

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-066**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATIONS OF GABRIELLA LAWSON
AND NICOLAS TIMMERMANS FROM THE JEFFERSON TOWNSHIP FIRE DEPARTMENT.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on June 3, 2025 at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓)

Sheila Back (✓)

M. Michael McLaughlin (✓)

Moved by: Young () Back (✓) McLaughlin ()
Second by: Young (✓) Back () McLaughlin ()

WITNESSETH

WHEREAS, Gabriella Lawson and Nicolas Timmermans have resigned their positions with the Jefferson Township Fire Department.

WHEREAS, The Jefferson Township Board of Trustees in accordance with the Ohio Revised Code is authorized to accept these registrations.

WHEREAS, The Board of Trustees agrees to accept the resignation of Gabriella Lawson and Nicolas Timmermans from the Jefferson Township Fire Department with this Resolution 25-066.

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 resignations of Gabriella Lawson effective May 22, 2025 and Nicolas Timmermans effective May 27, 2025.

The vote was as follows:

Oscar Young
Yes No Abstain

Sheila Back
Yes No Abstain

M. Michael McLaughlin
Yes No Abstain

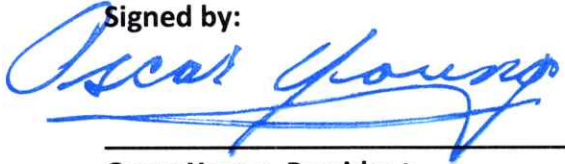
Adopted: 3rd day of June 2025

Resolution 25-066

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BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-066

Signed by:

A blue ink signature of Oscar Young, written in a cursive style, positioned above a horizontal line.

Oscar Young, President

A blue ink signature of Sheila Back, written in a cursive style, positioned above a horizontal line.

Sheila Back, Vice President

A blue ink signature of Michael McLaughlin, written in a cursive style, positioned above a horizontal line.

Mr. Michael McLaughlin, Trustee

A blue ink signature of Charlene Chattams, written in a cursive style, positioned above a horizontal line.

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-067

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES A PAY DECREASE FOR FIRE FIGHTER ROBERT JACKSON

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on June 3, 2025, at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) **Sheila Back** (✓) **M. Michael McLaughlin** (✓)

Moved by: **Young** () **Back** () **McLaughlin** (✓)
Second by **Young** (✓) **Back** () **McLaughlin** ()

WITNESSETH

WHEREAS, The Jefferson Township Fire Department is working diligently to maintain qualified staffing desires to provide excellent EMS and Fire Protection to the residents of Jefferson Township; and

WHEREAS, it is in the interest of the Township and its residents that the staffing level in Jefferson Township Fire Department be maintained to provide a better response to its citizens; and

WHEREAS, Resolution 24-157, where a single certification for Fire or EMS is \$16.00 per hour and Differential Pay being +\$1.00 per hour; and

WHEREAS, a request in decrease for Robert Jackson and disclose the salary as they currently hold the required certification:

NOW, THEREFORE, the Board of Trustees of Jefferson Township, Montgomery County, Ohio, approves a pay decrease for Probationary Fire Fighter Robert Jackson by \$1.00/ an hour, bringing his currently hourly rate \$16.00 effective May 30, 2025.

The vote was as follows:

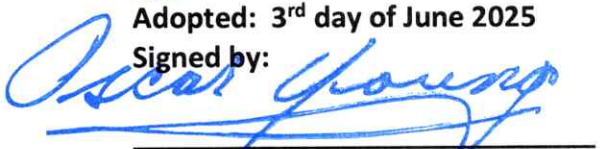
Oscar Young
Yes No Abstain

Sheila Back
Yes No Abstain

M. Michael McLaughlin
Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:



Oscar Young, President



M. Michael McLaughlin, Trustee



Sheila Back, Vice President

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

Resolution 25-067

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-068**

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF SHERI WIDENER.

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on February 04, 2025, at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓)

Sheila Back (✓)

M. Michael McLaughlin (✓)

Moved by: **Young** (✓)

Back ()

McLaughlin ()

Second by **Young** ()

Back ()

McLaughlin (✓)

WITNESSETH

WHEREAS, Sheri Widener has resigned her 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 Sheri Widener from the Jefferson Township Fire Department with this Resolution 25-068

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 Sheri Widener from the Jefferson Township Fire Department effective May 30, 2025.

The vote was as follows:

Oscar Young

Yes No Abstain

Sheila Back

Yes No Abstain

M. Michael McLaughlin

Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:


Oscar Young, President


M. Michael McLaughlin, Trustee

Resolution 25-068

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**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-068**



Sheila Back, Vice President



Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-069

**RESOLUTION TO EITHER OBJECT OR NOT OBJECT TO THE ISSUANCE OF A LIQUOR PERMIT FOR THE
MONTGOMERY COUNTY AGRICULTURAL SOCIETY**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on February 04, 2025, at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) Sheila Back (✓) M. Michael McLaughlin (✓)

Moved by: Young () Back () McLaughlin (✓)
Second by Young () Back (✓) McLaughlin ()

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:** Montgomery County Agricultural Society
- **Business Address:** 645 Infirmary Road, Dayton, Ohio 45417
- **Permit Class:** D4

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 the Montgomery County Agricultural Society at the above location.

☐ The Board of Trustees **does object** to the issuance of the liquor permit for the Montgomery County Agricultural Society 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

Resolution 25-069

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-069

of its 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

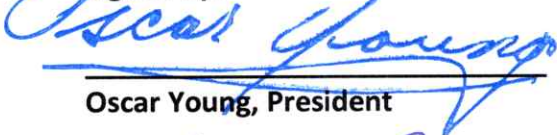
Yes No Abstain

M. Michael McLaughlin

Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:


Oscar Young, President


M. Michael McLaughlin, Trustee


Sheila Back, Vice President


Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-070

**RESOLUTION TO EITHER OBJECT OR NOT OBJECT TO THE ISSUANCE OF A LIQUOR PERMIT FOR GMAE
GROUP LLC DBA TWO BOBS INN & PATIO**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on February 04, 2025, at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) **Sheila Back** (✓) **M. Michael McLaughlin** (✓)

Moved by: **Young** () **Back** () **McLaughlin** (✓)
Second by **Young** (✓) **Back** () **McLaughlin** ()

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:** GMAE Group DBA Two Bobs Inn & Patio
- **Business Address:** 5996 Germantown Pk, Dayton, Ohio 45418
- **Permit Class:** D1, D2, D3, D3A

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 the Montgomery County Agricultural Society at the above location.

☐ The Board of Trustees **does object** to the issuance of the liquor permit for the GMAE Group DBA Two Bobs Inn & Patio 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

Resolution 25-070

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**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-070**

of its 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

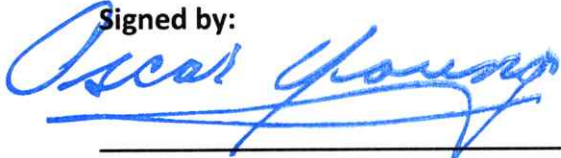
Yes No Abstain

M. Michael McLaughlin

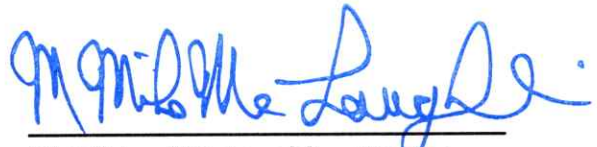
Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:



Oscar Young, President



M. Michael McLaughlin, Trustee



Sheila Back, Vice President



Attest to Trustees Signatures:

Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-071

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF TOMMY MCGUFFEY

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on June 3, 2025 at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓)

Sheila Back (✓)

M. Michael McLaughlin (✓)

Moved by: Young () Back (✓) McLaughlin ()

Second by: Young (✓) Back () McLaughlin ()

WITNESSETH

WHEREAS, Gabriella Lawson and Nicolas Timmermans have resigned their positions with the Jefferson Township Fire Department.

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

WHEREAS, the Board of Trustees agrees to accept the resignation of Tommy McGuffey.

NOW, THEREFORE, The Board of Trustees of Jefferson Township, Montgomery County, Ohio, hereby accepts the resignations of Tommy McGuffey effective May 31, 2025.

The vote was as follows:

Oscar Young

Yes No Abstain

Sheila Back

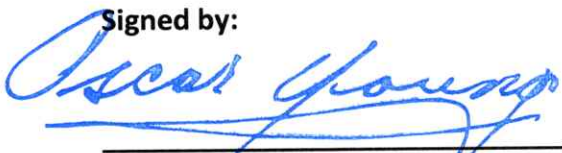
Yes No Abstain

M. Michael McLaughlin

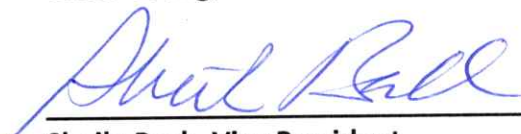
Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:


Oscar Young, President


M. Michael McLaughlin, Trustee


Sheila Back, Vice President


Attest to Trustees Signatures:

Resolution 25-071

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-072

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS TOMMY MCGUFFEY TO THE JEFFERSON
TOWNSHIP BUSINESS COMPLIANCE & APPEALS BOARD (BCAB)**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on June 3, 2025 at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) Sheila Back (✓) M. Michael McLaughlin (✓)

Moved by: Young () Back () McLaughlin ()
Second by Young () Back () McLaughlin ()

Tabled per MC

WITNESSETH

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

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

WHEREAS, Tommy McGuffey has demonstrated strong knowledge of Township operations and a commitment to community improvement, and is qualified to serve on the Business Compliance & Appeals Board;

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

1. Tommy McGuffey is hereby appointed as a voting member of the Jefferson Township Business Compliance & Appeals Board.
2. His term shall begin effective immediately and shall continue for a term of three (3) years, ending on December 31, 2027.
3. This appointment shall be recorded in the Township records and reported to the staff advisor for the BCAB for onboarding and orientation purposes.

The vote was as follows:

Oscar Young
Yes No Abstain

Sheila Back
Yes No Abstain

M. Michael McLaughlin
Yes No Abstain

Adopted: 3rd day of June 2025

Resolution 25-072

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**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-072**

Signed by:

Oscar Young, President

M. Michael McLaughlin, Trustee

Sheila Back, Vice President

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

Resolution 25-072

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**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-073**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES AND COMMIT TO THE UTILIZATION OF THE
FLOCK SAFETY SYSTEM IN PARTNERSHIP WITH THE MONTGOMERY COUNTY SHERIFF'S OFFICE,
CONTINGENT UPON GRANT FUNDING AND SUBJECT TO BOARD APPROVAL OF ANY FUTURE FINANCIAL
OBLIGATIONS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on June 3, 2025 at 7:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) Sheila Back (✓) M. Michael McLaughlin (✓)

Moved by: Young () Back () McLaughlin (✓)
Second by Young (✓) Back () McLaughlin ()

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees is committed to enhancing public safety and supporting regional law enforcement collaboration; and

WHEREAS, the FLOCK Safety system utilizes license plate recognition (LPR) and video technology that assists law enforcement in investigating criminal activity, locating missing persons, and supporting crime deterrence; and

WHEREAS, the Montgomery County Sheriff's Office has proposed a partnership to implement the FLOCK Safety system in Jefferson Township as part of a broader public safety initiative; and

WHEREAS, the implementation of this system is contingent upon the availability and award of grant funding, which is intended to cover the initial and ongoing costs associated with the system's deployment and operation; and

WHEREAS, Jefferson Township shall incur no direct financial obligation related to the FLOCK Safety system unless such costs are first brought before the Board of Trustees and formally approved through subsequent resolution;

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

1. The Board of Trustees supports participation in the FLOCK Safety system in partnership with the Montgomery County Sheriff's Office, contingent upon the receipt of sufficient grant funding.
2. The Township's commitment is made with the express understanding that there shall be no financial obligation incurred by Jefferson Township unless such obligation is presented to and approved by the Board of Trustees in a duly convened meeting.

Resolution 25-073

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BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 25-073

3. The Township Administrator is authorized to collaborate with the Montgomery County Sheriff's Office and applicable grant administrators to coordinate program implementation and ensure compliance with all legal, technical, and reporting requirements.
4. The Board affirms its ongoing commitment to evaluating and supporting innovative public safety measures that align with the interests and well-being of Jefferson Township residents.
5. This resolution shall take effect and be in force immediately upon its adoption.

The vote was as follows:

Oscar Young

Yes No Abstain

Sheila Back

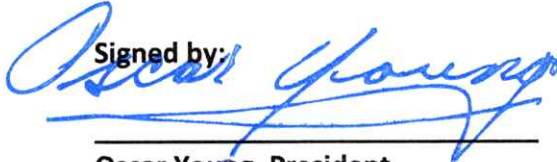
Yes No Abstain

M. Michael McLaughlin

Yes No Abstain

Adopted: 3rd day of June 2025

Signed by:



Oscar Young, President



Sheila Back, Vice President



M. Michael McLaughlin, Trustee



Attest to Trustees Signatures:

Charlene Chattams, Fiscal Officer