

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

**RESOLUTION NO 17-037**

**AMENDING RESOLUTION 17-035 TO BE RENUMBERED AS 17-037 AND MAKE EFFECTIVE  
RETROACTIVE TO 21<sup>ST</sup> DAY OF FEBRUARY 2017.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 7<sup>th</sup> day of March 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (✓) James McGuire (✓) Russel Back (✓)

Trustee Back moved for the adoption of the resolution.

**WHEREAS**, The Jefferson Township Trustees passed a Resolution 17-035 for providing authorization to the Fire Chief to purchase technology for the Chief's car and for necessary furnishings and equipment to upgrade Station #59 to 24/7 status; and

**WHEREAS**, the Jefferson Township Trustees want to make a correction to the initial Resolution if 17-035 and amend the Resolution to Resolution 17-037; and

**WHEREAS**, The Jefferson Township Trustees still provide permission for the Fire Chief to make purchases as detailed by the Resolution and quotes provided by the Trustees;

**NOW, THEREFORE, BE IT RESOLVED** the Jefferson Township Board of Trustees authorize Resolution 17-035 pertaining to the authorization to the Fire Chief to purchase equipment and technology to upgrade the Fire Department and to make it retroactive to the 21<sup>st</sup> day of February 2017 that the initial Resolution 17-035 was passed by the Board of Trustees.

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

The vote was as follows: Roy Mann (✓) James McGuire (✓) Russel Back (✓)

Adopted: 7<sup>th</sup> day of March 2017

Roy Mann  
Roy Mann, President

James McGuire  
James McGuire, Vice President

Russel Back  
Russell Back, Trustee

Attest:

Tracey Edwards  
Tracey Edwards, Fiscal Officer

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