

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

RESOLUTION NO 17-012

**SETTING SPECIAL MEETING OF THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES FOR THE
SOLE PURPOSE OF PASSING A RESOLUTION FOR OPERATION LEVY TO MEET ELECTION
GUIDELINES JANUARY 19, 2017 AT 6:00 P.M.**

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 are required to pass a Resolution in a Special Meeting to put an Operational Levy on the May 2, 2017 Ballot, as per Ohio Revised Code 5705.19; and

WHEREAS, The Jefferson Township Board of Trustees desire to meet the Ohio Revised Code and Board of Elections requirements for filing this levy; and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees hereby setting a special meeting for the sole purpose of passing a resolution for an operational levy on the May 2, 2017 ballot, as per Ohio Revised Code 5705.19. This meeting is to be held Thursday, January 19, 2017 @ 6:00 pm at the Township Office, One Business Park Drive, to meet the necessary election guidelines.


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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