OFFICIAL MINUTES OF THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES 580 Calumet Ln Dayton, Ohio 45417

Regular Meeting (Tuesday, May 7, 2024)

Members present:

Michael McLaughlin, Sheila Back, Oscar Young Charlene Chattams

The meeting was called to order at 7:00 PM.

1. Welcome/ Pledge of Allegiance

Information, Minutes, Procedural: A. Call to Order – Michael McLaughlin, President I pledge allegiance.

2. Procedural: B. Roll Call

Michael McLaughlin, Sheila Back, Oscar Young

3. Public Comments

Citizens gave comments on concerns within the township.

4. Resolution for Consideration:

Action, Information, Minutes: Resolution 24-081

I recommend approval of Resolution 24-081 - the Jefferson Township Board of Trustees accepts the resignation of Russell Gibson effective April 10, 2024.

Motion by Sheila Back, Second By Michael McLaughlin Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Trustee Young

Action, Information, Minutes: Resolution 24-082

I recommend approval of Resolution 24-082 – The Jefferson Township Board of Trustees authorizes the to hire seasonal road workers Joe Harris and Andrew Gay.

Motion by Michael McLaughlin, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-083

I recommend approval of Resolution 24-083 – The Jefferson Township Board of Trustees approves contracting with Cloudpermit for licensing services NTE \$7,000.00 per year.

Motion by Michael McLaughlin, Second By Sheila Back Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-084

I recommend approval of Resolution 24-084 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse, and any other debris and declares a nuisance for the property located at 123 Calumet Ln, Dayton OH 45417.

Motion by Sheila Back, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-085

I recommend approval of Resolution 24-085 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 9 Maeder, Dayton OH 45417.

Motion by Michael McLaughlin, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-086

I recommend approval of Resolution 24-086 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 10 Maeder, Dayton OH 45417.

Motion by Sheila Back, Second By Michael McLaughlin Final Resolution: Motion Carried

Yes: Michael, McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-087

I recommend approval of Resolution 24-087 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 102 Lawncrest, Dayton OH 45417.

Motion by Michael McLaughlin, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-088

I recommend approval of Resolution 24-088 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 131 Lutheran, Dayton OH 45417.

Motion by Michael McLaughlin, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-089

I recommend approval of Resolution 24-089 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 273 Chain Ave, Dayton OH 45417.

Motion by Sheila Back, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-090

I recommend approval of Resolution 24-090 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 1190 Union Rd, Dayton OH 45417.

Motion by Sheila Back, Second By Michael McLaughlin Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-091

I recommend approval of Resolution 24-091 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 1536 Blairwood Ave, Dayton OH 45417.

Motion by Sheila Back, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-092

I recommend approval of Resolution 24-092 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 5985 Dayton Liberty Rd, Dayton OH 45417.

Motion by Sheila Back, Second By Oscar Young Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Resolution 24-093

I recommend approval of Resolution 24-093 – The Jefferson Township Board of Trustees authorizes the removal of vegetation, garbage, refuse and any other debris and declares a nuisance for the property located at 6089 Dayton Liberty Rd, Dayton OH 45417.

Motion by Sheila Back, Second By Michael McLaughlin Final Resolution: Motion Carried

Yes: Michael McLaughlin, Sheila Back, Oscar Young

Action, Information, Minutes: Trustee Reports

Trustees: Each Trustee reports on what they have done and carried out for the Township.

6. Adjournment Action: Adjournment

I'll make a motion to adjourn the meeting.

Motion by Michael McLaughlin, second by Sheila Back

Final Resolution: Motion Carried

Yes: Sheila Back, M. Michael McLaughlin, Oscar Young

Adjournment at 8:01 PM

Attest

M. Michael McLaughlin, President Sherla Back Vict Presi

Approval Date: <u>5 - 15 - 24</u>

Charlene Chattams, Fiscal Officer