JEFFERSON TOWNSHIP

**AGENDA**

JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO BOARD OF TRUSTEES

**REGULAR SESSION**

1 BUSINESS PARK Dr., DAYTON, OHIO 45417

**November 4, 2026 6:00 p.m.**

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**

- October 6, 2026
- October 21, 202**6**

V. **Fiscal Officer Report**

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

Motion to Accept Fiscal Officer Report

| | | | |
|---|---|---|---|
| by | **Young ( )** | **Back ( )** | **Powell ( )** |
| Second by | **Young ( )** | **Back ( )** | **Powell ( )** |
| Roll Call | **Young ( )** | **Back ( )** | **Powell ( )** |

VI. **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.**

VII. **Executive Session**

Pursuant to Ohio Revised Code Section 121.22(G)(5), I move that we enter into an executive session to discuss matters that federal law, federal rules, or state statutes require the public body to keep confidential.

VIII. **Resolutions for Consideration**

- **Resolution 26-142**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS MICHAEL L. BYERS, JR. AS PROBATIONARY PART-TIME SHIFTED FF/EMT TO THE JEFFERSON TOWNSHIP FIRE DEPARTMENT

- **Resolution 26-143**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACKNOWLEDGES AND ACCEPTS THE VOLUNTARY RESIGNATION OF PROBATIONARY PART-TIME SHIFTED FF/EMT NOAH M FLORES FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT

- **Resolution 26-144**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACKNOWLEDGES AND ACCEPTS THE VOLUNTARY RESIGNATION OF PART-TIME EMT SHANTEL EDWARDS FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT

- **Resolution 26-145**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ESTABLISHES BANKING AUTHORITY, PRESERVING STATUTORY FINANCIAL CONTROLS, AND AUTHORIZES EXECUTION OF A BANKING SERVICES RESOLUTION WITH FIFTH THIRD BANK, SUBJECT TO THE REQUIREMENTS OF OHIO LAW

- **Resolution 26-146**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS BRANDON DAWSON, JOHN SYX, AND DEREK OBER TO THE JEFFERSON TOWNSHIP ZONING COMMISSION

- **Resolution 26-147**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE FIRST ONE-YEAR RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON TOWNSHIP AND THE CITY OF DAYTON FOR RESIDENTIAL WASTE COLLECTION AND DISPOSAL SERVICES FOR CALENDAR YEAR 2027

- **Resolution 26-148**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES A WAGE ADJUSTMENT FOR DAMIAN BENSON UPON OBTAINING A COMMERCIAL SPRAY LICENSE

## 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: _____**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-142

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS MICHAEL L. BYERS, JR. AS PROBATIONARY PART-TIME SHIFTED FF/EMT TO THE JEFFERSON TOWNSHIP FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on **November 4, 2026,** at **6:00 pm** at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WITNESSETH**

**WHEREAS,** the Board of Trustees is responsible for providing fire protection and emergency medical services to Township residents; and

**WHEREAS,** Ohio Revised Code Section 505.38(A) provides authority concerning the employment of township fire personnel, subject to applicable statutory requirements; and

**WHEREAS,** the Fire Chief has recommended the appointment of Michael L. Byers Jr. to the position of Probationary Part-Time Shifted FF/EMT, and the Township Administrator has reviewed and accepted the Fire Chief's recommendation based on the staffing and operational needs of the Jefferson Township Fire Department; and

**WHEREAS, the proposed terms are as follows:**

Employee: Michael L. Byers Jr.
Position/rank: Firefighter / EMT
Classification: Part-time; shifted
Compensation: $20.00 per hour
Effective date: October 15, 2026
Probationary period: One year
Other applicable terms: None

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

**SECTION 1.** The Board hereby appoints Michael L. Byers Jr. to the position of Probationary Part-Time Shifted FF/EMT in the Jefferson Township Fire Department on the terms stated above, effective October 15, 2026.

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-142

**SECTION 2.** This appointment is subject to verification of all licenses, certifications, background checks, and other prerequisites applicable to the position under Ohio law and Township policy. The Fire Chief and Township Administrator are authorized to complete necessary onboarding and personnel documentation consistent with this resolution.

**SECTION 3.** The employee shall serve the probationary period specified above, subject to applicable law, Township policy, and any controlling employment agreement. Nothing in this resolution supersedes statutory civil-service rights or other applicable employment protections.

**SECTION 4.** Compensation and benefits shall be administered under applicable Township policies, approved pay schedules, and law. The Fiscal Officer is authorized to establish the employee in payroll upon completion of the required documentation.

**The vote was as follows:**

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

**Adopted: November 4, 2026**
**Signed by:**

_____
**Oscar Young, President**

_____
**Vera Powell, Trustee**

_____
**Sheila Back, Vice President**

_____
**Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-143

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACKNOWLEDGES AND ACCEPTS THE VOLUNTARY RESIGNATION OF PROBATIONARY PART-TIME SHIFTED FF/EMT NOAH M FLORES FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on **November 4, 2026** at **6:00 pm** at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WITNESSETH**

**WHEREAS,** pursuant to Ohio Revised Code Section 505.38(A), the Board of Township Trustees has statutory responsibilities concerning the employment of personnel of the Township Fire Department; and

**WHEREAS,** Noah M Flores serving as Probationary Part-Time Shifted FF/EMT submitted a voluntary resignation in writing on October 9, 2026, stating an effective separation date of October 9, 2026; and

**WHEREAS,** the Board desires to formally acknowledge the voluntary resignation and ensure that the Township's personnel and payroll records accurately reflect the separation;

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

**SECTION 1.** The Board hereby acknowledges and accepts the voluntary resignation of Probationary Part-Time Shifted FF/EMT Noah M Flores from the Jefferson Township Fire Department, with separation effective October 9, 2026, as reflected in the employee's resignation notice on file.

**SECTION 2.** The Fire Chief and Township Administration are directed to complete applicable separation procedures, including personnel record updates, return of Township property, and any required access or credential changes.

**SECTION 3.** The Fiscal Officer and appropriate administrative staff shall process final compensation and any accrued leave payout, if applicable, in accordance with governing law, applicable employment agreements, and Township policy. This resolution does not independently authorize a payout not otherwise due.

**SECTION 4.** The Fire Chief may provide written acknowledgment of the resignation and an appropriate letter of appreciation for service.

**SECTION 5.** This resolution documents a voluntary separation and shall not be construed as a disciplinary removal or determination of misconduct.

**The vote was as follows:**

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

**Adopted: November 4, 2026**
**Signed by:**

_____
**Oscar Young, President**

_____
**Vera Powell, Trustee**

_____
**Sheila Back, Vice President**

_____
**Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-144

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACKNOWLEDGES AND ACCEPTS THE VOLUNTARY RESIGNATION OF PART-TIME EMT SHANTEL EDWARDS FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on **November 4, 2026**, at **6:00 pm** at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WITNESSETH**

**WHEREAS,** pursuant to Ohio Revised Code Section 505.38(A), the Board of Township Trustees has statutory responsibilities concerning the employment of personnel of the Township Fire Department; and

**WHEREAS,** Shantel Edwards, serving as a Part-Time EMT, submitted a voluntary resignation in writing on October 26, 2026, stating an effective separation date of November 10, 2026; and

**WHEREAS,** the Board desires to formally acknowledge the voluntary resignation and ensure that the Township's personnel and payroll records accurately reflect the separation;

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

**SECTION 1.** The Board hereby acknowledges and accepts the voluntary resignation of Part-Time EMT Shantel Edwards from the Jefferson Township Fire Department, with separation effective November 10, 2026, as reflected in the employee's resignation notice on file.

**SECTION 2.** The Fire Chief and Township Administration are directed to complete applicable separation procedures, including personnel record updates, return of Township property, and any required access or credential changes.

**SECTION 3.** The Fiscal Officer and appropriate administrative staff shall process final compensation and any accrued leave payout, if applicable, in accordance with governing law, applicable employment agreements, and Township policy. This resolution does not independently authorize a payout not otherwise due.

**SECTION 4.** The Fire Chief may provide written acknowledgment of the resignation and an appropriate letter of appreciation for service.

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-144

**SECTION 5.** This resolution documents a voluntary separation and shall not be construed as a disciplinary removal or determination of misconduct.

**The vote was as follows:**

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

**Adopted: November 4, 2026**
**Signed by:**

_____
**Oscar Young, President**

_____
**Vera Powell, Trustee**

_____
**Sheila Back, Vice President**

_____
**Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-145

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ESTABLISHES BANKING AUTHORITY, PRESERVING STATUTORY FINANCIAL CONTROLS, AND AUTHORIZES EXECUTION OF A BANKING SERVICES RESOLUTION WITH FIFTH THIRD BANK, SUBJECT TO THE REQUIREMENTS OF OHIO LAW**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on **November 4, 2026**, at **6:00 pm** at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WITNESSETH**

**WHEREAS**, the Jefferson Township Board of Trustees is responsible for the lawful administration, oversight, and protection of public funds in accordance with the Ohio Revised Code; and

**WHEREAS,** the Township desires to maintain banking and treasury management services with Fifth Third Bank, National Association, for the efficient administration of Township financial operations; and

**WHEREAS,** Ohio Revised Code Section 507.11(B) establishes requirements governing the disbursement of Township funds, including the authorization of payment orders by at least two Township Trustees and countersignature by the Township Fiscal Officer, subject to applicable statutory exceptions; and

**WHEREAS,** Ohio Revised Code Chapter 135 governs the designation of public depositories and the safeguarding of public funds; and

**WHEREAS,** the Board desires to identify the Township Fiscal Officer as the primary authorized banking representative while preserving the statutory responsibilities and approval authority of the Board of Trustees; and

**WHEREAS,** the Board further desires to clarify that no banking agreement shall be interpreted as granting authority beyond that permitted by Ohio law or specifically authorized by the Board;

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

**SECTION 1. DESIGNATION OF AUTHORIZED BANKING REPRESENTATIVE**

The Board hereby designates Adrennia Kelly, Township Fiscal Officer, as the sole Authorized Person identified in Section II of the Fifth Third Bank Banking Services Resolution.

This designation shall authorize the Fiscal Officer to administer the Township's banking relationships and perform lawful banking functions within the scope of the office and any additional authority expressly granted by the Board.

**SECTION 2. PRESERVATION OF TRUSTEE PAYMENT AUTHORITY**

The Board expressly retains its statutory responsibilities concerning the authorization and approval of Township expenditures.

All disbursements shall comply with Ohio Revised Code Section 507.11(B), including the applicable requirements for authorization by at least two Township Trustees and countersignature by the Fiscal Officer.

The Trustees currently serving are:

- Oscar Young, Trustee
- Sheila Back, Trustee
- Vera Powell, Trustee

The designation of the Fiscal Officer as an Authorized Person shall not eliminate, supersede, or otherwise modify any statutory requirement for Trustee approval.

**SECTION 3. ELECTRONIC BANKING AND TRANSFERS**

Electronic banking services, including automated clearing house transactions, direct deposits, wire transfers, and other electronic payment methods, shall be administered in accordance with Ohio Revised Code Sections 507.11 and 9.37, where applicable.

No electronic banking function shall be used to circumvent statutory payment authorization requirements.

The Fiscal Officer shall maintain appropriate documentation and internal controls for electronic transactions.

**SECTION 4. LIMITATIONS ON FINANCIAL AUTHORITY**

Neither the execution of the Fifth Third Bank Banking Services Resolution nor the designation of an Authorized Person shall independently authorize:

A. Borrowing funds or establishing lines of credit;

B. Pledging Township assets or public funds as security for indebtedness;

C. Establishing financial obligations beyond existing statutory or Board-granted authority;

D. Delegating unrestricted financial authority to other employees or third parties;

E. Opening or closing Township bank accounts without the approval required by law and applicable Board policy; or

F. Undertaking any transaction that exceeds the lawful authority of the Fiscal Officer or Board.

Any action requiring additional Board approval shall be presented to the Board for consideration before execution.

**SECTION 5. COMPLIANCE WITH OHIO LAW**

All banking transactions, financial agreements, and treasury management activities shall be conducted in accordance with applicable provisions of the Ohio Revised Code, including Chapters 135, 504, 505, 507, and 5705, as applicable.

The Township shall not waive statutory protections or authorize financial activities prohibited by Ohio law.

**SECTION 6. BANKING SERVICES ADDENDUM**

The Board hereby approves the attached Banking Authority and Statutory Compliance Addendum, designated Exhibit A, for submission to Fifth Third Bank.

The Fiscal Officer is authorized to execute the banking documents and addendum following confirmation that the Bank accepts the Township's stated limitations and statutory requirements.

Any material modification to the addendum shall be submitted to the Board for approval.

**SECTION 7. CONTINUING AUTHORITY**

The authority granted by this Resolution shall remain effective until modified or revoked by subsequent action of the Board or by operation of law.

Changes in officeholders shall require appropriate updates to banking authorizations and records.

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-145

**SECTION 8. EFFECTIVE DATE**

This Resolution shall take effect in accordance with applicable Ohio law.

**The vote was as follows:**

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

**Adopted: November 4, 2026**
**Signed by:**

_____
**Oscar Young, President**

_____
**Vera Powell, Trustee**

_____
**Sheila Back, Vice President**

_____
**Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-146

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS BRANDON DAWSON, JOHN SYX, AND DEREK OBER TO THE JEFFERSON TOWNSHIP ZONING COMMISSION**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on November 4, 2026, at 6:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WHEREAS,** the Jefferson Township Board of Trustees recognizes the need for qualified individuals to serve on the Jefferson Township Zoning Commission to address zoning matters and ensure effective land use planning

**WHEREAS,** Brandon Dawson, John Syx, and Derek Ober have demonstrated a commitment to the community and possess the qualifications necessary to contribute effectively to the Jefferson Township Zoning Commission;

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

1. **Appointment:** Brandon Dawson, John Syx, and Derek Ober are hereby appointed to the Jefferson Township Zoning Commission for a two-year term, commencing on November 4, 2026.
2. **Term:** Their term on the Jefferson Township Zoning Commission shall expire on December 31, 2028.
3. **Duties:** Brandon Dawson, John Syx, and Derek Ober shall perform all duties as required by the Jefferson Township Zoning Commission and adhere to all rules and regulations governing the Commission's operations.

**The vote was as follows:**

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

**Adopted: November 4, 2026**

**Signed by:**

**_____**
**Oscar Young, President**

**_____**
**Vera Powell, Trustee**

**_____**
**Sheila Back, Vice President**

**_____**
**Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-147

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE FIRST ONE-YEAR RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON TOWNSHIP AND THE CITY OF DAYTON FOR RESIDENTIAL WASTE COLLECTION AND DISPOSAL SERVICES FOR CALENDAR YEAR 2027**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on November 4, 2026, at 6:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WHEREAS**, the Board of Trustees of Jefferson Township, Montgomery County, Ohio, entered into an Intergovernmental Agreement with the City of Dayton, Ohio, for the collection and disposal of residential waste and related services within Jefferson Township; and

**WHEREAS**, the existing agreement became effective January 1, 2022, and remains in effect through December 31, 2026; and

**WHEREAS**, Section III(A) of the agreement provides for two (2) additional one-year renewal periods, with each renewal to be in writing and approved by the City Commission of Dayton and the Jefferson Township Board of Trustees; and

**WHEREAS**, the Board of Trustees recognizes the importance of maintaining consistent and reliable residential waste collection and disposal services for Township residents; and

**WHEREAS**, the Township Administration has met with representatives of the City of Dayton to review current service operations, resident concerns, billing practices, collection procedures, and opportunities to improve communication and service delivery; and

**WHEREAS**, the City of Dayton has confirmed that the existing agreement and its established renewal provisions shall remain in effect for the forthcoming renewal periods; and

**WHEREAS**, the Board of Trustees desires to exercise the first of the two available one-year renewal options to ensure the uninterrupted continuation of residential waste collection and disposal services through December 31, 2027; and

**WHEREAS**, the Board finds that renewing the existing agreement is in the best interest of Jefferson Township and its residents.

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

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-147

**Section 1. Authorization of Contract Renewal**

The Board of Trustees hereby approves the exercise of the first one-year renewal option under Section III(A) of the existing Intergovernmental Agreement between Jefferson Township and the City of Dayton for residential waste collection and disposal services.

The renewal period shall commence January 1, 2027, and expire December 31, 2027.

**Section 2. Continuation of Existing Terms**

The renewal shall be governed by the existing Intergovernmental Agreement, including its established service requirements, billing provisions, collection procedures, compensation structure, and other applicable terms and conditions.

No modification of the existing agreement is authorized by this Resolution unless separately approved in writing by both parties in accordance with the agreement and applicable law.

**Section 3. Contract Pricing**

The rates and charges applicable to calendar year 2027 shall remain as established in Exhibit A of the existing Intergovernmental Agreement.

The annual residential trash and recycling service rate for calendar year 2027 shall be $252.00 per residential customer, with additional container charges as established in the agreement.

**Section 4. Township Administrator Authorization**

The Township Administrator is hereby authorized to coordinate with the City of Dayton and execute the written renewal documentation necessary to effectuate the one-year extension, subject to approval by the City Commission of Dayton and compliance with the existing agreement.

**Section 5. Service Coordination and Oversight**

The Township Administration shall continue working with the City of Dayton to address resident service concerns, collection operations, billing communications, accessibility of payment options, and public education regarding waste collection services.

The Township Administrator is further authorized to coordinate periodic service review meetings and community information opportunities with City representatives.

This Section shall not modify the existing agreement or impose additional contractual obligations upon either party.

**Section 6. Remaining Renewal Option**

The Board acknowledges that the existing agreement provides for a second one-year renewal option.

Approval of this Resolution shall constitute authorization for the first renewal period only. Any subsequent renewal for calendar year 2028 shall require separate consideration and approval by the Board of Trustees and the City Commission of Dayton.

**Section 7. Fiscal Officer Authorization**

The Township Fiscal Officer is hereby authorized to complete all necessary financial and administrative actions associated with the renewal, subject to applicable appropriations, fiscal certifications, and Ohio law.

**Section 8. Effective Date**

This Resolution shall take effect at the earliest time permitted by law.

**The vote was as follows:**

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

**Adopted: November 4, 2026**

**Signed by:**

_____ _____

**Oscar Young, President** **Vera Powell, Trustee**

_____ _____

**Sheila Back, Vice President** **Attest to Trustees Signatures:**
**Adrennia Kelly, Fiscal Officer**

# EXHIBIT A

## JEFFERSON TOWNSHIP WASTE COLLECTION FEE SCHEDULE

## 2022-2028

**Trash & Recycle Service**

| Year | Rate | | Second Trash Container Fee |
|---|---|---|---|
| 2022 | $226 | | $75 |
| 2023 | $231 | | $75 |
| 2024 | $236 | | $75 |
| 2025 | $241 | | $75 |
| 2026 | $246 | | $75 |
| 2027 | $252 | | $80 |
| 2028 | $258 | | $80 |

| Year | Rate | Billed Customers | Estimate Annual Revenue |
|---|---|---|---|
| 2022 | $226 | 2283 | $515,958 |
| 2023 | $231 | 2283 | $527,373 |
| 2024 | $236 | 2283 | $538,788 |
| 2025 | $241 | 2283 | $550,203 |
| 2026 | $246 | 2283 | $561,618 |
| 2027 | $252 | 2283 | $575,316 |
| 2028 | $258 | 2283 | $589,014 |

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-148

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES A WAGE ADJUSTMENT FOR DAMIAN BENSON UPON OBTAINING A COMMERCIAL SPRAY LICENSE**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on November 4, 2026, at 6:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

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

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

**WITNESSETH**

**WHEREAS**, Damian Benson is currently employed by Jefferson Township in the Road Department; and

**WHEREAS**, Mr. Benson has successfully obtained his Commercial Spray License, enhancing his qualifications and ability to perform specialized duties for the Township; and

**WHEREAS**, the Board of Trustees recognizes the value of this certification and the benefit it provides to Township operations;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF JEFFERSON TOWNSHIP:**

### Section 1. Wage Adjustment
The hourly rate of pay for Damian Benson is hereby increased to **twenty-four ($24.00) per hour**.

### Section 2. Effective Date
This wage adjustment shall be effective **November 2, 2026**.

### Section 3. Purpose
This adjustment reflects the attainment of a Commercial Spray License and the additional responsibilities and qualifications associated with such certification.

### Section 4. Authorization
The Fiscal Officer is hereby authorized to make the necessary adjustments to payroll consistent with this Resolution.

**The vote was as follows:**

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

# BOARD OF TRUSTEES
# JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
## RESOLUTION NO. 26-148

**Adopted: 4th day of November 2026**

**Signed by:**

| | |
|---|---|
| _____ | _____ |
| **Oscar Young, President** | **Vera Powell, Trustee** |
| _____ | _____ |
| **Sheila Back, Vice President** | **Attest to Trustees Signatures:** **Adrennia Kelly, Fiscal Officer** |