



AGENDA

JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO BOARD OF TRUSTEES

REGULAR SESSION

1 BUSINESS PARK Dr., DAYTON, OHIO 45417

February 18, 2026, 12:00 PM

I. Welcome / Pledge of Allegiance,

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

III. Call to Order / Roll Call:

Sheila Back

Present

Absent

Oscar Young

Present

Absent

Vera Powell

Present

Absent

IV. Approval of Meeting Minutes

- **Regular February 3, 2026**

Motion to Approve Regular Meeting Minutes

by

Back ()

Young ()

Powell ()

Second by

Back ()

Young ()

Powell ()

Roll Call

Back ()

Young ()

Powell ()

v. Fiscal Officer Report

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

Motion to Accept Fiscal Officer Report

by

Back ()

Young ()

Powell ()

Second by

Back ()

Young ()

Powell ()

Roll Call

Back ()

Young ()

Powell ()

VI. Guest Speakers

- **Montgomery County Engineer's**
- **Montgomery County Recorder's Office**

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) concludes, speakers will be asked to cease comments and return to their seats.

VIII. Resolutions for Consideration

- **Resolution 26-025**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZE A SETTLEMENT AGREEMENT

- **Resolution 26-026**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS ADRENNUA KELLY, TREVONNIE SORRELLS-JOHNSON, DONALD JONES, AND CHRISTOPHER TO THE JEFFERSON TOWNSHIP BUSINESS COMPLIANCE & APPEALS BOARD (BCAB)

IX. PROCLAMATION

- Recognizing the Public Service of Former Trustee Jessie O. Gooding

X. EXECUTIVE SESSION

Pursuant to Ohio Revised Code section 121.22(G)(1), I move that we enter into an executive session:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Motion to Enter ES by Back () Young () Powell ()
Seconded by Back () Young () Powell ()

Roll Call:

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Vera Powell

Yes No Abstain

Time: _____

Motion to Exit ES by Back () Young () Powell ()
Seconded by Back () Young () Powell ()

Roll Call:

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Vera Powell

Yes No Abstain

Time: _____

XI. Adjournment

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

Roll Call:

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Vera Powell

Yes No Abstain

Time of Adjournment: _____

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-025**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH OUTDOOR
ENTERPRISES, LLC TO RESOLVE CASE NO. 2026 CV 00077**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 18TH day of February at 12:00 pm at the Township Offices located at 1 Business Park Drive, Dayton, Ohio with the following members present:

Sheila Back () Oscar Young () Vera Powell ()

Moved by: **Back () Young () Powell ()**

Second by **Back () Young () Powell ()**

WITNESSETH

WHEREAS, Jefferson Township, Montgomery County, Ohio (“Township”), through a competitive bidding process, awarded a contract to Outdoor Enterprises, LLC (“Outdoor”) for the construction of a walking path at Richardson Park; and

WHEREAS, A dispute arose between the Township and Outdoor regarding matters related to the Richardson Park Project; and

WHEREAS, Outdoor filed a civil action in the Montgomery County Court of Common Pleas, styled Outdoor Enterprises, LLC v. Jefferson Township, Montgomery County, Ohio, Case No. 2026 CV 00077; and

WHEREAS, The Parties have negotiated a Settlement Agreement and Release to resolve all claims relating to the project and the above-referenced litigation; and

WHEREAS, The Board of Trustees finds that entering into the Settlement Agreement is in the best interest of the Township and will bring finality to the dispute.

NOW, BE IT RESOLVED, by the Board of Trustees of Jefferson Township, Montgomery County, Ohio:

1. Approval of Agreement.

The Settlement Agreement and Release between Jefferson Township and Outdoor Enterprises, LLC, attached hereto as *Exhibit A* and incorporated herein by reference, is hereby approved.

Resolution 26-025

Page 1 of 2

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-025

2. **Authorization to Execute.**

The Board President is hereby authorized and directed to execute the Settlement Agreement on behalf of Jefferson Township.

3. **Authorization to Implement.**

The Fiscal Officer and Township Administrator are authorized and directed to take all actions necessary to carry out the terms of the Settlement Agreement.

4. **Effective Date.**

This Resolution shall take effect and be in force immediately upon its adoption.

The vote was as follows:

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Vera Powell

Yes No Abstain

Adopted: 18th day of February 2026

Signed by:

Sheila Back, President

Vera Powell, Trustee

Oscar Young, Vice President

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-026

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS ADRENNUA KELLY,
TREVONNIE SORRELLS-JOHNSON, DONALD JONES, AND CHRISTOPHER TO THE
JEFFERSON TOWNSHIP BUSINESS COMPLIANCE & APPEALS BOARD (BCAB)**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 18TH day of February at 12:00 pm at the Township Offices located at 1 Business Park Drive, Dayton, Ohio with the following members present:

Sheila Back () Oscar Young () Vera Powell ()

Moved by: **Back () Young () Powell ()**
Second by **Back () Young () Powell ()**

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees established the Business Compliance & Appeals Board (BCAB) to hear appeals, investigate business-related complaints, and advise the Township on regulatory and economic development matters; and

WHEREAS, the Board of Trustees recognizes the importance of appointing qualified individuals with the knowledge, integrity, and commitment to serve in this critical capacity; and

WHEREAS, Adrennia Kelly, TreVonnie Sorrells-Johnson, Donald Jones, and Christopher Dixon has demonstrated strong knowledge of Township operations and a commitment to community improvement, and is qualified to serve on the Business Compliance & Appeals Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jefferson Township, Montgomery County, Ohio, that:

1. Adrennia Kelly, TreVonnie Sorrells-Johnson, Donald Jones, and Christopher Dixon are hereby appointed as voting members of the Jefferson Township Business Compliance & Appeals Board.
2. Their term shall begin effective immediately and shall continue for a term of three (3) years, ending on December 31, 2029.
3. This appointment shall be recorded in the Township records and reported to the staff advisor for the BCAB for onboarding and orientation purposes.

The vote was as follows:

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Vera Powell
Yes No Abstain

Adopted: 18th day of February 2026
Signed by:

Resolution 26-026

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-026**

Sheila Back, President,

Vera Powell, Trustee

Oscar Young, Vice President,

**Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer**