

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

RESOLUTION NO. 17-008

**APPROVING THE APPOINTMENT OF BURL WILLIAMS, TRISH BRAWNER, AND SAM ELAM
TO SERVE ON THE JEFFERSON TOWNSHIP AUDIT COMMITTEE FOR A PERIOD OF (3) YEAR
TERM AS PER JEFFERSON TOWNSHIP RESOLUTION 12-55 PASSED BY JEFFERSON
TOWNSHIP TRUSTEES ON 9-1-2012**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 3rd day of January 2017, at the Township Offices located at One Business Park Drive, with the following members present:

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

Trustee McGuire moved the adoption of the following resolution:

WHEREAS, The Jefferson Township Board of Trustees desire to provide adequate oversight of the Township Finances; and

WHEREAS, the Trustees want to meet the requirement of maintaining such this Audit Committee as set forth by the Ohio State Auditor and the Ohio Revised Code; and

WHEREAS, it is critical to the Trustees that this oversight will assist in getting the Township financial reports in compliance with the State of Ohio; and

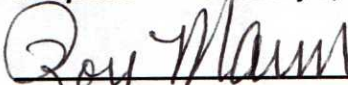
WHEREAS, the Trustees have set a goal of obtaining a near perfect to perfect audit for 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson Township Board of Trustees approve the Appointment of Burl Williams, Trish Brawner, and Sam Elam to serve on the Jefferson Township Audit Committee for a period of (3) Three year term and make this appointment immediate.

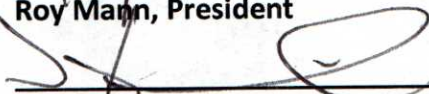
Trustee Back seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (X) James McGuire (X) Russell Back (X)
Yes Yes Yes

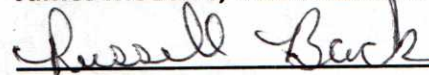
Adopted: January 3, 2017



Roy Mann, President



James McGuire, Vice President



Russell Back, Trustee

Attest: 

Tracey Edwards, Fiscal Officer

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