

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

**RESOLUTION NO 17-084**

**RESOLUTION AUTHORIZING THE ISSUANCE OF CREDIT CARDS FOR THE  
JEFFERSON TOWNSHIP TRUSTEES, TOWNSHIP ADMINISTRATOR, INFORMATION TECHNOLOGY,  
AND ROAD DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 18<sup>th</sup> day of July 2017 at the Township Offices located at One Business Park Drive, Dayton, Ohio 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**, The Jefferson Township Board of Trustees deem it necessary to issue credit cards to maintain the ongoing and emergency operation of Jefferson Township, and

**WHEREAS**, the credit card policy was previously set forth by Resolutions 14-14 and 08-07, and

**WHEREAS**, The Jefferson Township Trustees direct the Fiscal officer to order and issue credit cards for the Following in the name of the following employees and fund codes:

Fund Code 1000

Jefferson Township Trustees (shared use)- <del>\$2500.00</del> Limit	480	1500
Jefferson Township Administrator Steve Woolf- <del>\$2500.00</del> Limit	1750	1500
Jefferson Township Information Technology \$1500.00 Limit	1750	1500

Fund Code 2031

Jefferson Township Road Department Randall Devilbiss-~~\$2500.00~~ Limit, and  
Jefferson Town Fire Department, Larry Sexton. 1750 1500

**WHEREAS**, each user will have separate account numbers so each employee knows the balance and available credit. In the event separate credit card accounts are not approved by our lending institution, debit or rechargeable prepaid cards are an acceptable alternative to credit cards, and

**NOW, THEREFORE, BE IT RESOLVED** the Jefferson Township Board of Trustees authorizes the Fiscal Officer to order credit cards for the above named employees and departments within 30 days.

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

The vote was as follows: **Roy Mann (Y) James McGuire (Y) Russell Back (Y)**

Adopted: 18<sup>th</sup> day of July 2017

Roy Mann  
Roy Mann, President

James McGuire  
James McGuire, Vice President

Russell Back  
Russell Back, Trustee

Attest: Tracey Edwards  
Tracey Edwards, Fiscal Officer

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