BOARD OF TRUSTEES JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 15-01

ESTABLISHING THE TIME AND DAY OF THE REGULAR MEETINGS AND WORK SESSIONS FOR 2015

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on 6th day of January 2014 at 7:00 p.m. with the following members present:

Damon Woods <u>x</u> Mary Johnson <u>x</u> Roy Mann <u>x</u>

Trustee Woods moved for the adoption of the following resolution:

WHEREAS, in accordance the duties and responsibilities of the Jefferson Township Board of Trustees, and

WHEREAS, the citizens of Jefferson Township have a need to know when the Board of Trustees meets:

NOW, THEREFORE BE IT RESOLVED that the Jefferson Township Board of Trustees will conduct regular meetings on the first Tuesday of each month at 7:00 p.m. at the township offices, located at One Business Park Drive, Dayton, Ohio.

FURTHER, that the Jefferson Township Board of Trustees will conduct work sessions and nuisance hearings on the third Tuesday of each month at 7:00 p.m. at the township offices, located at One Business Park Drive, Dayton, Ohio.

Trustee Mann seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Damon Woods (yes) Mary Johnson (yes) Roy Mann (yes)

Adopted: the 6th day of January 2015.

Attest:

Tracey Edwards, Fiscal Officer

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