

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

RESOLUTION NO 17-020

**RESOLUTION TO CORRECT ORIGINAL RESOLUTION NO 16-123 AND UPDATE THAT RESOLUTION
FOR CERTIFYING THE 2016 ANNUAL TOWNSHIP HIGHWAY SYSTEM MILEAGE FOR JEFFERSON
TOWNSHIP AS SUBMITTED BY THE MONTGOMERY COUNTY ENGINEER**

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 originally certified the Annual Township Highway mileage as 43.870 miles; and

WHEREAS, the Jefferson Township Board of Trustees granted permission for the Administrator to perform an audit on all funding programs, to uncover possible differences; and

WHEREAS, the County Engineer did discover a mistake in the total mileage due to coding a portion of Liscum Drive incorrectly; and

WHEREAS, the County Engineer has informed the Board of Trustees of this error, and it has been corrected;

WHEREAS, the correction raises the mileage, which raises the Local Government Funding (LGF) amount that Jefferson Township will receive.

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees agree to adopt the resolution to correct original Resolution No 16-123 and update that resolution for certifying the 2016 Annual Township Highway System Mileage for Jefferson Township by the Montgomery County Engineer (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)

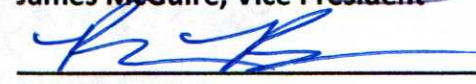
Adopted: 17th day of January 2017



Roy Mann, President




James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

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