

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

RESOLUTION NO 17-013

**RESOLUTION TO RETRACT RESOLUTION NO 16-128 "APPOINTMENT OF SAM ELAM TO
AUDIT BOARD" THAT WAS TABLED BY THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES
AND THE TRUSTEES PASSED RESOLUTION 17-008 ESTABLISHING THE AUDIT COMMITTEE
FOR 2017 THAT REPLACED IT**

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 James McGuire moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Board of Trustees tabled Resolution No 16-128 to obtain legal advice on this Resolution before proceeding; and

WHEREAS, after receiving legal advice, the Jefferson Township Board of Trustees brought forward Resolution No 17-008 to appoint the Audit Committee for 2017; and

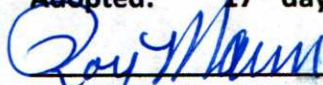
WHEREAS, The Jefferson Township Board of Trustees approved Resolution No 17-008 and wanted to retract Resolution No 16-128.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees bring forward Resolution No 16-128 to be retracted in lieu of passing Resolution No 17-008 to replace it. (Attachment: Tabled Resolution No. 16-128)

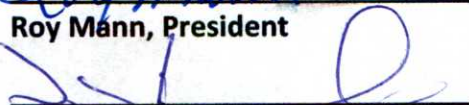
Trustee Russell Back seconded the motion, and the roll was called on the question of its adoption.

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. 17-013