no later than June 17, 2024.
- Section 2:** The Board orders the Owner(s) of the Property to execute and complete the exterior repairs of the Structure in accordance with the Ottawa County Building Permit(s) received, on or before August 16, 2024 (2.5 months after permit issuance).
- Section 3:** Exterior repairs of the Structure includes, but is not limited to; repair or replacement of roof framing & shingling, wall framing, siding, windows, doors, as needed; and
- Section 4:** If the Owner(s) needs an extension of time to complete and execute Section 1-3 herein, the Owner(s) must contact the Zoning Inspector no later than the Friday prior to the 2nd or 4th Wednesday before the deadlines established herein, and report the reasoning for such request in-person before the Board of Trustees at their regular meeting.
- Section 5:** If the Owner(s) fail to obtain necessary permits from the Ottawa County Building Department by June 17, 2024 or execute and complete the exterior repairs, or remain active in construction by August 16, 2024, then pursuant to Section 505.86 of the Ohio Revised Code, it is the Board's intention to enter the property to remove the defective structure, following a thirty (30) days notification of such action to the Owner(s) and any interested party or lienholder; and
- Section 6:** If the Owner(s) fails to obtain necessary permits or to execute and complete the exterior construction repairs, or remain active in construction by the deadlines established herein, the Board authorizes the Zoning Inspector to enter into a contract with a suitable person and/or entity to have the Structure removed and to restore the area by planting grass at a cost not to exceed \$5,000.00 with the Ed Burdue Co., LLC.; and
- Section 7:** The Board hereby directs and orders that all expenses incurred in the removal of the Structure and planting of grass shall be paid from the unappropriated monies in the Township's general fund.
- Section 8.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure and planting of grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.86 of the Ohio Revised Code.
- Section 9.** The 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 but not limited to, Ohio Revised Code Section 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./ Ms. 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.

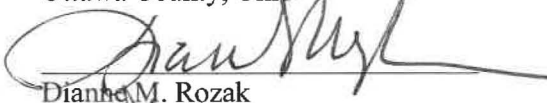
ADOPTED this 21st day of May, 2024.

Attest:




Fiscal Officer
Carolyn Adams

Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne M. Rozak



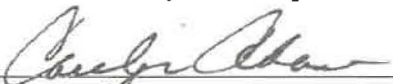
John Paul Dress



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 this 21st day of May, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer

OWNER ACKNOWLEDGEMENT

Now comes the Owner(s) of 0 S. Church Road also known as the NW Corner of S. Church Road & E. Port Clinton Eastern Road, Marblehead, Ohio (PIN# 0141127915083000) in Danbury Township, Ottawa County, Ohio who freely and voluntarily were present and participated in said hearing, and acknowledge the agreements set forth in this Resolution on this 21st day of May, 2024 and agree to abide by the stipulations set-in and by the dates established.



Michael Ian Dzat, Owner

Amber S. Dzat, Owner

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special meeting session at 5:30 p.m., on May 21, 2024, at the Danbury Township Hall, 5972 E. Port Clinton 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. 10 - 2024

**RESOLUTION TO PROCEED WITH THE
REPAIR OF THE DEFECTIVE STRUCTURE FOR THE PROPERTY
LOCATED AT 8180 E. HARBOR ROAD,
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO**

PREAMBLE

WHEREAS, on or about March 6, 2024, the Board of Trustees (the “Board”) sent Klaus Pfisterer (“Owner”), a courtesy notice that the property at 8180 E. Harbor Road, Danbury Township, Ottawa County, Marblehead, Ohio 43452 (PIN# 0140832728340000) (the “Property”) was being investigated by Danbury Township (the “Township”) for the possibility of exercising their authority in Ohio Revised Code Section 505.86 on what corrective measure should be taken with regard to the former Dry Dock bar & restaurant (the “Structure”), including the possibility of demolition, located on the property in the unincorporated area of Danbury Township, Ottawa County, Ohio; and

WHEREAS, on or about April 11, 2024, the Board sent notice via certified mail to the Owner(s) of the Property, and any lienholders of record, that the Board would be providing them an opportunity during a special meeting on May 21, 2024, to be heard and provide any information as to why the Structure should not be repaired, secured, or removed; and

WHEREAS, on or about March 7, 2024, the Board received a letter from the Danbury Township Fire Chief finding that the Structure was secure pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, during said hearing, May 21, 2024, Owner, Klaus Pfisterer, was present and entered into agreement with the Board, by this Resolution, that he would make arrangements to provide maintenance and repair to the Structure located at 8180 E. Harbor Road, Marblehead, Ohio.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by Klaus Pfisterer, located at 8180 E. Harbor Road, Marblehead, Ohio 43440 (PIN# 0140832728340000), in Danbury Township, Ottawa County, Ohio contains a Structure that is structurally defective and in need of repair pursuant to Section 505.86 of the Ohio Revised Code, hereby ordering the following actions:

Section 1: The Board orders the Owner of the Property to execute and complete the exterior maintenance and repairs of the Structure within 45 days or before June 30, 2024.

Section 2: Exterior maintenance and repairs of the Structure includes but is not limited to; repair or replacement of flashing along the roof line, paint the entry plywood window coverings brown, repaint the front façade white portions of the building, as needed; and

Section 3: If the Owner needs an extension of time to complete and execute Section 2 herein, the Owner must contact the Zoning Inspector no later than June 21, 2024.

and report the reasoning for such request in-person before the Board of Trustees at their regular meeting June 26, 2024.

- Section 4:** If the Owner fails to execute and complete the exterior repairs, or request an extension, or remain active in the work being conducted by June 30, 2024, then pursuant to Section 505.86 of the Ohio Revised Code, it is the Board's intention to enter the property to repair the exterior of the defective structure; and
- Section 5:** The Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the Structure repaired at a cost not to exceed \$7,000.00.
- Section 6:** The Board hereby directs and orders that all expenses incurred in the exterior repair of the Structure shall be paid from the unappropriated monies in the Township's general fund.
- Section 7.** The Fiscal Officer shall report all expenses that the Township incurs in the exterior repair of the Structure to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.86 of the Ohio Revised Code.
- Section 8.** The 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 but not limited to, Ohio Revised Code Section 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/ 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 21st day of May, 2024.

Attest:



Fiscal Officer
Carolyn Adams

Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne M. Rozak



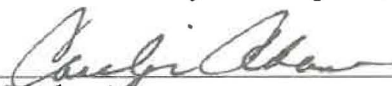
John Paul Dress



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 this 21st day of May, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer

OWNER ACKNOWLEDGEMENT

Now comes the Owner of 8180 E. Harbor Road, Danbury Township, Ottawa County, Marblehead, Ohio 43440 (PIN# 0140832728340000) who freely and voluntarily was present and participated in said hearing, and acknowledges the agreements set forth in this Resolution on this 21st day of May, 2024 and agrees to abide by the stipulations set-in and by the dates established.



Klaus Pfisterer, Owner

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on June 26, 2024, at the Danbury Township Hall, 5972 E. Port Clinton 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. 10 – 2024 – B

**RESOLUTION TO MODIFY PREVIOUS TRUSTEE RESOLUTION 10-2024
REGARDING THE REPAIR OF THE DEFECTIVE STRUCTURE FOR THE
PROPERTY LOCATED AT 8180 E. HARBOR ROAD,
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO**

PREAMBLE

WHEREAS, on May 21, 2024, the Board of Trustees (the “Board”) adopted Resolution 12-2024 determining that the property owned by Klaus Pfisterer (“Owner”), located at 8180 E. Harbor Road, Danbury Township, Ottawa County, Marblehead, Ohio 43452 (PIN# 0140832728340000) (the “Property”) contained the former Dry Dock bar & restaurant (the “Structure”) that was structurally defective and in need of repair pursuant to Section 505.86 of the Ohio Revised Code, and

WHEREAS, Section 1 of Resolution 10-2024, ordered the Owner(s) of the Property to execute and complete the exterior maintenance and repairs of the Structure on or before June 30, 2024; and

WHEREAS, Section 2 of Resolution 10-2024, exterior maintenance and repairs of the Structure includes but is not limited to; repair or replacement of flashing along the roof line, paint the entry plywood window coverings brown, repaint the front façade white portions of the building, as needed; and

WHEREAS, at the June 26, 2024, Trustee regular meeting, the Owner, Klaus Pfisterer attended and was present at the meeting requesting additional time to complete the repair and replacement of flashing along the roof line.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby agrees to extend additional time to the property owned by Klaus Pfisterer, located at 8180 E. Harbor Road, Marblehead, Ohio 43440 (PIN# 0140832728340000), in Danbury Township, Ottawa County, Ohio contains a Structure that is structurally defective and in need of repair pursuant to Section 505.86 of the Ohio Revised Code, hereby ordering the following actions:

Section 1: The Board orders the Owner of the Property to execute and complete the exterior maintenance and repairs of the Structure on or before July 26, 2024.

Section 2: Exterior maintenance and repairs of the Structure includes but is not limited to; repair or replacement of flashing along the roof line, paint the entry plywood window coverings brown, repaint the front façade white portions of the building, as needed; and

Section 3: If the Owner fails to execute and complete the exterior repairs by July 26, 2024, then pursuant to Section 505.86 of the Ohio Revised Code, it is the Board’s intention to enter the property to repair the exterior of the defective structure; and

- Section 4:** The Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the Structure repaired at a cost not to exceed \$7,000.00.
- Section 5:** The Board hereby directs and orders that all expenses incurred in the exterior repair of the Structure shall be paid from the unappropriated monies in the Township's general fund.
- Section 6.** The Fiscal Officer shall report all expenses that the Township incurs in the exterior repair of the Structure to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.86 of the Ohio Revised Code.
- Section 7.** The 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 but not limited to, Ohio Revised Code Section 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./ 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 26th day of June, 2024.

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Brinkley Paul
Fiscal Officer
Brinkley Paul

Dianna M. Rozak
Dianna M. Rozak
John Paul Dress
John Paul Dress
David M. Hirt
David M. Hirt

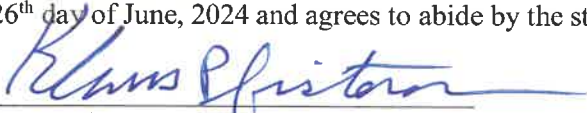
AUTHENTICATION

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 this 26th day of June, 2024 and filed with the Danbury Township Fiscal Officer.

Brinkley Paul
Brinkley Paul
Danbury Township Fiscal Officer

OWNER ACKNOWLEDGEMENT

Now comes the Owner of 8180 E. Harbor Road, Danbury Township, Ottawa County, Marblehead, Ohio 43440 (PIN# 0140832728340000) who freely and voluntarily was present and participated in said hearing, and acknowledges the agreements set forth in this Resolution on this 26th day of June, 2024 and agrees to abide by the stipulations set-in and by the dates established.



Klaus Pfisterer

Klaus Pfisterer, Owner

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special meeting session at 5:30 p.m., on May 21, 2024, at the Danbury Township Hall, 5972 E. Port Clinton 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. 11 - 2024

RESOLUTION TO PROCEED WITH THE REMOVAL OF THE DEBRIS OF AN UNSAFE, INSECURE AND STRUCTURALLY DEFECTIVE STRUCTURE FROM THE PROPERTY LOCATED AT 711 S. BRIDGE ROAD OR ALSO KNOWN AS 5395 E. PORT CLINTON EASTERN ROAD, DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO AND DECLARING A NUSIANCE AND ORDERING ABATEMENT.

PREAMBLE

WHEREAS, on or about March 6, 2024, the Board of Trustees (the "Board") sent, John & Donna Bergman ("Owner(s)"), a courtesy notice that the property at 711 S. Bridge Road, also known as 5395 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0141137815232000) (the "Property") was being investigated by Danbury Township (the "Township") for the possibility of exercising their authority in Ohio Revised Code Section 505.86 on what corrective measure should be taken with regard to the 24' x 36' barn structure (the "Structure"), including the possibility of demolition, in the unincorporated area of Danbury Township, Ottawa County, Ohio; and

WHEREAS, on or about April 11, 2024, the Board sent notice via certified mail to the Owner(s) of the Property, and any lienholders of record, that the Board would be providing them an opportunity during a special meeting on May 21, 2024, to be heard and provide any information as to why the Structure should not be repaired, secured, or removed; and

WHEREAS, on or about March 7, 2024, the Board received a letter from the Danbury Township Fire Chief finding that the Structure was insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, on or about April 11, 2024, the Owners voluntarily razed the Structure and began the clean-up and removal of the Structure's debris; and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance, vegetation, garbage refuse, or debris upon a property constitutes a nuisance and order the property owner to remove such vegetation or debris within seven (7) days, and if the owner fails to remove the vegetation or debris, or make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation or debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance, vegetation, garbage refuse, or other debris on the same land in the Township constitutes a nuisance, at least four (4) days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, during said hearing, May 21, 2024, Owner(s), John & Donna Bergman, or any lienholders of record, failed to appear before the Board and exercise their opportunity to be heard or enter into agreement with the Board of possible corrective measures; and

WHEREAS, it is in the best interests of Danbury Township and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the vegetation, garbage refuse, and debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by John & Donna Bergman, located at 711 S. Bridge Road, also known as 5395 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0141137815232000) in Danbury Township, Ottawa County, Ohio contains the material & debris from a 24' x 36' Barn Structure's demolition, which constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1:** The Board orders the Owner(s) of the Property to remove the remaining debris on the property from the Structure and to restore the area by planting grass within 45 days or before June 30, 2024.
- Section 2:** The remaining debris on the property from the demolished Structure includes, but is not limited to; removal of wood beams, woods planks, hay and straw, and signage panels that were on the former barn; and
- Section 3:** If the Owner fails to execute and complete the removal of the remaining debris and planting of grass, or remain active in the work being conducted before June 30, 2024, the Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the remaining debris removed and to restore the area by planting grass at a cost not to exceed \$4,500.00 with the Ed Burdue Co., LLC.
- Section 4:** The Board hereby directs and orders that all expenses incurred in the removal of the Structures debris and to restore the area by planting grass shall be paid from the unappropriated monies in the Township's general fund.
- Section 5.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure's debris and to restore the area by planting grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.87 of the Ohio Revised Code.
- Section 6.** The 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 but not limited to, Ohio Revised Code Section 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/ 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

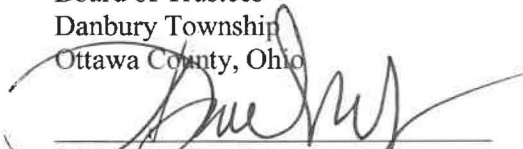
ADOPTED this 21st day of May, 2024.

Attest:




Fiscal Officer
Carolyn Adams

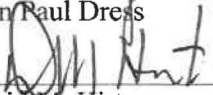
Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne M. Rozak



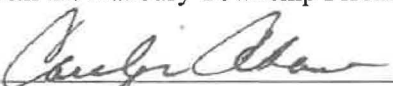
John Paul Dress



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 this 21st day of May, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer

DOES NOT ATTEND

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special meeting session at 5:30 p.m., on May 21, 2024, at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

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

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

RESOLUTION NO. 12 - 2024

RESOLUTION TO PROCEED WITH THE REMOVAL OF THE DEBRIS OF AN UNSAFE, INSECURE AND STRUCTURALLY DEFECTIVE STRUCTURE FROM THE PROPERTY LOCATED AT 5275 E. PORT CLINTON EASTERN ROAD, DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO AND DECLARING A NUSIANCE AND ORDERING ABATEMENT.

PREAMBLE

WHEREAS, on or about March 6, 2024, the Board of Trustees (the "Board") sent Scott & Alice Orshoski ("Owner(s)"), a courtesy notice that the property at 5275 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0140051300377000) (the "Property") was being investigated by Danbury Township (the "Township") for the possibility of exercising their authority in Ohio Revised Code Section 505.86 on what corrective measure should be taken with regard to the 40' x 50' barn structure (the "Structure"), including the possibility of demolition, located on the property in the unincorporated area of Danbury Township, Ottawa County, Ohio; and

WHEREAS, on or about April 11, 2024, the Board sent notice via certified mail to the Owner(s) of the Property, and any lienholders of record, that the Board would be providing them an opportunity during a special meeting on May 21, 2024, to be heard and provide any information as to why the Structure should not be repaired, secured, or removed; and

WHEREAS, on or about March 7, 2024, the Board received a letter from the Danbury Township Fire Chief finding that the Structure was insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, on or about May 16, 2024, the Owners voluntarily razed part of the Structure and began the clean-up and removal of the Structure's debris; and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance, vegetation, garbage refuse, or debris upon a property constitutes a nuisance and order the property owner to remove such vegetation or debris within seven (7) days, and if the owner fails to remove the vegetation or debris, or make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation or debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance, vegetation, garbage refuse, or other debris on the same land in the Township constitutes a nuisance, at least four (4) days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, during said hearing, May 21, 2024, Owner(s), Scott & Alice Orshoski, or any lienholders of record, failed to appear before the Board and exercise their opportunity to be heard or enter into agreement with the Board of possible corrective measures; and

WHEREAS, it is in the best interests of Danbury Township and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed the vegetation, garbage refuse, and debris from the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by Scott & Alice Orshoski, located at 5275 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0140051300377000) in Danbury Township, Ottawa County, Ohio contains the material & debris from a 40' x 50' Barn Structure's demolition, which constitutes a nuisance and, pursuant to §505.87 of the Ohio Revised Code, orders the following actions:

- Section 1:** The Board orders the Owner(s) of the Property to remove the remaining debris on the property from the Structure and to restore the area by planting grass within 45 days or before June 30, 2024.
- Section 2:** The remaining debris on the property from the demolished Structure includes, but is not limited to; removal of wood beams, woods planks, hay and straw, and other material that was inside the said Structure; and
- Section 3:** If the Owner fails to execute and complete the removal of the remaining debris and planting of grass, or request an extension from the Board, or remain active in the work being conducted before June 30, 2024, the Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the remaining debris removed and to restore the area by planting grass at a cost not to exceed \$5,000.00 with the Ed Burdue Co., LLC.
- Section 4:** The Board hereby directs and orders that all expenses incurred in the removal of the Structures debris and to restore the area by planting grass shall be paid from the unappropriated monies in the Township's general fund.
- Section 5.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure's debris and to restore the area by planting grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.87 of the Ohio Revised Code.
- Section 6.** The 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 but not limited to, Ohio Revised Code Section 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.~~ Ms. 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

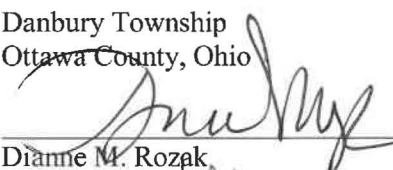
ADOPTED this 21st day of May, 2024.

Board of Trustees
Danbury Township
Ottawa County, Ohio


Attest:



Fiscal Officer
Carolyn Adams



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 this 21st day of May, 2024 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on June 26, 2024, at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

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

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

RESOLUTION NO. 12 – 2024 - B

RESOLUTION TO MODIFY PREVIOUS TRUSTEE RESOLUTION 12-2024 REGARDING THE REMOVAL OF THE DEBRIS OF AN UNSAFE, INSECURE AND STRUCTURALLY DEFECTIVE STRUCTURE ON THE PROPERTY LOCATED AT 5275 E. PORT CLINTON EASTERN ROAD, DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO

PREAMBLE

WHEREAS, on May 21, 2024, the Board of Trustees (the “Board”) adopted Resolution 12-2024 determining that the property owned by Scott & Alice Orshoski (“Owner(s)”), located at 5275 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0140051300377000), in Danbury Township, Ottawa County, Ohio (the “Property) contained a 40’ x 50’ barn structure (the “Structure”) that was structurally defective, insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code, and

WHEREAS, said Resolution recognized that the on or about May 16, 2024, the Owners voluntarily razed part of the Structure and began clean-up and removal of the Structure’s debris, and

WHEREAS, in accordance with Ohio Revised Code Section 505.87, the Board determined that the material and debris from the Structure’s demolition constituted a nuisance, and

WHEREAS, Section 1 of Resolution 12-2024, ordered the Owner(s) of the Property to execute and complete the removal of the remaining debris on the Property from the Structure’s demolition and restore the area by planting grass on or before June 30, 2024; and

WHEREAS, Section 3 of Resolution 12-2024, authorized the Zoning Inspector to enter into a contract after said deadline in Section 1 should the Owner fail to execute and complete the removal of the remaining debris and planting of grass, by the said date, at a cost not to exceed \$5,000.00 with the Ed Burdue Co., LLC, and

WHEREAS, at the June 26, 2024, Trustee regular meeting, the Owner, Scott & Alice Orshoski attended and were present at the meeting. They expressed that they have entered into contract with see below to remove the remaining debris from the property and requested additional time to complete the clean-up.

Possible Jeff Wadsworth or Dave Shrock

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby agrees to extend additional time to the Owners, Scott & Alice Orshoski, to remove the remaining debris from the structurally defective 40’ x 50’ Barn Structure’s demolition located at 5275 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0140051300377000), pursuant to Section 505.87 of the Ohio Revised Code, hereby ordering the following actions:

Section 1: The Board orders the Owner(s) of the Property to remove the remaining debris on the property from the Structure and to restore the area by planting grass on or before July 26, 2024

- Section 2:** The remaining debris on the property from the demolished Structure includes, but is not limited to; removal of wood beams, woods planks, hay and straw, and other material that was inside the said Structure; and
- Section 3:** If the Owner fails to execute and complete the removal of the remaining debris and planting of grass, by July 26, 2024, the Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the remaining debris removed and to restore the area by planting grass at a cost not to exceed \$5,000.00 with the Ed Burdue Co., LLC.
- Section 4:** The Board hereby directs and orders that all expenses incurred in the removal of the Structures debris and to restore the area by planting grass shall be paid from the unappropriated monies in the Township's general fund.
- Section 5.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure's debris and to restore the area by planting grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.87 of the Ohio Revised Code.
- Section 6.** The 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 but not limited to, Ohio Revised Code Section 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./ Ms. 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 26th day of June, 2024.

Board of Trustees
Danbury Township
Ottawa County, Ohio

Attest:

Brinkley Paul
Fiscal Officer
Brinkley Paul

Dianne M. Rozak
Dianne M. Rozak

John Paul Dress
John Paul Dress

David M. Hirt
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 this 26th day of June, 2024 and filed with the Danbury Township Fiscal Officer.

Brinkley Paul
Brinkley Paul

OWNER ACKNOWLEDGEMENT

Now comes the Owner of 5275 E. Port Clinton Eastern Road, Port Clinton, Ohio (PIN# 0140051300377000) who freely and voluntarily was present and participated in said hearing, and acknowledges the agreements set forth in this Resolution on this 26th day of June, 2024 and agrees to abide by the stipulations set-in and by the dates established.

Scott Orshoski, Owner



Alice Orshoski, Owner

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a special meeting session at 5:30 p.m., on May 21, 2024, at the Danbury Township Hall, 5972 E. Port Clinton 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. 13 - 2024

RESOLUTION TO PROCEED WITH THE REMOVAL OF THE UNSAFE, INSECURE AND STRUCTURALLY DEFECTIVE STRUCTURE FROM THE PROPERTY LOCATED AT 2890 S. DANBURY NORTH ROAD, DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO

PREAMBLE

WHEREAS, on or about March 6, 2024, the Board of Trustees (the "Board) sent Peter & Sue Ann Lammers ("Owner(s)") a courtesy notice that the property at 2890 S. Danbury North Road, Port Clinton, Ohio (PIN# 0140846328409000) (the "Property) was being investigated by Danbury Township (the "Township") for the possibility of exercising their authority in Ohio Revised Code Section 505.86 on what corrective measure should be taken with regard to the single family house structure (the "Structure"), including the possibility of demolition, located on the Property in the unincorporated area of Danbury Township, Ottawa County, Ohio; and

WHEREAS, on or about April 11, 2024, the Board sent notice via certified mail to the Owner(s) of the Property, and any lienholders of record, that the Board would be providing them an opportunity during a special meeting on May 21, 2024, to be heard and provide any information as to why the Structure should not be repaired, secured, or removed; and

WHEREAS, on or about March 7, 2024, the Board received a letter from the Danbury Township Fire Chief finding that the Structure was insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, on or about April 1, 2024, the Board received a letter from the Ottawa County General Health District finding that the Structure was insecure pursuant to Section 505.86 of the Ohio Revised Code; and

WHEREAS, during said hearing, May 21, 2024, Owner(s), Peter & Sue Ann Lammers, or any lienholders of record, failed to appear before the Board and exercise their opportunity to be heard or enter into agreement with the Board of possible corrective measures; and

WHEREAS, it is in the best interest of the Township and its residents to proceed under Section 505.86 of the Ohio Revised Code in order to remove the structurally defective, insecure and unsafe conditions of the Structure on the Property.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby determines that the property owned by Peter & Sue Ann Lammers, located at 2890 S. Danbury North Road, Port Clinton, Ohio (PIN# 0140846328409000) in Danbury Township, Ottawa County, Ohio contains a single family house Structure that is structurally defective, insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code, and orders the following actions:

Section 1: The Board orders the Owner(s) of the Property to remove the Structure and to restore the area by planting grass, within 45 days or before June 30, 2024.

- Section 2:** The Board orders the Zoning Inspector or their designee to send certified notice to the property owners and any lienholders of record of the Boards intentions to exercise Section 505.86 of the Ohio Revised Code of this resolution.
- Section 3:** If the Owner fails to execute and complete the removal of the Structure and planting of grass, or remain active in the work being conducted before June 30, 2024, the Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the Structure removed and to restore the area by planting grass at a cost not to exceed \$13,500.00 with the Ed Burdue Co., LLC.
- Section 4:** The Board hereby directs and orders that all expenses incurred in the removal of the Structure and planting of grass shall be paid from the unappropriated monies in the Township's general fund.
- Section 5.** The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure and planning of grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.86 of the Ohio Revised Code.
- Section 6.** 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 but not limited to, Ohio Revised Code Section 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. Ms. Hirt seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Rozak - Yps; Mr. Dress - Yps; Mr. Hirt - Yps

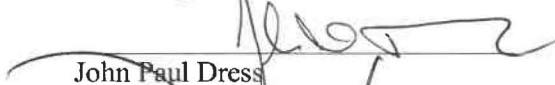
ADOPTED this 21st day of May, 2024.

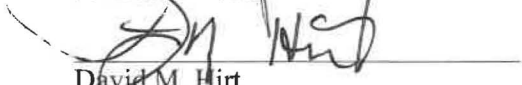
Attest:


 Fiscal Officer
 Carolyn Adams

Board of Trustees
 Danbury Township
 Ottawa County, Ohio

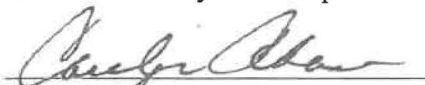

 Dianne M. Rozak


 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 this 21st day of May, 2024 and filed with the Danbury Township Fiscal Officer.


 Carolyn Adams
 Danbury Township Fiscal Officer

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:00 p.m., on July 10, 2024, at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present:

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

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

RESOLUTION NO. 13 – 2024 - B

**RESOLUTION TO MODIFY PREVIOUS TRUSTEE RESOLUTION 13-2024
REGARDING THE REMOVAL OF THE UNSAFE, INSECURE AND
STRUCTURALLY DEFECTIVE STRUCTURE FROM THE PROPERTY
LOCATED AT 2890 S. DANBURY NORTH ROAD,
DANBURY TOWNSHIP, OTTAWA COUNTY, OHIO**

PREAMBLE

WHEREAS, on May 21, 2024, the Board of Trustees (the “Board”) adopted Resolution 13-2024 determining that the property owned by Peter & Sue Ann Lammers (“Owner(s)”) located at 2890 S. Danbury North Road, Port Clinton, Ohio (PIN# 0140846328409000) (the “Property”) contained a single family house structure (the “Structure”) that was structurally defective, insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code, and

WHEREAS, Section 1 of Resolution 13-2024, ordered the Owner(s) of the Property to execute and complete the removal of the structurally defective, insecure and unsafe Structure on the Property and restore the area by planting grass on or before June 30, 2024; and

WHEREAS, at the July 10, 2024, Trustee regular meeting, the Owners, Peter & Sue Ann Lammers attended and were present at the meeting. They expressed that they have entered into contract with Innovative Excavating to remove the structurally defective, insecure and unsafe Structure from the property and requested additional time to complete the demolition and clean-up.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Danbury Township, Ottawa County, Ohio hereby agrees to extend additional time to the Owners, Peter & Sue Ann Lammers, located at 2890 S. Danbury North Road, Port Clinton, Ohio (PIN# 0140846328409000) in Danbury Township, Ottawa County, Ohio contains a single family house Structure that is structurally defective, insecure and unsafe pursuant to Section 505.86 of the Ohio Revised Code, and orders the following actions:

Section 1: The Board orders the Owner(s) of the Property to begin demolishing and removing the Structure on or before July 19, 2024 and to complete clean-up of the debris and restore the area by planting grass, no later than August 1, 2024.

Section 2: If the Owner fails to execute and begin the demolition and removal of the Structure on or before July 19, 2024, the Board authorizes the Zoning Inspector to enter into a contract after said date, with a suitable person and/or entity to have the Structure removed and to restore the area by planting grass at a cost not to exceed \$13,500.00 with the Ed Burdue Co., LLC.

Section 3: The Board hereby directs and orders that all expenses incurred in the removal of the Structure and planting of grass shall be paid from the unappropriated monies in the Township’s general fund.

Section 4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Structure and planning of grass to the Auditor of Ottawa County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.86 of the Ohio Revised Code.

Section 5. 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 but not limited to, Ohio Revised Code Section 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./ Ms. 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

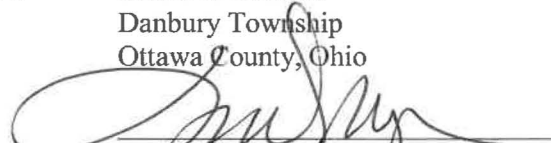
ADOPTED this 10th day of July, 2024.

Board of Trustees
Danbury Township
Ottawa County, Ohio

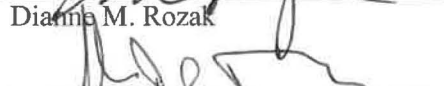
Attest:



Fiscal Officer
Brinkley Paul



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 this 10th day of July, 2024 and filed with the Danbury Township Fiscal Officer.



Brinkley Paul
Danbury Township Fiscal Officer

OWNER ACKNOWLEDGEMENT

Now comes the Owner of 2890 S. Danbury North Road, Port Clinton, Ohio (PIN# 0140846328409000) who freely and voluntarily was present and participated in said hearing, and acknowledges the agreements set forth in this Resolution on this 10th day of July, 2024 and agrees to abide by the stipulations set-in and by the dates established.

Peter Lammers, Owner



Sue Ann Lammers, Owner

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on June 12, 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

Mr. ~~Ms.~~ DRESS introduced the following resolution and moved for its adoption:

RESOLUTION #14 - 2024

A RESOLUTION AUTHORIZED BY ORC 511.11 TO PURCHASE PROPERTY FOR TOWNSHIP USE KNOWN AS PIN #014-11748-15711-005 LOCATED AT 424 SR 269 CONTAINING 1.621 ACRES OF LAND AND ITS CONTIGUOUS PROPERTY KNOWN AS PIN #014-11478-15711-006 LOCATED AT 434 SR 269 CONTAINING 4.358 ACRES OF LAND AND A STORAGE BUILDING AND TO AUTHORIZE A SIGNATORY

WHEREAS; the Danbury Township Board of Trustees desire to purchase the above-referenced two parcels and building from Pier 269 Marine LLC formerly dba Route 269 Marine LLC and its agent/seller, Michael Pollock, at a cost of \$975,000 plus the cost of the agent/seller's closing costs, and:

WHEREAS; the Danbury Township Board of Trustees desires to complete this transaction in a timely manner ideally prior to October 31, 2024.

RESOLUTION

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees, in accordance with ORC 511.11 and by unanimous vote agrees to purchase the above-referenced parcels and building from Michael Pollock for the above price and terms and that Trustee Dianne Rozak is hereby authorized to complete and sign all applicable documentation on behalf of the Danbury Township Board of Trustees.

This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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.

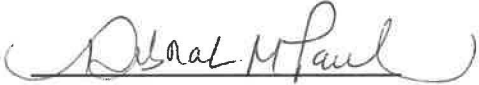
Mr./Ms. HIRT seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

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

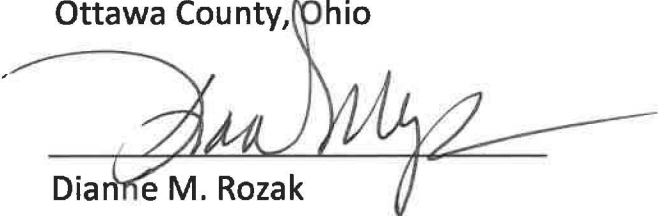
ADOPTED this 12th Day of June, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

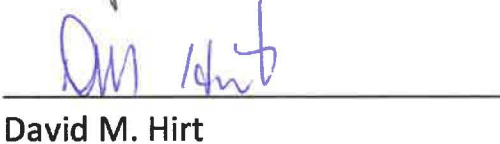
Attest:



Interim Fiscal Officer
Assistant Deborah Paul



Dianne M. Rozak

John Paul Dress

David M. Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session June 12, 2024 and filed with the Interim Fiscal Officer Assistant due to the vacancy in the Fiscal Officer position.



Interim Fiscal Officer Assistant Deborah Paul

DANBURY TOWNSHIP
BOARD OF TRUSTEES

5972 E. Port Clinton Rd.

Marblehead, Ohio 43440

Members of Board:
John Paul Dress
David M. Hirt
Dianne M. Rozak

Fiscal Officer
(419) 732-3039
Fax: (419) 734-3137

The Board of Trustees of Danbury Township met in regular meeting session at 6:00 p.m. on June 26, 2024 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present: Ms. Dianne M. Rozak, Mr. David M. Hirt and Mr. John Paul Dress. Mr./Ms. ROZAK introduced the following resolution and moved for its adoption:

RESOLUTION # 15-2024

A RESOLUTION TO COMMEMORATE THE 40 YEAR ANNIVERSARY OF THE MARBLEHEAD PENINSULA LIONS CLUB

WHEREAS; the Marblehead Peninsula Lions Club has served the Peninsula for 40 years, and;

WHEREAS; the Lions Club is a community-oriented service organization, and;

WHEREAS; the Lions have contributed countless hours, dollars and service to the residents and visitors of the Village of Marblehead and Danbury Township,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Danbury Township that the 27th day of June, 2024 shall be known as Marblehead Peninsula Lions Club Day in honor and appreciation of the exemplary work performed by the dedicated members of this outstanding organization.

This resolution shall take effect and be in force from or after the earliest period allowed by law.

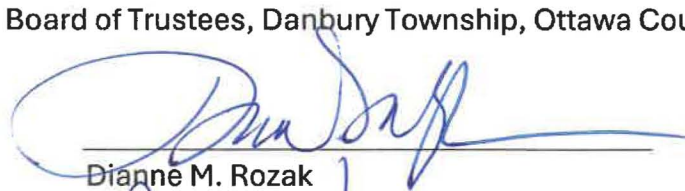
Mr./Ms. DRESS seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

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

ADOPTED this 26th day of June, 2024 by the Board of Trustees, Danbury Township, Ottawa County, OH

Attest:


Fiscal Officer Brinkley K. Paul


Dianne M. Rozak

Dianne M. Rozak

David M. Hirt

John Paul Dress

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:

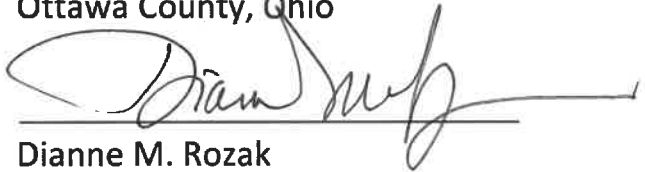
Vote Record: Ms. Rozak – YES Mr. Dress – YES Mr. Hirt - YES

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

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on August 14, 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

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

RESOLUTION # 17 - 2024

A RESOLUTION TO EXCHANGE A PORTION OF FIRE DEPARTMENT PROPERTY WITH PROPERTY OWNED BY CAROL ANN BUSHEE-DUNFEE

WHEREAS; Carol Ann Bushee-Dunfee has requested a portion of her property (PIN# 0141183415657000; Parcel D 299.66s.f./0.0069ac.) and a portion of the fire department property (PIN# 0141171815676000; Parcel C 440.57s.f./ 0.0101 ac.) as attached herein as Exhibit A, be exchanged to ensure her property conforms in required size for a lot split and;

WHEREAS; the Board of Trustees of Danbury Township agree this property split can occur and;

WHEREAS; the Board of Trustees of Danbury Township do not want compensation for this exchange but do require Ms. Dunfee to secure and pay for the cost of a new survey for the fire department property at 7870 East Harbor Road and to pay for the cost of a new legal description for the above-mentioned fire department property and to pay for the recording fees necessary to accomplish this property exchange.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Danbury Township that the Board agrees to this property exchange provided Ms. Dunfee agrees to fund the cost of the survey, legal description and recording fees for this exchange.

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 but 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./Ms. HIRT seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

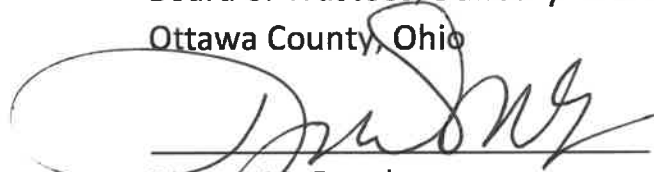
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

ADOPTED this 14th Day of August, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:


Fiscal Officer Brinkley Paul



Dianne M. Rozak

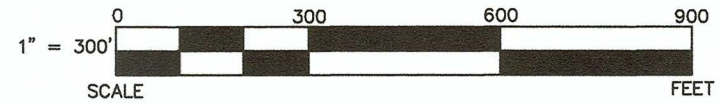
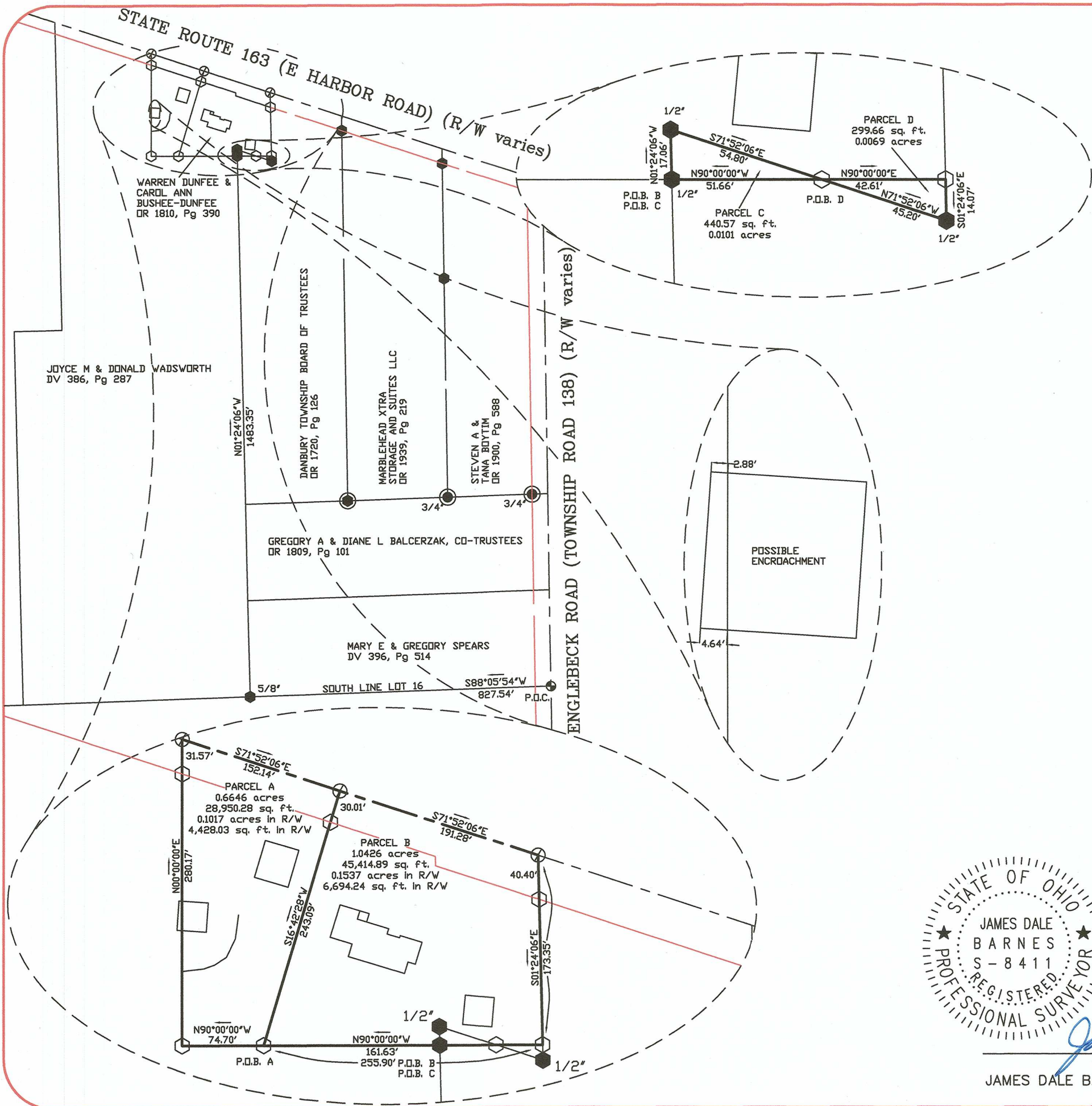

John Paul Dress


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 14, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul,
Danbury Township Fiscal Officer



LEGEND

| SET | FOUND | DESCRIPTION |
|-----|-------|-----------------------|
| ⊙ | ⊙ | MONUMENT |
| ⊕ | ⊕ | RAILROAD SPIKE |
| ⊖ | ⊖ | MAG NAIL |
| ○ | ● | IRON PIPE |
| ○ | ⦿ | DRILL HOLE |
| ○ | ⦿ | 5/8" ⌀ x 30" IRON BAR |
| ⬢ | ⬢ | IRON BAR |
| ■ | ■ | FENCE POST |
| ▲ | ▲ | STONE |
| □ | □ | MONUMENT BOX |
| D | | DEED |
| P | | PLAT |
| M | | MEASURED |
| C | | CALCULATED |
| ∅ | | OUTSIDE DIAMETER |
| SR | | SURVEY RECORD |

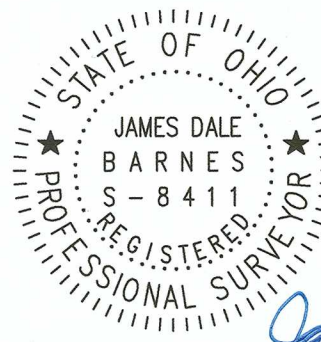


REFERENCES

DEED VOLUMES AND PAGES AS SHOWN
 SURVEY FOR DANBURY TOWNSHIP BY BARNES DATED FEBRUARY 2020

THIS SURVEY DOES NOT INCLUDE A TITLE SEARCH. ALL EASEMENTS OR OTHER ENCUMBRANCES ON OR OVER THE LAND ARE NOT SHOWN ON THIS SURVEY. PLEASE FURNISH ALL INFORMATION IF THESE ARE REQUIRED ON THIS PLAT. ALL FOUND SURVEY MONUMENTS WERE AT GRADE OR PAVEMENT SURFACE AND IN GOOD CONDITION, UNLESS OTHERWISE NOTED.

I HEREBY DECLARE THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY DURING JUNE 2024
 AS PER LEGAL DESCRIPTION FURNISHED TO ME. THIS SURVEY IS SUBJECT TO ALL LEGAL HIGHWAYS, EASEMENTS, RESTRICTIONS, LEASES OF RECORD AND OF RECORDS IN RESPECTIVE UTILITY OFFICES. THE BEARINGS REFERRED TO HEREON ARE BASED ON THE OHIO NORTH STATE PLANE COORDINATE SYSTEM.



JAMES DALE BARNES, P.S. 8411

DATE

James Dale Barnes 6/19/24

BARNES SURVEYING
 10312 MASON ROAD, CASTALIA, OHIO 44824-9218
 OFFICE: (419) 684-7742 CELL: (419) 871-1780

SURVEY FOR : C A R O L B U S H E E - D U N F E E
 SITUATED IN PART OF LOT 16 IN SECTION 2 OF DANBURY TOWNSHIP,
 FIRELANDS SURVEY, OTTAWA COUNTY, OHIO

LEGAL DESCRIPTION OF A 0.0101-ACRE PARCEL C

Being a parcel of land situated in part of Lot 16 of Section 2 of Danbury Township, Firelands Survey, Ottawa County, Ohio being more particularly described as follows:

COMMENCING at a found railroad spike marking the intersection of the southerly line of Lot 16 with the centerline of Englebeck Road (Township Road 138) (R/W varies) and the southeasterly corner of a parcel of land, now or formerly owned by Mary E. and Gregory Spears through Deed Volume 396, Page 514 of the records of Ottawa County.

Thence, South $88^{\circ} 05' 54''$ West, along the southerly line of Lot 16 and the southerly line of said Spears lands, a distance of 827.54 feet, to a found $5/8''$ iron bar marking the southwesterly corner of a parcel of land, now or formerly owned by Joyce M. and Donald Wadsworth through Deed Volume 386, Page 287.

Thence, North $01^{\circ} 24' 06''$ West, along an easterly line of said Wadsworth lands, a distance of 1,483.35 feet, to a found $1/2''$ iron bar marking the POINT OF BEGINNING and an exterior corner of a parcel of land, now or formerly owned by Warren Dunfee and Carol Ann Bushee-Dunfee through Official Record 1810, Page 390.

- 1) Thence, North $01^{\circ} 24' 06''$ West, along an easterly line of said Dunfee lands, a distance of 17.06 feet, to a found $1/2''$ iron bar marking an interior corner of said Dunfee lands;

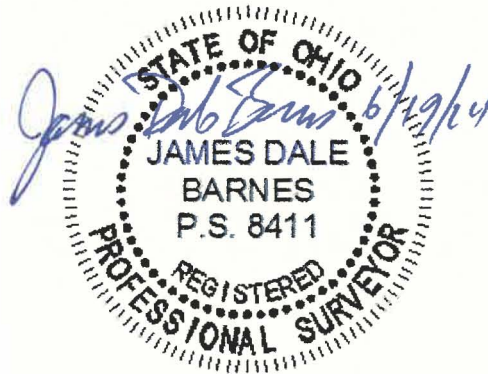
- 2) Thence, South 71° 52' 06" East, along a southerly line of said Dunfee lands, a distance of 54.80 feet, to a set 5/8" iron bar;
- 3) Thence, North 90° 00' 00" West, a distance of 51.66 feet, to the POINT OF BEGINNING

Containing in all, 0.0101 acres of land (440.57 sq. ft.) more or less.

The bearings referred to hereon are based on the Ohio North State Plane Coordinate System.

This legal description is based upon an actual field survey performed for Carol Bushee-Dunfee by James Dale Barnes, P.S. 8411, of Barnes Surveying in June, 2024.

June 19th, 2024
Job No. 24152
JDB/jdb



LEGAL DESCRIPTION OF A 0.0069-ACRE PARCEL D

Being a parcel of land situated in part of Lot 16 of Section 2 of Danbury Township, Firelands Survey, Ottawa County, Ohio being more particularly described as follows:

COMMENCING at a found railroad spike marking the intersection of the southerly line of Lot 16 with the centerline of Englebeck Road (Township Road 138) (R/W varies) and the southeasterly corner of a parcel of land, now or formerly owned by Mary E. and Gregory Spears through Deed Volume 396, Page 514 of the records of Ottawa County.

Thence, South $88^{\circ} 05' 54''$ West, along the southerly line of Lot 16 and the southerly line of said Spears lands, a distance of 827.54 feet, to a found $5/8''$ iron bar marking the southwesterly corner of a parcel of land, now or formerly owned by Joyce M. and Donald Wadsworth through Deed Volume 386, Page 287.

Thence, North $01^{\circ} 24' 06''$ West, along an easterly line of said Wadsworth lands, a distance of 1,483.35 feet, to a found $1/2''$ iron bar marking an exterior corner of a parcel of land, now or formerly owned by Warren Dunfee and Carol Ann Bushee-Dunfee through Official Record 1810, Page 390.

Thence, South $90^{\circ} 00' 00''$ East, a distance of 51.66 feet, to the POINT OF BEGINNING.

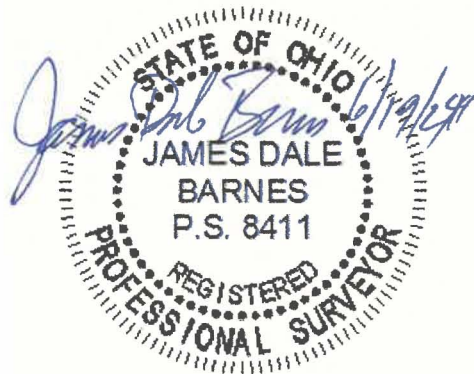
- 1) Thence, North 90° 00' 00" East, a distance of 42.61 feet, to a set 5/8" iron bar marking an easterly line of said Dunfee lands;
- 2) Thence, South 01° 24' 06" East, along an easterly line of said Dunfee lands, a distance of 14.07 feet, to a found 1/2" iron bar marking an exterior corner of said Dunfee lands;
- 3) Thence, North 71° 52' 06" West, along a southerly line of said Dunfee lands, a distance of 45.20 feet, to the POINT OF BEGINNING

Containing in all, 0.0069 acres of land (299.66 sq. ft.) more or less.

The bearings referred to hereon are based on the Ohio North State Plane Coordinate System.

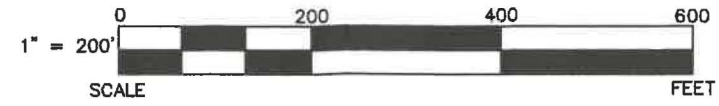
This legal description is based upon an actual field survey performed for Carol Bushee-Dunfee by James Dale Barnes, P.S. 8411, of Barnes Surveying in June, 2024.

June 19th, 2024
Job No. 24152
JDB/jdb



STATE ROUTE 163 (E HARBOR ROAD) (R/W varies)

PARCEL A
 6.8438 acres
 298,116.38 sq. ft.
 0.1805 acres in R/W
 7,860.74 sq. ft. in R/W
 0.0069 acres in Parcel # 0141183415657000
 299.66 sq. ft. in Parcel # 0141183415657000
 6.8369 acres in Parcel # 0141171815676000
 297,816.72 sq. ft. in Parcel # 0141171815676000



CARDL ANN
 DUNFEE
 DR 1810, Pg 390

JOYCE M & DONALD WADSWORTH
 DV 386, Pg 287

DANBURY TOWNSHIP BOARD OF TRUSTEES
 DR 1720, Pg 126

MARBLEHEAD XTRA
 STORAGE AND SUITES LLC
 DR 1939, Pg 219

STEVEN A &
 TANA BOYTIM
 DR 1900, Pg 588

GREGORY A & DIANE L BALCERZAK, CO-TRUSTEES
 DR 1809, Pg 101

MARY E & GREGORY SPEARS
 DV 396, Pg 514

ENGLEBECK ROAD (TOWNSHIP ROAD 138) (R/W varies)

LEGEND

| SET | FOUND | DESCRIPTION |
|-----|-------|--------------------|
| ⊕ | ⊕ | MONUMENT |
| ⊕ | ⊕ | RAILROAD SPIKE |
| ⊙ | ⊙ | MAG NAIL |
| ○ | ● | IRON PIPE |
| ○ | ● | DRILL HOLE |
| ○ | ● | 5/8"Øx30" IRON BAR |
| ○ | ● | IRON BAR |
| ■ | ■ | FENCE POST |
| ▲ | ▲ | STONE |
| □ | □ | MONUMENT BOX |
| D | | DEED |
| P | | PLAT |
| M | | MEASURED |
| C | | CALCULATED |
| Ø | | OUTSIDE DIAMETER |
| SR | | SURVEY RECORD |

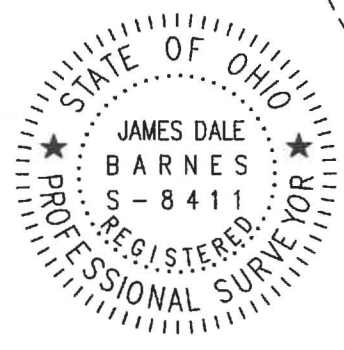


REFERENCES

DEED VOLUMES AND PAGES AS SHOWN
 SURVEY FOR DANBURY TOWNSHIP BY BARNES DATED FEBRUARY 2020
 SURVEY FOR DUNFEE BY BARNES DATED JUNE 2024

THIS SURVEY DOES NOT INCLUDE A TITLE SEARCH. ALL EASEMENTS OR OTHER ENCUMBRANCES ON OR OVER THE LAND ARE NOT SHOWN ON THIS SURVEY. PLEASE FURNISH ALL INFORMATION IF THESE ARE REQUIRED ON THIS PLAT. ALL FOUND SURVEY MONUMENTS WERE AT GRADE OR PAVEMENT SURFACE AND IN GOOD CONDITION, UNLESS OTHERWISE NOTED.

I HEREBY DECLARE THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY DURING AUGUST 2024
 AS PER LEGAL DESCRIPTION FURNISHED TO ME. THIS SURVEY IS SUBJECT TO ALL LEGAL HIGHWAYS, EASEMENTS, RESTRICTIONS, LEASES OF RECORD AND OF RECORDS IN RESPECTIVE UTILITY OFFICES. THE BEARINGS REFERRED TO HEREON ARE BASED ON THE OHIO NORTH STATE PLANE COORDINATE SYSTEM.



James Dale Barnes 8/4/24
 JAMES DALE BARNES, P.S. 8411 DATE

SURVEY FOR: DANBURY TOWNSHIP BOARD OF TRUSTEES
 SITUATED IN PART OF LOT 16 IN SECTION 2 OF DANBURY TOWNSHIP,
 FIRELANDS SURVEY, OTTAWA COUNTY, OHIO

BARNES SURVEYING
 10312 MASON ROAD, CASTALIA, OHIO 44824-9218
 OFFICE: (419) 684-7742 CELL: (419) 871-1780

LEGAL DESCRIPTION OF A 6.8438-ACRE PARCEL A

Being a parcel of land situated in part of Lot 16 of Section 2 of Danbury Township, Firelands Survey, Ottawa County, Ohio being more particularly described as follows:

COMMENCING at a found railroad spike marking the intersection of the southerly line of Lot 16 with the centerline of Englebeck Road (Township Road 138) (R/W varies) and the southeasterly corner of a parcel of land, now or formerly owned by Mary E. and Gregory Spears through Deed Volume 396, Page 514 of the records of Ottawa County.

Thence, South $88^{\circ} 05' 54''$ West, along the southerly line of Lot 16 and the southerly line of said Spears lands, a distance of 827.54 feet, to a found $5/8''$ iron bar marking the southwesterly corner of said Spears lands.

Thence, North $01^{\circ} 24' 06''$ West, along the westerly line of said Spears lands and the westerly line of a parcel of land, now or formerly owned by Gregory A. and Diane L. Balcerzak, Co-Trustees through Official Record 1809, Page 101, a distance of 528.01 feet, to a found telephone pole marking the POINT OF BEGINNING and the easterly line of a parcel of land, now or formerly owned by Joyce M. and Donald Wadsworth through Deed Volume 386, Page 287.

- 1) Thence, North $01^{\circ} 24' 06''$ West, along an easterly line of said Wadsworth lands, a distance of 955.34 feet, to a found $1/2''$ iron bar marking the southerly

line of a parcel of land, now or formerly owned by Carol Ann Dunfee through Official Record 1810, Page 390.

- 2) Thence, South $90^{\circ} 00' 00''$ East, along the southerly line of said Dunfee lands, passing at a distance of 51.66 feet, a found $5/8''$ iron bar for reference, a total distance of 94.27 feet, to a found $5/8''$ iron bar marking the southeasterly corner of said Dunfee lands;
- 3) Thence, North $01^{\circ} 24' 06''$ West, along the easterly line of said Dunfee lands, passing at a distance of 132.95 feet, a found $5/8''$ iron bar marking the southerly right-of-way of State Route 163 (East Harbor Road) (R/W varies), a total distance of 173.35 feet, to a found mag nail marking the centerline of said State Route 163;
- 4) Thence, South $71^{\circ} 52' 06''$ East, along the centerline of said State Route 163, a distance of 206.61 feet, to a set mag nail marking the northwesterly corner of a parcel of land, now or formerly owned by Marblehead Xtra Storage and Suites LLC through Official Record 1939, Page 126;
- 5) Thence, South $00^{\circ} 59' 06''$ East, passing at a distance of 40.30 feet, a found $1/2''$ iron bar marking the southerly right-of-way of said State Route 163, a total distance of 1054.88 feet, to a found $5/8''$ iron bar marking the northerly line of said Balcerzak lands;
- 6) Thence, South $88^{\circ} 05' 54''$ West, along the northerly line of said Balcerzak lands, a distance of 281.30 feet, to the POINT OF BEGINNING.

Containing in all, 6.8438 acres of land (298,116.38 sq. ft.) more or less, of which 0.1805 acres of land (7,860.74 sq. ft.) lies within the right-of-way.

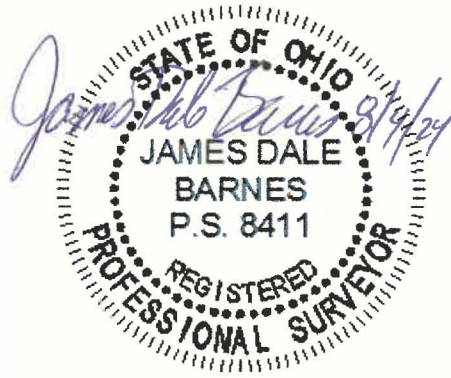
0.0069 acres of land (299.66 sq. ft.) lies within Parcel # 0140083415657000

6.8369 acres of land (297,816.72 sq. ft.) lies within Parcel # 0141171815676000

The bearings referred to hereon are based on the Ohio North State Plane Coordinate System.

This legal description is based upon an actual field survey performed for Carol Dunfee by James Dale Barnes, P.S. 8411, of Barnes Surveying in July, 2024.

August 4th, 2024
Job No. 24152
JDB/jdb



The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 5:15 p.m., on August 14, 2024, at the Danbury Township Hall, 5972 E. Harbor 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. 18 - 2024

A RESOLUTION ADOPTING AN APPLICATION FOR A MAP AMENDMENT TO THE DANBURY TOWNSHIP ZONING MAP

WHEREAS, Ohio Revised Code section 519.12(A)(1) authorizes amendments to the zoning map initiated by the filing of an application by one or more of the owners or lessees of property within the area proposed to be changed, and

WHEREAS, Doug & Rose Sabin, Owner of the property located at 5826 E. Harbor Road, Part of Lot 2, Section 4, PIN# 0141152415425000 consisting of 3.261 ac., filed Case No. ZC-2024-140 requesting a Map Amendment from “C-2” General Commercial to “R-C” Recreational Commercial, and

WHEREAS, the Ottawa County Regional Planning Commission held a public hearing on June 18, 2024, and recommended approval of the proposed map amendment as presented; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on July 3, 2024 and by motion and vote recommended 4-1 approval of the proposed map amendment as presented; and

WHEREAS, on August 14, 2024, the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to accept the recommendation of the Danbury Township Zoning Commission and that the application for a Map Amendment be approved as presented, finding that the Decision Criteria “b” of Section 7.7.3.E.ii of the Danbury Township Zoning Resolution is satisfied and that the amendment would be in the best interest of the Township and the public, and is in keeping with good land use planning.

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

- 1) The Board does hereby adopt the amendment to the Danbury Township Zoning Map attached hereto as Exhibit A; and
- 2) That this portion of property be subject to the regulations of Article 3 (“R-C” Recreational Commercial) and other applicable sections of the Danbury Township Zoning Resolution, including but not necessarily limited to area regulations, building setbacks, landscaping, buffering and screening, signage, lighting, and parking standards; and
- 3) 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

4) 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:

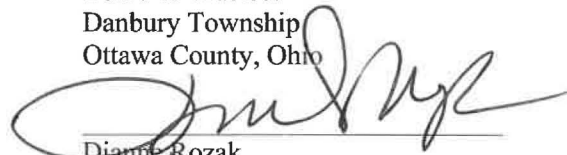
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

ADOPTED this 14th day of August, 2024.


Attest:


Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

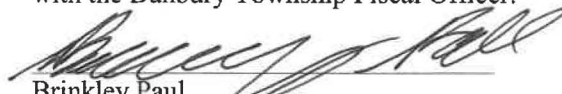

Dianne Rozak

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 14th day of August, 2024 and filed with the Danbury Township Fiscal Officer.

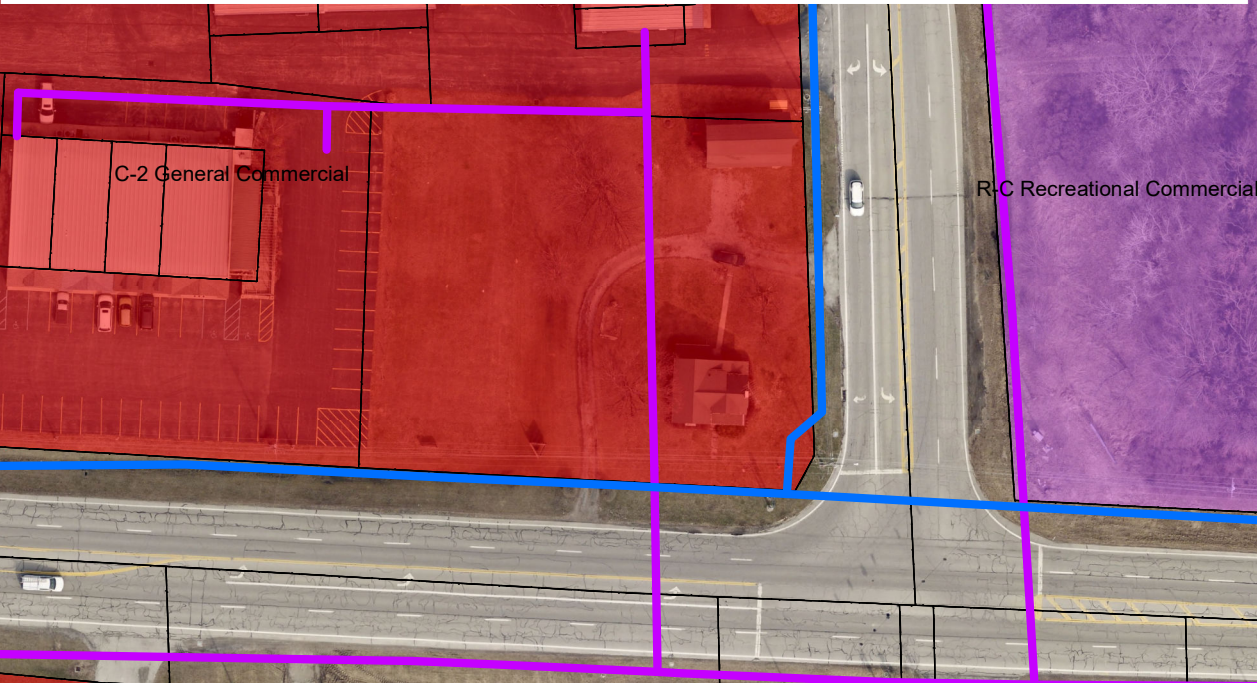

Brinkley Paul
Danbury Township Fiscal Officer



**5826 E. Harbor
Map Amendment
"C-2" to "R-C"**

Danbury Zoning Districts

- A Agricultural
- R-1 Rural Residential
- R-2 Suburban Residential
- R-3 High Density Residential
- L Lakeside
- LBO
- LMO
- C-1 Limited Commercial
- C-2 General Commercial
- C-3 Entertainment Commercial
- R-C Recreational Commercial
- M-1 Light Manufacturing
- M-2 Heavy Manufacturing
- MHP Manufactured Home Park
- PUD Planned Unit Development



C-2 General Commercial

R-C Recreational Commercial

- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46

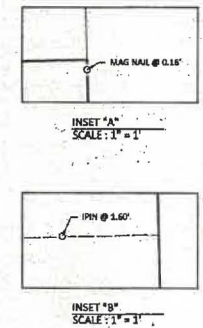
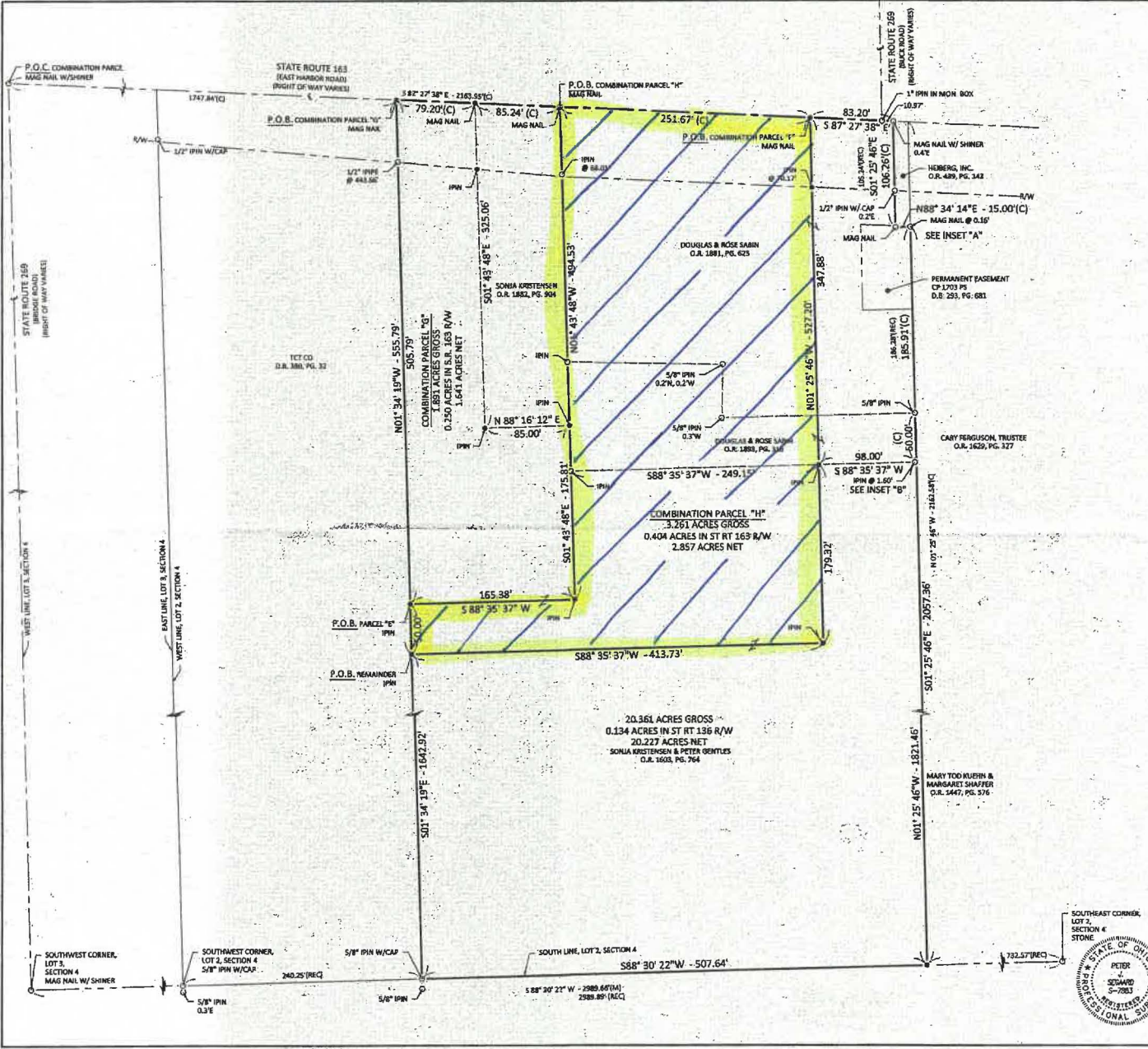
C-2 General Commercial

5826 E. Harbor Road
PIN # 0141152415425000
3.261 Acres
Rezone from "C-2" to "R-C"

C-2 General Commercial

R-C Recreational Commercial

C-2 General Commercial



- REFERENCES:**
- COUNTY DEED/OFFICIAL RECORD BOOKS AND PAGES AS SHOWN.
 - SURVEY FOR ESTATE OF ALBERTA TEWERS, BY KUSMER & ASSOCIATES, INC., OCTOBER 1989.
 - OTTAWA COUNTY SURVEY RECORDS:
 - 1-7-98A, 1-7-98B, 2-7-57, 3-7-88B, 4-7-104
 - 4-7-108B, 4-7-110M
 - DANBURY-4-11-0038P1
 - DANBURY-4-11-0038P2
 - DANBURY-S4-11-00271

- LEGEND**
- MONUMENT FOUND
 - MONUMENT SET
 - (C) CALCULATED DISTANCE
 - (M) MEASURED DISTANCE
 - (REC) RECORD DISTANCE
 - R/W RIGHT-OF-WAY
 - P.O.B. POINT OF BEGINNING
 - P.O.C. POINT OF COMMENCEMENT

NOTE:
IRON PINS SET ARE 3/8\"/>

BASIS OF BEARINGS:
THE BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE FOR THE SOLE PURPOSE OF SHOWING ANGULAR MEASUREMENT.

CERTIFICATION:
I HEREBY CERTIFY THAT THIS SURVEY SHOWN ON THE ATTACHED PLAT WAS PREPARED FROM AN ON THE GROUND SURVEY MADE UNDER MY SUPERVISION AND THAT IT AND THE INFORMATION, COURSES AND DISTANCES AS SHOWN ARE CORRECT TO THE BEST OF MY KNOWLEDGE.



PETER J. SHEPPARD, P.S.
OHIO PROFESSIONAL SURVEYOR NO. 7883

DATE: 7/11/2022

| NO | CORRECTED | DATE | REVISION |
|----|-----------|--------|----------|
| 1 | | 3/2/22 | DATE |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |



SONIA KRISTENSEN & PETER GENTLES

PART OF LOT 2, SECTION 4,
FIRELANDS SURVEY,
TOWNSHIP 12 NORTH
OTTAWA COUNTY, OHIO

SPLIT SURVEY

FILE: KRISTENSEN COMB.dwg
JOB NO.: 22127
DRAWN BY: PIS/GSW
ISSUED: 07/06/2022

2/2

PROJECT: S4-12-00367 - 2nd Floor
DRAWING: S4-1217-F (DGL) Description: - Stripper (Combo) (Survey) (Sonia Kristensen, Peter Gentles) COMB.dwg 22127 REMAINING

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

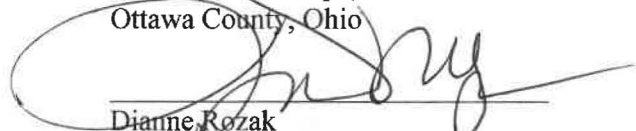
ADOPTED this 28th day of August, 2024.

Attest:




Brinkley Paul
Fiscal Officer

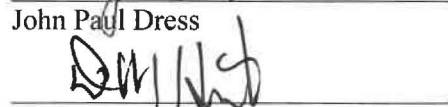
Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne Rozak



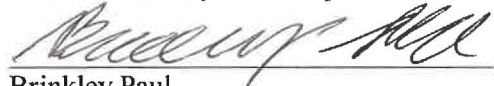
John Paul Dress



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 28th day of August, 2024 and filed with the Danbury Township Fiscal Officer.



Brinkley Paul
Danbury Township Fiscal Officer

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR
 (BOARD OF TOWNSHIP TRUSTEES)
 Revised Code, Secs. 5705.34-5705.35

20-2024

The Board of Trustees of Danbury Township, Ottawa County, Ohio, met in regular session on the 28th day of August, 2024, at the office of _____ with the following members present:

Dianne M. Rozak
John Paul Dress
Dave Hirt

Mr. Hirt moved the adoption of the following Resolution:

RESOLVED, By The Board of Trustees of Danbury Township, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025; and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Danbury Township, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| SCHEDULE A | | | | |
|---|---|--|--|-----------------------------|
| SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVE BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATE | | | | |
| FUND | Amount Approved by Budget Comm. Inside 10 M. Limitation | Amount to Be Derived from Levies Outside 10 M. Limitation | County Auditor's Estimate of Tax Rate to be Levied | |
| | | | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | Column I | Column II | III | IV |
| General Fund | \$ 241,300.00 | \$ 276,000.00 | 0.40 | 0.60 |
| Road and Bridge | \$ 1,083,000.00 | | 1.40 | |
| Police | | \$ 1,304,400.00 | | 4.50 |
| Fire & EMS | | \$ 1,070,500.00 | | 2.25 |
| | | | | |
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| | | | | |
| TOTAL | \$ 1,324,300.00 | \$ 2,650,900.00 | 1.80 | 7.35 |

| SCHEDULE B | | |
|---|--------------------------------------|--|
| LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES | | |
| FUND | Maximum Rate Authorized to Be Levied | Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II) |
| Fire and EMS levy authorized by voters on 11/8/2022 not to exceed 5 years | 1.50 | \$ 690,200.00 |
| Police levy authorized by voters on 11/07/06 for a continuing period of time | 1.50 | \$ 399,400.00 |
| Police levy authorized by voters on 3/2020 for a continuing period of time | 2.00 | \$ 728,000.00 |
| Fire and EMS levy authorized by voters on 11/3/2020 for a continuing period of time | 0.75 | \$ 380,300.00 |
| Police levy authorized by voters on 11/99 for a continuing period of time | 1.00 | \$ 177,000.00 |
| Current Expense levy authorized by voters on 11/8/2022 not to exceed 5 years | 0.6 | \$ 276,000.00 |

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Dress seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. Dress YES
MS. ROZAK YES
MR. HIRT YES

Adopted the 28 day of August, 2024

Brinkley Paul
 Clerk of the Board of Township Trustees of Danbury Township, Ottawa County, Ohio

CERTIFICATE OF COPY
 ORIGINAL ON FILE

The State of Ohio, Ottawa County, ss.

I, Brinkley Paul, Clerk of the Board of Township Trustees of Danbury Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 28 day of August, 2024

Brinkley Paul
 Clerk of the Board of Township Trustees of Danbury Township, Ottawa County, Ohio.

No. 20-2004
 BOARD OF TOWNSHIP TRUSTEES
 Danbury Township, Ottawa County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 (Board of Township Trustees)

Adopted August 28, 2024

Brinkley Paul
 Township Clerk.

Filed _____, 20____

County Auditor.

By _____ Deputy

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on September 11, 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

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

RESOLUTION #21 - 2024

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR ACQUISITION OF BUILDING FACILITIES AND NECESSARY SITES AND APPURTENANCES THERETO FOR TOWNSHIP PURPOSES AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, this Board has determined to provide for financing to pay costs of acquiring property for Township use known as Pin #014-11748-15711-005 located at 424 SR 269 containing 1.621 acres of land and its contiguous property known as Pin #014-11478-15711-006 located at 434 SR 269 containing 4.358 acres of land and a storage building and related sites and appurtenances thereto (the Improvements); and

WHEREAS, it is necessary for the Board to enter into one or more ground leases, lease-purchase agreements and other agreements in order to finance the cost of the Improvements, all in accordance with the laws of the State of Ohio, including Section 505.267 of the Revised Code;

NOW THEREFORE, be it resolved by the Board of Trustees of the Township of Danbury, County of Ottawa, Ohio, that:

SECTION 1. This Board hereby authorizes and approves the execution of a ground lease (the Ground Lease), a lease-purchase agreement (the Facilities Lease), and an escrow agreement (the Escrow Agreement) to provide for the costs of the Improvements (collectively, the Lease Documents), and the Fiscal Officer of the Township with at least two members of this Board (collectively, the Authorized Officers) are hereby authorized and directed to execute the Lease Documents, and such Lease Documents are hereby approved in such form and substance consistent with this Resolution and as determined to be in the best interests and financial advantages of this Township, all of which shall be conclusively determined and evidenced by the execution thereof by the Authorized Officers so executing them.

SECTION 2. This Board hereby determines that the properties subject to the Lease Documents are essential to the Board, including but not limited to its proper and efficient operation and public welfare.

SECTION 3. Any Authorized Officer is hereby authorized to determine, having due regard for the best interest and financial advantages of the Board: (i) the buildings and facilities to be leased pursuant to the Ground Lease and Facilities Lease; (ii) the term of the Facilities Lease, which shall not exceed 30 years; (iii) the term of the Ground Lease, which shall not exceed five years later than the term of the Facilities Lease; (iv) the prepayment terms for the Facilities Lease, provided that any prepayment term shall not exceed 2% of the principal component of the amount prepaid; (v) the Base Rent, as defined in the Facilities Lease; provided that, (a) the aggregate principal components of the Base Rent for the initial term and all renewal terms of the Facilities Lease shall not exceed \$1,000,000; and (b) the weighted average of the aggregate interest components of the Base Rent for the initial term and all renewal terms for the Facilities Lease shall not exceed 6% per year; and (vi) the banking institution or other financial entity serving as lessor under the Facilities Lease.

SECTION 4. The proceeds from the Facilities Lease, except any premium or accrued interest, shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Facilities Lease is executed. Any premium or accrued interest shall be paid into the Bond Retirement Fund. The Authorized Officers are each hereby authorized to take any and all actions and to sign and deliver any and all other documents, instruments, agreements and certificates as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Lease Documents in order to give effect to the transactions contemplated and authorized herein and therein. The expenditure of the amounts necessary to pay the financing costs in connection with the Facilities Lease is authorized and approved, and the Fiscal Officer is hereby authorized to provide for the payment of such costs from the proceeds of the Facilities Lease, to the extent available, and otherwise from funds lawfully available that are appropriated or shall be appropriated for the purpose.

SECTION 5. The Board hereby covenants that it will comply with all existing and future laws applicable to the exemption of interest on the Facilities Lease from federal income taxation. The Board further covenants that it will restrict the use of the proceeds of the Facilities Lease in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Facilities Lease is executed, so that it will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations prescribed thereunder (the "Regulations"). The Fiscal Officer or other Authorized Officer having responsibility with respect to the execution of the Facilities Lease, is authorized and directed to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and

circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

The Fiscal Officer shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Facilities Lease sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Facilities Lease which limits the amount of Facilities Lease proceeds which may be invested at an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Facilities Lease requires any such reports or rebates.

SECTION 6. Nothing in the Lease Documents, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Township or any agency of the Township. Neither the taxing power nor the full faith and credit of the Township are pledged or shall be pledged for the payment or security of the Lease Documents or any other related agreement or document.

SECTION 7. The Township retains the law firm of McDonald Hopkins, LLC, to provide legal services as bond counsel relating to the authorization and delivery by the Township of the Facilities Lease and transactions contemplated thereby. Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings and, when necessary, rendering a related legal opinion including an opinion relating to the treatment of interest component of the Facilities Lease for federal income tax purposes. That firm shall provide those legal services as an independent contractor and in an attorney-client relationship, and that firm shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State or any political subdivision, or the execution of public trusts. For those legal services that firm shall be paid a reasonable fee. That firm shall also be reimbursed for actual out-of-pocket expenses incurred in providing those legal services. The amount necessary to make those payments is hereby appropriated from the proper fund or funds, and the Fiscal Officer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

SECTION 8. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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./Ms. Dress seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows:

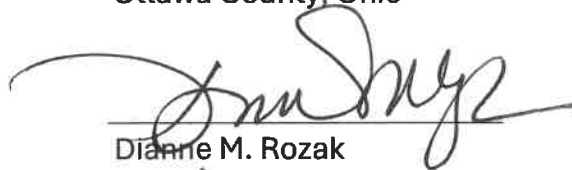
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

ADOPTED this 11th Day of September, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:


Fiscal Officer Brinkley Paul


Dianne M. Rozak


John Paul Dress


David M. Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session September 11, 2024 and filed with the Fiscal Officer.


Fiscal Officer Brinkley Paul

CERTIFICATE

The undersigned Fiscal Officer of the Township of Danbury, Ottawa County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said Township on September 11, 2024.

A handwritten signature in cursive script, written in black ink, positioned above a horizontal line. The signature is somewhat stylized and difficult to read precisely, but appears to be a name.

Fiscal Officer
Township of Danbury, Ohio

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 Dress; Mr. David Hirt

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

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:

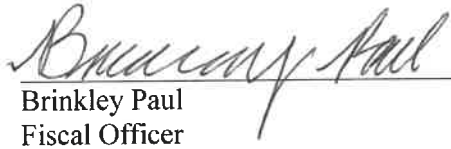
- 1) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken 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. 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 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

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 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).

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:

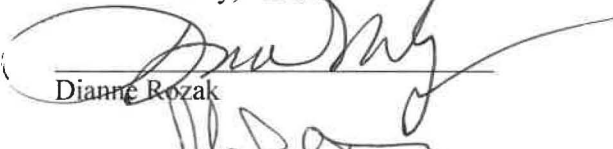
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

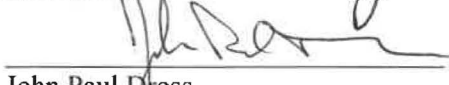
ADOPTED this 13th day of November, 2024.

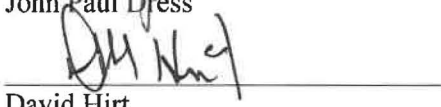
Attest:


Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

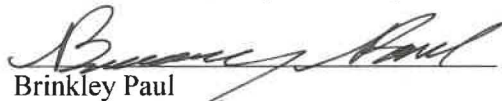

Dianne Rozak


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 13th day of November, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul
Danbury Township Fiscal Officer

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.~~ DRESS introduced the following resolution and moved its adoption:

RESOLUTION NO. 24-2024

**A RESOLUTION ACCEPTING ADDITIONAL REVENUE
INTO THE ADOPTED 2024 BUDGET**

WHEREAS, the Board of Danbury Township Trustees accepts receipt of additional revenue of \$47,650 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 \$47,650 from Real Estate Taxes into the General Fund (1000), due to under budgeting of the General Fund (1000); 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 \$47,650 from Real Estate Taxes into the General Fund (1000).

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.~~ 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

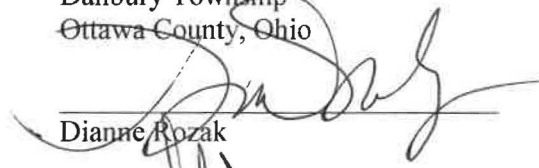
ADOPTED this 13th day of November, 2024.

Attest:



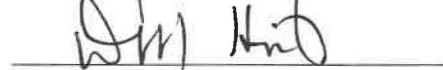
Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne Rozak

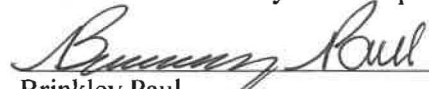
John Paul Dress



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 13th day of November, 2024 and filed with the Danbury Township Fiscal Officer.



Brinkley Paul
Danbury Township Fiscal Officer

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
Brinkley Paul

Board of Trustees
Danbury Township
Ottawa County, Ohio

John Paul Dress
John Paul Dress

David M. Hirt
David M. Hirt

Dianne M. Rozak
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
Brinkley Paul
Danbury Township Fiscal Officer

RESOLUTION NO. 27-2024
To Amend Resolution 17-2023 A
(The Amended Resolution from 17-2023)

Authorizing Expenditure from American Rescue Plan Act Funds
Danbury Township: Meadowbrook driveway / Market Analysis of Storage Buildings and Development /
New Maintenance Building Downpayment-cancel project /
Add Previous Payment of Project Architectural Fees / Add Existing Building Remodel

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, December 11, 2024, Trustee ROZAK moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments

- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified projects which, in the judgment of the Board, qualify as permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

- **Meadowbrook Park driveway to parking lot repair.**
- **Market Analysis of Storage Buildings and Development.**
- **Down payment on new building for Maintenance Department: Cancel Project.**
- **Add previous payment of Architectural fees from that new building project.**
- **Allocate remaining ARPA funds for remodeling an existing building at 434 S. Bridge Road, Marblehead, Ohio.**

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Projects are hereby authorized and shall paid for from the ARPA Funds in the amounts as follows:

- **Meadowbrook Park driveway repair not to exceed \$44,513.00. (1st AMENDMENT-Res. 17-2023-A)**
- **Market Analysis of Storage Buildings and Development not to exceed \$50,000.00 (Original Resolution 17-2023)**
- **Down payment on new building for Maintenance Department \$106,000.00. Due to bids exceeding 20%, cancel this project. (2nd AMENDMENT This Resolution 27-2024)**
 - **Approve previous payment for architectural fees and plans incurred up to the cancellation of the new building project, in the amount of \$43,813.36 to PMBA Architects LLC**
- **Allocate remaining ARPA funds for remodeling an existing building purchased by the Township at 434 South Bridge Road, Marblehead, Ohio. \$57,333.12 plus remaining interest on the ARPA account which continues to accumulate.**

3. The Projects described herein serve the objectives of the Act by providing services traditionally provided by a government, namely:

- Road repair, maintenance & other transportation and safety services
- Public infrastructure support
- General government administration and administrative facilities
- Parks and recreational facilities and programs

4. Accordingly, these Projects are in the best interests of the Township and deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

6. These Projects will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

Trustee Dress seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 11th day of December, 2024.

Jan [Signature] YES
[Signature] yes
[Signature] YES
Township Trustees

Attest: [Signature]
Township Fiscal Officer

RESOLUTION NO. 27-2024 A
To Amend Resolution 27-2024
(The Amended Resolutions from 17-2023 and 17-2023 A)

Authorizing Expenditure from American Rescue Plan Act Funds
Danbury Township: Meadowbrook driveway / Market Analysis of Storage Buildings and Development /
New Maintenance Building Downpayment-cancel project /
Add Previous Payment of Project Architectural Fees / Change to Improvements to 434 S. Bridge Property

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, December 23, 2024, Trustee Hirt moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds

- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified projects which, in the judgment of the Board, qualify as permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

- **Meadowbrook Park driveway to parking lot repair.**
- **Market Analysis of Storage Buildings and Development.**
- **Down payment on new building for Maintenance Department: Cancel Project.**
- **Add previous payment of Architectural fees from that new building project.**
- **Allocate remaining ARPA funds for improvement to the property and building at 434 S. Bridge Road, Marblehead, Ohio.**

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Projects are hereby authorized and shall paid for from the ARPA Funds in the amounts as follows:

- **Meadowbrook Park driveway repair not to exceed \$44,513.00. (1st AMENDMENT-Res. 17-2023-A)**
- **Market Analysis of Storage Buildings and Development not to exceed \$50,000.00 (Original Resolution 17-2023)**
- **Down payment on new building for Maintenance Department \$106,000.00. Due to bids exceeding 20%, cancel this project. (2nd AMENDMENT This Resolution 27-2024)**
 - **Approve previous payment for architectural fees and plans incurred up to the cancellation of the new building project, in the amount of \$43,813.36 to PMBA Architects LLC**
- **Allocate remaining ARPA funds for improvements to the property and building purchased by the Township at 434 South Bridge Road, Marblehead, Ohio. \$26,093.96 for heat to existing building and \$31,239.16 plus remaining interest on the ARPA account which continues to accumulate for paving of the new property.**

3. The Projects described herein serve the objectives of the Act by providing services traditionally provided by a government, namely:

- Road repair, maintenance & other transportation and safety services
- Public infrastructure support
- General government administration and administrative facilities
- Parks and recreational facilities and programs

4. Accordingly, these Projects are in the best interests of the Township and deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

6. These Projects will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

Trustee Dress seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 23rd day of December, 2024.

Attest: Bruce Paul
Township Fiscal Officer

Amie yes
[Signature] yes
[Signature] yes
Township Trustees

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in regular meeting session at 6:00 p.m. on December 11, 2024 at the Danbury Township building, 5972 Port Clinton Eastern Road, Marblehead, Ohio, 43440 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak, Mr. John Paul Dress.

Trustee DRESS introduced the following resolution and moved for its adoption:

RESOLUTION: 28-2024

**A RESOLUTION TO APPLY TO THE PARK DISTRICT OF OTTAWA COUNTY
FOR THEIR 2025 PARKS AND TRAILS IMPROVEMENT GRANT**

WHEREAS; the Danbury Township Board of Trustees are the owners of the athletic complex at Danbury Township Hall located at 5972 Port Clinton Eastern Rd. in Danbury Township; and

WHEREAS; the Ottawa County Park District is providing an opportunity to apply for funding for park improvements; and

WHEREAS; the Danbury Township Board of Trustees desires to participate in this grant program;

NOW THEREFORE BE IT RESOLVED THAT:

The Danbury Township Board of Trustees agrees to the terms and conditions of this grant program and designates Trustee Dianne Rozak to apply for this funding for improvements to amenities at the Danbury Township Hall athletic complex.

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 but 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.


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

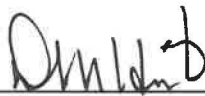
Vote Record: Mr. Hirt YES Ms. Rozak YES Mr. Dress YES


ADOPTED this 11th Day of December, 2024

Board of Trustees, Danbury Township
Ottawa County, Ohio

Attest:


Fiscal Officer Brinkley Paul


David M. Hirt


Dianne M. Rozak


John Paul Dress

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 December 11, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul, Danbury Township Fiscal Officer

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 5:00p.m., on December 19, 2024, at the Danbury Township Hall, 5972 E. Harbor Road, Marblehead, Ohio 43440, with the following members present:

Port Clinton E.

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

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

RESOLUTION NO. 29 - 2024

A RESOLUTION ADOPTING AN APPLICATION FOR A MAP AMENDMENT TO THE DANBURY TOWNSHIP ZONING MAP

WHEREAS, Ohio Revised Code section 519.12(A)(1) authorizes amendments to the zoning map initiated by the filing of an application by one or more of the owners or lessees of property within the area proposed to be changed, and

WHEREAS, David & Edith Dlubak, Owner of the property located at 6114 E. Port Clinton Eastern Road, Lot 13, Section 4, PIN# 0140400022988000, filed Case No. ZC-2024-249 requesting a Map Amendment from “A” Agricultural to “R-C” Recreational Commercial to rezone 19.25 ac. of the 22.6ac parcel, and

WHEREAS, the Ottawa County Regional Planning Commission held a public hearing on October 15, 2024, and recommended denial of the proposed map amendment as presented; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on November 6, 2024 and by motion and vote, recommended 5-0 to deny the proposed map amendment; and

WHEREAS, on December 19, 2024, the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to overturn the recommendation of the Danbury Township Zoning Commission and that the application for a Map Amendment be approved as presented, finding that the Decision Criteria “iii” of Section 7.7.3.E.ii of the Danbury Township Zoning Resolution is satisfied and that the amendment would be in the best interest of the Township and the public, and is in keeping with good land use planning.

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

- 1) The Board does hereby adopt the amendment to the Danbury Township Zoning Map attached hereto as Exhibit A; and
- 2) That this portion of property be subject to the regulations of Article 3 (“R-C” Recreational Commercial) and other applicable sections of the Danbury Township Zoning Resolution, including but not necessarily limited to area regulations, building setbacks, landscaping, buffering and screening, signage, lighting, and parking standards; and
- 3) 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

4) That this Resolution shall be effective at the earliest date allowed by law.

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

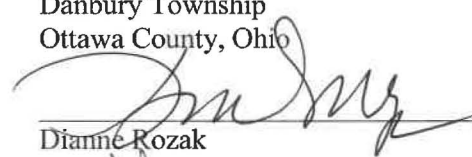
Vote Record: Ms. Rozak yes Mr. Dress No Mr. Hirt yes

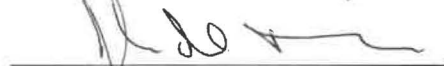
ADOPTED this 19th day of December 2024.

Attest:


Brinkley Paul
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

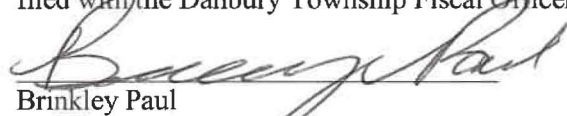

Dianne Rozak


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 19th day of December, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul
Danbury Township Fiscal Officer

**DANBURY TOWNSHIP ZONING COMMISSION
REQUEST FOR ZONING AMENDMENT**

Danbury Township, Ottawa County, Ohio

APPLICATION NO: #2024-249

Applicant's Name: David & Edith Dlubak
11567 County Highway 110
Upper Sandusky, Ohio 43351

Fee: \$200.00 + postage & legal advertisement

Date Filed: September 27, 2024

Request: Map Amendment from "A" Agricultural to "R-C" Recreational Commercial to rezone 19.25 ac. of a 22.6 ac. parcel located in Section 4, Lot 13, PIN# 0140400022988000 for the properties located at 6114 E. Port Clinton Eastern Road.

Ottawa County Regional Planning Commission Recommendation:

Per October 16, 2024, letter from M. Messa, the Regional Planning Commission voted to recommend denial as presented to the Danbury Zoning Commission.


Date of Hearing: October 15, 2024


Zoning Commission Action:

Mr. Tuttamaro made a motion to Deny the request as presented finding that no decision criteria of Sec. 7.7.3.E.ii as being satisfied. Mr. Strauss 2nd the motion

Date of Hearing: November 6, 2024

Vote resulted as follows: Ms. Kopanski - Yes; Mr. Strauss - Yes; Mr. Kaminkas - Yes;
~~Ms. Singer - Yes~~; Ms. Dress - Yes; Vote: 5-0 Motion carried.


Chair


Vice-Chair


Secretary


Member


Member

Board of Trustees Action:

Mrs. Rozak made a motion to approve the request as presented. Mr. Hirt 2nd the motion
See Res. 29-2024

Date of Hearing: Dec. 19th 2024

Vote resulted as follows: Mr. Hirt - Yes; Mrs. Rozak - Yes; Mr. Dress - No;



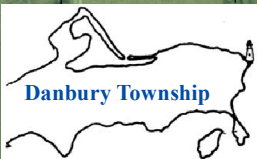
John Paul Dress



David M. Hirt



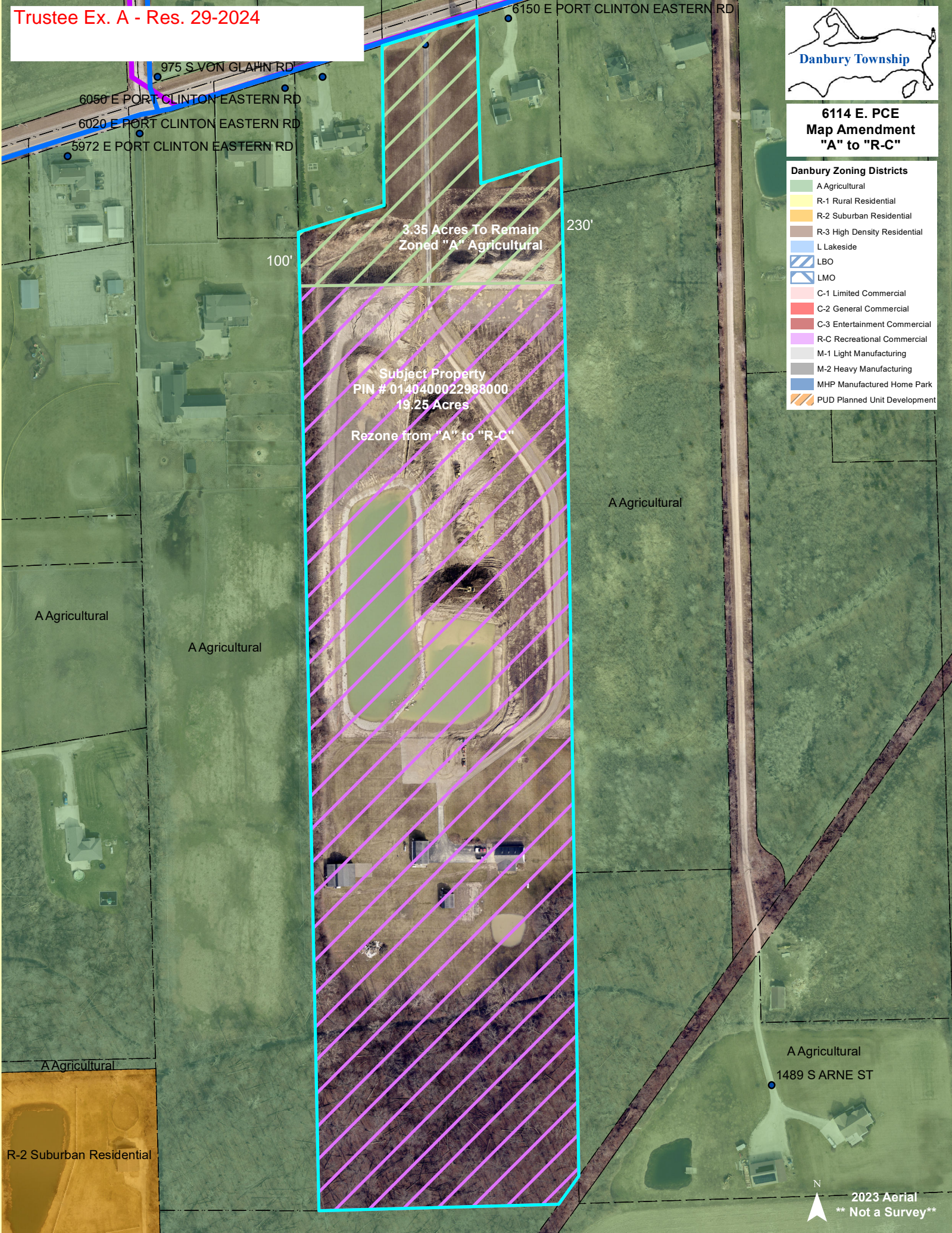
Dianne M. Rozak, President



6114 E. PCE
Map Amendment
"A" to "R-C"

Danbury Zoning Districts

- A Agricultural
- R-1 Rural Residential
- R-2 Suburban Residential
- R-3 High Density Residential
- L Lakeside
- LBO
- LMO
- C-1 Limited Commercial
- C-2 General Commercial
- C-3 Entertainment Commercial
- R-C Recreational Commercial
- M-1 Light Manufacturing
- M-2 Heavy Manufacturing
- MHP Manufactured Home Park
- PUD Planned Unit Development



3.35 Acres To Remain
Zoned "A" Agricultural

Subject Property
PIN # 0140400022988000
19.25 Acres

Rezone from "A" to "R-C"

A Agricultural
1489 S ARNE ST

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in special session at 5:00p.m., on December 19, 2024, at the Danbury Township Hall, 5972 ~~E. Harbor~~ ^{Port Clinton E.} 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. 30 - 2024

A RESOLUTION ADOPTING AN APPLICATION FOR A MAP AMENDMENT TO THE DANBURY TOWNSHIP ZONING MAP

WHEREAS, Ohio Revised Code section 519.12(A)(1) authorizes amendments to the zoning map initiated by the filing of an application by one or more of the owners or lessees of property within the area proposed to be changed, and

WHEREAS, Dale Edward Parker, Owner of the property located at 5542 E. Bayshore Road, Lot 20, Section 4, PIN# 0141159815529000, filed Case No. ZC-2024-253 requesting a Map Amendment from “A” Agricultural to “R-C” Recreational Commercial to rezone a10 ac. parcel, and

WHEREAS, the Ottawa County Regional Planning Commission held a public hearing on October 15, 2024, and recommended approval of the proposed map amendment as presented; and

WHEREAS, the Danbury Township Zoning Commission held a public hearing on November 6, 2024 and by motion and vote, recommended 5-0 to approve the proposed map amendment; and

WHEREAS, on December 19, 2024, the Board of Trustees held a public hearing on said amendment, received public comment, and reviewed all pertinent documents; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at the conclusion of the public hearing, by motion and vote, voted to uphold the recommendation of the Danbury Township Zoning Commission and that the application for a Map Amendment be approved as presented, finding that the Decision Criteria “ii” of Section 7.7.3.E.ii of the Danbury Township Zoning Resolution is satisfied and that the amendment would be in the best interest of the Township and the public, and is in keeping with good land use planning.

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

- 1) The Board does hereby adopt the amendment to the Danbury Township Zoning Map attached hereto as Exhibit A; and
- 2) That this portion of property be subject to the regulations of Article 3 (“R-C” Recreational Commercial) and other applicable sections of the Danbury Township Zoning Resolution, including but not necessarily limited to area regulations, building setbacks, landscaping, buffering and screening, signage, lighting, and parking standards; and
- 3) 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

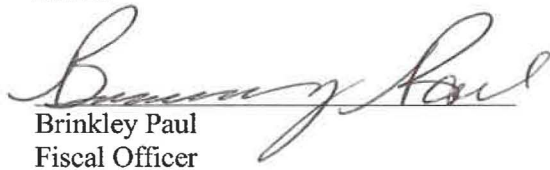
4) That this Resolution shall be effective at the earliest date allowed by law.

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

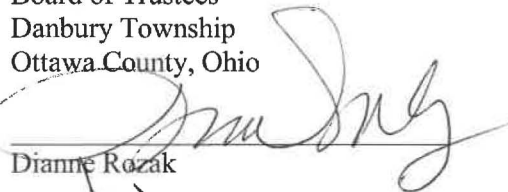
Vote Record: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes


ADOPTED this 19th day of December, 2024.

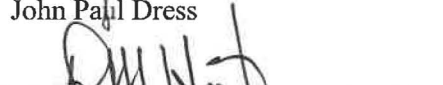
Attest:


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 19th day of December, 2024 and filed with the Danbury Township Fiscal Officer.


Brinkley Paul
Danbury Township Fiscal Officer

**DANBURY TOWNSHIP ZONING COMMISSION
REQUEST FOR ZONING AMENDMENT**

Danbury Township, Ottawa County, Ohio

APPLICATION NO: #2024-253

Applicant's Name: Dale Edward Parker
2586 Haskinson Road
Granville, Ohio 43023

Fee: \$200.00 + postage & legal advertisement

Date Filed: September 30, 2024

Request: Map Amendment from "A" Agricultural to "R-C" Recreational Commercial of Section 4, Lot 20, PIN# 0141159815529000 consisting of 10 ac. for the property located at 5542 E. Bayshore Road.

Ottawa County Regional Planning Commission Recommendation:

Per October 16, 2024, letter from M. Messa, the Regional Planning Commission voted to recommend approval as presented to the Danbury Zoning Commission.



Date of Hearing: October 15, 2024

Zoning Commission Action:

Ms. Kopanski made a motion to approve the request as presented, citing decision standard 'b' of Sec. 7.7.3.E.ii of the zoning resolution as being satisfied. Ms. Singer 2nd the motion

Date of Hearing: November 6, 2024

Vote resulted as follows: Ms. Kopanski - Yes; Mr. Strauss - Yes; Mr. Kaminskas - Yes;
Ms. Singer - Yes; Ms. Dress - Yes; Vote: 5-0 Motion carried.

| | | |
|--|--|---|
|  _____ Chair |  _____ Vice-Chair |  _____ Secretary |
|  _____ Member |  _____ Member | |

Board of Trustees Action:

Mrs. Rozak made a motion to approve the request as presented. Mr. Dress 2nd the motion
See Res. 30-2024

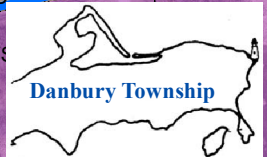
Date of Hearing: Dec. 19th 2024

Vote resulted as follows: Mr. Hirt - Yes; Mrs. Rozak - Yes; Mr. Dress - Yes


John Paul Dress


David M. Hirt

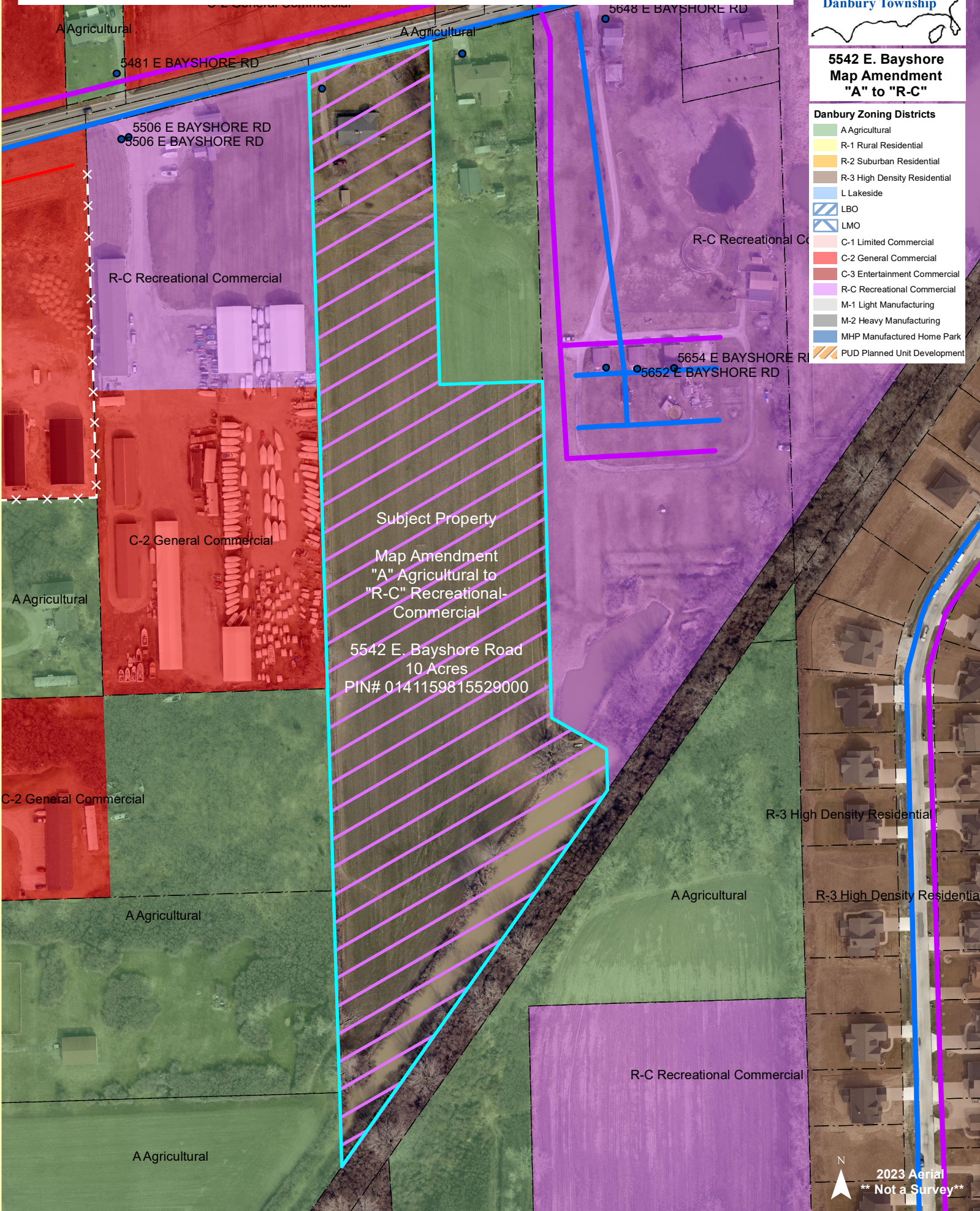

Dianne M. Rozak, President



5542 E. Bayshore Map Amendment "A" to "R-C"

Danbury Zoning Districts

- A Agricultural
- R-1 Rural Residential
- R-2 Suburban Residential
- R-3 High Density Residential
- L Lakeside
- LBO
- LMO
- C-1 Limited Commercial
- C-2 General Commercial
- C-3 Entertainment Commercial
- R-C Recreational Commercial
- M-1 Light Manufacturing
- M-2 Heavy Manufacturing
- MHP Manufactured Home Park
- PUD Planned Unit Development



Subject Property
 Map Amendment
 "A" Agricultural to
 "R-C" Recreational-
 Commercial
 5542 E. Bayshore Road
 10 Acres
 PIN# 0141159815529000