

**OFFICIAL MINUTES OF
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES
1 Business Park Dr.
Dayton, Ohio 45417**

Regular Meeting (Wednesday, April 16, 2025)

Members present:

Oscar Young, Sheila Back
Charlene Chattams

The meeting was called to order at 12:00PM.

1. Welcome/ Pledge of Allegiance

**Information, Minutes, Procedural: A. Call to Order – Oscar Young, President
I pledge allegiance.**

2. Procedural: B. Roll Call

Oscar Young, Sheila Back

3. Presentation: John Minear – Solid Waste Plan

John Minear presented the Solid Waste Plan that would apply to Jefferson Township. Mr. Minear spoke about the districts that have been created. Disposal capacity for the next twenty (20) years. As well as the financial impact of the new proposed plan.

4. Approval of Regular Meeting Minutes

April 1, 2025

Motin by Sheila Back, Seconded by Oscar Young
Final Resolution: Motion Carried

Yes: Oscar Young, Sheila Back

5. Fiscal Officer Report

The Fiscal Officer reported on the completion of the audit report for 2023. March reconciliation will begin this week as well as the credit card statements. Updating financial budget and appropriations for UAN this week. The Appropriation Status report was fourteen (14) pages long and preferred to have the Trustees provide her a fund codes for each month, being it would be more efficient.

Motion by Oscar Young, Seconded by Sheila Back.
Final Resolution: Motion Carried.

Yes: Oscar Young, Sheila Back

6. Public Comments

A Resident asked the Board of Trustees what the financial impact of the new Solid Waste Plan would have on her.

7. Resolutions for Consideration:

Action, Information, Minutes: Resolution 25-048

I recommend approval of Resolution 25-048 – the Jefferson Township Board of Trustees authorizes the purchase of a vehicle for the Montgomery County Sheriff's Department and the return of a 2018 Ford Explorer to Jefferson Township.

Motion by Sheila Back, Seconded by Oscar Young.
Final Resolution: Motion carried

Yes: Oscar Young, Sheila Back.

Action, Information, Minutes: Resolution 25-049

I recommend approval of Resolution 25-049 – the Jefferson Township Board of Trustees do hereby reappoint Dr. Chrisondra Goodwine as the Township Administrator under the terms of a three-year contract and fixing compensation pursuant to O.R.C. § 505.031.

Motion by Sheila Back, Seconded by Oscar Young.
Final Resolution: Motion carried

Yes: Oscar Young, Sheila Back.

Action, Information, Minutes: Resolution 25-050

I recommend approval of Resolution 25-050 – the Jefferson Township Board of Trustees approves the MOU agreement with the Montgomery County Agricultural Society.

Motion by Oscar Young, Seconded by Sheila Back.
Final Resolution: Motion carried.

Yes: Oscar Young, Sheila Back.

Action, Information, Minutes: Resolution 25-051

I recommend approval of Resolution 25-051 – the Jefferson Township Board of Trustees accepts the Montgomery County Sheriff's report regarding liquor permit holders in Jefferson Township and finding no objection to current license renewals.

Motion by Sheila Back, Seconded by Oscar Young.
Final Resolution: Motion carried.

Yes: Oscar Young, Sheila Back.

Action, Information, Minutes: Resolution 25-052

I recommend approval of Resolution 25-052 – the Jefferson Township Board of Trustees do hereby reduce the employment status of Lieutenant Lisa Hummel to part-time not to exceed 24 hours per week.

Motion by Oscar Young, Seconded by Sheila Back.
Final Resolution: Motion carried.

Yes: Oscar Young, Sheila Back.

Action, Information, Minutes: Resolution 25-053

I recommend approval of Resolution 25-053 – the Jefferson Township Board of Trustees approves a pay decrease for EMT/ Fire Fighter Nathaniel Reser.

No action.

Chief Gregory Wilcox addressed the Trustees and informed them that Nathaniel Reser had submitted his resignation, and this would no longer be needed.

Deferred to next meeting pending a Resolution for Resignation.

Action, Information, Minutes: Resolution 25-054

I recommend approval of Resolution 25-054 – the Jefferson Township Board of Trustees do hereby authorize the Township Fire Chief to hire probationary part-time EMT Matthew Mingus and probationary part-time Fire Fighter Kenneth Powers.

Motion by Sheila Back, Seconded by Oscar Young
Final Resolution: Motion carried.

Yes: Oscar Young, Sheila Back

Action, Information, Minutes: Resolution 25-055

I recommend approval of Resolution 25-055 – the Jefferson Township Board of Trustees accept the resignation of Colton Beatty.

Motion by Oscar Young, Seconded by Sheila Back.
Final Resolution: Motion carried.

Yes: Oscar Young, Sheila Back

8. Trustee Reports / Comments

Trustee Sheila Back reported on returning calls; meeting with residents; and working with the Roads Supervisor in Maintain X. Trustee Back added that she was honored to be a guest speaker for the Neighborhood Leadership Institute. Upcoming events include the Clean-Up Day and 2025 Shred Day. Trustee Back is also working on Richardson Park updates.

Trustee Oscar Young reported on attending the Neighborhood Leadership Institute; returning phone calls; zoning meetings.

9. Adjournment Action: Adjournment

I'll make a motion to adjourn the meeting.

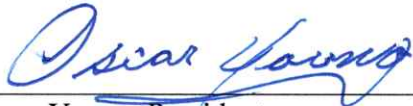
Motion by Oscar Young, seconded by Sheila Back.

Final Resolution: Motion Carried.

Yes: Oscar Young, Sheila Back.

Adjournment 12:47 PM

Attest by:



Oscar Young, President



Charlene Chattams, Fiscal Officer

Approval Date: 5-7-25