



**AGENDA**

JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO BOARD OF TRUSTEES

**REGULAR SESSION**

1 BUSINESS PARK Dr., DAYTON, OHIO 45417

**July 7, 2026, 6:00 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:**

**Oscar Young**

Present Absent

**Sheila Back**

Present Absent

**Vera Powell**

Present Absent

**IV. Approval of Meeting Minutes**

• **Regular May 20, 2026**

Motion to Approve Regular Meeting Minutes

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

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

Roll Call **Young ( ) Back ( ) Powell ( )**

**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. Presentation**

• **General Levy**

**VII. BZA Appeal 25-018**

**VIII. 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.**

**IX. Resolutions for Consideration**

- **Resolution 26-097**  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ADOPTS A CONSOLIDATED ZONING DEPARTMENT MASTER FEE MATRIX AND REPEALS PRIOR CONFLICTING RESOLUTIONS
- **Resolution 26-098**  
RESOLUTION TO EITHER OBJECT OR NOT OBJECT TO THE ISSUANCE OF A LIQUOR PERMIT FOR MEEKZ LOUNGE, INC
- **Resolution 26-099**  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF EMT JASON PHARO FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT
- **Resolution 26-100**  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY RENEW THE JEFFERSON TOWNSHIP PROPERTY CASUALTY INSURANCE POLICY FOR 2026/2027 WITH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE AMOUNT OF \$108,567.00
- **Resolution 26-101**  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHOICE ONE ENGINEERING CORPORATION FOR THE PAVEMENT AND CULVERT RATING PROJECT; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$16,500.00
- **Resolution 26-102**  
THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES AN INTRAFUND TRANSFER OF APPROPRIATIONS WITHIN THE GENERAL FUND
- **Resolution 26-103**  
THE JEFFERSON TOWNSHIP COUNTY TAX REQUEST FOR CURRENT VALUATION

x. **Department Reports**

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

**XI. Trustee Reports**

**XII. Executive Session**

Pursuant to Ohio Revised Code section 121.22(G)(2), I move that we enter into an executive session:

To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

|           |                  |                 |                   |
|-----------|------------------|-----------------|-------------------|
| Motion by | <b>Young ( )</b> | <b>Back ( )</b> | <b>Powell ( )</b> |
| Second by | <b>Young ( )</b> | <b>Back ( )</b> | <b>Powell ( )</b> |

**XIII. Adjournment**

|                              |                  |                 |                   |
|------------------------------|------------------|-----------------|-------------------|
| Motion to Adjourn Meeting by | <b>Young ( )</b> | <b>Back ( )</b> | <b>Powell ( )</b> |
| Second by                    | <b>Young ( )</b> | <b>Back ( )</b> | <b>Powell ( )</b> |

**Roll Call:**

|                    |    |         |                    |    |         |                    |    |         |
|--------------------|----|---------|--------------------|----|---------|--------------------|----|---------|
| <b>Oscar Young</b> |    |         | <b>Sheila Back</b> |    |         | <b>Vera Powell</b> |    |         |
| Yes                | No | Abstain | Yes                | No | Abstain | Yes                | No | Abstain |

**Time of Adjournment:** \_\_\_\_\_

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-097**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ADOPTS A CONSOLIDATED ZONING DEPARTMENT  
MASTER FEE MATRIX AND REPEALS PRIOR CONFLICTING RESOLUTIONS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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 desires to maintain an accurate, equitable, and modern zoning fee structure that aligns directly with the administration and enforcement requirements of the Jefferson Township Zoning Resolution; and

**WHEREAS**, a review of administrative records identified clerical discrepancies and omissions between prior operational schedules, public informational flyers, and historical fee updates passed under Resolution Nos. 22-057, 23-024, 23-034, 24-167, 24-177, 25-075, and 25-109; and

**WHEREAS**, certain core administrative reviews mandated by the Jefferson Township Zoning Resolution—including regulations for alternative energy solar arrays, temporary food trucks, portable storage extensions, double-frontage setups, agritourism evaluations, and lot split tracking—currently lack a cleanly formalized fee structure; and

**WHEREAS**, the Board of Trustees deems it necessary to create a single, consolidated master framework to eliminate legal ambiguity, protect township resources, and provide clear operational rules for township personnel and residents.

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

**Section 1. Repeal of Prior Fee Structures**

Resolution No. 22-057 and Resolution No. 23-034 are hereby repealed in their entirety. Any matching fee provisions previously established in Resolution Nos. 23-024, 24-167, 24-177, and 25-075 are hereby superseded, amended, and updated by the rates set forth in this Master Matrix.

**Section 2. Adoption of the Master Zoning Fee Matrix**

Resolution 26-097

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-097**

The following unified schedule is hereby adopted as the official fee structure for the Jefferson Township Zoning Department:

**STATUTORY EXEMPTION NOTICE:** Agricultural-use buildings and structures are subject to separate review under Ohio Rev. Code § 519.21, and no township zoning certificate fee will be charged where the agricultural exemption applies.

**A. Residential Fees<sup>1</sup>**

- **New Construction:** \$500
- **New Addition:** \$300
- **Home Remodel / Alteration (Structural):** \$250
- **Non-Agricultural Pole Barn:** \$250
- **Agricultural Pole Barn (Non-Exempt):** \$300
- **Swimming Pools:** \$200
- **Sheds:** \$150
- **Decks:** \$100
- **Gazebos:** \$100
- **Fences:** \$175
- **Home Occupations:** \$175
- **Zoning Certificate Extension:** \$100
- **Occupancy Clearance Permit (Residential):** \$250
- **Solar Panels / Accessory Arrays (Section 423):** \$300
- **Driveway** \$300
- **Garage** \$300
- **Concrete Pad** \$300
- **Car Port** \$250
- **Overhead Structure** \$250
- **Lean To** \$100
- **Porch/Stroop** \$100
- **Ordinary Maintenance & Repair (Siding/Roofing/Windows):** \$0 (Exempt)

(<sup>1</sup> Note: In accordance with Section 3104, residential applications involving Double Frontage Lots that require dual front-yard structural setback verifications shall be assessed an additional administrative review surcharge of \$50.)

**B. Commercial Fees**

- **New Construction:** \$500
- **New Addition:** \$500
- **Remodel (Existing Structural):** \$300

Resolution 26-097

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-097**

- **Accessory Structure: \$250**
- **Agricultural Pole Barn (Non-Exempt): \$250**
- **ID Signs: \$150**
- **Fences: \$150**
- **Billboards: \$250**
- **Cell Towers - New: \$500**
- **Cell Towers - Change / Co-Locate: \$350**
- **Zoning Certificate Extension: \$100**
- **Tents & Temporary Structure (Section 3105): \$150**
- **Occupancy Clearance Permit (Commercial): \$350**

**C. Miscellaneous & Public Activity Permits**

- **Neighborhood Block Party Permit (Res. 25-075): \$150**
- **Temporary Noise Permit Application Fee (Non-Refundable): \$50**
- **Temporary Noise Permit Fee (Per Day): \$150**
- **Demolition Permit (Section 102): \$250**
- **Right-of-Way / Thoroughfare Map Review (Section 103): \$250**
- **Zoning Confirmation Letter: \$50**
- **Returned Check Handling Fee: \$50**
- **Temporary Food Truck / Mobile Vendor (Section 409): \$50**
- **Portable Storage Unit (PODS) Extension (Section 3014): \$25**
- **Lot Split / Boundary Line Adjustment Review (Sections 603 & 704): \$100**
- **Agricultural / Agritourism Exemption Status Review (ORC § 519.21): \$150**
- **Chicken Coop: \$100**

**D. Public Records & Copy Fees**

- **Zoning Resolution (Printed Text Book): \$100**
- **Zoning Map (Printed Large Format): \$75**
- **Land Use Map (Printed Large Format): \$75**
- **Standard Copier Output: \$0.30 per page**
- **Debit/Credit Transaction Processing Surcharge: 3.6% + 10¢**

**E. Boards, Commissions, & Appeals**

- **Zoning Map Amendment (Re-Zoning): \$600**
- **Final Planned Development Plan (PD): \$600**
- **Final Development Plan Amendment: \$600**
- **Zoning Resolution Text Amendment: \$600**
- **Board of Zoning Appeals: Variance (Area or Use): \$500**

Resolution 26-097

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-097**

- **Board of Zoning Appeals: Conditional Use:** \$500
- **Board of Zoning Appeals: Administrative Appeal:** \$500
- **Property Maintenance Appeals Board: Administrative Appeal:** \$250
- **Property Maintenance Appeals Board: Text Change:** \$500
- **Property Maintenance Appeals Board: Variance:** \$350
- **Stop Work Order BZA Appeal Filing Fee (Res. 25-109):** \$500

**Section 3. Affirmation of Active Enforcement Penalties**

The board explicitly restates that civil and administrative penalty fees previously established under **Resolution No. 24-167** and codified into the zoning resolution via **Resolution No. 25-109 (Article 35)** remain fully active:

- **Warning Notice:** Issued upon first instance outlining timeframe for corrective action.
- **First Confirmed Offense:** Fine ranging from \$100 to \$500.
- **Second Confirmed Offense (Within 12 Months):** Fine ranging from \$500 to \$1,000.
- **Third and Subsequent Offenses (Within 12 Months):** Fine of \$1,000 assessed every 15 days until resolution.
- **Administrative Enforcement Fees:** \$50 per violation notice, \$100 per reinspection, and \$150 per required compliance plan review.

**Section 4. Severability & Implementation**

If any section, clause, or provision of this resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the remaining terms. The Township Administrator and Zoning Department are hereby directed to implement this consolidated fee structure immediately upon passage and update all public informational materials accordingly.

**The vote was as follows:**

**Oscar Young**

Yes      No      Abstain

**Sheila Back**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

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**Oscar Young, President**

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**Vera Powell, Trustee**

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Resolution 26-097

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-097**

**Sheila Back, Vice President**

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

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-098**

**RESOLUTION TO EITHER OBJECT OR NOT OBJECT TO THE ISSUANCE OF A LIQUOR PERMIT FOR MEEKZ LOUNGE, INC**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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 has received a notice from the Ohio Division of Liquor Control regarding a request for a liquor permit from the following applicant:

- **Applicant Name:** Big Mama Home of Love, LLC dba Pure Love
- **Business Address:** 5678 W. Third Street, Dayton, OH 45417
- **Permit Class:** C-1, C-2

**WHEREAS**, the Board of Trustees has reviewed the request and has considered the potential impact on the health, safety, and welfare of the Township;

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

**Please indicate the Board's position regarding the issuance of the liquor permit by checking the appropriate box below:**

☐ The Board of Trustees **does not object** to the issuance of the liquor permit for Big Mama Home of Love LLC dba Pure Love at the above location.

☐ The Board of Trustees **does object** to the issuance of the liquor permit for Big Mama Home of Love, LLC dba Pure Love and directs the Fiscal Officer to notify the Ohio Division of Liquor Control and, if necessary, coordinate the filing of a formal objection stating the basis for the objection.

**BE IT FURTHER RESOLVED**, that the Fiscal Officer shall transmit a certified copy of this resolution to the Ohio Division of Liquor Control for objections.

**BE IT FURTHER RESOLVED**, that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations of the Board and any of its

Resolution 26-098

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-098**

committees that resulted in such formal action were conducted in meetings open to the public in compliance with Ohio Revised Code Section 121.22.

**The vote was as follows:**

**Oscar Young**

Yes      No      Abstain

**Sheila Back**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

\_\_\_\_\_  
**Oscar Young, President**

\_\_\_\_\_  
**Vera Powell, Trustee**

\_\_\_\_\_  
**Sheila Back, Vice President**

\_\_\_\_\_  
**Attest to Trustees Signatures:**  
**Adrennia Kelly, Deputy Fiscal Officer**



Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension. o Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **MUST** be faxed, emailed, or mailed to the Division no later than the postmark deadline date stated on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

**FAX:** (614) 644 – 3166  
**EMAIL:** [Liquordocs@com.ohio.gov](mailto:Liquordocs@com.ohio.gov)  
**MAIL:** Ohio Division of Liquor Control  
Attn: Licensing Unit  
6606 Tussing Road  
PO Box 4005  
Reynoldsburg, Ohio 43068-9005

To find out who has disclosed an ownership interest in the permit application to us you can:

- Visit [com.ohio.gov/liquorinfo](http://com.ohio.gov/liquorinfo). Select the "Search who has disclosed an ownership interest" tab. Where asked, enter the permit number listed on the legislative notice; or
- Contact your police department or county sheriff (if you are a township fiscal officer or county clerk). We also sent them detailed ownership information to review for any criminal background issues involving the disclosed persons.

We have resources for you at [com.ohio.gov/govhelp](http://com.ohio.gov/govhelp). Never miss out on when renewal objections are due! Sign-up for our emails at [com.ohio.gov/stayinformed](http://com.ohio.gov/stayinformed).

Thank you in advance for your cooperation,

Division Licensing Section

(rev. 2.12.25)



JEFFERSON TOWNSHIP TRUSTEES  
ATTN TOWNSHIP FISCAL OFFICER  
1 BUSINESS PARK DR  
DAYTON OH 45417-8403

NOTICE TO LEGISLATIVE AUTHORITY

TO

|                         |      |                                                                                                                        |
|-------------------------|------|------------------------------------------------------------------------------------------------------------------------|
| 10015294-3              | NEW  | Big Mommy Home of Love LLC<br>Pure Flavor<br>5678 W Third St<br>Dayton OH 45417<br><br>Muni/Village/Twp: Jefferson Twp |
| PERMIT NUMBER           | TYPE |                                                                                                                        |
| ISSUE DATE:             |      |                                                                                                                        |
| FILING DATE: 6/10/2026  |      |                                                                                                                        |
| PERMIT CLASSES: C-1 C-2 |      |                                                                                                                        |
| 57924                   | JUN  |                                                                                                                        |
| TAX DISTRICT            |      | RECEIPT NO                                                                                                             |

FROM 6/11/2026

|                 |      |            |
|-----------------|------|------------|
| PERMIT NUMBER   | TYPE |            |
| ISSUE DATE:     |      |            |
| FILING DATE:    |      |            |
| PERMIT CLASSES: |      |            |
| TAX DISTRICT    |      |            |
|                 |      | RECEIPT NO |

MAILED 6/11/2026

RESPONSES MUST BE POSTMARKED NO LATER THAN 07/12/2026

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT  
THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES: JUN NEW 10015294-3  
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING  
BE HELD ☐ IN OUR COUNTY SEAT ☐ IN COLUMBUS

WE DO NOT REQUEST A HEARING ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of City Council  
☐ Township Fiscal Officer

(Date)

(Printed Name)

(Email Address)

(Telephone No.)

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-099**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF EMT JASON PHARO  
FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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**, Jason Pharo 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 registration.

**WHEREAS**, the Board of Trustees agrees to accept the resignation of Jason Pharo from the Jefferson Township Fire Department with this Resolution 26-099.

**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 Jason Pharo from the Jefferson Township Fire Department effective June 30, 2026.

**The vote was as follows:**

| <b>Sheila Back</b> |    |         | <b>Oscar Young</b> |    |         | <b>Vera Powell</b> |    |         |
|--------------------|----|---------|--------------------|----|---------|--------------------|----|---------|
| Yes                | No | Abstain | Yes                | No | Abstain | Yes                | No | Abstain |

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

\_\_\_\_\_  
**Oscar Young, President**

\_\_\_\_\_  
**Vera Powell, Trustee**

\_\_\_\_\_  
**Sheila Back, Vice President**

\_\_\_\_\_  
**Attest to Trustees Signatures:**  
**Adrennia Kelly, Deputy Fiscal Officer**

Resolution 26-099

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**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-100**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY RENEW THE  
JEFFERSON TOWNSHIP PROPERTY CASUALTY INSURANCE POLICY FOR 2026/2027  
WITH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE  
AMOUNT OF \$108,567.00**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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 Trustees want to ensure that all Public Property and Operations are insured, and

**WHEREAS** the Jefferson Township Trustees have had staff review the Policy and Update inventories that are covered by the Insurance Policies;

**WHEREAS** the Jefferson Township Trustees authorize the Lump Sum Payment of \$108,567.00 to be sent by the Fiscal Officer in a timely manner; and

**WHEREAS** the Jefferson Township Trustees also request that the Fiscal Officer allocate costs based on the below to each Department;

| <u><b>Fund:</b></u>      | <u><b>Amount:</b></u> |
|--------------------------|-----------------------|
| <b>1000-110-382-0000</b> | <b>\$5,462.76</b>     |
| <b>2031-330-381-1000</b> | <b>\$10,625.08</b>    |
| <b>2031-330-382-0000</b> | <b>\$10,625.08</b>    |
| <b>2031-330-360-0603</b> | <b>\$8,719.08</b>     |
| <b>2111-220-381-0000</b> | <b>\$11,670.59</b>    |
| <b>2111-220-382-0000</b> | <b>\$10,625.08</b>    |
| <b>2111-220-750-2015</b> | <b>\$31,875.25</b>    |
| <b>2111-220-314-0000</b> | <b>\$18,963.08</b>    |
| <b>Total</b>             | <b>\$108,567.00</b>   |

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-100**

**WHEREAS** the Jefferson Township Trustees recognize that the Bonding of Elected Officials is a separate policy from the Property/Casualty Policy that is being renewed, and there are invoices issued separately for each type of policy; and

**WHEREAS** the Jefferson Township Trustees recognize the changes of coverage through the 2026-2027 period and may require a new premium to be paid or a refund to be received by the Township.

**NOW, THEREFORE, BE IT RESOLVED**, the Jefferson Township Trustee does hereby renew the Jefferson Township Property Casualty Insurance Policy for 2026/2027 with the Ohio Township Association Risk Management Authority in the amount of \$108,567.00.

**The vote was as follows:**

**Sheila Back**

Yes      No      Abstain

**Oscar Young**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

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**Oscar Young, President**

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**Vera Powell, Trustee**

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**Sheila Back, Vice President**

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

# Ohio Township Association Risk Management Authority

General Liability Breakout  
Jefferson Township, Montgomery County  
Anniversary: 7/10/2026

|                                       | Total<br>Contribution | % of Total |
|---------------------------------------|-----------------------|------------|
| <b>Net Operating Expenditures</b>     | \$12,604              | 87.09%     |
| <b>Secondary Loading</b>              |                       |            |
| Ambulances                            | \$1,018               | 7.03%      |
| EMTs                                  | \$204                 | 1.41%      |
| Fungi                                 | \$150                 | 1.04%      |
| Firefighters - Basic                  | \$237                 | 1.64%      |
| Firefighters - E&O                    | \$151                 | 1.04%      |
| Firefighters - Washdown               | \$108                 | 0.75%      |
| <b>Herbicide Pesticide</b>            | \$0                   | 0.00%      |
| <b>GL Excess</b>                      | \$3,522               |            |
| <b>Total</b>                          | \$17,994              |            |
| <br>                                  |                       |            |
| <b>Public Officials Wrongful Acts</b> | \$6,896               |            |
| <b>POL Excess</b>                     | \$1,679               |            |
| <b>Total</b>                          | \$8,575               |            |

# Ohio Township Association Risk Management Authority

## Auto Liability Breakout

Jefferson Township, Montgomery County

Anniversary: 7/10/2026

| Vehicle Type                            | Total Contribution | # of Vehicles |          |
|-----------------------------------------|--------------------|---------------|----------|
| Ambulances                              | \$2,120            | 4             | \$530.00 |
| Dump Trucks                             | \$1,294            | 2             | \$647.00 |
| Fire Trucks                             | \$2,522            | 5             | \$504.40 |
| Passenger Car/Vans/Pickups              | \$3,104            | 9             | \$344.89 |
| <b>Med Pay</b>                          | \$55               |               |          |
| <b>Uninsured/Underinsured Motorists</b> | \$58               |               |          |
| <b>Excess</b>                           | \$2,228            |               |          |
| <b>Total</b>                            | \$11,381           |               |          |
| <b>CDL Credit</b>                       | \$0                |               |          |
| <b>MVR Credit</b>                       | \$0                |               |          |
| <b>Final Contribution</b>               | \$11,381           |               |          |

**Ohio Township Association Risk Management Authority**  
**Automobile Physical Damage Breakout**  
**Jefferson Township, Montgomery County**  
**Anniversary: 7/10/2026**

| <u>Veh. No.</u> | <u>Year</u> | <u>Make</u>   | <u>Model</u>                           | <u>Value</u>       | <u>Contribution</u> |
|-----------------|-------------|---------------|----------------------------------------|--------------------|---------------------|
| 1               | 2005        | Spartan       | Rosenbauer Pumper                      | \$700,000          | \$6,927             |
| 2               | 2005        | Spartan       | Rosenbauer Pumper                      | \$700,000          | \$6,928             |
| 3               | 2008        | International | Dump Truck                             | \$53,123           | \$526               |
| 4               | 2009        | International | Dump Truck                             | \$54,750           | \$542               |
| 6               | 2017        | Chevrolet     | Silverado w/ Plow & Accessories (Road) | \$37,067           | \$367               |
| 7               | 2017        | Sure - Trac   | Utility Trailer                        | \$7,000            | \$69                |
| 8               | 2017        | Trailer       | Mortiz International Dump Trailer      | \$13,000           | \$129               |
| 9               | 2020        | Ford          | Ambulance                              | \$278,800          | \$2,760             |
| 10              | 2020        | Ford          | Ambulance                              | \$278,800          | \$2,760             |
| 11              | 2010        | Ford          | Crown Victoria (Fire) w/ Accessories   | \$9,000            | \$89                |
| 12              | 2020        | Ford          | Explorer (Ass't Fire Chief)            | \$53,000           | \$525               |
| 13              | 2020        | Rosenbauer    | Pumper                                 | \$448,000          | \$4,434             |
| 14              | 2020        | Ford          | Explorer (Fire Chief)                  | \$53,000           | \$525               |
| 15              | 2023        | Chevrolet     | Equinox (Admin.)                       | \$27,865           | \$276               |
| 16              | 2023        | Chevrolet     | Equinox (Admin.)                       | \$27,865           | \$276               |
| 17              | 2023        | Chevrolet     | Equinox (Admin.)                       | \$27,865           | \$276               |
| 18              | 2011        | Ford          | F250 Brush Truck (Fire)                | \$33,200           | \$329               |
| 19              | 2023        | Trailer       | Trailer (Road)                         | \$9,500            | \$94                |
| 20              | 2022        | Ford          | F450 Ambulance                         | \$329,900          | \$3,265             |
| 21              | 2024        | Chevrolet     | Silverado 2500                         | \$55,335           | \$548               |
| 22              | 2024        | Sutphen       | Custom Pumper                          | \$653,423          | \$6,467             |
| 23              | 2015        | Ford          | Pick Up (Admin.)                       | \$10,000           | \$99                |
| <b>TOTALS</b>   |             |               |                                        | <b>\$3,860,493</b> | <b>\$38,211</b>     |

# Ohio Township Association Risk Management Authority

## Property Breakout

Jefferson Township, Montgomery County

Anniversary: 7/10/2026

| <u>Location</u>                           | <u>Address</u>                               | <u>Total TIV</u>    | <u>Contribution</u> |
|-------------------------------------------|----------------------------------------------|---------------------|---------------------|
| 2-1: Fire Station #59                     | 7828 Dayton-Liberty Road<br>Dayton, OH 45414 | \$1,576,848         | \$3,638             |
| 2-2: Fire Station #59                     | 7828 Dayton-Liberty Road<br>Dayton, OH 45414 | \$8,081             | \$28                |
| 3-1: Road Department & Storage            | 6978 Germantown Pike<br>Miamisburg, OH 45342 | \$654,544           | \$755               |
| 3-2: Road Department & Storage            | 6978 Germantown Pike<br>Miamisburg, OH 45342 | \$2,839             | \$10                |
| 4-1: Fire Department Storage Building     | 1495 South Union Road<br>Dayton, OH 45417    | \$174,502           | \$201               |
| 4-2: Fire Department Storage Building     | 1495 South Union Road<br>Dayton, OH 45417    | \$165,656           | \$191               |
| 4-3: Fire Department Storage Building     | 1495 South Union Road<br>Dayton, OH 45417    | \$85,722            | \$99                |
| 4-4: Fire Department Storage Building     | 1495 South Union Road<br>Dayton, OH 45417    | \$64,319            | \$223               |
| 4-5: Fire Department Storage Building     | 1495 South Union Road<br>Dayton, OH 45417    | \$68,468            | \$237               |
| 5-1: Road Storage (former Fire Station 4) | 1525 Kimmel Lane<br>Dayton, OH 45417         | \$293,639           | \$677               |
| 5-2: Road Storage (former Fire Station 4) | 1525 Kimmel Lane<br>Dayton, OH 45417         | \$12,340            | \$43                |
| 7-1: Blairwood Park                       | 1163 Normdave Street<br>Dayton, OH 45417     | \$220,256           | \$508               |
| 7-2: Blairwood Park                       | 1163 Normdave Street<br>Dayton, OH 45417     | \$12,449            | \$43                |
| 8-1: Charles Richardson Park              | 299 Strand Avenue<br>Dayton, OH 45417        | \$220,256           | \$508               |
| 8-2: Charles Richardson Park              | 299 Strand Avenue<br>Dayton, OH 45417        | \$77,532            | \$268               |
| 9-1: Fire/Administration Offices          | One Business Park Drive<br>Dayton, OH 45417  | \$3,087,302         | \$7,124             |
| 9-2: Fire/Administration Offices          | One Business Park Drive<br>Dayton, OH 45417  | \$38,766            | \$134               |
| 11-1: Lower Miami Cemetery                | 5097 Germantown Pike<br>Dayton, OH 45417     | \$68,099            | \$79                |
| 11-2: Lower Miami Cemetery                | 5097 Germantown Pike<br>Dayton, OH 45417     | \$3,385             | \$12                |
|                                           |                                              | Crime               | \$75                |
|                                           |                                              | Equipment Breakdown | \$470               |

# Ohio Township Association Risk Management Authority

## Additional Property Breakout Jefferson Township, Montgomery County Anniversary: 7/10/2026

| Description                                                                                     | Location | Value     | Contribution |
|-------------------------------------------------------------------------------------------------|----------|-----------|--------------|
| (4) Power Loaders Units/Medics                                                                  |          | \$115,796 | \$668        |
| (11) Cameras & (11) Heavy Duty Enclosures boxes & (11) Special Locks Mechanism                  |          | \$9,504   | \$55         |
| (30) Hand Sanitizer Stations                                                                    |          | \$7,207   | \$42         |
| 2001 Gledhill 10' Snow Plow                                                                     |          | \$6,006   | \$35         |
| 2007 Case 580 Super M Backhoe                                                                   |          | \$82,227  | \$474        |
| (19) Portable Radios-800 Series                                                                 |          | \$171,772 | \$991        |
| (2) 2018 Exmark Mowers                                                                          |          | \$42,042  | \$243        |
| (3) Stryker Stair Chairs                                                                        |          | \$12,973  | \$75         |
| SCBA Compressor                                                                                 |          | \$78,078  | \$450        |
| 1980 Ford 4600 Tractor w/Mott Mower                                                             |          | \$36,036  | \$208        |
| (3) 1984 Swenson Salt Spreader V Boxes                                                          |          | \$21,622  | \$125        |
| Falcon 4-Ton Asphalt Hot Box Trailer                                                            |          | \$46,826  | \$270        |
| Zoll Auto Pulse w/Charger                                                                       |          | \$56,411  | \$325        |
| (43) Sets of SCBA's w/Bottles & Masks                                                           |          | \$309,910 | \$1,788      |
| (4) Stryker Power Cots                                                                          |          | \$220,000 | \$1,269      |
| 2024 Case 580 SN Backhoe                                                                        |          | \$138,606 | \$799        |
| Hose & Appliances                                                                               |          | \$240,240 | \$1,386      |
| (20) CPR Manikin & Baby Manikin Sets                                                            |          | \$18,018  | \$104        |
| (4) 2017 Automatic Zoll CPR Defibrillators                                                      |          | \$168,000 | \$969        |
| (6) AED's                                                                                       |          | \$24,024  | \$139        |
| Gledhill 10' Plow                                                                               |          | \$7,207   | \$42         |
| 2003 Box Trailer                                                                                |          | \$24,024  | \$139        |
| Buckets for Backhoe (18", 24", 36", 48")                                                        |          | \$7,347   | \$42         |
| (43) Sets of Turnout Gear                                                                       |          | \$232,433 | \$1,341      |
| Flail Head 1200 PT                                                                              |          | \$10,507  | \$61         |
| 2000 OBD Leaf Vacuum Machine                                                                    |          | \$21,862  | \$126        |
| Wacker RD12L Double Drum Vibratory Asphalt Roller                                               |          | \$25,826  | \$149        |
| 1992 Bomford Brush Cutter                                                                       |          | \$18,018  | \$104        |
| Unscheduled Miscellaneous Property-Limit per occurrence, \$5,000 maximum limit per any one item |          | \$484,019 | \$2,789      |
| (3) Zoll Monitors X Series w/Chargers                                                           |          | \$134,533 | \$776        |
| 2002 Steiner 21hp Diesel w/60' Mower Deck                                                       |          | \$15,106  | \$87         |

|                                |             |          |
|--------------------------------|-------------|----------|
| Blanket EDP including software | \$240,240   | \$831    |
| Bomford Brush Cutter           | \$31,519    | \$182    |
| Totals:                        | \$9,892,942 | \$32,407 |



OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY  
Service Center  
315 S. Kalamazoo Mall  
Kalamazoo, MI 49007-4806

## INVOICE

Date: 6/25/2026

Jefferson Township, Montgomery County  
One Business Park Drive  
Dayton, OH 45417

| Effective Date | Description                        | Amount    |
|----------------|------------------------------------|-----------|
| 7/10/2026      | 2026-2027 Anniversary Contribution | \$108,567 |

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

|                                           |         |                                |
|-------------------------------------------|---------|--------------------------------|
| Increased Liability Limits to \$6,000,000 | \$1,079 | <input type="checkbox"/> _____ |
| Increased Liability Limits to \$7,000,000 | \$2,029 | <input type="checkbox"/> _____ |
| Increased Liability Limits to \$8,000,000 | \$2,924 | <input type="checkbox"/> _____ |

INVOICE BALANCE \$ \_\_\_\_\_

Payment due upon receipt.



## Anniversary Information Acknowledgement

The undersigned representative of the Jefferson Township, Montgomery County acknowledges that he/she:

- ☐ Reviewed the information provided on all Ohio Township Association Risk Management Authority applications and all applicable supplemental applications.
- ☐ Reviewed all applicable property and vehicle schedules.
- ☐ Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.
- ☐ Reviewed the optional coverage(s) offered by the Ohio Township Association Risk Management Authority for increased limits. After consideration of the coverage(s) offered and the contribution for same, Jefferson Township, Montgomery County has elected to:
  - ☐ Waive any and all coverage(s) and any applicable contribution charges. Jefferson Township, Montgomery County understands that to add increased limits coverage in the future, it will be subject to Ohio Township Association Risk Management Authority's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Jefferson Township, Montgomery County will not hold the Ohio Township Association Risk Management Authority responsible for this decision to waive optional coverage(s).
  - ☐ Accept the increased limits: \_\_\_\_\_  
(Limit of Liability Accepted)

Executed on the \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, by the undersigned duly authorized officer of the Governmental Subdivision Jefferson Township, Montgomery County indicated below:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Member: Jefferson Township, Montgomery County

Member Number: 0330

Anniversary Date: 07/10/2026



## **SUMMARY OF COVERAGES**

FOR

**Jefferson Township, Montgomery County**

PREPARED BY:

Acrisure  
Dustin Gillis

6500 Taylor Road  
Blacklick, OH 43004  
800.748.0554

<http://otarma.org>



**FOR: Jefferson Township, Montgomery County**

**EFFECTIVE: 07/10/2026**

Broad definition of a “**member**” which includes:

- Any member of the governing body,
- Any member of boards or commissions,
- Any elected or appointed official,
- Any employee acting within the scope of their employment,
- Any volunteer or student who performs a service for you at your request

### **SUMMARY OF COVERAGE LIMITS**

*We will pay those amounts that a member becomes legally obligated to pay as damages, caused by an occurrence to which this Agreement applies:*

#### **Legal Liability for General Liability Claims**

\$5,000,000 Each occurrence

\$0 Deductible

- *Advertising injury, bodily injury, personal injury, or property damage, arising out of your covered operations or premises.*

#### **Legal Liability for Automobile Claims**

\$5,000,000 Each occurrence

\$0 Deductible

- *Ownership, maintenance or use of an automobile in the conduct of your covered operations.*

#### **Public Officials Wrongful Acts**

\$5,000,000 Each occurrence

\$1,000 Deductible

- *A public officials wrongful act rendered in discharging duties on your behalf.*

*No aggregate limit on any major lines of coverage unless indicated in the schedule of benefits.*



**FOR:   *Jefferson Township, Montgomery County***

**EFFECTIVE:   7/10/2026**

**Property Coverages**

|                                     |             |                    |
|-------------------------------------|-------------|--------------------|
| Blanket Total Insured Values        | \$6,835,003 |                    |
| Building                            | \$6,076,719 | \$2,500 Deductible |
| Personal Property                   | \$758,284   | \$2,500 Deductible |
| Miscellaneous Property Scheduled    | \$2,333,680 | \$2,500 Deductible |
| Miscellaneous Property Unscheduled  | \$484,019   | \$2,500 Deductible |
| EDP - Hardware                      | \$240,240   | \$2,500 Deductible |
| <b>Total Insured Value</b>          |             | <b>\$9,892,942</b> |
| Equipment Breakdown Property Damage | \$6,835,003 |                    |
| Deductible                          | \$2,500     |                    |

**Crime Coverage**

|             |          |
|-------------|----------|
| Crime Limit | \$60,000 |
| Deductible  | \$0      |

**OTARMA offers bonds for elected or appointed officials up to a limit of \$10,000 at no additional cost.**



**FOR: *Jefferson Township, Montgomery County***

**EFFECTIVE: *7/10/2026***

### **Automobile Coverages**

#### **Liability**

|                                                    |             |
|----------------------------------------------------|-------------|
| Legal Liability for Automobile Claims              | \$5,000,000 |
| Covered Pollution Cost or Expense for Automobiles  | \$5,000,000 |
| Medical Expenses - Automobile                      | \$1,000     |
| Uninsured and Underinsured Motorist Per Person     | \$100,000   |
| Uninsured and Underinsured Motorist Per Occurrence | \$100,000   |

#### **Physical Damage**

|                          |             |
|--------------------------|-------------|
| Total Insured Value      | \$3,860,493 |
| Comprehensive Deductible | \$500       |
| Collision Deductible     | \$500       |

### **Cyber Coverages**

|                             |                                                |                     |
|-----------------------------|------------------------------------------------|---------------------|
| Third Party Cyber Liability | \$1,000,000 occurrence / \$1,000,000 aggregate | \$10,000 Deductible |
| First Party Cyber Breach    | \$1,000,000 occurrence / \$1,000,000 aggregate | \$10,000 Deductible |
| Cyber Crime                 | \$200,000 occurrence / \$200,000 aggregate     | \$10,000 Deductible |



## Jefferson Township, Montgomery County

Effective Date: 07/10/2026

| <u>Coverage</u>                                       | <u>Contribution</u> | <u>Limit of Coverage</u> |
|-------------------------------------------------------|---------------------|--------------------------|
| General Liability                                     | \$14,471            | \$5,000,000              |
| Automobile Liability                                  | \$9,153             | \$5,000,000              |
| Automobile Physical Damage                            | \$38,211            | \$3,860,493              |
| Public Officials Wrongful Acts & Employment Practices | \$6,896             | \$5,000,000              |
| Excess Liability                                      | \$7,429             | Included                 |
| Property                                              | \$32,332            | \$9,892,942              |
| Equipment Breakdown                                   | Included            | Included                 |
| Employee Dishonesty                                   | \$75                | \$60,000                 |
| <b>Total Contribution</b>                             | <b>\$108,567</b>    |                          |
| CDL Credit                                            | \$0.00              |                          |
| MVR Credit                                            | \$0.00              |                          |
| <b>Final Contribution</b>                             | <b>\$108,567.00</b> |                          |

### Increased Limits Options

|             |         |
|-------------|---------|
| \$6,000,000 | \$1,079 |
| \$7,000,000 | \$2,029 |
| \$8,000,000 | \$2,924 |



### **NOTICE**

This proposal is an overview of coverages and is merely descriptive and should be used for reference purposes only. Please refer to the coverage document for specific terms, conditions and exclusions. Any questions should be referred to your Account Manager.

### **CONDITIONS**

Earth Movement and Flood Coverage Quotes are available upon your written request.



***Financial Stability Rating AAA (Unsurpassed)***



***Endorsed by the Ohio Township Association since 1987. Now serving over 1,000 Ohio townships.***



### **SERVICE CENTER**

315 South Kalamazoo Mall  
Kalamazoo, MI 49007

Wendy French  
Ph. 888.748.7966 Ext. 3136 Fax  
269.276.4095  
Email: [wfrench@acrisure.com](mailto:wfrench@acrisure.com)

### **Risk Management**

KLA Risk Consulting  
6500 Emerald Parkway  
Suite 100  
Dublin, OH 43016  
Kim Arnold  
Ph. 866.537.7775  
Email: [klarnold@klaconsulting.com](mailto:klarnold@klaconsulting.com)

### **CLAIM SERVICE**

Public Entity Risk Services of Ohio – PERSO

Brad Tucker  
Direct- 614.729.1604  
Cell- 614.905.2571  
Email: [btucker@persopool.com](mailto:btucker@persopool.com)



6500 Taylor Road  
Blacklick, OH 43004  
800.748.0554

<http://otarma.org>



**FOR: Jefferson Township, Montgomery County**

**EFFECTIVE: 7/10/2026**

### **Legal Defense and Claim Payment Agreement – Schedule of Coverages**

| <b><u>Coverage</u></b>                              | <b><u>Effective Date</u></b> | <b><u>Limit</u></b>        | <b><u>Deductible</u></b> |
|-----------------------------------------------------|------------------------------|----------------------------|--------------------------|
| <b>Legal Liability for Automobile Claims</b>        | <b>7/10/2026</b>             | <b>\$5,000,000</b>         | <b>\$0</b>               |
| Covered Pollution Cost or Expense for Automobiles   | 7/10/2026                    | \$5,000,000                | \$0                      |
| Uninsured and Underinsured Motorist Per Person      | 7/10/2026                    | \$100,000                  | \$0                      |
| Uninsured and Underinsured Motorist Per Occurrence  | 7/10/2026                    | \$100,000                  | \$0                      |
| Medical Expenses - Automobile                       | 7/10/2026                    | \$1,000                    | \$0                      |
| <b>Legal Liability for General Liability Claims</b> | <b>7/10/2026</b>             | <b>\$5,000,000</b>         | <b>\$0</b>               |
| Active Assailant                                    | 7/10/2026                    | See LDCP<br>0500 (01 19)   | \$0                      |
| Appeal Bonds                                        | 7/10/2026                    | Unlimited                  | \$0                      |
| Bail Bonds                                          | 7/10/2026                    | Unlimited                  | \$0                      |
| Bonds to Release Property                           | 7/10/2026                    | Unlimited                  | \$0                      |
| Broad Legal Defense Fund                            | 7/10/2026                    | \$5,000<br>occ/\$5,000 agg | \$0                      |
| Claim and Defense Expenses                          | 7/10/2026                    | Unlimited                  | \$0                      |
| Fungi or Bacteria Clean Up                          | 7/10/2026                    | \$25,000                   | \$0                      |
| Fungi or Bacteria Clean Up Aggregate                | 7/10/2026                    | \$50,000                   | \$0                      |
| Fungi or Bacteria Injury                            | 7/10/2026                    | \$25,000                   | \$0                      |
| Fungi or Bacteria Injury Aggregate                  | 7/10/2026                    | \$50,000                   | \$0                      |
| Good Samaritan                                      | 7/10/2026                    | \$5,000,000                | \$0                      |
| Medical Expenses - Other than Automobile            | 7/10/2026                    | \$5,000                    | \$0                      |
| Medical Malpractice                                 | 7/10/2026                    | \$5,000,000                | \$0                      |
| Member Expenses                                     | 7/10/2026                    | \$10,000                   | \$0                      |
| Moral Obligation to Pay                             | 7/10/2026                    | \$2,500                    | \$0                      |
| Non-Monetary Relief Defense Expense                 | 7/10/2026                    | \$50,000                   | \$0                      |
| Post-Judgment Interest                              | 7/10/2026                    | Unlimited                  | \$0                      |
| Pre-Judgment Interest                               | 7/10/2026                    | Unlimited                  | \$0                      |
| Stop Gap                                            | 7/10/2026                    | \$5,000,000                | \$0                      |
| Pollution Liability Coverage - Pesticides           | 7/10/2026                    | \$250,000                  | 0                        |
| <b>Public Officials Wrongful Acts</b>               | <b>7/10/2026</b>             | <b>\$5,000,000</b>         | <b>\$1,000</b>           |
| Employee Benefit Liability                          | 7/10/2026                    | \$1,000,000                | \$1,000                  |
| Employment Expense                                  | 7/10/2026                    | \$5,000,000                | \$0                      |
| Employment Practices Wrongful Acts                  | 7/10/2026                    | \$5,000,000                | \$1,000                  |
| <b><u>Endorsements</u></b>                          | <b><u>Effective Date</u></b> | <b><u>Limit</u></b>        | <b><u>Deductible</u></b> |
| Anti-skid Material Storage and Application          | 7/10/2026                    | \$5,000,000                | \$0                      |
| Chlorine                                            | 7/10/2026                    | \$5,000,000                | \$0                      |
| Fire Department Pollution Coverage                  | 7/10/2026                    | \$500,000                  | \$0                      |
| Fire Department Training Activities                 | 7/10/2026                    | \$5,000,000                | \$0                      |



**FOR: *Jefferson Township, Montgomery County***

**EFFECTIVE: *7/10/2026***

**Legal Defense and Claim Payment Agreement – Schedule of Coverages**

|                                                                            |           |                                |     |
|----------------------------------------------------------------------------|-----------|--------------------------------|-----|
| Sewer Back-up                                                              | 7/10/2026 | \$1,000,000<br>occ/\$1,000,000 | \$0 |
| Underground Gasoline, Diesel and Fuel Oil Storage Tanks<br>Aggregate       | 7/10/2026 | \$55,000                       | \$0 |
| Underground Gasoline, Diesel and Fuel Oil Storage Tanks<br>Each Occurrence | 7/10/2026 | \$55,000                       | \$0 |



# GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Ohio Township Association Risk Management Authority

Jefferson Township, Montgomery County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

| SECTION | COVERAGE LIMIT | DEDUCTIBLE |
|---------|----------------|------------|
|---------|----------------|------------|

## SECTION III – PROPERTY DAMAGE

|                                                                   |             |         |
|-------------------------------------------------------------------|-------------|---------|
| Buildings*                                                        | \$6,076,719 | \$2,500 |
| Personal Property*                                                | \$758,284   | \$2,500 |
| Accounts Receivable                                               | \$250,000   |         |
| Animals                                                           | \$25,000    |         |
| Appearance Allowance                                              | \$25,000    |         |
| Arson or Theft Reward                                             | \$10,000    |         |
| Athletic Surfaces                                                 | \$50,000    |         |
| Building or Addition Under Construction                           | \$1,000,000 | \$500   |
| Building or Addition Under Construction - Frame Construction Type | Excluded    |         |
| Cemetery Property                                                 | \$10,000    | \$0     |
| Debris Removal                                                    | \$250,000   |         |
| Decontamination Costs                                             | \$25,000    |         |
| Electronic Vandalism                                              | \$250,000   |         |
| Equipment Rental Reimbursement                                    | \$250,000   |         |
| Errors or Omissions                                               | \$500,000   |         |
| Expediting Expenses                                               | \$250,000   |         |
| Fine Arts - Unscheduled                                           | \$25,000    |         |
| Fire Hydrants (Unscheduled)                                       | \$10,000    |         |
| Green Coverage                                                    | \$100,000   |         |
| Guide Rails                                                       | \$10,000    |         |
| Land and Water Cleanup Expense                                    | \$10,000    |         |
| Locks and Keys                                                    | \$25,000    |         |
| Money and Securities                                              | \$25,000    |         |
| New Generation                                                    | \$10,000    |         |

# GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

## Ohio Township Association Risk Management Authority

### Jefferson Township, Montgomery County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

| SECTION                                                 | COVERAGE LIMIT | DEDUCTIBLE |
|---------------------------------------------------------|----------------|------------|
| Newly Constructed or Acquired Property                  | \$2,000,000    | \$500      |
| Off-Premises Service Interruption Property Damage       | \$25,000       |            |
| Off-Premises Storage - Property Under Construction      | \$10,000       |            |
| Ordinance or Law                                        | \$500,000      |            |
| Outdoor Signs                                           | \$10,000       |            |
| Outdoor Trees and Shrubs                                | 10,000/250,000 |            |
| Parking Meters and Charging Stations                    | \$5,000        |            |
| Personal Prop Not at a Covered Location                 | \$50,000       |            |
| Personal Property at Newly Acquired or Leased Locations | \$1,000,000    | \$0        |
| Personal Property of Others                             | \$250,000      | \$500      |
| Pollution Cleanup Expense                               | \$100,000      |            |
| Professional Fees                                       | \$5,000        |            |
| Property Removed from a Covered Location                | \$250,000      |            |
| Protection and Preservation of Property                 | \$250,000      |            |
| Terrorism                                               | See GPA 0780   | \$0        |
| Transit Coverage                                        | \$100,000      |            |
| Underground Fiber Optic Cable                           | \$10,000       |            |
| Unscheduled Misc Property                               | \$10,000       |            |
| Unscheduled Playground Equipment                        | \$25,000       |            |
| Unscheduled Property in the Open                        | \$100,000      | \$500      |
| Valuable Papers and Records                             | \$250,000      |            |
| Water and Sewer Backup                                  | \$100,000      |            |

# GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

## Ohio Township Association Risk Management Authority

### Jefferson Township, Montgomery County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

| SECTION | COVERAGE LIMIT | DEDUCTIBLE |
|---------|----------------|------------|
|---------|----------------|------------|

#### SECTION IV - TIME ELEMENT

|                                                 |                  |  |
|-------------------------------------------------|------------------|--|
| Civil Authority                                 | Maximum 30 days  |  |
| Civil Authority                                 | \$25,000         |  |
| Computer Systems and Non-physical Damage        | \$10,000         |  |
| Contingent Tax Revenue Interruption             | \$25,000         |  |
| Contingent Time Element                         | \$10,000         |  |
| Earnings During Protection/Preservation         | \$25,000         |  |
| Expenses to Reduce Loss                         | \$25,000         |  |
| Extended Earnings, Extra Expense and Cost       | \$50,000         |  |
| Extended Gross Earnings, Extra Expense and Cost | Maximum 180 days |  |
| Extended Period of Coverage                     | \$25,000         |  |
| Extra Expense and Cost                          | \$250,000        |  |
| Gross Earnings                                  | \$250,000        |  |
| Leasehold Interest                              | \$10,000         |  |
| Rental Coverage                                 | \$10,000         |  |
| Soft Costs                                      | \$5,000          |  |
| Storm Debris Removal                            | \$5,000          |  |

# GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

## Ohio Township Association Risk Management Authority

### Jefferson Township, Montgomery County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

| SECTION | COVERAGE LIMIT | DEDUCTIBLE |
|---------|----------------|------------|
|---------|----------------|------------|

#### SECTION V - EQUIPMENT BREAKDOWN

|                                             |                                         |              |
|---------------------------------------------|-----------------------------------------|--------------|
| Total Limit per one Breakdown*              | \$6,835,003                             | See GPA 0644 |
| Power Generating Equipment                  | Excluded                                |              |
| Civil Authority                             | \$25,000                                |              |
| Data or Media                               | \$250,000                               |              |
| Defense                                     | Unlimited                               |              |
| Dependent Properties                        | \$25,000                                |              |
| Earnings                                    | \$100,000                               |              |
| Electrical Surge and Electrical Disturbance | \$100,000                               |              |
| Error in Description                        | \$500,000                               |              |
| Expediting Expenses                         | \$250,000                               |              |
| Extended Earnings and Extra Expense         | \$100,000                               |              |
| Extra Expense                               | \$100,000                               |              |
| Green Alternatives                          | \$100,000                               |              |
| Hazardous Substance                         | \$100,000                               |              |
| New Generation                              | \$10,000                                |              |
| Newly Acquired Locations                    | \$2,000,000                             |              |
| Off Premises Equipment                      | \$50,000                                |              |
| Ordinance or Law                            | \$500,000                               |              |
| Refrigerant Contamination                   | \$100,000                               |              |
| Service Interruption                        | \$100,000                               |              |
| Spoilage                                    | Included with Refrigerant Contamination |              |
| Water Damage                                | \$100,000                               |              |

#### SECTION VI – CRIME

|                                            |          |     |
|--------------------------------------------|----------|-----|
| Crime                                      | \$60,000 | \$0 |
| Computer Fraud and Funds Transfer          | \$60,000 | \$0 |
| Employee Theft - Per Employee              | \$60,000 | \$0 |
| Employee Theft - Per Loss                  | \$60,000 | \$0 |
| Forgery or Alteration                      | \$60,000 | \$0 |
| Inside Premises - Robbery or Safe Burglary | \$60,000 | \$0 |
| Money Orders and Counterfeit Money         | \$60,000 | \$0 |
| Outside Premises                           | \$60,000 | \$0 |
| Theft, Disappearance, Destruction of Money | \$60,000 | \$0 |

# GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

## Ohio Township Association Risk Management Authority

### Jefferson Township, Montgomery County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

| SECTION                                  | COVERAGE LIMIT | DEDUCTIBLE |
|------------------------------------------|----------------|------------|
| SECTION VII - AUTOMOBILE PHYSICAL DAMAGE |                |            |
| Airbags                                  | \$5,000        | \$0        |
| Commandeered Property                    | \$250,000      | \$0        |
| Emergency Response Automobile            | \$25,000       | \$0        |
| Freezing of Equipment Coverage           | \$25,000       | \$0        |
| Hired Automobile Physical Damage         | \$50,000       | \$0        |
| Lease Gap                                | \$25,000       | \$0        |
| Not At Fault Collision Deductible Waiver | \$2,500        | \$0        |
| Personal Automobile (Deductible)         | Actual Cost    | \$0        |
| Property in an Unattended Auto           | \$1,000        | \$0        |
| Recertification                          | Actual Cost    | \$0        |
| Rental Automobile Agreement              | \$10,000       | \$0        |
| Rental Reimbursement Aggregate           | \$100,000      | \$0        |
| Rental Reimbursement Per Day             | \$1,000        | \$0        |
| Roadside Assistance                      | \$5,000        | \$0        |
| Temporary Substitute Automobile          | \$2,500        | \$0        |
| Terrorism                                | See GPA 0780   | \$0        |

## CYBER BREACH AND LIABILITY AGREEMENT – SUPPLEMENTAL DECLARATIONS

Any reference to the Declarations within this Cyber Breach and Liability Agreement includes the Cyber Breach and Liability Declarations and these Cyber Breach and Liability Agreement Supplemental Declarations.

|                                                   | <b>Limit Per Coverage Agreement</b> | <b>Annual Aggregate Limit</b> | <b>Member Deductible Per Claim</b> |
|---------------------------------------------------|-------------------------------------|-------------------------------|------------------------------------|
| <b>THIRD PARTY LIABILITY COVERAGE AGREEMENTS</b>  |                                     |                               |                                    |
| Multimedia Liability Coverage                     | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Security and Privacy Liability Coverage           | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Privacy Regulatory Defense and Penalties Coverage | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| PCI DSS Liability Coverage                        | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Bodily Injury Liability Coverage                  | \$200,000                           | \$200,000                     | \$10,000                           |
| Property Damage Liability Coverage                | \$200,000                           | \$200,000                     | \$10,000                           |
| TCPA Defense Coverage                             | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| <b>FIRST PARTY COVERAGE AGREEMENTS</b>            |                                     |                               |                                    |
| Breach Event Costs Coverage                       | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Post Breach Remediation Costs Coverage            | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| BrandGuard® Coverage                              | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| System Failure Coverage                           | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Dependent System Failure Coverage                 | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| Cyber Extortion Coverage                          | \$1,000,000                         | \$1,000,000                   | \$10,000                           |
| Cyber Crime Coverage                              | \$200,000                           | \$200,000                     | \$10,000                           |
| Bricking Loss Coverage                            | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| Property Damage Loss Coverage                     | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| Reward Expenses Coverage                          | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |
| Court Attendance Costs Coverage                   | <i>No coverage</i>                  | <i>No coverage</i>            | <i>Not applicable</i>              |

**Systemic Event Aggregate Limit of Coverage: \$2,000,000 per occurrence**

**Pool Maximum Aggregate Limit of Liability: \$5,000,000**

**Retroactive Date – Full Prior Acts**  
**Knowledge Date – January 1, 2026**

Brand Guard Coverage  
**Waiting Period:** 2 weeks  
**Period of Indemnity:** 180 days  
**Period of Restoration:** N/A

System Failure Coverage:  
**Waiting Period:** 8 hours  
**Period of Indemnity:** N/A  
**Period of Restoration:** 120 days



## Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026 Expiration Date: 07/10/2027

Printed on: 06/25/2026

| Location Description                                                                               | Area               | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code | Pro<br>Class | Equip<br>Break | FL | EQ         | Blank<br>Limit |
|----------------------------------------------------------------------------------------------------|--------------------|--------------|---------------|---------------|--------------|-------------|--------------|----------------|----|------------|----------------|
| -                                                                                                  |                    |              |               |               |              |             |              |                |    |            |                |
|                                                                                                    | Value              |              |               |               |              | Valuation   |              |                |    | Deductible |                |
| EDP - Hardware                                                                                     | \$240,240          |              |               |               |              | RC          |              |                |    | \$2,500    |                |
| Miscellaneous Property<br>Scheduled                                                                | \$2,333,680        |              |               |               |              | RC          |              |                |    | \$2,500    |                |
| Miscellaneous Property<br>Unscheduled                                                              | \$484,019          |              |               |               |              | RC          |              |                |    | \$2,500    |                |
| <b>Total Location TIV</b>                                                                          | <b>\$3,057,939</b> |              |               |               |              |             |              |                |    |            |                |
| 2 - 1 7828 Dayton-Liberty Road<br>Dayton, OH 45414<br>Fire Station #59 including Siren & Generator |                    |              |               |               |              |             |              |                |    |            |                |
|                                                                                                    | 5748               | 1            |               | 1981          |              | 2           | 5            | Y              | N  | N          | Y              |
|                                                                                                    | Value              |              |               |               |              | Valuation   |              |                |    | Deductible |                |
| Building                                                                                           | \$1,463,826        |              |               |               |              | RC          |              |                |    | \$2,500    |                |
| Personal Property                                                                                  | \$113,022          |              |               |               |              |             |              |                |    | \$2,500    |                |
| <b>Total Location TIV</b>                                                                          | <b>\$1,576,848</b> |              |               |               |              |             |              |                |    |            |                |
| 2 - 2 7828 Dayton-Liberty Road<br>Dayton, OH 45414<br>Property In The Open                         |                    |              |               |               |              |             |              |                |    |            |                |
|                                                                                                    | 0                  | 1            |               |               |              | -           | 5            | Y              | N  | N          | Y              |
|                                                                                                    | Value              |              |               |               |              | Valuation   |              |                |    | Deductible |                |
| Building                                                                                           | \$8,081            |              |               |               |              | RC          |              |                |    | \$2,500    |                |
| <b>Total Location TIV</b>                                                                          | <b>\$8,081</b>     |              |               |               |              |             |              |                |    |            |                |



## Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026

Expiration Date: 07/10/2027

Printed on: 06/25/2026

| Location Description                                                                | Area             | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                | Blank<br>Limit |
|-------------------------------------------------------------------------------------|------------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|-------------------|----------------|
| 3 - 1 6978 Germantown Pike<br>Miamisburg, OH 45342<br>Road Department & Storage     | 3304             | 1            |               | 1975          |              | 3                | 5            | Y              | N  | N                 | Y              |
|                                                                                     | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                            | \$442,478        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                                   | \$212,066        |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                           | <b>\$654,544</b> |              |               |               |              |                  |              |                |    |                   |                |
| 3 - 2 6978 Germantown Pike<br>Miamisburg, OH 45342<br>Property In The Open          | 0                | 1            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                                     | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                            | \$2,839          |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                           | <b>\$2,839</b>   |              |               |               |              |                  |              |                |    |                   |                |
| 4 - 1 1495 South Union Road<br>Dayton, OH 45417<br>Fire Department Storage Building | 1680             | 1            |               | 1950          |              | 3                | 5            | Y              | N  | N                 | Y              |
|                                                                                     | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                            | \$147,202        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                                   | \$27,300         |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                           | <b>\$174,502</b> |              |               |               |              |                  |              |                |    |                   |                |



## Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026 Expiration Date: 07/10/2027

Printed on: 06/25/2026

| Location Description                                                     | Area             | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                | Blank<br>Limit |
|--------------------------------------------------------------------------|------------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|-------------------|----------------|
| 4 - 2 1495 South Union Road<br>Dayton, OH 45417<br>Garage                | 1008             | 1            |               | 1958          |              | 6                | 5            | Y              | N  | N                 | Y              |
|                                                                          | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                 | \$154,736        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                        | \$10,920         |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                | <b>\$165,656</b> |              |               |               |              |                  |              |                |    |                   |                |
| 4 - 3 1495 South Union Road<br>Dayton, OH 45417<br>Back Storage Building | 1280             | 1            |               | 1975          |              | 3                | 5            | Y              | N  | N                 | Y              |
|                                                                          | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                 | \$69,342         |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                        | \$16,380         |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                | <b>\$85,722</b>  |              |               |               |              |                  |              |                |    |                   |                |
| 4 - 4 1495 South Union Road<br>Dayton, OH 45417<br>Salt Storage Building | 640              | 1            |               | 1958          |              | 1                | 5            | Y              | N  | N                 | Y              |
|                                                                          | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                 | \$64,319         |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                | <b>\$64,319</b>  |              |               |               |              |                  |              |                |    |                   |                |



## Statement of Values

Jefferson Township, Montgomery  
County

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| Location Description                                                               | Area             | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                | Blank<br>Limit |
|------------------------------------------------------------------------------------|------------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|-------------------|----------------|
| 4 - 5 1495 South Union Road<br>Dayton, OH 45417<br>Property In The Open            | 0                | 1            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                                    | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                           | \$68,468         |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                          | <b>\$68,468</b>  |              |               |               |              |                  |              |                |    |                   |                |
| 5 - 1 1525 Kimmel Lane<br>Dayton, OH 45417<br>Road Storage (Former Fire Station 4) | 1700             | 1            |               | 1971          |              | 2                | 5            | Y              | N  | N                 | Y              |
|                                                                                    | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                           | \$256,511        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                                  | \$37,128         |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                          | <b>\$293,639</b> |              |               |               |              |                  |              |                |    |                   |                |
| 5 - 2 1525 Kimmel Lane<br>Dayton, OH 45417<br>Property In The Open                 | 0                | 1            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                                    | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                           | \$12,340         |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                          | <b>\$12,340</b>  |              |               |               |              |                  |              |                |    |                   |                |



## Statement of Values

Jefferson Township, Montgomery  
County

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Printed on: 06/25/2026

| Location Description                                                   | Area             | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                | Blank<br>Limit |
|------------------------------------------------------------------------|------------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|-------------------|----------------|
| 7 - 1 1163 Normdave Street<br>Dayton, OH 45417<br>Shelter/Restroom     | 1500             | 1            |               | 1994          |              | 2                | 5            | Y              | N  | N                 | Y              |
|                                                                        | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                               | \$220,256        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                              | <b>\$220,256</b> |              |               |               |              |                  |              |                |    |                   |                |
| 7 - 2 1163 Normdave Street<br>Dayton, OH 45417<br>Property In The Open | 0                | 0            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                        | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                               | \$12,449         |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                              | <b>\$12,449</b>  |              |               |               |              |                  |              |                |    |                   |                |
| 8 - 1 299 Strand Avenue<br>Dayton, OH 45417<br>Shelter/Restroom        | 1500             | 1            |               | 1994          |              | 2                | 5            | Y              | N  | N                 | Y              |
|                                                                        | <b>Value</b>     |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                               | \$220,256        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                              | <b>\$220,256</b> |              |               |               |              |                  |              |                |    |                   |                |



## Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026

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Printed on: 06/25/2026

| Location Description                                                                                 | Area               | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                | Blank<br>Limit |
|------------------------------------------------------------------------------------------------------|--------------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|-------------------|----------------|
| 8 - 2 299 Strand Avenue<br>Dayton, OH 45417<br>Property In The Open                                  | 0                  | 0            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                                                      | <b>Value</b>       |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                                             | \$77,532           |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                                            | <b>\$77,532</b>    |              |               |               |              |                  |              |                |    |                   |                |
| 9 - 1 One Business Park Drive<br>Dayton, OH 45417<br>Fire/Administration Offices including Generator | 8706               | 1            |               | 2002          |              | 2                | 5            | Y              | N  | N                 | Y              |
|                                                                                                      | <b>Value</b>       |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                                             | \$2,745,834        |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| Personal Property                                                                                    | \$341,468          |              |               |               |              |                  |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                                            | <b>\$3,087,302</b> |              |               |               |              |                  |              |                |    |                   |                |
| 9 - 2 One Business Park Drive<br>Dayton, OH 45417<br>Property In The Open                            | 0                  | 1            |               |               |              | -                | 5            | Y              | N  | N                 | Y              |
|                                                                                                      | <b>Value</b>       |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b> |                |
| Building                                                                                             | \$38,766           |              |               |               |              | RC               |              |                |    | \$2,500           |                |
| <b>Total Location TIV</b>                                                                            | <b>\$38,766</b>    |              |               |               |              |                  |              |                |    |                   |                |



## Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026

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| Location Description                                                      | Area            | # of<br>Firs | Auto<br>Spklr | Year<br>Built | Year<br>Reno | Con<br>Code      | Pro<br>Class | Equip<br>Break | FL | EQ                                 | Blank<br>Limit      |
|---------------------------------------------------------------------------|-----------------|--------------|---------------|---------------|--------------|------------------|--------------|----------------|----|------------------------------------|---------------------|
| 11 - 1 5097 Germantown Pike<br>Dayton, OH 45417<br>Headstones & Monuments | 0               | 0            |               |               |              | 3                | 5            | Y              | N  | N                                  | Y                   |
|                                                                           | <b>Value</b>    |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b>                  |                     |
| Building                                                                  | \$68,099        |              |               |               |              | RC               |              |                |    | \$2,500                            |                     |
| <b>Total Location TIV</b>                                                 | <b>\$68,099</b> |              |               |               |              |                  |              |                |    |                                    |                     |
| 11 - 2 5097 Germantown Pike<br>Dayton, OH 45417<br>Property In The Open   | 0               | 1            |               |               |              | -                | 5            | Y              | N  | N                                  | Y                   |
|                                                                           | <b>Value</b>    |              |               |               |              | <b>Valuation</b> |              |                |    | <b>Deductible</b>                  |                     |
| Building                                                                  | \$3,385         |              |               |               |              | RC               |              |                |    | \$2,500                            |                     |
| <b>Total Location TIV</b>                                                 | <b>\$3,385</b>  |              |               |               |              |                  |              |                |    |                                    |                     |
|                                                                           |                 |              |               |               |              |                  |              |                |    | Total Blanket TIV                  | \$6,835,003         |
|                                                                           |                 |              |               |               |              |                  |              |                |    | Building                           | \$6,076,719         |
|                                                                           |                 |              |               |               |              |                  |              |                |    | Personal Property                  | \$758,284           |
|                                                                           |                 |              |               |               |              |                  |              |                |    | EDP - Hardware                     | \$240,240           |
|                                                                           |                 |              |               |               |              |                  |              |                |    | Miscellaneous Property Scheduled   | \$2,333,680         |
|                                                                           |                 |              |               |               |              |                  |              |                |    | Miscellaneous Property Unscheduled | \$484,019           |
|                                                                           |                 |              |               |               |              |                  |              |                |    | <b>Total TIV</b>                   | <b>\$9,892,942</b>  |
|                                                                           |                 |              |               |               |              |                  |              |                |    | <b>APD TIV</b>                     | <b>\$3,860,493</b>  |
|                                                                           |                 |              |               |               |              |                  |              |                |    | <b>Grand Total TIV</b>             | <b>\$13,753,435</b> |



## Additional Property Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026    Expiration Date: 07/10/2027  
Printed on: 06/25/2026

### Location Information N/A

| Line | Classification                      | Description                                                                          | Serial No | Coverage<br>Limit | Valuation | Deductible |
|------|-------------------------------------|--------------------------------------------------------------------------------------|-----------|-------------------|-----------|------------|
| 1    | Miscellaneous Property<br>Scheduled | (4) Power Loaders<br>Units/Medics                                                    |           | \$115,796         | RC        | \$2,500    |
| 2    | Miscellaneous Property<br>Scheduled | (11) Cameras & (11) Heavy<br>Duty Enclosures boxes & (11)<br>Special Locks Mechanism | on file   | \$9,504           | RC        | \$2,500    |
| 3    | Miscellaneous Property<br>Scheduled | (30) Hand Sanitizer Stations                                                         |           | \$7,207           | RC        | \$2,500    |
| 4    | Miscellaneous Property<br>Scheduled | 2001 Gledhill 10' Snow Plow                                                          | S#1695    | \$6,006           | RC        | \$2,500    |
| 5    | Miscellaneous Property<br>Scheduled | 2007 Case 580 Super M<br>Backhoe                                                     | S#7161    | \$82,227          | RC        | \$2,500    |
| 6    | Miscellaneous Property<br>Scheduled | (19) Portable Radios-800<br>Series                                                   |           | \$171,772         | RC        | \$2,500    |
| 7    | Miscellaneous Property<br>Scheduled | (2) 2018 Exmark Mowers                                                               |           | \$42,042          | RC        | \$2,500    |
| 8    | Miscellaneous Property<br>Scheduled | (3) Stryker Stair Chairs                                                             |           | \$12,973          | RC        | \$2,500    |
| 9    | Miscellaneous Property<br>Scheduled | SCBA Compressor                                                                      |           | \$78,078          | RC        | \$2,500    |
| 10   | Miscellaneous Property<br>Scheduled | 1980 Ford 4600 Tractor w/Mott<br>Mower                                               | S#1547    | \$36,036          | RC        | \$2,500    |
| 11   | Miscellaneous Property<br>Scheduled | (3) 1984 Swenson Salt<br>Spreader V Boxes                                            |           | \$21,622          | RC        | \$2,500    |
| 12   | Miscellaneous Property<br>Scheduled | Falcon 4-Ton Asphalt Hot Box<br>Trailer                                              |           | \$46,826          | RC        | \$2,500    |
| 13   | Miscellaneous Property<br>Scheduled | Zoll Auto Pulse w/Charger                                                            |           | \$56,411          | RC        | \$2,500    |
| 14   | Miscellaneous Property<br>Scheduled | (43) Sets of SCBA's w/Bottles<br>& Masks                                             |           | \$309,910         | RC        | \$2,500    |
| 15   | Miscellaneous Property<br>Scheduled | (4) Stryker Power Cots                                                               |           | \$220,000         | RC        | \$2,500    |
| 16   | Miscellaneous Property<br>Scheduled | 2024 Case 580 SN Backhoe                                                             | S#5706    | \$138,606         | RC        | \$2,500    |
| 17   | Miscellaneous Property<br>Scheduled | Hose & Appliances                                                                    |           | \$240,240         | RC        | \$2,500    |
| 18   | Miscellaneous Property<br>Scheduled | (20) CPR Manikin & Baby<br>Manikin Sets                                              |           | \$18,018          | RC        | \$2,500    |
| 19   | Miscellaneous Property<br>Scheduled | (4) 2017 Automatic Zoll CPR<br>Defibrillators                                        |           | \$168,000         | RC        | \$2,500    |



## Additional Property Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026    Expiration Date: 07/10/2027  
Printed on:            06/25/2026

### Location Information N/A

| Line | Classification                        | Description                                                                                              | Serial No     | Coverage<br>Limit | Valuation | Deductible |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------|---------------|-------------------|-----------|------------|
| 20   | Miscellaneous Property<br>Scheduled   | (6) AED's                                                                                                |               | \$24,024          | RC        | \$2,500    |
| 21   | Miscellaneous Property<br>Scheduled   | Gledhill 10' Plow                                                                                        |               | \$7,207           | RC        | \$2,500    |
| 22   | Miscellaneous Property<br>Scheduled   | 2003 Box Trailer                                                                                         |               | \$24,024          | RC        | \$2,500    |
| 23   | Miscellaneous Property<br>Scheduled   | Buckets for Backhoe (18", 24",<br>36", 48")                                                              |               | \$7,347           | RC        | \$2,500    |
| 24   | Miscellaneous Property<br>Scheduled   | (43) Sets of Turnout Gear                                                                                |               | \$232,433         | RC        | \$2,500    |
| 25   | Miscellaneous Property<br>Scheduled   | Flail Head 1200 PT                                                                                       | S#2043        | \$10,507          | RC        | \$2,500    |
| 26   | Miscellaneous Property<br>Scheduled   | 2000 OBD Leaf Vacuum<br>Machine                                                                          | S#2864        | \$21,862          | RC        | \$2,500    |
| 27   | Miscellaneous Property<br>Scheduled   | Wacker RD12L Double Drum<br>Vibratory Asphalt Roller                                                     |               | \$25,826          | RC        | \$2,500    |
| 28   | Miscellaneous Property<br>Scheduled   | 1992 Bomford Brush Cutter                                                                                | S#987Z        | \$18,018          | RC        | \$2,500    |
| 29   | Miscellaneous Property<br>Unscheduled | Unscheduled Miscellaneous<br>Property-Limit per occurrence,<br>\$5,000 maximum limit per any<br>one item |               | \$484,019         | RC        | \$2,500    |
| 30   | Miscellaneous Property<br>Scheduled   | (3) Zoll Monitors X Series<br>w/Chargers                                                                 |               | \$134,533         | RC        | \$2,500    |
| 31   | Miscellaneous Property<br>Scheduled   | 2002 Steiner 21hp Diesel w/60'<br>Mower Deck                                                             | S#0232 S#6995 | \$15,106          | RC        | \$2,500    |
| 32   | EDP - Hardware                        | Blanket EDP including<br>software                                                                        |               | \$240,240         | RC        | \$2,500    |
| 33   | Miscellaneous Property<br>Scheduled   | Bomford Brush Cutter                                                                                     | S#1295        | \$31,519          | RC        | \$2,500    |

|                                                           |                    |
|-----------------------------------------------------------|--------------------|
| Total EDP - Hardware                                      | \$240,240          |
| Total Miscellaneous Property Scheduled                    | \$2,333,680        |
| Total Miscellaneous Property Unscheduled                  | \$484,019          |
| <b>Total Location Additional Property Scheduled Value</b> | <b>\$3,057,939</b> |

|                                                |             |
|------------------------------------------------|-------------|
| Grand Total EDP - Hardware                     | \$240,240   |
| Grand Total Miscellaneous Property Scheduled   | \$2,333,680 |
| Grand Total Miscellaneous Property Unscheduled | \$484,019   |



## Additional Property Statement of Values

Jefferson Township, Montgomery  
County

Effective Date: 07/10/2026    Expiration Date: 07/10/2027

Printed on:      06/25/2026

**Grand Total Additional Property Scheduled Value**

**\$3,057,939**



## Schedule of Covered Vehicles

**Jefferson Township,  
Montgomery County**

**Effective Date:** 07/10/2026

**Expiration Date:** 07/10/2027

**Printed on:** 06/25/2026

| #  | Year | Make          | Model                                  | VIN    | Type                       | Value   | Valuation Comp   | Ded   | Coll | Ded   |
|----|------|---------------|----------------------------------------|--------|----------------------------|---------|------------------|-------|------|-------|
| 1  | 2005 | Spartan       | Rosenbauer Pumper                      | S#0955 | Fire Trucks                | 700,000 | RC Y             | \$500 | Y    | \$500 |
| 2  | 2005 | Spartan       | Rosenbauer Pumper                      | S#0956 | Fire Trucks                | 700,000 | RC Y             | \$500 | Y    | \$500 |
| 3  | 2008 | International | Dump Truck                             | S#4692 | Dump Trucks                | 53,123  | ACV Y            | \$500 | Y    | \$500 |
| 4  | 2009 | International | Dump Truck                             | S#2612 | Dump Trucks                | 54,750  | ACV Y            | \$500 | Y    | \$500 |
| 5  | 1995 | Chevrolet     | Kodiak Ambulance                       | S#0138 | Ambulances                 |         | Liability Only N |       | N    |       |
| 6  | 2017 | Chevrolet     | Silverado w/ Plow & Accessories (Road) | S#7929 | Passenger Car/Vans/Pickups | 37,067  | ACV Y            | \$500 | Y    | \$500 |
| 7  | 2017 | Sure - Trac   | Utility Trailer                        | S#3687 | Trailers                   | 7,000   | ACV Y            | \$500 | Y    | \$500 |
| 8  | 2017 | Trailer       | Mortiz International Dump Trailer      | S#0985 | Trailers                   | 13,000  | ACV Y            | \$500 | Y    | \$500 |
| 9  | 2020 | Ford          | Ambulance                              | S#3754 | Ambulances                 | 278,800 | RC Y             | \$500 | Y    | \$500 |
| 10 | 2020 | Ford          | Ambulance                              | S#3753 | Ambulances                 | 278,800 | RC Y             | \$500 | Y    | \$500 |
| 11 | 2010 | Ford          | Crown Victoria (Fire) w/ Accessories   | S#2017 | Passenger Car/Vans/Pickups | 9,000   | ACV Y            | \$500 | Y    | \$500 |



## Schedule of Covered Vehicles

**Jefferson Township,  
Montgomery County**

**Effective Date:** 07/10/2026

**Expiration Date:** 07/10/2027

**Printed on:** 06/25/2026

|    |      |            |                             |        |                            |         |     |   |       |   |       |
|----|------|------------|-----------------------------|--------|----------------------------|---------|-----|---|-------|---|-------|
| 12 | 2020 | Ford       | Explorer (Ass't Fire Chief) | S#4841 | Passenger Car/Vans/Pickups | 53,000  | ACV | Y | \$500 | Y | \$500 |
| 13 | 2020 | Rosenbauer | Pumper                      | S#8568 | Fire Trucks                | 448,000 | RC  | Y | \$500 | Y | \$500 |
| 14 | 2020 | Ford       | Explorer (Fire Chief)       | S#5572 | Passenger Car/Vans/Pickups | 53,000  | ACV | Y | \$500 | Y | \$500 |
| 15 | 2023 | Chevrolet  | Equinox (Admin.)            | S#9080 | Passenger Car/Vans/Pickups | 27,865  | ACV | Y | \$500 | Y | \$500 |
| 16 | 2023 | Chevrolet  | Equinox (Admin.)            | S#9116 | Passenger Car/Vans/Pickups | 27,865  | ACV | Y | \$500 | Y | \$500 |
| 17 | 2023 | Chevrolet  | Equinox (Admin.)            | S#1354 | Passenger Car/Vans/Pickups | 27,865  | ACV | Y | \$500 | Y | \$500 |
| 18 | 2011 | Ford       | F250 Brush Truck (Fire)     | S#2277 | Fire Trucks                | 33,200  | SA  | Y | \$500 | Y | \$500 |
| 19 | 2023 | Trailer    | Trailer (Road)              | S#3186 | Trailers                   | 9,500   | ACV | Y | \$500 | Y | \$500 |
| 20 | 2022 | Ford       | F450 Ambulance              | S#2114 | Ambulances                 | 329,900 | RC  | Y | \$500 | Y | \$500 |
| 21 | 2024 | Chevrolet  | Silverado 2500              | S#1722 | Passenger Car/Vans/Pickups | 55,335  | ACV | Y | \$500 | Y | \$500 |
| 22 | 2024 | Sutphen    | Custom Pumper               | S#3093 | Fire Trucks                | 653,423 | RC  | Y | \$500 | Y | \$500 |
| 23 | 2015 | Ford       | Pick Up (Admin.)            | S#0600 | Passenger Car/Vans/Pickups | 10,000  | ACV | Y | \$500 | Y | \$500 |



## Schedule of Covered Vehicles

**Jefferson Township,  
Montgomery County**

**Effective Date:** 07/10/2026

**Expiration Date:** 07/10/2027

**Printed on:** 06/25/2026

Total Location Vehicle Value: 3,860,493

**Total ACV Value:** 438,370    **Total RC Value:** 3,388,923    **Total SA Value:** 33,200    **Grand Total Vehicle Value:** 3,860,493

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-101**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHOICE ONE ENGINEERING CORPORATION FOR THE PAVEMENT AND CULVERT RATING PROJECT; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$16,500.00**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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 recognizes the importance of maintaining accurate and current data regarding the condition of Township roadways and drainage infrastructure in order to prioritize maintenance, capital improvements, and future grant funding opportunities; and

**WHEREAS**, Choice One Engineering Corporation has submitted a Professional Services Agreement dated June 11, 2026, to perform an update of the Township's 2018 Pavement Rating Study and to complete condition assessments of fifteen (15) Township culverts; and

**WHEREAS**, the proposed scope of services includes roadway pavement evaluations utilizing the Pavement Surface Evaluation and Rating (PASER) methodology, preparation of an updated roadway condition report and priority map, and visual inspections of fifteen (15) culverts utilizing the Ohio Department of Transportation Conduit Management Manual (CMM) standards; and

**WHEREAS**, the total compensation for the professional engineering services shall not exceed **Sixteen Thousand Five Hundred Dollars (\$16,500.00)**, consisting of:

- Pavement Rating Study: **\$8,500.00**
- Culvert Rating: **\$8,000.00**

for a total lump-sum fee of **\$16,500.00**; and

**WHEREAS**, the Board of Trustees finds that the services require specialized professional engineering expertise and are exempt from competitive bidding pursuant to Ohio law governing professional services; and

**WHEREAS**, the Board finds it to be in the best interest of Jefferson Township to authorize execution of the agreement.

Resolution 26-101

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-101**

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

**Section 1.**

The Board hereby approves the Professional Services Agreement between Jefferson Township and Choice One Engineering Corporation for the Pavement and Culvert Rating Project, substantially in the form presented to the Board.

**Section 2.**

The Township Administrator is hereby authorized and directed to execute the Agreement and any related documents necessary to carry out the intent of this Resolution, subject to review by legal counsel as to form if required.

**Section 3.**

The Fiscal Officer is authorized and directed to encumber and pay funds in an amount not to exceed **\$16,500.00** from the appropriate Township fund(s) upon receipt of properly approved invoices and in accordance with the Agreement.

**Section 4.**

The Board determines that these professional engineering services are necessary for the proper planning, maintenance, and management of Township transportation infrastructure and will assist in future capital improvement planning and funding applications.

**Section 5.**

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action occurred in meetings open to the public in compliance with all applicable legal requirements.

**The vote was as follows:**

**Sheila Back**

Yes      No      Abstain

**Oscar Young**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

Resolution 26-101

Page 2 of 3

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-101**

\_\_\_\_\_  
**Oscar Young, President**

\_\_\_\_\_  
**Vera Powell, Trustee**

\_\_\_\_\_  
**Sheila Back, Vice President**

\_\_\_\_\_  
**Attest to Trustees Signatures:  
Adrennia Kelly, Deputy Fiscal Officer**

**Date**

June 11, 2026

**Attention**

Dr. Chrondra Goodwine  
cgoodwine@jeffersontwp.net

**Address**

Jefferson Township  
1 Business Park Drive  
Dayton, Ohio 45417-8014

**Subject**

Agreement for Professional Services  
Pavement and Culvert Rating Project  
MOT-JEF-2601

## Dear Dr. Goodwine:

Choice One Engineering Corporation appreciates the opportunity to provide services for the Pavement and Culvert Rating Project.

This Agreement is by and between Jefferson Township, hereinafter referred to as Client, and Choice One Engineering Corporation, hereinafter referred to as Choice One. If everything is acceptable, please execute and return to Choice One. Choice One will not start work on this Project until the Agreement is signed and received in our office via email or hard copy.

This Agreement is subject to the provisions of the following which are attached to and made a part of this Agreement: Scope of Services, Compensation, and Schedule, consisting of two pages and Choice One Engineering Corporation Standard Terms & Conditions consisting of three pages.

Authorization by the Client to proceed, whether oral or written, constitutes acceptance of the terms and conditions of this Agreement, without modification, addition, or deletion. Client and Choice One each bind itself and its partners, successors, executors, administrators of this executed Agreement.

**Jefferson Township**

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

**Choice One Engineering Corporation**

  
\_\_\_\_\_  
Allan J. Heitbrink, P.E., Project Manager

6/11/26  
\_\_\_\_\_  
Date

**W. Central Ohio/E. Indiana**

2633 Campbell Rd.  
Sidney, OH 45365  
937.497.0200 **Phone**

**S. Ohio/N. Kentucky**

6279 Tri-Ridge Blvd., Suite 100  
Loveland, OH 45140  
513.239.8554 **Phone**

**WWW.CHOICEONEENGINEERING.COM**



# Scope of Services

## Project Snapshot

Choice One intends to update the pavement rating study that was completed in 2018 for the roadways maintained by Jefferson Township. Additionally, 15 culverts will be evaluated throughout the Township.

## Project Details

- All Township maintained roadways will be re-evaluated to determine the current condition of the pavement. Updated ratings will clearly identify which roadways have been improved since 2018.
- Report will be updated after streets and roadways have been rated.
- The pavement conditions will be updated and rated according to engineering judgement and the Pavement Surface Evaluation and Rating (PASER) Asphalt Roads Manual.
- Detailed construction plans are not included in this project.
- The evaluations of structures are not included in this project; the updates will just include pavement rating the asphalt roadway.
- If ODOT funding is sought for a particular project, that street could be evaluated using ODOT's rating system.
- The township has identified a list of 15 locations of culverts that need to be evaluated. No formal records or maps are available. Locations include the following:
  - 6091 Derby
  - 5591 Pinnacle
  - Infirmary Road – sinkhole
  - 9720 Mile
  - 9287 Mile
  - 9044 Mile
  - 8909 Mile
  - 8511 Mile
  - 8251 Stacey
  - 580 Calumet
  - 9111 Forney
  - 9550 Forney
  - Forney & Huffman
  - Cherokee & Desmond
  - Hanover & Fiske
- If it is determined that additional locations need to be evaluated, a new scope and fee will be provided.
- The culvert list provided by the Township will be inventoried and evaluated ("good, ok, or bad" rating) and provided in a separate spreadsheet.
- Choice One will evaluate each culvert utilizing the CR-86 Report Data Sheet as described in the Conduit Management Manual (CMM).
- No pipe inspection camera or "pipe crawler" is included. All inspections will be completed visually on site. Some locations may not be able to be inspected without the use of additional equipment. This will be noted in the final spreadsheet.
- Any ongoing drainage issues will be investigated under a separate contract.
- No formal presentation is included. If it is determined that a presentation is necessary, a separate scope and fee will be provided.

## Project Services

### 1. Pavement Rating Study

- a. Township roadways will be driven and visually inspected to evaluate pavement surface conditions.
- b. Document condition utilizing PASER's Asphalt Roads Manual.
- c. Update the tabular summary of the roadway conditions and submit a report to the Township.
- d. Update the map showing the highest priority roadways in need of repair.
- e. Spreadsheets and tables will be provided in electronic format.

## 2. Culvert Rating

- a. All culverts provided by the Township will be located and visually inspected.
- b. Final spreadsheet and tables will be provided in electronic format.
- c. Documentation and evaluation will be based on ODOT's CMM.

## Additional Services

*We have the skill, experience, and knowledge to provide additional services as listed below. Additional services will be approved by the Client prior to commencement and will be performed on an hourly basis according to our current Standard Hourly Rate Schedule or a mutually negotiated lump sum fee.*

1. Construction Plans
2. Topographic Survey
3. Construction Layout Staking
4. Construction Bidding Procedures

## Client Responsibilities

- Provide timely decisions to keep design work on schedule.
- Provide list of repaved streets since the study update in 2018, if possible.

# Compensation & Schedule

## Compensation

### Lump Sum Fee Schedule

|                 |                    |
|-----------------|--------------------|
| Pavement Rating | \$8,500.00         |
| Culvert Rating  | \$8,000.00         |
| <b>Total</b>    | <b>\$16,500.00</b> |

## Schedule

Choice One will complete the pavement rating study updates within 90 days after receipt of an executed Agreement.

This agreement is valid for 60 days prior to being executed by the Client. After 60 days, Choice One reserves the right to modify the fee and schedule, as necessary.

**Choice One Engineering Corporation**  
**Standard Terms & Conditions**

4/17/2018

**Services** Choice One Engineering Corporation (Choice One) will perform services for the Project as set forth in the Choice One agreement and in accordance with these Terms & Conditions. Choice One has developed the Project scope of service, schedule, and compensation based on available information and various assumptions. The Client acknowledges that adjustments to the schedule and compensation may be necessary based on the actual circumstances encountered by Choice One in performing their services.

**Additional Services** The Client and Choice One acknowledge that additional services may be necessary for the Project to address issues that may not be known at Project initiation or that may be required to address circumstances that were not foreseen. In that event, Choice One will notify the Client of the need for additional services and the Client will pay for such additional services at an hourly rate or as agreed to by the Client and Choice One.

**Project Requirements** The Client will confirm the objectives, requirements, constraints, and criteria for the Project at its inception. If the Client has established design standards, they will be furnished to Choice One at Project inception. Choice One will review the Client design standards and may recommend alternate standards considering the standard of care provision.

**Period of Service** Choice One will perform the services for the Project with due and reasonable diligence consistent with normal professional practices according to the Project Schedule. Should Choice One discern that the schedule cannot be met for any reason, Choice One will notify the Client as soon as practically possible.

**Limitation of Liability** In recognition of the relative risks and benefits of the project to both the Client and Choice One, the Client agrees to the fullest extent permitted by law, to limit the liability of Choice One for any and all damages or claim expenses arising out of this agreement, from any and all causes, to \$50,000 or the fee realized by Choice One for the Project, whichever is greater.

**Compensation** In consideration of the services performed by Choice One, the Client will pay Choice One in the manner set forth in the Choice One agreement. The parties acknowledge that terms of compensation are based on an orderly and continuous progress of the Project. Compensation will be reasonably adjusted for delays or extensions of time beyond the control of Choice One.

**Payment Terms** Choice One will submit monthly invoices for services performed and Client will pay the full invoice amount within thirty (30) calendar days of the invoice date. Invoices will be considered correct if not questioned in writing within ten (10) calendar days of the invoice date. In the event of a disputed or contested billing, only that portion so contested may be withheld from payment, and the undisputed portion will be paid. No interest will accrue on any contested portion of the billing until mutually resolved. Client will exercise reasonableness in contesting any billing or portion thereof. Choice One will be entitled to a 1.5% per

month administrative charge in the event of payment delay. Client payment to Choice One is not contingent on arrangement of project financing. Invoice payment delayed beyond sixty (60) calendar days will give Choice One the right to suspend services until payments are current. Nonpayment beyond seventy (70) calendar days will be just cause for termination by Choice One.

**Amendment** This Agreement may not be amended except in writing and executed by both Choice One and Client. No alterations or modifications to these Terms and Conditions will be effective unless affirmatively contained in the signed amendment.

**Assignment** Neither party will assign its rights, interests or obligations under the Project without the express written consent of the other party.

**Authorized Representatives** The officer assigned to the Project by Choice One is the only authorized representative to make decisions or commitments on behalf of Choice One. The Client will designate a representative with similar authority.

**Betterment** If, due to Choice One's error or omission, any required item or component of the project is omitted from Choice One's construction documents, Choice One will not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will Choice One be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

**Buried Utilities** Where applicable to the Project, Choice One will conduct research and prepare a plan indicating the locations of underground improvements intended for subsurface penetration with respect to assumed locations of underground improvements. Such services by Choice One will be performed in manner consistent with ordinary standard of care. Client recognizes that the research may not identify all underground improvements and that the information on which Choice One relies may contain errors or may not be complete. The Client agrees to waive all claims and causes of action against Choice One for damages to underground improvements resulting from subsurface penetration locations established by Choice One, except for damages caused by the sole negligence or willful misconduct of Choice One.

**Compliance with Laws** Choice One will perform its services consistent with normal professional practice and endeavor to incorporate laws, regulations, codes, and standards applicable at the time the work is performed. In the event that standards of practice change during the Project, Choice One will be entitled to additional compensation where additional services are needed to conform to the standard of practice.

**Consequential Damages** Neither the Client nor Choice One will be liable to the other for any consequential damages regardless of the nature or fault.

**Construction Observation, If Applicable** Construction observation will consist of visual observation of materials, equipment, or construction services for the purpose of ascertaining that the service is in general conformance with the Contract Documents. Such observation will not be construed as relieving the parties under contract in any way from their obligations and responsibilities under the Contract Documents. Specifically, observation will not require Choice One to assume responsibilities for the means and methods of construction. The Client has not retained Choice One to make detailed inspections or to provide exhaustive or continuous project review and observation services. Choice One does not guarantee the performance of, and will have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any services on the project.

**Cost Estimates or Opinions** Choice One may prepare cost estimates or opinions for the Project based on historical information that represents the judgment of a qualified professional. The Client and Choice One acknowledge that actual costs may vary from the cost estimates or opinions prepared and that Choice One offers no guarantee related to the Project cost.

**Defects in Service** The Client will promptly report to Choice One any defects or suspected defects in service. The Client further agrees to impose a similar notification requirement on all contractors in its Client/Contractor agreement and will require all subcontracts at any level to contain a like provision. Failure by the Client and Client's contractors and subcontractors to notify Choice One will relieve Choice One of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

**Delays** The services of each task will be considered complete when deliverables for the task have been presented to the Client. Choice One will be entitled to an extension of time and compensation adjustment for any delay beyond Choice One's control.

**Design Without Construction Administration** The Client acknowledges that there could be misinterpretations of Choice One Design Documents during construction, which could lead to errors and subsequent loss or damage. The Client assumes all responsibility for interpretation of the Contract Documents and for construction observation and the Client waives any claims against Choice One that may be in any way connected hereto.

**Dispute Resolution** In the event of a dispute between Choice One and Client arising out of or related to this Agreement, the aggrieved party will notify the other party of the dispute within a reasonable time after such dispute arises. If the parties cannot thereafter resolve the dispute, each party will nominate a senior officer of its management to meet to resolve the dispute by direct negotiation. Should such negotiation fail to resolve the dispute, the Client and Choice One agree that all disputes will be submitted to nonbinding mediation unless the parties mutually agree otherwise.

Should such negotiation or mediation fail to resolve the dispute, either party may pursue resolution by arbitration in

accordance with the Construction Industry Arbitration Rules of the American Arbitration Association.

During the pendency of any dispute, the parties will continue diligently to fulfill their respective obligations hereunder.

**Environmental Matters** The Client warrants they have disclosed all potential hazardous materials that may be encountered on the Project. In the event unknown hazardous materials are encountered, Choice One will be entitled to additional compensation for appropriate actions to protect the health and safety of its personnel, and for additional services required to comply with applicable laws. The Client will indemnify Choice One from any claim related to hazardous materials encountered on the Project except for those events caused by negligent acts of Choice One.

**Governing Law** The terms of agreement will be governed by the laws of the state where the services are performed provided that nothing contained herein will be interpreted in such a manner as to render it unenforceable under the laws of the state in which the Project resides.

**Hiring of Personnel** Client may not directly hire any employee of Choice One. Client agrees that it shall not, directly or indirectly solicit any employee of the Engineer from accepting employment with Client, affiliate companies, or competitors of Engineer.

**Information from Other Parties** The Client and Choice One acknowledge that Choice One will rely on information furnished by other parties in performing its services under the Project. Choice One will not be liable for any damages that may be incurred by the Client in the use of third party information.

**Insurance** Choice One will maintain the following insurance and coverage limits during the period of service if such coverage is reasonably available at commercially affordable premium. Upon request, the Client will be named as an additional insured on the Commercial General Liability and Automobile Liability policies.

- Worker's Compensation: As required by applicable state statute
- Commercial General Liability: \$1,000,000 per occurrence (bodily injury including death and property damage) \$2,000,000 aggregate
- Automobile Liability: \$1,000,000 combined single limit for bodily injury and property damage
- Professional Liability: \$2,000,000 per claim and \$2,000,000 aggregate

The Client will make arrangements for Builder's Risk, Protective Liability, Pollution Prevention, and other specific insurance coverage warranted for the Project in amounts appropriate to the Project value and risks. Choice One will be a named insured on those policies where Choice One may be at risk.

**Permits and Approvals** Choice One will assist the Client in preparing applications and supporting documents as identified in the scope of services for the Client to secure permits and approvals from agencies having jurisdiction over the Project. Assistance in applying for permit applications by Choice One does not guarantee approval of the permits by the jurisdictional regulatory authorities. The Client agrees to pay all application and review fees.

**Reuse of Documents** All documents prepared by Choice One pursuant to this Agreement are instruments of service as part of the Project. They are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or any other project. Any reuse without written verification or adaptation by Choice One for the specific purpose intended will be at the Client's risk and without liability or legal exposure to Choice One. Any verification or adaptation requested by the Client to be performed by Choice One will entitle Choice One to further compensation at rates to be agreed upon by the Client and Choice One.

**Safety** Choice One will be responsible solely for the safety precautions or programs of its employees and no other party. In no event will Choice One be responsible for construction methods, means, techniques or sequences of construction, which are solely the responsibility of the Contractor.

**Severability** Any provision of these terms later held to violate any law will be deemed void and all remaining provisions will continue in force. In such event, the Client and Choice One will work in good faith to replace an invalid provision with one that is valid with as close to the original meaning as possible.

**Site Access** The Client will obtain all necessary approvals for Choice One and subcontractors to access the Project site(s).

**Standard of Care** Services provided by Choice One will be performed with the care and skill ordinarily exercised by members of the same profession practicing under similar circumstances. The standard of care will exclusively be judged as of the time the services are rendered and not according to later standards.

**Survival** All provisions of these terms that allocate responsibility or liability between the Client and Choice One will survive the completion or termination of services for the Project.

**Suspension of Work** The Client may suspend services performed by Choice One with cause upon seven (7) calendar days documented notice. Choice One will submit an invoice for services performed up to the effective date of the work suspension and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days. Choice One will be entitled to renegotiate the Project schedule and the compensation terms for the Project.

**Termination** The Client or Choice One may terminate services on the Project upon seven (7) calendar days documented notice in the event of substantial failure by the other party to fulfill its obligations of the terms hereunder. Choice One will submit an invoice for services performed up to the effective date of termination and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days.

**Time Bar To Legal Action** All legal actions by either party against the other arising out of or in any way connected with the services to be performed hereunder will be barred and under no circumstances will any such claim be initiated by either party after three (3) years have passed from the date of Choice One's final invoice, unless Choice One's services will be terminated earlier, in which case the date of termination of this Agreement will be used.

**Waiver of Rights** The failure of either party to enforce any provision of these terms and conditions will not constitute a waiver of such provision nor diminish the right of either party to the remedies of such provision.

**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-102**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES AN INTRAFUND TRANSFER OF  
APPROPRIATIONS WITHIN THE GENERAL FUND**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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 has adopted appropriations for Fiscal Year 2026; and

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.40, the Board of Township Trustees may transfer appropriations within the same fund by resolution; and

**WHEREAS**, the Board has determined that it is necessary to transfer appropriations within the General Fund to provide adequate funding for Township operations.

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

**Section 1.**

The Board hereby **ratifies, confirms, and approves** the following intrafund transfer of appropriations within the General Fund, effective for accounting purposes during the week of **June 22, 2026**:

| <b>Transfer From</b> | <b>Transfer To</b> | <b>Purpose</b>       | <b>Amount</b> |
|----------------------|--------------------|----------------------|---------------|
| 1000-120-319-3008    | 1000-110-221-0000  | Operational Expenses | \$3,000.00    |
| 1000-120-359-0405    | 1000-110-221-0000  | Medical Expenses     | \$10,000.00   |
| 1000-120-740-0405    | 1000-110-221-0000  | Medical Expenses     | \$6,144.00    |

**Total Transfers: \$19,144.00**

**Section 2.**

Resolution 26-102

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**BOARD OF TRUSTEES**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**RESOLUTION NO. 26-102**

The Fiscal Officer or designee is hereby authorized and directed to make the necessary accounting entries to complete this transfer.

**Section 3.**

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and its committees that resulted in such formal action occurred in meetings open to the public in compliance with all applicable legal requirements.

**Section 4.**

This Resolution shall take effect and be in force from and after the earliest period allowed by law.

**The vote was as follows:**

**Sheila Back**

Yes      No      Abstain

**Oscar Young**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 7<sup>th</sup> day of July 2026**

**Signed by:**

\_\_\_\_\_  
**Oscar Young, President**

\_\_\_\_\_  
**Vera Powell, Trustee**

\_\_\_\_\_  
**Sheila Back, Vice President**

\_\_\_\_\_  
**Attest to Trustees Signatures:**  
**Adrennia Kelly, Deputy Fiscal Officer**

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-103**

**THE JEFFERSON TOWNSHIP COUNTY TAX REQUEST FOR CURRENT VALUATION**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on July 7, 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, have determined that it is necessary for an additional levy of a tax outside of three (3) millage limitation for Jefferson Township, Montgomery County, for the purpose of current expenses as authorized by Section 5705.19 (A) of the Ohio Revised Code; and

**WHEREAS**, The Board of Trustees of Jefferson Township proposes that said tax be a levy tax as authorized by section 5705.19 (A) of the Ohio Revised Code; and

**WHEREAS**, Section 5705.03 (B) of the Ohio Revised Code requires the Township to certify to the county Auditor a resolution requesting the County Auditor certify to the Township the total current tax valuation of the Jefferson Township, Montgomery County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees, of Jefferson Township, Montgomery County, Ohio that in accordance with Section 5705.03 (B) of the Ohio Revised Code, the Board of Trustees of Jefferson Township hereby request the Auditor of Montgomery County, Ohio to certify the total current tax valuation of the Jefferson Township and the dollar amount of revenue that will be generated by an additional seven mills current expenses levy for a period of five (5) years to be placed upon the ballot at the General Election to be held on November 3, 2026: Such levy shall be placed upon the 2026 tax list and duplicate for first collection in calendar year 2027.

***It is found*** and determined that all formal actions of the Jefferson Township Board of Trustees concerning and relating to the adoption of this resolution were adopted in open meeting of the Jefferson Township Board of Trustees; and that all deliberations of the Jefferson Township Board of Trustees and any of their committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 26-103**

**The vote was as follows:**

**Oscar Young**

Yes      No      Abstain

**Sheila Back**

Yes      No      Abstain

**Vera Powell**

Yes      No      Abstain

**Adopted: 2<sup>nd</sup> day of July 2026**

**Signed by:**

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**Oscar Young, President**

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**Vera Powell, Trustee**

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**Sheila Back, Vice President**

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