

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

RESOLUTION NO 17-015

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES RESOLVE TO POSTPONE RESOLUTION NO
17-009, REQUEST FOR PROPOSAL (RFP) FOR IT / COMPUTER SERVICES TO A FUTURE DATE
TO BE DETERMINED BY THE BOARD OF TRUSTEES**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 17th of January 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (X) James McGuire (X) Russel Back (X)

Trustee James McGuire moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Administrator has advised the Board of Trustees that the RFP needs to be postponed, due to more research needing to be completed; and

WHEREAS, The Jefferson Township Board of Trustees do not want to erroneously make any mistakes while deciding on upgrading its computer system; and

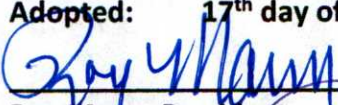
WHEREAS, better pricing on such upgrades maybe better in the future than presently.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees postpone the IT / Computer RFP to a future date to be determined by the Jefferson Township Board of Trustees.

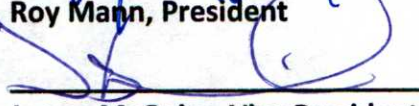
Trustee Russell Back seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: **Roy Mann (yes) James McGuire (yes) Russel Back (yes)**


Adopted: 17th day of January 2017



Roy Mann, President



James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

RES. 17-015