

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

**RESOLUTION NO. 16-128**

**APPOINTING RESIDENT SAM ELAM TO THE JEFFERSON TOWNSHIP AUDIT REVIEW BOARD  
FOR A THREE (3) YEAR TERM COMMENCING 1/1/2017**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 20th day of December 2016 at 7:00 p.m. 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 16-128

**WHEREAS**, the Board of Trustees are required to appoint up to three (3) people to serve on the Jefferson Township Audit Review Committee for a term of 3 years; and

**WHEREAS**, the Jefferson Township Audit Review Committee is a volunteer board consisting of Jefferson Township residents; and

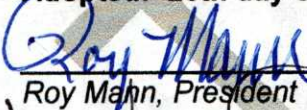
**WHEREAS**, the 2016 Jefferson Township Review Committee has some vacancies as notified by the Jefferson Township Fiscal Officer.

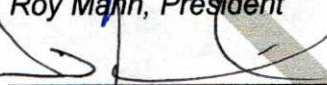
**NOW, THEREFORE BE IT RESOLVED** that the Jefferson Township Trustees appoint resident Sam Elam to the Audit Review Committee for a 3 year term commencing 1/1/2017.

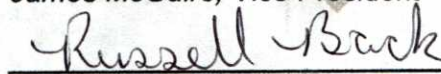
Trustee Mann seconded the motion and the roll was called on the question of its adoption.

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

**Adopted: 20th day of December, 2016**

  
\_\_\_\_\_  
Roy Mann, President

  
\_\_\_\_\_  
James McGuire, Vice President

  
\_\_\_\_\_  
Russell Back, Trustee

**Attest:** \_\_\_\_\_  
Tracey Edwards, Fiscal Officer

**Res. 16-128**

BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 16-128

APPOINTING RESIDENT SAM ELIAM TO THE JEFFERSON TOWNSHIP AUDIT REVIEW BOARD  
FOR A THREE (3) YEAR TERM COMMENCING IN 2017

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 20th day of December 2016 at 8:00 p.m. at the Township Office, located at One Business Park Drive Dayton, Ohio with the following members present:

Roy Mann  James McGuire  Russell Bask

Trustee McGuire moved for the adoption of the following Resolution 16-128:

WHEREAS, the Board of Trustees is required to appoint up to five (5) people to serve on the Jefferson Township Audit Review Committee for a term of 3 years, and

WHEREAS, the Jefferson Township Audit Review Committee is a volunteer board consisting of Jefferson Township residents; and

WHEREAS, the 2016 Jefferson Township Review Committee has some vacancies as notified by the Jefferson Township Fiscal Officer;

NOW, THEREFORE BE IT RESOLVED that the Jefferson Township Trustees appoint resident Sam Eliam to the Audit Review Committee for a 3 year term commencing 1/1/2017.

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

The vote was as follows: Roy Mann ( ) James McGuire ( ) Russell Bask ( )

Adopted: 20th day of December 2016

Roy Mann, President

James McGuire, Vice President

Russell Bask, Trustee

Attest:

Tracey Edwards, Fiscal Officer

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