

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-025

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH OUTDOOR
ENTERPRISES, LLC TO RESOLVE CASE NO. 2026 CV 00077**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 18TH day of February at 12:00 pm at the Township Offices located at 1 Business Park Drive, Dayton, Ohio with the following members present:

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

Moved by: Back () / Young (✓) Powell ()
Second by Back (✓) Young () Powell ()

Roll Call: Back -
Young -
Powell -

WITNESSETH

WHEREAS, Jefferson Township, Montgomery County, Ohio (“Township”), through a competitive bidding process, awarded a contract to Outdoor Enterprises, LLC (“Outdoor”) for the construction of a walking path at Richardson Park; and

WHEREAS, A dispute arose between the Township and Outdoor regarding matters related to the Richardson Park Project; and

WHEREAS, Outdoor filed a civil action in the Montgomery County Court of Common Pleas, styled Outdoor Enterprises, LLC v. Jefferson Township, Montgomery County, Ohio, Case No. 2026 CV 00077; and

WHEREAS, The Parties have negotiated a Settlement Agreement and Release to resolve all claims relating to the project and the above-referenced litigation; and

WHEREAS, The Board of Trustees finds that entering into the Settlement Agreement is in the best interest of the Township and will bring finality to the dispute.

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

1. **Approval of Agreement.**
The Settlement Agreement and Release between Jefferson Township and Outdoor Enterprises, LLC, attached hereto as *Exhibit A* and incorporated herein by reference, is hereby approved.

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2. **Authorization to Execute.**

The Board President is hereby authorized and directed to execute the Settlement Agreement on behalf of Jefferson Township.

3. **Authorization to Implement.**

The Fiscal Officer and Township Administrator are authorized and directed to take all actions necessary to carry out the terms of the Settlement Agreement.

4. **Effective Date.**

This Resolution shall take effect and be in force immediately upon its adoption.

The vote was as follows:

Sheila Back

Yes No Abstain

Oscar Young

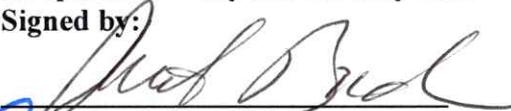
Yes No Abstain

Vera Powell

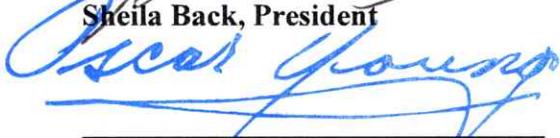
Yes No Abstain

Adopted: 18th day of February 2026

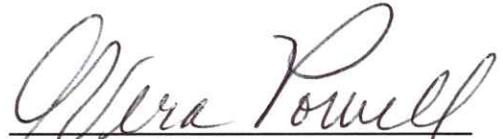
Signed by:



Sheila Back, President



Oscar Young, Vice President



Vera Powell, Trustee



Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer