

**AGENDA
JEFFERSON TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 1, 2015 – 7:00 p.m.

- I. Call to Order, Pledge of Allegiance and Roll Call**
- II. Approval of Minutes for the Regular meeting held August 4, 2015 and the Work Session held on August 18, 2015**
- III. Fiscal Officer's Business**
- IV. Old Business:**
- V. New Business:**

Resolutions for consideration

- ◆ **Resolution No. 15-43** – Adopting A No Smoking Policy for All Jefferson Township Buildings and Property
- ◆ **Resolution No. 15-58** – Resolution Agreeing that Jefferson Township Shall Become A Member of the Montgomery County Radio Council
- ◆ **Resolution No. 15-59**– Appointing Edgar Sherman to the Board of Zoning Appeals
- ◆ **Resolution No. 15-60** – Appointing Kanata Jones to the Zoning Commission
- ◆ **Resolution No. 15-61** – Correcting the Expiration Date of Charlene Chattams on the Board of Zoning Appeals
- ◆ **Resolution No. 15-62** – Approving the Appointment of Jerome Dotson to a volunteer Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution No. 15-63** – Approving the Appointment of Lucas Pyles and Nicholas Magoteaux to Part-Time Firefighter/EMT Positions in the Jefferson Township Fire Department
- ◆ **Resolution No. 15-64** – Accepting a Deed of Transfer from the Montgomery County Sheriff's Office for 113 S. Northampton Avenue and Authorizing the Conveyance of Said Property to Chad E. Ledbetter Through the Jefferson Township Expand Your Lot Program
- ◆ **Resolution No. 15-65** – Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- ◆ **Resolution No. 15-66** – Approving the Dismissal of Rodney Brewer from the Jefferson Township Fire Department

VI. Departmental Reports

VII. Trustees' Reports

VIII. Comments by Citizens:

Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form Comments are limited to 3 minutes

IX. Adjourn