

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

**RESOLUTION NO. 16 - 115**

**Authorizing the Administrator to Prepare Documentation and to Enter Jefferson Township into Agreement with the Montgomery County Cooperative Purchasing Program for the Purchase of Fuel for all Township Vehicles for 2017.**

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 Back moved the adoption of the following resolution:

**WHEREAS**, the role of the Jefferson Township Board of Trustees is to obtain an Economic Feasible Program for obtaining fuel for all vehicles and equipment for the Township, and

**WHEREAS**, the role of the Township Administrator is to provide for the day-to-day operation of Township, within the framework of policy and direction provided by the Jefferson Township Board of Trustees; and

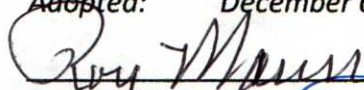
**WHEREAS**, It is the desire of the Jefferson Township Board of Trustees and the Township Administrator to have a clear and concise process in place whereby the Trustees establish policy and direction on a regular basis.

**NOW, THEREFORE BE IT RESOLVED** that the Jefferson Township Board of Trustees direct the Township Administrator to prepare documentation and enter into an agreement with the Montgomery County Cooperative Purchasing Program.


Trustee McGuire 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

  
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Roy Mann, President

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

  
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Russell Back, Trustee

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

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