

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 16-34**

**DIRECTING THE ADMINISTRATOR TO DEVELOP A FRAMEWORK FOR THE  
DEVELOPMENT OF POLICY AND DIRECTION FOR CONSIDERATION AND ADOPTION BY  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of April 2016, 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 McGuire moved for the adoption of the following Resolution:

**WHEREAS**, The role of the Jefferson Township Board of Trustees is to establish policy and direction for the operation of the Township; and

**WHEREAS**, The role of the Township Administrator is to provide for the day-to-day operation of Township, within the framework of policy and direction provided by the Jefferson Township Board of Trustees; and

**WHEREAS**, It is the desire of the Jefferson Township Board of Trustees and the Township Administrator to have a clear and concise process in place whereby the Trustees establish policy and direction on a regular basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Jefferson Township Board of Trustees directs the Township to prepare a recommended process to accomplish this goal for the consideration of the Board of Trustees at the work session scheduled for April 19, 2016.

Trustee Johnson 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: April 5, 2016**

**Attest:**

Tracey Edwards  
Tracey Edwards, Fiscal Officer

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