

**OFFICIAL MINUTES OF  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES  
580 Calumet Ln  
Dayton, Ohio 45417**

**Regular Meeting (Wednesday, April 19<sup>th</sup>, 2023)**

**Members present**

Michael McLaughlin, Sheila Back, Joseph Barnes

**The meeting called to order at 7:00 PM.**

**1. Welcome/ Pledge of Allegiance**

**Information, Minutes, Procedural: A. Call to Order – Sheila Back President**

**I pledge allegiance.**

**2. Procedural: B. Roll Call**

Michael McLaughlin, Sheila Back, Joseph Barnes— 3

**3. Action, Information, Minutes: Approval of Minutes**

Trustee Back signs off and approves the following minutes.

- March 7<sup>th</sup>, 2023 Regular Meeting
- March 15<sup>th</sup>, 2023 Regular Meeting
- April 4<sup>th</sup>, 2023 Regular Meeting
- April 11<sup>th</sup>, 2023 Special Meeting

**4. Fiscal Officer Report**

Fiscal Officer Tracey Edwards gives a report about bills that need to be paid.

Motion by: Sheila Back, Second by Michael McLaughlin

Final Resolution: Motion Carried

**5. Public Comments**

Citizens gave comments on the retention of the Township Administrator and the need for her to be paid for her services within the Township.

**6. Resolution for Consideration:**

**Action, Information, Minutes: Resolution 23-044**

I recommend approval of the following minutes: Resolution 23-044 – The Jefferson Township Board of Trustees Authorizes The Fire Chief To Consider A Part-Time Employee Working 24 Hours Each Week To Be "Shifted" With A \$1.00 Per Hour Differential.

Yes: Michael McLaughlin, Sheila Back, Joseph Barnes

Motion by Sheila Back Second By Michael McLaughlin  
Final Resolution: Motion Carried

**Action, Information, Minutes: Resolution 23-045**

I recommend approval of the following: Resolution 22-045 – The Jefferson Township Board of Trustees Authorizes The ARPA (1) New Wacker, RD12L Double Drum Vibratory Asphalt Roller From the Mclean Company NTE \$21,5000.00.

Motion by Sheila Back, Second by Joseph Barnes  
Final Resolution: Motion Carried

Yes: Michael McLaughlin, Joseph Barnes, Sheila Back

**Action, Information, Minutes: Resolution 23-046**

I recommend approval of the following: Resolution 23-046 – The Jefferson Township Board of Trustees Authorizes The ARPA (1) New Falcon 4-Ton Asphalt Hot Box Trailer From The Mclean Company NTE \$38,983.00.

Motion by Michael McLaughlin, Second By Sheila Back  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Resolution 23-047**

I recommend approval of the following: Resolution 23-047 – The Jefferson Township Board of Trustees Approval Of An Agreement With The City Of Dayton For A Joint Paving Agreement.

Motion To Table: Sheila Back  
Final Resolution: Motion Tabled

**Action, Information, Minutes: Resolution 23-048**

I recommend approval of the following: Resolution 23-048 – The Jefferson Township Board of Trustees Approves The Purchase of Culvert Pipes From Quality Tile & Drainage Systems NTE \$10,604.00

Motion by Michael McLaughlin, Second By Joseph Barnes  
Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Joseph Barnes

**Action, Information, Minutes: Resolution 23-049**

I recommend approval of the following: Resolution 23-049 – The Jefferson Township Board of Trustees Authorizes The Compensation Of The Township Trustees and Township Fiscal Officer Salaries As Set By The O.R.C.

Motion by Michael McLaughlin, Second By Sheila Back  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Resolution 23-050**

I recommend approval of the following: Resolution 23-050 – The Jefferson Township Board of Trustees Approves Trustee M. Michael McLaughlin No Longer Receiving Payment And Returning The Funds To The General Fund Effective April 1, 2023.

Motion by Sheila Back, Second By Michael McLaughlin  
Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back  
No: Joseph Barnes

**Action, Information, Minutes: Resolution 23-051**

I recommend approval of the following: Resolution 23-051 – The Jefferson Township Board of Trustees Rescind Resolution 20-010 The Establishment Of A Capital Equipment Replacement Fund For The Jefferson Township Fire Department 4401.

Motion by Michael McLaughlin, Second By Joseph Barnes  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Resolution 23-052**

I recommend approval of the following: Resolution 23-052 – The Jefferson Township Board of Trustees Establishes A Capital Projects Fund For The Purpose Of Accumulating Funds For The Acquisition, Improvement And/or Construction Of Fixed Assets To Benefit Fire Prevention Services Of The Fire Department.

Motion by Sheila Back, Second By Michael McLaughlin  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Resolution 23-053**

I recommend approval of the following: Resolution 23-053 – The Jefferson Township Board of Trustees Authorizes The ARPA (1) New Falcon 4-Ton Asphalt Hot Box Trailer From The Mclean Company NTE \$38,983.00.

Motion by Michael McLaughlin, Second By Sheila Back  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Resolution 23-054**

I recommend approval of the following: Resolution 23-054 – The Jefferson Township Board of Trustees Accepts The Resignation Of Carlos Ramos Effective April 6<sup>th</sup>, 2023

Motion by Sheila Back, Second By Michael McLaughlin  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin, Sheila Back

**Action, Information, Minutes: Department Reports**

**Roads:** Road Supervisor Kenneth Smith gives his report daily things the road department has done and also that vehicles need to be replaced and are going bad.

**Trustees:** Each Trustee gives a report on what they have accomplished since last meeting and gave an update to the Township on things they have done on a day to day basis.

**Action, Information, Minutes: Executive Session**



Pursuant to Ohio Revised Code section 121.22(G)(1), I move that we enter an executive session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

8:04pm – 9:01pm

**Action, Information, Minutes: Resolution 23-055**

I recommend approval of the following: Resolution 23-055 – The Jefferson Township Board of Trustees Appoint Township Administrator Dr. Chrisondra Goodwine, The Board Of Trustees Fix Administrator's Compensation to \$71,000 Per Year.

Motion by Michael McLaughlin, Second By Joseph Barnes  
Final Resolution: Motion Carried

Yes: Joseph Barnes, Michael McLaughlin  
No: Sheila Back

**6. Adjournment Action: Adjournment**


I'll make a motion to adjourn the meeting.

Motion by Sheila Back, second by M. Michael  
McLaughlin Final Resolution: Motion Carried

Yes: Sheila Back, M. Michael McLaughlin, Joseph Barnes – 3

9:08pm

**Attest by:**

  
Sheila Back, President

  
Tracey Edwards, Fiscal Officer