

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

RESOLUTION NO. 16-92

**ACCEPTANCE OF INSURANCE SETTLEMENT PAYOUT FROM PERSO FOR
DAMAGES INCURRED AT FIRE STATION #61 AT JEFFERSON TOWNSHIP**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 1st 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 Jefferson Township Board of Trustees is accepting the Insurance Settlement from PERSO for damages done to Fire Station #61 at Jefferson Township;

WHEREAS, Fire Station #61 was damaged by a vehicle accident; and

WHEREAS, PERSO is providing this payment for the damages that were done, as the Board of Trustees have agreed to accept as a final settlement in the amount of \$13,079.91; and

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson Township Board of Trustees will accept the settlement payment as final restitution for damages incurred.

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

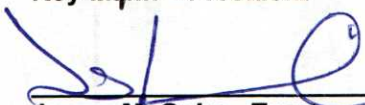
The vote was as follows:

Roy Mann (yes) James McGuire (yes)

Signed:



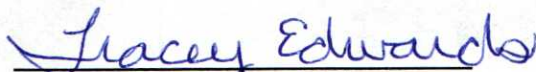
Roy Mann - President



James McGuire - Trustee

Adopted: the 1st day of November 2016.

Attest:



Tracey Edwards, Fiscal Officer

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