

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

RESOLUTION NO 17-026

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZE THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO UTILITIES PROTECTION SERVICE TO PROVIDE 24/7 MONITORING OF ANY EXCAVATING / DIGGING IN THE TOWNSHIP RIGHT OF WAY OR ON THE TOWNSHIP ROADWAYS

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 7th of February 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (✓) James McGuire (✓) Russell Back (✓)

Trustee Back moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Board of Trustees are responsible for controlling / monitoring / protecting any activity in the Township right of way; and

WHEREAS, the Jefferson Township Board of Trustees are establishing a procedure on receiving notification 24/7 if any entry into the Township right of way occurs; and

WHEREAS, Jefferson Township has a right of way permit, required of any person, party, or organization, that must be purchased and onsite inspection done, before approval for entering the right of way is approved; and

WHEREAS, the Jefferson Township Board of Trustees want to establish a documentation of entry and accountability for an roadway and/or right of way

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Administrator to enter into an agreement with the Ohio Utilities Protection Service to provide 24/7 monitoring of any excavating / digging in the Township right of way or on the Township Roadways.

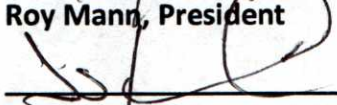
Trustee McGuire seconded the motion, and the roll was called on the question of its adoption.

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

Adopted: 7th day of February 2017



Roy Mann, President



James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

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