

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 17-035**

**RESOLUTION FOR THE APPOINTMENT OF STEVEN A. WOOLF AS THE JEFFERSON  
TOWNSHIP ADMINISTRATOR IN ACCORDANCE WITH OHIO REVISED CODE SECTION  
505.031.**

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The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a Regular meeting on the 21th day of February, 2017 at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

**Roy Mann ( X ) James McGuire ( X ) Russell Back ( X )**

Trustee Mann moved for the adoption of the following Resolution:

**WHEREAS**, The Ohio Revised Code Section 505.031 states "Except as otherwise provided in division (B) of this section, the Board of Township Trustees may appoint a Township Administrator, who shall be the administrative head of the township under the direction and supervision of the board of Trustees and who shall hold office at the pleasure of the board; and

**WHEREAS**, the Ohio Revised Code specifically states the Township Administrator Steve Woolf "shall hold office at the pleasure of the board"; and

**WHEREAS**, Steve Woolf has been serving as the Interim Township Administrator Since October 24, 2016,

**WHEREAS**, The Jefferson Township Board of Trustees have determined it is in the best interest for the health, safety, and welfare of the Township to appoint Steve Woolf as Township Administrator; and


**WHEREAS**, the Administrator compensation is set at \$40.00 per Hour as both a PERS Exempt Position and W2 employee, and will include the acceptance of his five-year employment agreement, on file with Human Resources Department.

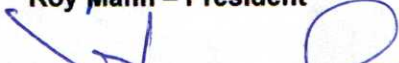
**NOW, THEREFORE, BE IT RESOLVED**, In accordance with Ohio Revised Code Section 505.031, Steve Woolf is hereby appointed to the position as the Township Administrator and his employment with Jefferson Township is hereby effective immediately. The term of employment will be determined by the Board of Trustees of Jefferson Township, Montgomery, Ohio.

Trustee McGuire 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) Russell Back (Yes)**

Signed:

  
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Roy Mann - President

  
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James McGuire, Trustee

  
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Russell Back - Trustee

Adopted: 7<sup>th</sup> day of March 2017

Attest:

  
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Tracey Edwards, Fiscal Officer

RES. 17-035