

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

RESOLUTION NO. 23-156

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES THE PAYMENT
TO ICE MILLER FOR SERVICES RENDERED IN THE 2021 AUDIT NOT TO EXCEED
\$1,092.50.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 3rd day of October 2023 at 7:00 pm at the Township Offices located at 580 Calumet Lane, Dayton, Ohio with the following members present:

Sheila Back (✓) M. Michael McLaughlin (N/A) Joseph Barnes (✓)

Moved by Barnes Second by Back for the adoption of the following Resolution:

WITNESSETH

WHEREAS, the State of Ohio Auditor requested information from Ice Miller for legal work conducted in 2021; and

WHEREAS, Ice Miller requested payment for services rendered between 12/12/2022-1/25/2023.

NOW, THEREFORE, the Jefferson Township Trustees authorize the Fiscal Office to remit payment to Ice Miller for \$1,092.50 from fund code 1000-120-319-3008.

The vote was as follows:

The vote was as follows:

Sheila Back

Yes ☒ No ☐ Abstain ☐

M. Michael McLaughlin

Yes ☐ No ☐ Abstain ☐

Joseph Barnes

Yes ☒ No ☐ Abstain ☐

Adopted: 3rd day of October 2023

Signed by:

Sheila Back
Sheila Back, President

not in attendance
M. Michael McLaughlin, Vice President

Joseph Barnes
Joseph Barnes, Trustee

Tracey Edwards
Attest to Trustees Signatures:
Tracey Edwards, Fiscal Officer

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