

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

**RESOLUTION NO. 16 - 116**

**Authorizing Trustees and Staff to Register and Attend Some or all the Ohio Township Association Winter Conference Being Held in Columbus, Ohio on January 24 – January 28 for the Sole Purpose of Obtaining Continuing Education and Bringing New Ideas to the Township.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 6th day of December 2016, at 7 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Russell Back   X      James McGuire   X      Roy Mann   X  

Trustee McGuire moved the adoption of the following resolution:

**WHEREAS**, The Ohio Revised Code allows elected officials to assemble for the sole purpose of obtaining education and continued education, and

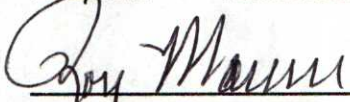
**WHEREAS**, The Ohio Revised Code Permits Townships to cover expenses associated with the conference included to registration fees, travel expense for only the elected office and staff; and

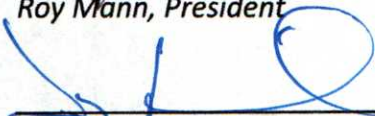
**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of Jefferson Township, Montgomery County Ohio will provide authorization for elected officials and staff to attend the 2017 Ohio Township Association Conference.

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

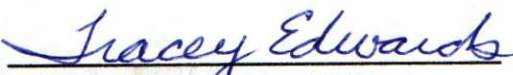
The vote was as follows:    *Russell Back ( YES )    James McGuire ( YES )    Roy Mann ( YES )*

Adopted:    December 6, 2016

  
\_\_\_\_\_  
Roy Mann, President

  
\_\_\_\_\_  
James McGuire, Vice President

  
\_\_\_\_\_  
Russell Back, Trustee

Attest:   
\_\_\_\_\_  
Tracey Edwards, Fiscal Officer

RES. 16-116