

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

RESOLUTION NO 18-045

**RESOLUTION TO FOLLOW THE OHIO REVISED CODE 505.24 AND HB153, WHICH PROVIDES
TOWNSHIPS THE ABILITY TO COMPENSATE TRUSTEES, FISCAL OFFICERS, AND PAID EMPLOYEES
FROM FUNDS, OTHER THAN THE GENERAL FUND, BASED ON SERVICE AND ATTENTION SPENT
WORKING IN / WITH THE OTHER RESTRICTED FUNDS AND DEPARTMENTS THESE RESTRICTED
FUNDS SUPPORT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 20th day of March 2018 at 7:00 pm at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present: **James McGuire () Roy Mann () M. Michael McLaughlin ()**

Trustee McGuire moved for the adoption of the following Resolution:

WHEREAS, The Jefferson Township Board of Trustees, Fiscal Officer, and employees perform various duties involving Departments and Operations that are funded by restricted funds; and

WHEREAS, the Jefferson Township Board of Trustees are physically responsible for all Township operations, and want to be accurate with where payroll is to be allocated as part of the permanent budget for 2018; and

WHEREAS, the Board of Trustees and Fiscal Office will be required to complete a Payroll Certifications Form, as suggested by the Auditor of the State, which reflects the percentage of time spent working in each department; and

WHEREAS, Resolution No. 18-045 replaces Resolution No. 18-003(16) passed by Trustees on the 2nd day of January 2018 as 18-003 was part of the temporary budget of 2018, and Resolution No. 18-045 makes the allocations part of the permanent budget of 2018;

WHEREAS, this will make the Accounting of Payroll, and Allocation of Payroll Expenses more accurate than in the past.

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees move to adopt a resolution to follow the Ohio Revised Code 505.24 and HB153, which provides Townships the ability to compensate Trustees, Fiscal Officers, and paid employees from funds, other than the general fund, based on service and attention spent working in / with the other restricted funds and departments these restricted funds support. (Attachment)

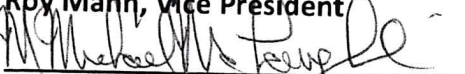
Trustee Mann seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: **James McGuire (Y) Roy Mann (Y) M. Michael McLaughlin (Y)**

Adopted: **20th day of March 2018**


James McGuire, President


Roy Mann, Vice President


M. Michael McLaughlin, Trustee

Trustee R. Mann	Trustee J. McGuire	Trustee M. McLaughlin	Fiscal Officer T. Edwards	Admin. S. Woolf	Admin. Asst. A. Jones	Customer Service C. Yeldell	Zoning Officer J. Calligan	Road Super. C. Howell	Fire Chief G. Lutz	Operations Director R. DeVilbiss
50.00%	50.00%	40.00%	65.00%	50.00%	50.00%	60.00%	100.00%	0.00%	0.00%	50.00%
30.00%	10.00%	10.00%	10.00%	15.00%	15.00%	10.00%	0.00%	0.00%	100.00%	0.00%
20.00%	40.00%	40.00%	20.00%	30.00%	35.00%	30.00%	0.00%	100.00%	0.00%	50.00%
0.00%	0.00%	5.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
0.00%	0.00%	5.00%	5.00%	5.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

n 4/1/2018

Resolution # 18-045

ated 3/20/2018