

**AGENDA
JEFFERSON TOWNSHIP**

BOARD OF TRUSTEES MEETING

July 7, 2015 – 7:00 p.m.

- I. Call to Order, Pledge of Allegiance and Roll Call**
- II. Approval of Minutes for the Regular meeting held June 2, 2015 and the Work Session held on June 16, 2015**
- III. Fiscal Officer's Business**
- IV. Old Business:**
- V. New Business:**
Record Commission – Approve Certificate of Records of Disposal

Resolutions for consideration

- ◆ **Resolution No. 15-43** Adopting A No Smoking Policy for All Jefferson Township Buildings and Property
- ◆ **Resolution No. 15-44** Authorizing the Use of Charles Richardson Park on August 1, 2015 by Phyllis Defurr
- ◆ **Resolution No. 15-45** Approving the Appointment of Mathew Netzley and Justin Sanders to Part-Time Firefighter Positions in the Jefferson Township Fire Department
- ◆ **Resolution 15-46** Approving the Appointment of Haley Gee to a Volunteer Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution 15-47** Approving the Appointment of Joshua Taylor to a Volunteer Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution 15-48** Approving the Appointment of Doug Roberts to a Paid Per Shift Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution 15-49** Expressing Appreciation to St. Peters Baptist Church for the Use of Their Facility For Holding A Community Workshop for the Jefferson Township Future Land Use Strategic Plan
- ◆ **Resolution 15-50** Expressing Appreciation to St. Peters Lutheran Church for the Use of Their Facility For Holding A Community Workshop for the Jefferson Township Future Land Use Strategic Plan
- ◆ **Resolution 15-51** Placing 1635 Snyder road in the Expand Your Lot Program

Nuisance Cases

- VI. Departmental Reports**
- VII. Trustees' Reports**
- VIII. Comments by Citizens:**
*Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form
Comments are limited to 3 minutes*

IX. Adjourn