

**AGENDA
JEFFERSON TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 6, 2015 – 7:00 p.m.

- I. Call to Order, Pledge of Allegiance and Roll Call
- II. Approval of Minutes for the Regular meeting held December 2, 2014 and Work Session meeting held December 16, 2014
- III. Fiscal Officer's Business
- IV. Old Business:
- V. New Business:

Resolutions for consideration

- ◆ **Resolution No. 15-01** Establishing the Time and Day of the Regular Meetings and Work Sessions for 2015
- ◆ **Resolution No. 15-02** Establishing and Expense Policy for 2015
- ◆ **Resolution No. 15-03** Certifying the 2015 Jefferson Township Highway System Mileage
- ◆ **Resolution No. 15-04** Request for 2015 Advance of Taxes Collected
- ◆ **Resolution No. 15-05** Appointing an Official Designee of the Jefferson Township Elected Officials for Purpose of Public Records Training
- ◆ **Resolution No. 15-06** Revising the Jefferson Township, Montgomery Ohio Human Resources Policies and Procedures Relative to the Definition of Regular Part-Time Employees and Fire Department Part-Time Employees

VI. Departmental Reports

VII. Trustees' Reports

VIII. Comments by Citizens:

*Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form
Comments are limited to 3 minutes*

IX. Adjourn