

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

RESOLUTION NO. 16-58

**ADOPTING AMENDMENTS TO THE JEFFERSON TOWNSHIP COMPONENT
OF THE MONTGOMERY COUNTY COMPREHENSIVE PLAN**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of July 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann x Mary Johnson x James McGuire x

Trustee Johnson moved for the adoption of the following Resolution:

WHEREAS, The Jefferson Township Board of Trustees on October 7, 2014 adopted Resolution No. 14-57, for the purpose of developing a place-based Future Land Use Vision and Strategic Action Steps that reflects Jefferson Township's community values, goals, and priorities; and with the assistance of the Miami Valley Regional Planning Commission, the outcome of this planning process provided a common ground for residents and business owners in Jefferson Township in pursuing future economic and business opportunities and fostering community actions; and

WHEREAS, On November 3, 2015, the Jefferson Township Board of Trustees adopted Resolution #15-82, which implemented the next phase of the process - converting of these themes and strategies into manageable policies, programs and/or projects, through a series of schedule meetings with community stakeholders; and

WHEREAS, Through a series of joint meetings the Jefferson Township Zoning Commission and Board of Zoning Appeals developed a set of amendments for incorporation into Jefferson Township's component of the Montgomery County Comprehensive Plan. These recommended amendments were reviewed and formally adopted by the Jefferson Township Zoning Commission at their public hearing on June 9, 2016, and recommended for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson Township Board of Trustees adopts the amendments to the Jefferson Township component to the Montgomery County Comprehensive Plan.

The Township Administrator and Zoning Director are directed to submit the amendments to the Montgomery County Planning Commission requesting their formal adoption.

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

Roy Mann (yes) Mary Johnson (yes) James McGuire (yes)

Adopted: July 5, 2016

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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