

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

RESOLUTION NO 17-018

RESOLUTION TO FOLLOW THE OHIO REVISED CODE 505.24 AND HB153, WHICH PROVIDES TOWNSHIPS THE ABILITY TO COMPENSATE TRUSTEES AND THE FISCAL OFFICER FROM FUNDS, OTHER THAN THE GENERAL FUND, BASED ON SERVICE AND ATTENTION SPENT WORKING IN / WITH THE OTHER RESTRICTED FUNDS AND DEPARTMENTS THESE RESTRICTED FUNDS SUPPORT

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 Board of Trustees perform various duties involving Departments / Operations that are funded by restricted funds; and

WHEREAS, the Jefferson Township Board of Trustees are physically responsible and want to be accurate with where payroll is compensated; and

WHEREAS, the Board of Trustees and Fiscal Office will be required to complete a Payroll Certifications Form, as suggested by the Auditor of the State, which reflects the percentage of time spent working in each department; and

WHEREAS, this will make the Accounting of Payroll, and Allocation of Payroll Expenses more accurate than in the past.

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees move to adopt a resolution to follow the Ohio Revised Code 505.24 and HB153, which provides Townships the ability to compensate Trustees and the Fiscal Officer from funds, other than the general fund, based on service and attention spent working in / with the other restricted funds and departments these restricted funds support. (Attachment)

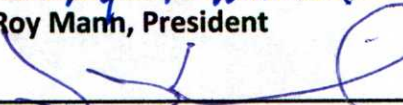
Trustee Russell Back seconded the motion, and the roll was called on the question of its adoption.

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

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