JEFFERSON TOWNSHIP

AGENDA

JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO BOARD OF TRUSTEES

REGULAR SESSION

1 BUSINESS PARK Dr., DAYTON, OHIO 45417

November 18, 2026 – 12:00 PM

I. **Welcome / Pledge of Allegiance**

II. **Moment of Silence-**To Honor the Military, Firefighters, Road Workers, & Sheriff's Deputies as they serve our community here and abroad.

III. **Call to Order / Roll Call:**

Oscar Young		**Sheila Back**		**Vera Powell**	
Present	Absent	Present	Absent	Present	Absent

IV. **Approval of Meeting Minutes**

- **November 4, 2026**

V. **Fiscal Officer Report**

Motion to Accept the Fiscal Officer Report and pay the bills.

Motion to Accept Fiscal Officer Report

Motion by	**Young ( )**	**Back ( )**	**Powell ( )**
Second by	**Young ( )**	**Back ( )**	**Powell ( )**
Roll Call	**Young ( )**	**Back ( )**	**Powell ( )**

VI. **Sheriff Special Presentation**

VII. **Public Comments**

Speakers are to walk up to the podium. Please state your name and address. Speakers are only permitted to address Trustees one (1) time with no rebuttal provided. Speakers are limited to three (3) minutes to address the Trustees. Once your three (3) minutes conclude, speakers will be asked to cease comments and return to their seats.

VIII. **Resolutions for Consideration**

- **Resolution 26-149**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AMENDS THE FISCAL YEAR 2026 PERMANENT BUDGET AND APPROPRIATIONS TO RECOGNIZE ADDITIONAL REVENUE AND AUTHORIZE ADJUSTMENTS TO THE CAPITAL FUND–ROAD, POLICE DISTRICT FUND, AND GENERAL FUND

- **Resolution 26-150**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY APPROVE THIS RESOLUTION CERTIFYING THE 2026 STREET LIGHTING ASSESSMENT FOR THE LIGHTING DISTRICT AND TO BE SUBMITTED TO THE MONTGOMERY COUNTY AUDITOR'S OFFICE

- **Resolution 26-151**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES THE TAX COLLECTION FEES TAX YEAR 2026 ADVANCE REQUEST (THE COLLECTION YEAR 2027)

- **Resolution 26-152**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZING JEFFERSON TOWNSHIP TO OBTAIN MEMBERSHIP IN THE DAYTON AREA CHAMBER OF COMMERCE

- **Resolution 26-153**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SECURE AND IMPLEMENT EMPLOYEE HEALTH INSURANCE AND BENEFITS COVERAGE EFFECTIVE JANUARY 1, 2027, FOLLOWING THE TERMINATION OF JEFFERSON TOWNSHIP'S PARTICIPATION IN THE MONTGOMERY COUNTY HEALTH BENEFITS PROGRAM

IX. Trustee Reports

X. Adjournment

Motion to Adjourn Meeting by **Young ( ) Back ( ) Powell ( )**
Second by **Young ( ) Back ( ) Powell ( )**

Roll Call:

Oscar Young			**Sheila Back**			**Vera Powell**		
Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain

Time of Adjournment: _____