

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

RESOLUTION NO. 15-97

**CALLING A SPECIAL MEETING OF THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES FOR
THE PURPOSE OF SWEARING IN A TOWNSHIP TRUSTEE**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 1st day of December 2015, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Damon Woods x **Mary Johnson** x **Roy Mann** x

Trustee Mann moved for the adoption of the following Resolution:

WHEREAS, The Ohio Revised Code, Section 505.01 provides that township trustees take office on the first day of January next after elected; and

WHEREAS, James McGuire was elected to the Board of Trustees of Jefferson Township at the election held on November 3, 2015, and

WHEREAS, The Jefferson Township Board of Trustees desire to set a special meeting for the purpose of swearing in the new Trustee

NOW, THEREFORE, BE IT RESOLVED, The Jefferson Township Board of Trustees call a Special Meeting for Wednesday, December 30, at 4:00 p.m., at the Township Hall for the purpose of swearing-in James McGuire as a Trustee.

Trustee Woods seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Damon Woods (yes) Mary Johnson (yes) Roy Mann (yes)

Adopted: December 1, 2015

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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