

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 15-82

**ADOPTING THE OFFICIAL CHARGE STATEMENT
FOR THE IMPLEMENTATION TASK FORCE – JEFFERSON TOWNSHIP STRATEGIC
LAND USE PLANNING PROCESS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 3rd day of November 2015, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Mary Johnson x **Damon Woods** x **Roy Mann** x

Trustee Mann moved for the adoption of the following Resolution:

WHEREAS, Jefferson Township, has completed the initial phase of work needed to develop a future vision for the Township, through the Future Land Use Strategic Plan process, which has established four goals and a number of selected themes and strategies to support each goal; and

WHEREAS, The next phase of the process requires converting of these themes and strategies into manageable policies, programs and/or projects, through a series of schedule meetings with community stakeholders; and

WHEREAS, It is desire of the Trustees to provide clear direction for the members of the Implementation Task Forces four Goal Committees as to what is the expected product, to be delivered to the Board of Trustees as a result of their efforts, and, a date when their work is to be completed, and submitted to the Township; and

WHEREAS, A Charge Statement has been developed by the Township, to provide clear direction for the members of the Implementation Task Forces four Goal Committees as to what is the expected product, to be delivered to the Board of Trustees as a result of their efforts, and, a date when their work is to be completed, and submitted to the Township.

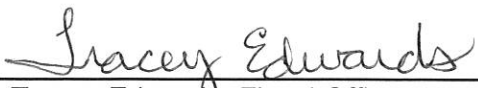
NOW, THEREFORE, BE IT RESOLVED, that the Trustees adopts the Charge Statement for the Implementation Task Force of the Future Land Use Strategic Plan.

Trustee Woods seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows:

Damon Woods (yes) Mary Johnson (yes) Roy Mann (yes)

Adopted: November 3, 2015

Attest: 
Tracey Edwards, Fiscal Officer

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