

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

RESOLUTION NO 17-057

**AUTHORIZING THE ADMINISTRATOR TO ESTABLISH AN OFFICE AT THE
ROAD MAINTENANCE & CEMETERY FACILITY TO IMPROVE EFFICIENCY WHILE ACHIEVING
LONG-TERM COST SAVINGS FOR THE TAX PAYER**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 18TH day of April 2017 at 7:00 p.m. at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present:

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

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, the Jefferson Township Board of Trustees are required to provide a safe working office environment for employees at any / all Township properties that have operations based at that location; and

WHEREAS, it has been determined that the Road & Cemetery Maintenance Program can be more efficient and cost effectively performed from the Maintenance Facility; and

WHEREAS, as the Maintenance Facility does not have an office established on site; and

WHEREAS, the Trustees want to provide improved employee management and oversight in a cost efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Jefferson Township, hereby authorize the Administrator to establish an office at the Road Maintenance & Cemetery Facility to improve efficiency while achieving long-term cost savings for the tax payer.

Trustee Mann 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 (^{No})

Adopted: 18th day of April 2017

Roy Mann
Roy Mann, President

James McGuire
James McGuire, Vice President

Russell Back
Russell Back, Trustee

Attest:

Tracey Edwards
Tracey Edwards, Fiscal Officer

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