

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-037

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DOES HEREBY AUTHORIZE THE PURCHASE AND
INSTALLATION OF A SALT STORAGE STRUCTURE THROUGH THE H2OHIO CHLORIDE REDUCTION GRANT
PROGRAM AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE RELATED CONTRACT
DOCUMENTS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on March 18, 2026, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

	Sheila Back (X)	Oscar Young (X)	Vera Powell (X)
Moved by:	Back (✓)	Young ()	Powell ()
Second by	Back ()	Young (✓)	Powell ()

WHEREAS, Jefferson Township is committed to protecting water quality and improving environmental stewardship within Montgomery County and the Opossum Creek watershed; and

WHEREAS, the State of Ohio, through the H2Ohio Chloride Reduction Grant Program, has awarded Jefferson Township grant funding in the amount of **Seventy-Five Thousand Dollars (\$75,000.00)** to support projects that reduce chloride pollution associated with road salt usage; and

WHEREAS, Jefferson Township has identified the construction and installation of a **covered salt storage structure and associated site improvements** as an effective strategy to improve salt management practices, reduce chloride runoff, and protect local waterways; and

WHEREAS, Jefferson Township has received a proposal from **Elemental Shelter Solutions** for the purchase and installation of a **32' x 32' salt storage structure**, including foundation work, concrete pad, installation services, and related site work in the approximate amount of **Seventy-Eight Thousand Two Hundred Fifty-One Dollars and Sixty Cents (\$78,251.60)**; and

WHEREAS, the project will be funded primarily through the H2Ohio Chloride Reduction Grant, with any remaining balance paid from Jefferson Township funds as necessary; and

WHEREAS, the Board of Trustees finds that the purchase and installation of a salt storage structure is necessary for the efficient operation of township road maintenance activities and will enhance environmental protection and compliance with state initiatives.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO:

Section 1. The Board of Trustees hereby approves the purchase and installation of a salt storage structure and associated site improvements through the H2Ohio Chloride Reduction Grant Program.

Section 2. The Board of Trustees authorizes the expenditure of funds necessary to complete the project in an amount not to exceed **\$78,251.60**, with the understanding that the project will be partially reimbursed through the H2Ohio grant award.

Section 3. The Township Administrator is hereby authorized to finalize negotiations, execute the purchase agreement, and sign any necessary documents related to the procurement, installation, and completion of the salt storage structure, provided that such agreement complies with Ohio law and the requirements of the H2Ohio grant program.

Section 4. The Township Administrator is further authorized to submit reimbursement requests, reports, and other documentation required under the H2Ohio Chloride Reduction Grant Program.

Section 5. 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 March 2026

Signed by:


Sheila Back, President


Oscar Young, Vice President


Vera Powell, Trustee


Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer