JEFFERSON TOWNSHIP

AGENDA

JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO BOARD OF TRUSTEES

REGULAR SESSION

1 BUSINESS PARK Dr., DAYTON, OHIO 45417

October 6, 2026, 6:00 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. **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 ( )**

V. **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.

VI. **Resolutions for Consideration**

- **Resolution 26-132**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AMENDS THE FISCAL YEAR 2026 APPROPRIATIONS BY INCREASING GENERAL FUND APPROPRIATIONS FOR GARBAGE AND TRASH REMOVAL SERVICES BY $15,000.00

- **Resolution 26-133**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF EMT TRISTA ENDSLEY FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT

- **Resolution 26-134**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ESTABLISHES A NO PARKING ZONE AT THE DEAD-END PORTION OF BLAIRWOOD DRIVE TO MAINTAIN ACCESS FOR ROAD MAINTENANCE, SNOW AND ICE REMOVAL, EMERGENCY SERVICES, AND OTHER PUBLIC OPERATIONS

- **Resolution 26-135**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY HIRE VICTORREYA VUICH AND OLIVIA BARTLETT AS ADMINISTRATIVE ASSISTANTS

- **Resolution 26-136**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

- **Resolution 26-137**
  THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AMENDS RESOLUTION 26-124 AND AUTHORIZING RETROACTIVE PAYMENTS TO CERTAIN PART-TIME FIRE DEPARTMENT EMPLOYEES

VII. Department Reports

- **Sheriff**
- **Public Safety**
- **Fire Department**
- **Zoning**
- **Code Enforcement**
- **Administrator**

VIII. Trustee Reports

IX. 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. 26-132

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AMENDS THE FISCAL YEAR 2026 APPROPRIATIONS BY INCREASING GENERAL FUND APPROPRIATIONS FOR GARBAGE AND TRASH REMOVAL SERVICES BY $15,000.00

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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 of Jefferson Township, Montgomery County, Ohio, adopted appropriations for Fiscal Year 2026 to provide for the operations, services, and financial obligations of the Township; and

WHEREAS, Jefferson Township and the City of Dayton have entered into an intergovernmental agreement for the provision of trash services within Jefferson Township; and

WHEREAS, pursuant to the agreement, Jefferson Township receives a ten percent (10%) net revenue share associated with trash services provided to Township properties; and

WHEREAS, the City of Dayton completed its reconciliation of the Township's 2025 trash service revenue sharing and determined that Jefferson Township's net revenue share for 2025 is $28,906.00; and

WHEREAS, the Montgomery County Auditor issued Jefferson Township $213,367.00 for assessed 2025 trash fees collected through the first half 2026 property tax payments, and, after application of the Township's $28,906.00 net revenue share, the City of Dayton has requested that Jefferson Township remit $184,461.00 pursuant to the trash services agreement; Jeff Twp Revenue Sharing 2025 S… and

WHEREAS, the current Fiscal Year 2026 appropriation for General Fund Account No. **1000-120-322-3004, Garbage and Trash Removal {Trash Contract}, is $170,000.00**; and

WHEREAS, the Board of Trustees has determined that an additional appropriation of $15,000.00 is necessary to provide sufficient spending authority for the Township's garbage and trash removal obligations; and

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-132

WHEREAS, Ohio Revised Code Sections 5705.38 and 5705.40 authorize a taxing authority to adopt supplemental appropriations and to amend or supplement its appropriation measure during the fiscal year, subject to applicable fiscal requirements.

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

Section 1. Amendment of Appropriations

The Board of Trustees hereby authorizes and approves the following amendment to the Fiscal Year 2026 General Fund appropriations:

Account	Description	Current Appropriation	Increase	Revised Appropriation
1000-120-322-3004	Garbage and Trash Removal {Trash Contract}	$170,000.00	$15,000.00	**$185,000.00**

Section 2. Purpose

The additional appropriation authorized by this Resolution shall be used for garbage and trash removal services, including amounts due to the City of Dayton pursuant to the Township's trash services agreement and the 2025 revenue-sharing reconciliation.

Section 3. Fiscal Officer Authorization

The Township Fiscal Officer is hereby authorized and directed to make all necessary adjustments to the Township's Fiscal Year 2026 appropriations, Uniform Accounting Network (UAN) records, and other financial records necessary to implement this Resolution.

Section 4. Certification and Availability of Funds

The Fiscal Officer shall ensure that sufficient resources are available for the appropriation authorized herein and that the Township's total General Fund appropriations do not exceed the amount available for expenditure under the applicable official certificate of estimated resources or any amendment thereof, as required by Ohio law.

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-132

Section 5. Effective Date

Pursuant to Ohio Revised Code Section 504.11(B), this Resolution, being a resolution appropriating money, shall take effect ten (10) days after it is filed with the Jefferson Township Fiscal Officer, unless a later effective date is specified herein.

The vote was as follows:

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

Adopted: 6th day of October 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. 26-133

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF EMT TRISTA ENDSLEY FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT.

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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, Jeremiah Baxter has resigned his position with the Jefferson Township Fire Department.

WHEREAS, the Jefferson Township Board of Trustees, in accordance with the Ohio Revised Code, is authorized to accept this resignation.

WHEREAS, the Board of Trustees agrees to accept the resignation of Trista Endsley from the Jefferson Township Fire Department with this Resolution 26-133.

WHEREAS, the Board of Trustees instructs the Fire Chief to write a letter denoting the acceptance of said resignation and a letter of appreciation to be sent to the employee (Resignation on file)

NOW, THEREFORE, the Board of Trustees of Jefferson Township, Montgomery County, Ohio, hereby accepts the resignation of EMT Trista Endsley from the Jefferson Township Fire Department effective September 20, 2026.

The vote was as follows:

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

Adopted: 6th day of October 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. 26-134

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ESTABLISHES A NO PARKING ZONE AT THE DEAD-END PORTION OF BLAIRWOOD DRIVE TO MAINTAIN ACCESS FOR ROAD MAINTENANCE, SNOW AND ICE REMOVAL, EMERGENCY SERVICES, AND OTHER PUBLIC OPERATIONS

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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, is responsible for maintaining the safety and accessibility of Township roadways and facilitating the efficient performance of Township road maintenance operations; and

WHEREAS, Ohio Revised Code Section 505.17 authorizes a board of township trustees to adopt regulations and orders necessary to regulate vehicle parking within the unincorporated territory of the Township, subject to applicable provisions of Ohio law; and

WHEREAS, the dead-end portion of Blairwood Drive, accessed from Donlaw Avenue, has limited roadway and maneuvering space available for Township Road Department vehicles, snowplows, emergency vehicles, and other public service equipment; and

WHEREAS, vehicles, trailers, and other equipment parked within this area may impede the ability of Township equipment to safely maneuver, turn around, plow snow, treat the roadway, and perform other necessary road maintenance activities; and

WHEREAS, maintaining unobstructed access to the dead-end portion of Blairwood Drive is necessary to promote public safety and allow for the efficient delivery of Township and emergency services; and

WHEREAS, the Board of Trustees finds that establishing a designated No Parking Zone at the dead-end portion of Blairwood Drive serves a legitimate public purpose and is necessary for the safe and efficient maintenance and operation of the roadway.

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

Section 1. Establishment of No Parking Zone

The Board hereby establishes a No Parking Zone on the dead-end portion of Blairwood Drive, accessed from Donlaw Avenue, at such locations as determined necessary by the Township Administrator and Road Department to preserve sufficient clearance and maneuvering space for Township road maintenance equipment, snow and ice removal operations, emergency vehicles, and other public service equipment.

Section 2. Applicability

No person shall park, stand, or leave any vehicle, trailer, recreational vehicle, boat trailer, or other vehicle or equipment subject to the Township's parking authority within the designated No Parking Zone.

The restriction established by this Resolution shall apply at all times unless otherwise indicated by an authorized traffic control device.

Section 3. Installation of Signs

The Township Administrator and Road Department are authorized and directed to install appropriate No Parking signs or other traffic control devices identifying the restricted area.

All signs and traffic control devices shall be installed in accordance with applicable Ohio law and traffic control standards.

Section 4. Enforcement

Upon the effective date of this Resolution and the proper installation of required traffic control devices, the parking restriction established herein may be enforced in accordance with Ohio Revised Code Section 505.17 and other applicable provisions of Ohio law.

Section 5. Public Notice and Effective Date

In accordance with Ohio Revised Code Section 505.17, the Township Fiscal Officer or designee shall cause this parking regulation to be posted in five conspicuous public places within Jefferson Township for thirty (30) days before it becomes effective and shall cause notice to be published for three consecutive weeks by a method authorized under Ohio Revised Code Section 505.17.

This Resolution and the parking regulation established herein shall become effective upon completion of the required statutory notice period and the installation of appropriate traffic control devices.

Section 6. Severability

If any section, subsection, sentence, clause, or provision of this Resolution is determined to be invalid or unenforceable, such determination shall not affect the validity or enforceability of the remaining provisions.

The vote was as follows:

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-134

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

Adopted: 6th day of October 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. 26-135

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY HIRE VICTORREYA VUICH AND OLIVIA BARTLETT AS ADMINISTRATIVE ASSISTANTS

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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 has determined that additional administrative staffing is necessary to support the efficient operation of the Township's administrative offices and to provide effective and responsive services to the residents of Jefferson Township; and

WHEREAS, following the Township's recruitment and selection process, the Township Administration has selected Victorreya Vuich and Olivia Bartlett for appointment to the position of Administrative Assistant; and

WHEREAS, the Board of Trustees desires to appoint Victorreya Vuich and Olivia Bartlett as full-time Administrative Assistants, with an anticipated start date of October 12, 2026; and

WHEREAS, each appointment is contingent upon the successful completion of a driving record check, background investigation, and all other applicable pre-employment and hiring requirements; and

WHEREAS, the Board of Trustees establishes the beginning compensation for each Administrative Assistant at $47,008.00 annually, and the positions are salaried positions that are not eligible for overtime compensation; and

WHEREAS, as full-time employees, Victorreya Vuich and Olivia Bartlett shall be eligible for benefits provided by Jefferson Township in accordance with applicable Township policies, benefit plans, and eligibility requirements, including health and dental insurance, Ohio Public Employees Retirement System participation, paid holidays, vacation leave, and sick leave; and

WHEREAS, each employee shall be required to successfully complete a one (1) year probationary period, after which annual performance reviews shall be conducted; and

WHEREAS, the Board of Trustees finds that the appointment of Victorreya Vuich and Olivia Bartlett will support the continued efficient operation of the Township's administrative offices and enhance the Township's ability to provide services to 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. 26-135

Section 1. Appointment of Victorreya Vuich

The Board hereby appoints Victorreya Vuich to the full-time position of Administrative Assistant, effective October 12, 2026, subject to the successful completion of all required pre-employment conditions.

Section 2. Appointment of Olivia Bartlett

The Board hereby appoints Olivia Bartlett to the full-time position of Administrative Assistant, effective October 12, 2026, subject to the successful completion of all required pre-employment conditions.

Section 3. Compensation and Overtime Eligibility

The annual compensation for Victorreya Vuich and Olivia Bartlett shall be $47,008.00 each, payable in accordance with Jefferson Township's regular payroll practices.

The Administrative Assistant positions are salaried positions and are not eligible for overtime compensation.

Section 4. Benefits

Each employee shall be eligible for the benefits available to similarly situated full-time Jefferson Township employees, subject to applicable Township personnel policies, benefit plan provisions, eligibility requirements, and applicable law.

Such benefits currently include health and dental insurance, Ohio Public Employees Retirement System participation, paid holidays, vacation leave, and sick leave.

Section 5. Probationary Period and Performance Reviews

Each employee shall serve a one (1) year probationary period commencing on her respective date of employment.

Following successful completion of the probationary period, each employee shall be subject to annual performance reviews in accordance with Township policies and administrative practices.

Section 6. Duties and Supervision

Victorreya Vuich and Olivia Bartlett shall perform the duties and responsibilities established for the Administrative Assistant position and such other duties as may reasonably be assigned by the Township Administrator.

Section 7. Administrative Authorization

The Township Administrator and Township Fiscal Officer are hereby authorized to complete all personnel, payroll, benefit enrollment, and other administrative actions necessary to implement this Resolution.

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: 6th day of October 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. 26-136

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Jefferson Township is planning to make capital improvements to Infirmary and Forney Culvert Replacements, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Jefferson Township:

Section 1: The Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

The vote was as follows:

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

Adopted: 6th day of October 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. 26-137

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AMENDS RESOLUTION 26-124 AND AUTHORIZING RETROACTIVE PAYMENTS TO CERTAIN PART-TIME FIRE DEPARTMENT EMPLOYEES

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on October 6, 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 previously adopted Resolution 26-124 approving a pay increase for part-time Jefferson Township Fire Department employees; and

WHEREAS, Resolution 26-124 established September 6, 2026, as the effective date of the approved pay increase; and

WHEREAS, the Board of Trustees has determined that the effective date of the pay increase should be amended for certain part-time Fire Department employees based upon their respective dates of eligibility; and

WHEREAS, the Board desires to authorize retroactive payment to the affected employees for all eligible hours worked from their respective amended effective dates through the date the increased rate of pay was implemented in payroll; and

WHEREAS, except as expressly amended herein, all other terms and provisions of Resolution 26-124 shall remain unchanged and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Jefferson Township, Montgomery County, Ohio, that Resolution 26-124 is hereby amended to establish the following effective dates and hourly rates for the identified part-time Fire Department employees:

Luke Blust - Dual Certification | Shifted Rotation - Effective Date: June 26, 2026 -Hourly Rate: $20.00

Parker Hopkins - Dual Certification | Shifted Rotation - Effective Date: July 1, 2026 - Hourly Rate: $20.00

Matthew Peoples - Dual Certification | Shifted Rotation - Effective Date: June 9, 2026 - Hourly Rate: $20.00

BE IT FURTHER RESOLVED, that the Jefferson Township Administrator, or designee, and the Fiscal Officer are hereby authorized and directed to calculate and issue retroactive compensation to each employee identified above for all eligible hours worked beginning on the employee's respective effective date through the date the $20.00 hourly rate was implemented in payroll.

BE IT FURTHER RESOLVED, that the retroactive compensation shall equal the difference between the compensation actually paid to each employee during the applicable period and the compensation that would have been paid at the approved rate of $20.00 per hour, subject to all applicable payroll withholdings, deductions, and employer obligations.

BE IT FURTHER RESOLVED, that the Township Administrator, or designee, and Fiscal Officer are authorized to take all actions and make all necessary payroll and accounting entries to implement this Resolution.

BE IT FURTHER RESOLVED, that except as specifically amended by this Resolution, Resolution 26-124 shall remain unchanged and in full force and effect.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption.

The vote was as follows:

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

Adopted: October 6, 2026
Signed by:

_____
Oscar Young, President

_____
Vera Powell, Trustee

_____
Sheila Back, Vice President

_____
Attest to Trustees Signatures:
Adrennia Kelly, Fiscal Officer