

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

**RESOLUTION NO. 16-105**

**Adoption of Additional New Fund Accounts**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 6th day of December 2016, at the Township Offices located at One Business Park Drive, with the following members present:

**Roy Mann ( X )**

**James McGuire ( X )**

**Russell Back ( X )**

Trustee McGuire moved for the adoption of the following Resolution:

WHEREAS, in accordance with O.R.C. 5705.12, "Approval of additional special funds", the Jefferson Township Board of Trustees desire to establish three additional special funds to be added to the 2016 township budget, and

WHEREAS, "...the taxing authority of a subdivision may establish, with the approval of and in the manner prescribed by the auditor of state, such other funds as are desirable, and may provide by ordinance or resolution that money derived from specified sources other than the general property tax shall be paid directly into such funds";

**NOW, THEREFORE, BE IT RESOLVED**, that the Jefferson Township Board of Trustees approve the addition of the Admin/Fire Building Capital Improvement, the Miscellaneous and the Agency Fund Accounts to the Jefferson Township 2016 annual budget.

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


**Roy Mann ( YES )**


**James McGuire ( YES )**

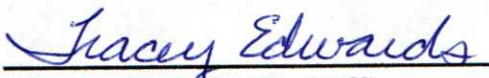
**Russell Back ( YES )**

**Adopted: December 6, 2016**

  
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**Roy Mann, President**

  
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**James McGuire, Vice President**

  
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**Russell Back, Trustee**

Attest:   
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**Tracey Edwards, Fiscal Officer**

**RES. 16-105**