

The Board of Trustees of Allen Township, Danbury Township, Harris Township and Put-In-Bay Townships, Ottawa County, Ohio, met in special session at the Ottawa County Engineer's Office, 8247 W State Route #163, Oak Harbor, Ohio on August 27, 2025 with the following in attendance:

Allen Township:	Craig Blausey, Ernest Cottrell, Jr, Jennifer Witt
Danbury Township:	David Hirt, John Paul Dress
Harris Township:	Beverly Haar, Jerald Haar
Put-In-Bay Township:	Eric Engel, Matthew Miller

Ernest Cottrell, Jr, Allen Township made the motion,
second by Beverly Haar, Harris Township to adopt the following resolution:

Resolution Number: **ADHP -2025-01**
Trowbridge TR #67, Englebeck TR #138, Deno TR #57 and Mitchell TR #167
Roads Resurfacing Project
Issue I Round 40, Fiscal Year 2027 Ohio Public Works Grant/Loan Application
Cooperation Agreement
Date **August 27, 2025**

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program all provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Allen, Danbury, Harris and Put-In-Bay Townships are planning to make capital improvements to various roads in their respective townships, and

Whereas, the infrastructure improvements are considered to be a priority need for the communities and are qualified under the OPWC program, and

Whereas Allen, Danbury, Harris and Put-In-Bay Townships will execute a cooperation agreement for a joint road resurfacing project under Ohio Public Works Commission Issue 1, Round 40, Fiscal Year 2027, in the amount of \$860,800.

Be it resolved, Allen, Danbury, Harris and Put-In-Bay Township, all of Ottawa County, Ohio, agree to enter into a cooperation agreement to submit an application to the Ohio Public Works Commission for the Trowbridge TR #67, Englebeck TR #138, Deno TR #57 and Mitchell TR #167 Roads Resurfacing Project, and

- Resolved, further agree to the following:
1. Allen, Danbury, Harris and Put-In-Bay Townships agree to provide a percentage of the total project costs based upon the Engineer's Estimates for their individual road projects. The preliminary ratio of cost sharing is:

Allen Township:	\$162,000 or 19%
Danbury Township:	\$267,100 or 31%
Harris Township:	\$182,000 or 21%
Put-In-Bay Township:	\$249,700 or 29%

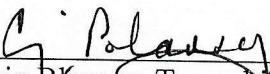
2. All participants agree that the proportions listed above are preliminary and subject to change based upon the final construction costs of each road in the application.
3. Allen, Danbury, Harris and Put-In-Bay Townships will each be responsible for cost overages for only their roads.
4. Allen, Danbury, Harris and Put-In-Bay Townships agree to pay their portion of the costs as invoiced by the County Engineer.

5. Allen, Danbury, Harris and Put-In-Bay Townships authorize the following:

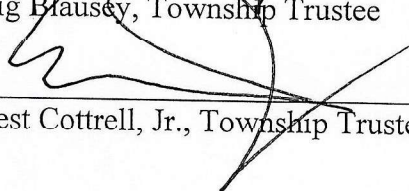
- Section 1: Allen Township to serve as lead applicant. Ernest Cottrell, Jr., Allen Township Trustee is hereby designated as Chief executive Officer and Jennifer Witt is hereby designated as Chief Financial Officer.
- Section 2: Ernest Cottrell, Jr., Allen Township Trustee, is hereby authorized and directed to apply to the OPWC for funds for the above-described project.
- Section 3: Ernest Cottrell, Jr., Allen Township Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 4: Jennifer Witt, Allen Township Fiscal Officer, is hereby authorized and directed to sign any agreements and documents as may be necessary and appropriate for obtaining this financial assistance.

The resolution was duly adopted this 27th day of August, 2025.

Allen Township:



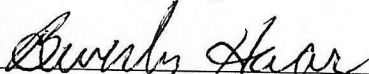
Craig Blausey, Township Trustee



Ernest Cottrell, Jr., Township Trustee

Dennis Hartman, Township Trustee

Harris Township:



Beverly Haar, Township Trustee



Gerald Haar, Township Trustee

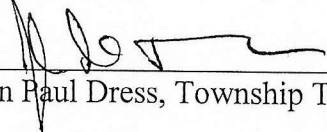
Donald Greenhill, Township Trustee

Danbury Township:



David Hirt, Township Trustee

Dianne Rozak, Township Trustee



John Paul Dress, Township Trustee

Put-In-Bay Township:



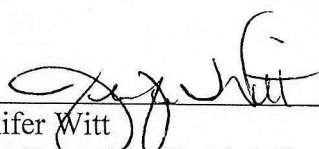
Eric Engel, Township Trustee

Christopher Cooper, Township Trustee



Matthew Miller, Township Trustee

I, Jennifer Witt, Fiscal Officer of Allen Township, Ottawa County, Ohio, hereby do certify that the above Joint Board entered into this agreement this 27th day of August 2025 in a special meeting as stated.



Jennifer Witt
Allen Township Fiscal Officer