

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

**Regular Meeting (Wednesday, February 18, 2026)**

**Members present:**

Sheila Back, Oscar Young, Sheila Back, Vera Powell  
Charlene Chattams

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

- 1. Welcome/ Pledge of Allegiance**  
**Information, Minutes, Procedural: A. Call to Order – Sheila Back, President**  
**I pledge allegiance.**

- 2. Procedural: B. Roll Call**  
Sheila Back, Oscar Young, Vera Powell

- 3. Approval of Meeting Minutes**  
February 3, 2026

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

Yes: Sheila Back, Oscar Young, Vera Powell

- 4. Fiscal Officer Report**  
The Fiscal Officer stated she is working on reconciliation for January. December credit cards will also be completed this month, as they are in January's statement. The following reports have been sent to the Trustees: Audit report for 2024, January bills paid, comparison budget and appropriation, summary by fund, appropriation status. February 28<sup>th</sup> is the deadline to close out 2025.

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

Yes: Sheila Back, Oscar Young, Vera Powell

- 5. Guest Speakers**  
Montgomery County Engineer – Andrew J Shahan  
Montgomery County Recorder – Lori Kennedy

- 6. Public Comments**

Citizens gave comments about concerns in the community.

**7. Resolutions for Consideration:**

**Action, Information, Minutes: Resolution 26-025**

I recommend approval of Resolution 26-025 – the Jefferson Township Board of Trustees authorize a settlement agreement.

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

Yes: Sheila Back, Oscar Young, Vera Powell

**Action, Information, Minutes: Resolution 26-026**

I recommend approval of Resolution 26-026 – the Jefferson Township Board of Trustees appoints Adrenna Kelly, Trevonnie Sorrells-Johnson, Donald Jones, and Christopher to the Jefferson Township Business Compliance & Appeals Board (BCAB).

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

Yes: Sheila Back, Oscar Young, Vera Powell

**8. Proclamation**

Recognizing the Public Service of Former Trustee Jessie O. Gooding

**9. Executive Session**

I'll make a Motion to Enter into Executive Session.  
Motion by Sheila Back, Seconded by Oscar Young.  
Final Resolution: Motion Carried.

Yes: Sheila Back, Oscar Young, Vera Powell.  
Enter Executive Session: 12:53 PM

I'll make a Motion to Exit Executive Session.  
Motion by Sheila Back, Seconded by Oscar Young.  
Final Resolution: Motion Carried.

Yes: Sheila Back, Oscar Young, Vera Powell.  
Exit Executive Session: 1:22 PM

**10. Adjournment**

I'll make a Motion to Adjourn the Meeting.

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

Yes: Sheila Back, Oscar Young, Vera Powell.  
Meeting Adjourned: 1:23 PM

Attest by:

  
\_\_\_\_\_  
Sheila Back, President

  
\_\_\_\_\_  
Charlene Chattams, Fiscal Officer

Approval Date: 3.3.24