

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

RESOLUTION NO 17-014

TO BE ADOPTED IN RESPONSE TO RESOLUTION NO 16-129, VACANCY ON JEFFERSON TOWNSHIP ZONING COMMISSION, BOARD OF ZONING APPEALS, AND THE JEFFERSON TOWNSHIP AUDIT COMMITTEE TO CLOSE THE SEARCH FOR NEW VOLUNTEERS FOR THOSE VACANCIES, IN LIGHT OF THE FACT THAT A SUFFICIENT NUMBER OF CITIZENS HAVE COME FORWARD TO SERVE ON THESE BOARDS AND COMMITTEES

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 17th of January 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

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

Trustee Russell Back moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Board of Trustees announced vacancies through Resolution No 16-129; and

WHEREAS, The Jefferson Township Board of Trustees received numerous volunteers to fill those vacancies; and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees bring forward Resolution No 17-014, to adopt in response to Resolution NO 16-129, Vacancy in Township Zoning Commission, Board of Zoning Appeals, and The Jefferson Township Audit Committee, to close the search for volunteers for these vacancies in light of the fact that a sufficient number of citizens have come forward to serve on the Boards and Committees.

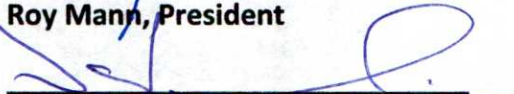
Trustee James McGuire seconded the motion, and the roll was called on the question of its adoption.

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

Adopted: 17th day of January 2017



Roy Mann, President




James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

RES. 17-014