

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

RESOLUTION NO. 16-95

**SETTING A MEETING OF THE JEFFERSON TOWNSHIP BOARD OF
TRUSTEES FOR APPOINTMENT OF NEW TRUSTEE**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 1st day of November 2016 at 7:00 p.m. with the following members present:

Roy Mann x James McGuire x

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, The Jefferson Township Board of Trustees have determined there is a need for a special meeting to discuss the appointment of the new Trustee to serve the unexpired term of the current vacant position to the township;


NOW, THEREFORE BE IT RESOLVED that the Jefferson Township Board of Trustees hereby schedules a Special Meeting on Thursday, November 10, 2016 at 7:00 p.m. at the Township Office, One Business Park Drive.

Trustee Mann 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)


Signed:


Roy Mann - President


James McGuire - Trustee

Adopted: the 1st day of November 2016.

Attest:


Tracey Edwards, Fiscal Officer

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