

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

RESOLUTION NO. 16-97

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

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in special meeting on the 10th day of November 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann x James McGuire x

Trustee McGuire moved for the adoption of the following Resolution:

WHEREAS, The Ohio Revised Code, Section 505.01 provides that township trustees take office on the 11th day of November 2016; and

WHEREAS, Russell Back was appointed to the Board of Trustees of Jefferson Township at the meeting held on November 10, 2016 and to serve the unexpired term of the current Trustee Position that ends December 31, 2016, 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 have called a special meeting for Tuesday, November 10th, at 7:00 p.m., at the Township Hall for the purpose of appointing and swearing-in Russell Back as a new Trustee.

Trustee Mann 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)

Signed:


Roy Mann - President


James McGuire - Trustee

Adopted: November 10, 2016

Attest:


Tracey Edwards, Fiscal Officer

RES. 16-97