

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-268

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY ADOPT THE 2025
TEMPORARY BUDGET EFFECTIVE JANUARY 1, 2025**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young (AB sent)

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

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

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees is responsible for adopting a township budget each year and

WHEREAS, the Trustees recognize the Ohio Revised Code requires the board to act in a swift and timely manner to approve a budget, no matter temporary or permanent, and

WHEREAS, the Board of Trustees must approve a budget prior to expenditures for 2025 and

WHEREAS, the Trustees want to ensure there is no interruption in operations and services for both the employees and the community.

THEREFORE, the Board of Trustees agreed to accept a temporary budget with the actual budget provided for approval by the second meeting in March 2025.

NOW, BE IT RESOLVED, the Jefferson Township Board of Trustees hereby adopts the Temporary Budget for 2025. (See attachment)

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-268**

The vote was as follows:

M. Michael McLaughlin
☒ Yes ☐ No ☐ Abstain

Sheila Back
☒ Yes ☐ No ☐ Abstain

Oscar Young
☐ Yes ☐ No ☐ Abstain

Adopted: 18th day of December 2024

Signed by:

M. Michael McLaughlin, President

Sheila Back, Vice President

Oscar Young, Trustee

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

JEFFERSON TOWNSHIP 2025 TEMPORARY BUDGET

Account Code	Account Name	2024	2025
1000-110-111-0000	D Salaries - Trustees	\$ 33,492.00	\$ 36,841.20
1000-110-121-0000	D Salary - Township Fiscal Officer	\$ 26,000.00	\$ 28,600.00
1000-110-131-0000	D Salary - Administrator	\$ 27,800.00	\$ 30,580.00
1000-110-190-0501	D Other - Salaries{Payroll Clerk}	\$ -	\$ -
	D Ohio Public Employees Retirement		
1000-110-211-0000	System	\$ 41,000.00	\$ 43,000.00
1000-110-212-0000	D Social Security	\$ 1,000.00	\$ 1,000.00
1000-110-213-0000	D Medicare	\$ 3,500.00	\$ 4,000.00
1000-110-221-0000	Medical/Hospitalization	\$ 13,175.00	\$ 14,000.00
1000-110-223-0000	Dental Insurance	\$ 2,000.00	\$ 2,000.00
1000-110-229-1401	Other - Insurance Benefits{Teli-Doc}	\$ 1,000.00	\$ -
1000-110-230-0000	D Workers' Compensation	\$ 8,164.59	\$ 8,500.00
1000-110-312-0000	Auditing Services	\$ 6,000.00	\$ 6,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$ 2,500.00	\$ 2,500.00
1000-110-314-0000	D Tax Collection Fees	\$ 42,956.00	\$ 45,000.00
1000-110-318-0000	Training Services	\$ 10,118.44	\$ 10,500.00
1000-110-323-0200	Repairs and Maintenance{Equipment}	\$ 3,000.00	\$ 3,300.00
	Repairs and Maintenance{Administrator		
1000-110-323-0213	Car}	\$ 3,000.00	\$ 3,300.00
1000-110-330-0000	Travel and Meeting Expense	\$ 5,000.00	\$ 5,000.00
1000-110-342-0000	Postage	\$ 10,118.44	\$ 10,500.00
1000-110-343-0000	Postage Machine Rental	\$ 400.00	\$ 2,000.00
1000-110-344-0000	Printing	\$ 2,000.00	\$ 3,000.00
1000-110-344-5004	Printing{Montgomery County Co-op}	\$ 2,000.00	\$ 1,500.00
	Other-Communications, Printing &		
1000-110-349-4001	Advertising{Newspaper Adve}	\$ 2,000.00	\$ 2,200.00
1000-110-351-0106	Electricity{Parks}	\$ 20,000.00	\$ 22,000.00
	Contracted Services{HR, DR, MVR,		
1000-110-360-3011	Background}	\$ 1,000.00	\$ 1,000.00
	Contracted Services{Security/Swipe Card}	\$ 3,565.00	\$ 3,500.00
1000-110-360-3021	Contracted Services{Spectrum/Charter		
1000-110-360-3024	Communication}	\$ 2,000.00	\$ 2,000.00
1000-110-360-3027	Contracted Services{Verizon Data Plans}	\$ 2,000.00	\$ 2,000.00
1000-110-381-0000	Property Insurance Premiums	\$ 2,900.00	\$ 3,000.00
1000-110-382-0000	Liability Insurance Premiums	\$ 7,100.00	\$ 7,100.00
1000-110-383-0502	Fidelity Bond Premiums{Trustees}	\$ 1,000.00	\$ 1,000.00
1000-110-383-0503	Fidelity Bond Premiums{Fiscal Officer}	\$ 2,000.00	\$ 2,000.00
1000-110-410-0000	Office Supplies	\$ 15,000.00	\$ 16,000.00
1000-110-519-0000	Other - Dues and Fees	\$ 1,000.00	\$ 1,000.00
1000-110-599-0901	Other - Other Expenses{PAYCOR Fee}	\$ 7,000.00	\$ 7,000.00
1000-110-599-0907	Other - Other Expenses{Bank Service Fee}	\$ 2,000.00	\$ 2,000.00

1000-120-319-3002	Other - Professional and Technical Services{IT Computer Su}	\$ 10,000.00	\$ 10,000.00
1000-120-319-3008	Other - Professional and Technical Services{Legal Fees}	\$ 36,265.00	\$ 50,000.00
1000-120-322-3004	Garbage and Trash Removal{Trash Contract}	\$ 167,077.95	\$ 170,000.00
1000-120-323-0405	Repairs and Maintenance{1 Business Park}	\$ 3,000.00	\$ 3,000.00
1000-120-349-4002	Other-Communications, Printing & Advertising{Daily Court Re}	\$ 1,000.00	\$ 2,000.00
1000-120-359-0405	Other - Utilities{1 Business Park}	\$ 25,200.00	\$ 25,200.00
1000-120-360-3010	Contracted Services{Website Service Hosting Fee}	\$ 200.00	\$ 220.00
1000-120-360-3016	Contracted Services{Emery Communication}	\$ 2,000.00	\$ 2,000.00
1000-120-360-3019	Contracted Services{Cemetery Record Creation}	\$ 2,000.00	\$ 3,000.00
1000-120-420-0000	Operating Supplies	\$ 10,000.00	\$ 20,000.00
1000-120-490-0700	Other - Supplies and Materials{Uniforms}	\$ 3,000.00	\$ 4,000.00
1000-120-519-0000	Other - Dues and Fees	\$ 5,000.00	\$ 5,000.00
1000-120-590-0104	Other Expenses{Special Events}	\$ 3,000.00	\$ 3,000.00
1000-120-590-1208	Other Expenses{Employee Moral}	\$ 2,000.00	\$ 2,000.00
1000-120-590-6003	Other Expenses{Township Property Tax}	\$ 5,000.00	\$ 5,000.00
1000-120-590-6006	Other Expenses{Landbank Tax}	\$ 3,000.00	\$ 50,000.00
1000-120-599-3009	Other - Other Expenses{Indigent Burial}	\$ 3,000.00	\$ 3,000.00
1000-120-740-0405	Machinery, Equipment and Furniture{1 Business Park}	\$ 6,700.00	\$ 10,000.00
1000-130-190-0400	D Other - Salaries{Complaince Team}	\$ 124,016.00	\$ 150,000.00
1000-130-323-0204	Repairs and Maintenance{Zoning Car}	\$ 4,000.00	\$ 4,400.00
1000-130-323-0212	Repairs and Maintenance{Code Enforcement Car}	\$ 3,000.00	\$ 3,000.00
1000-130-329-0403	Other - Property Services{Nuisance}	\$ 5,000.00	\$ 5,000.00
1000-130-359-7000	Other - Utilities{Fuel}	\$ 8,000.00	\$ 6,000.00
1000-130-420-0400	Operating Supplies{Zoning Director/Planning}	\$ 2,420.00	\$ 2,500.00
1000-190-360-0105	Contracted Services{Stormwater Program}	\$ 13,000.00	\$ 13,000.00
1000-190-420-0410	Operating Supplies{CloudPermit}	\$ 5,420.00	\$ 6,000.00
1000-190-590-6007	Other Expenses{Title Preparation}	\$ 3,000.00	\$ 3,500.00
1000-610-323-0106	Repairs and Maintenance{Parks}	\$ 3,000.00	\$ 400,000.00
1000-910-910-0000	D Transfers - Out	\$ -	\$ -
1000-920-920-0000	D Advances - Out	\$ -	\$ -
		\$ -	\$ -
	General Total Requested:	\$ 764,756.00	#####

2011-330-420-0000	Natural Gas (Propane)	\$ 1,000.00	\$ 1,000.00
2011-330-420-0805	Operating Supplies (Asphalt Repair)	\$ 20,000.00	
2011-330-420-0806	Operating Supplies (Gravel)	\$ 4,000.00	

General Total Requested:		\$ 1,000.00	
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Account Code	Account Name		
2021-330-323-0000	Repairs and Maintenance	\$ 8,000.00	\$ 8,000.00
2021-330-329-0403	Other - Property Services{Nuisance}	\$ 20,000.00	\$ 20,000.00
2021-330-353-7004	Natural Gas{Centerpoint}	\$ 2,500.00	\$ 2,500.00
2021-330-354-0000	Heating Oil	\$ 8,000.00	\$ 12,000.00
2021-330-359-7001	Other - Utilities{Gasoline and Diesel}	\$ 22,500.00	\$ 22,500.00
2021-330-360-0000	Contracted Services	\$ 17,500.00	\$ 18,000.00
2021-330-360-0603	Contracted Services{Roadway Projects}	\$ 130,000.00	\$ 44,000.00
2021-330-360-3008	Contracted Services{Legal Fees}	\$ 22,500.00	\$ 23,000.00
2021-330-360-3013	Contracted Services{Internet}	\$ 3,000.00	\$ 3,000.00
2021-330-410-0000	Office Supplies	\$ 5,500.00	\$ 5,500.00
2021-330-420-0000	Operating Supplies	\$ 51,000.00	\$ 51,000.00
2021-330-420-0410	Operating Supplies{iWorQ Software}	\$ 4,050.00	\$ 5,500.00
2021-330-420-0804	Operating Supplies{Salt}	\$ 25,000.00	\$ 25,000.00
2021-330-430-0000	Small Tools and Minor Equipment	\$ 10,000.00	\$ 10,000.00

2021-330-490-0700	Other - Supplies and Materials{Uniforms}	\$ 5,000.00	\$ 5,000.00
2021-390-360-0602	Contracted Services{Tree Services}	\$ 5,000.00	\$ 5,000.00
2021-760-740-0000	Machinery, Equipment and Furniture	\$ 11,000.00	\$ 11,000.00
	Building Phone Code		\$ 2,000.00

Gasoline Tax Total Requested:	\$ 350,550.00	\$ 273,000.00
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Account Code	Account Name		
2031-330-131-0000	Salary - Administrator	\$ 27,800.00	\$ 30,580.00
2031-330-190-0601	Other - Salaries{Road Staff}	\$ 250,000.00	\$ 275,000.00

2031-330-211-0000	Ohio Public Employees Retirement System	\$ 33,000.00	\$ 33,000.00
2031-330-212-0000	Social Security	\$ 2,000.00	\$ 3,000.00
2031-330-213-0000	Medicare	\$ 5,000.00	\$ 5,000.00
2031-330-221-0000	Medical/Hospitalization	\$ 23,335.00	\$ 24,000.00
2031-330-223-0000	Dental Insurance	\$ 3,000.00	\$ 2,000.00
2031-330-229-1401	Other - Insurance Benefits{Teli-Doc}	\$ 1,000.00	\$ -
2031-330-230-0000	Workers' Compensation	\$ 8,500.00	\$ 8,500.00
2031-330-312-0000	Auditing Services	\$ 10,000.00	\$ 11,000.00
2031-330-313-0000	Uniform Accounting Network Fees	\$ 2,000.00	\$ 2,000.00
2031-330-314-0000	Tax Collection Fees	\$ 32,616.66	\$ 30,000.00
2031-330-318-0000	Training Services	\$ 5,000.00	\$ 3,000.00
	Other - Professional and Technical		
2031-330-319-3002	Services{IT Computer Su}	\$ 6,000.00	\$ 8,000.00
2031-330-323-0000	Repairs and Maintenance	\$ 50,000.00	\$ 50,000.00

	Repairs and Maintenance{2009		
2031-330-323-1005	International}	\$ -	\$ -
2031-330-330-0000	Travel and Meeting Expense	\$ 5,000.00	\$ 5,000.00
2031-330-341-0000	Telephone	\$ 1,028.00	\$ 1,100.00
2031-330-342-0000	Postage	\$ 1,000.00	\$ 1,000.00
2031-330-343-0000	Postage Machine Rental	\$ 1,000.00	\$ 1,000.00
2031-330-344-0000	Printing	\$ 1,000.00	\$ 1,000.00
2031-330-344-5004	Printing{Montgomery County Co-op}	\$ 1,000.00	\$ 1,000.00
2031-330-345-0000	Advertising	\$ 1,000.00	\$ 1,000.00
	Other-Communications, Printing &		
2031-330-349-4001	Advertising{Newspaper Adve}	\$ 1,000.00	\$ 1,000.00
2031-330-350-0000	Utilities	\$ 4,000.00	\$ 4,400.00
2031-330-351-0000	Electricity	\$ 5,000.00	\$ 5,100.00
2031-330-360-0000	Contracted Services	\$ 3,000.00	\$ 3,000.00
	Contracted Services{Roadwork and		
2031-330-360-0606	Striping}	\$ 5,000.00	\$ 5,000.00
2031-330-360-0608	Contracted Services{Bridge Repair}	\$ 5,000.00	\$ 5,000.00
	Contracted Services{HR, DR, MVR,		
2031-330-360-3011	Background}	\$ 2,000.00	\$ 2,000.00
2031-330-360-3021	Contracted Services{Security/Swipe Card}	\$ 1,000.00	\$ 1,100.00
2031-330-381-0000	Property Insurance Premiums	\$ 10,000.00	\$ 11,000.00
2031-330-382-0000	Liability Insurance Premiums	\$ 10,000.00	\$ 11,000.00
2031-330-383-0503	Fidelity Bond Premiums{Fiscal Officer}	\$ 2,000.00	\$ 2,000.00
2031-330-410-0000	Office Supplies	\$ 3,000.00	\$ 3,000.00
2031-330-420-0804	Operating Supplies{Salt}	\$ 5,000.00	\$ 5,000.00
2031-330-420-0805	Operating Supplies{Asphalt Repair}	\$ 10,000.00	\$ 11,000.00
2031-330-420-0806	Operating Supplies{Gravel}	\$ 4,000.00	\$ 4,000.00
2031-330-490-0000	Other - Supplies and Materials	\$ 10,000.00	\$ 10,000.00
2031-330-519-0607	Other - Dues and Fees{Dig 811}	\$ 1,000.00	\$ 1,000.00
2031-330-590-1208	Other Expenses{Employee Moral}	\$ 1,000.00	\$ 1,000.00
2031-330-590-6003	Other Expenses{Township Property Tax}	\$ 3,000.00	\$ 3,000.00
2031-330-599-0901	Other - Other Expenses{PAYCOR Fee}	\$ 5,330.00	\$ 5,000.00
2031-330-599-0907	Other - Other Expenses{Bank Service Fee}	\$ 2,000.00	\$ 2,000.00
2031-760-720-0100	Buildings{Building}	\$ 5,000.00	\$ 5,500.00
	Road Total Request:	\$ 533,030.00	\$ 597,280.00
2041-410-360-0000	Contracted Services	\$ 2,000.00	\$ 2,000.00
	Total Request:	\$ 2,000.00	\$ 2,000.00
2081-110-312-0000	Auditing Services	\$ 5,100.00	\$ 5,100.00
2081-210-313-0000	Uniform Accountong Network Fees	\$ 1,000.00	\$ 1,000.00

2081-210-314-0000	D Tax Collection Fees	\$ 135,964.26	\$ -
2081-210-360-0000	Contracted Services	\$ 1,000.00	\$ -
2081-210-360-0107	Contracted Services (Montgomery Country Sheriff)	\$ 1,030,107.64	\$ 1,176,228.00

Police District Total Request:	\$ 1,054,764.00	\$ 1,182,328.00
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Account Code	Account Name		
2111-220-111-0000	D Salaries - Trustees	\$ -	\$ -
2111-220-121-0000	D Salary - Township Fiscal Officer	\$ -	\$ -
2111-220-131-0000	D Salary - Administrator	\$ 27,800.00	\$ 30,580.00
2111-220-190-0000	D Other - Salaries	\$ -	\$ -
2111-220-190-0301	D Other - Salaries{Fire Chief}	\$ 19,194.99	\$ -
2111-220-190-0302	D Other - Salaries{Fire/EMS Staff}	\$ 717,805.01	\$ 750,000.00
2111-220-190-0304	D Other - Salaries{Asst. Chief}	\$ -	\$ -
2111-220-190-0317	D Other - Salaries{Maintenance Coordinator}	\$ -	\$ -
2111-220-190-0501	D Other - Salaries{Payroll Clerk}	\$ -	\$ -
2111-220-211-0000	D Ohio Public Employees Retirement System	\$ 50,000.00	\$ 50,000.00
2111-220-212-0000	D Social Security	\$ 35,000.00	\$ 35,000.00
2111-220-212-0300	D Social Security{AFG 5% Match}	\$ -	\$ -
2111-220-213-0000	D Medicare	\$ 15,000.00	\$ 15,000.00
2111-220-215-0000	D Ohio Police and Fire Pension Fund	\$ 50,000.00	\$ 55,000.00
2111-220-221-0000	Medical/Hospitalization	\$ 77,460.00	\$ 80,000.00
2111-220-223-0000	Dental Insurance	\$ 6,000.00	\$ 6,000.00
2111-220-229-1401	Other - Insurance Benefits{Teli-Doc}	\$ -	\$ -
2111-220-229-1402	Other - Insurance Benefits{Holiday Pay PT}	\$ -	\$ -
2111-220-229-1403	Other - Insurance Benefits{PTO Pay FT}	\$ -	\$ -
2111-220-230-0000	D Workers' Compensation	\$ 20,000.00	\$ 25,000.00
2111-220-259-0903	Other - Employee Reimbursements{Mileage}	\$ 1,600.00	\$ 1,600.00
2111-220-312-0000	Auditing Services	\$ 4,000.00	\$ 4,000.00
2111-220-313-0000	Uniform Accounting Network Fees	\$ 3,000.00	\$ 3,300.00
2111-220-314-0000	D Tax Collection Fees	\$ 185,674.43	\$ 33,000.00
2111-220-318-0000	Training Services	\$ 10,000.00	\$ 10,000.00
2111-220-319-0000	Other - Professional and Technical Services	\$ -	\$ -
2111-220-321-0000	Rents and Leases	\$ -	\$ -
2111-220-322-0000	Garbage and Trash Removal	\$ 4,100.00	\$ 4,000.00
2111-220-323-0800	Repairs and Maintenance{Fleet Maintenance}	\$ 55,000.00	\$ 55,000.00
2111-220-323-0801	Repairs and Maintenance{Fleet Parts}	\$ -	\$ -
2111-220-323-0802	Repairs and Maintenance{Fleet Labor}	\$ -	\$ -
2111-220-323-0803	Repairs and Maintenance{Pump, Hose & Ladder Testing}	\$ 6,000.00	\$ 6,000.00

2111-220-341-0000	Telephone	\$ 6,200.00	\$ 6,500.00
2111-220-342-0000	Postage	\$ -	\$ -
2111-220-343-0000	Postage Machine Rental	\$ -	\$ -
2111-220-344-0000	Printing	\$ 2,200.00	\$ 2,200.00
	Other-Communications, Printing &		
2111-220-349-0000	Advertising	\$ 2,000.00	\$ 2,000.00
2111-220-351-0000	Electricity	\$ 20,000.00	\$ 20,000.00
2111-220-352-0000	Water and Sewage	\$ 5,000.00	\$ 5,000.00
2111-220-353-0000	Natural Gas	\$ 10,000.00	\$ 10,000.00
2111-220-353-7003	Natural Gas{Propane}	\$ 15,000.00	\$ 15,000.00
2111-220-354-0000	Heating Oil	\$ -	\$ -
2111-220-359-0000	Other - Utilities	\$ -	\$ -
2111-220-359-7001	Other - Utilities{Gasoline and Diesel}	\$ 40,000.00	\$ 40,000.00
2111-220-360-3005	Contracted Services{Lexipol}	\$ -	\$ -
2111-220-360-3008	Contracted Services{Legal Fees}	\$ 50,000.00	\$ 50,000.00
	Contracted Services{HR, DR, MVR,		
2111-220-360-3011	Background}	\$ 3,000.00	\$ 3,000.00
	Contracted Services{12 lead, cell and		
2111-220-360-3012	laptops}	\$ 12,000.00	\$ 12,000.00
2111-220-360-3018	Contracted Services{Meeting Minutes}	\$ / -	\$ -
2111-220-360-3022	Contracted Services{Elite Computers Inc}	\$ 8,400.00	\$ 8,400.00
	Contracted Services{Cintas, Guardian,		
2111-220-360-3023	Oasis}	\$ 3,000.00	\$ 3,000.00
2111-220-381-0000	Property Insurance Premiums	\$ 18,000.00	\$ 19,800.00
2111-220-382-0000	Liability Insurance Premiums	\$ 27,000.00	\$ 29,700.00
2111-220-410-0000	Office Supplies	\$ 3,500.00	\$ 3,000.00
2111-220-410-1100	Office Supplies{Station Supplies}	\$ 3,500.00	\$ 3,000.00
2111-220-420-0000	Operating Supplies	\$ 8,000.00	\$ 6,000.00
2111-220-430-0000	Small Tools and Minor Equipment	\$ 12,000.00	\$ 12,000.00
2111-220-490-0700	Other - Supplies and Materials{Uniforms}	\$ 30,000.00	\$ 30,000.00
2111-220-519-0000	Other - Dues and Fees	\$ 5,000.00	\$ 5,500.00
2111-220-590-6003	Other Expenses{Township Property Tax}	\$ 2,000.00	\$ 2,000.00
2111-220-599-0000	Other - Other Expenses	\$ 5,000.00	\$ 5,000.00
2111-220-599-0901	Other - Other Expenses{PAYCOR Fee}	\$ 9,330.00	\$ 10,000.00
2111-220-599-0902	Other - Other Expenses{Lockbox Fees}	\$ 4,000.00	\$ 4,000.00
2111-220-599-0905	Other - Other Expenses{Public Education}	\$ 3,000.00	\$ 3,300.00
2111-220-599-1201	Other - Other Expenses{Life Force Billing}	\$ 15,000.00	\$ 16,500.00
	Other - Other Expenses{Software		
2111-220-599-1202	TrackSmart/Active 911}	\$ 1,500.00	\$ 1,500.00
	Other - Other Expenses{Alliance, HAZMAT,		
2111-220-599-1203	WMD, etc}	\$ 4,900.00	\$ 4,000.00

2111-220-599-1204	Other - Other Expenses{Fire & EMS Software}	\$ 6,000.00	\$ 4,000.00
2111-220-599-1205	Other - Other Expenses{SCBA Bench Testing}	\$ 2,100.00	\$ 2,000.00
2111-220-599-1206	Other - Other Expenses{Hospitality}	\$ 500.00	\$ 1,000.00
2111-220-599-1207	Other - Other Expenses{Insurance Claims}	\$ 1,000.00	\$ 1,000.00
2111-220-599-1209	Other - Other Expenses{ReHab}	\$ 500.00	\$ 1,000.00
2111-220-599-6002	Other - Other Expenses{Radio Fees}	\$ 7,000.00	\$ 5,000.00
2111-220-599-6004	Other - Other Expenses{Warning Sirens}	\$ 300.00	\$ 300.00
2111-220-750-2012	Motor Vehicles{Remount EMS & Cruiser - 5 Yr}	\$ -	\$ -
2111-220-750-2014	Motor Vehicles{2020 Rosenbauer Pumper - 10 Yr}	\$ -	\$ -
2111-230-190-0303	D Other - Salaries{EMS Manager}	\$ -	\$ -
2111-230-410-1101	Office Supplies{EMS Supplies}	\$ 6,000.00	\$ 6,600.00
2111-230-410-1102	Office Supplies{O2 Supply}	\$ 4,000.00	\$ 3,000.00
2111-230-590-0313	Other Expenses{FEMA Grant Medics}	\$ -	\$ -
2111-230-599-0300	Other - Other Expenses{AFG 5% Match}	\$ -	\$ -
2111-230-599-0306	Other - Other Expenses{Ohio EMS}	\$ -	\$ -
2111-230-599-0312	Other - Other Expenses{FEMA 4% Grant Writer}	\$ -	\$ -
2111-230-599-6001	Other - Other Expenses{Dispatch Fees}	\$ 30,000.00	\$ 33,000.00
2111-760-720-0100	Buildings{Building}	\$ 100,780.06	\$ 70,000.00
2111-760-740-0200	Machinery, Equipment and Furniture{Equipment}	\$ 39,200.00	\$ 35,000.00
2111-810-810-0001	Principal Payments - Bonds{Fire Building}	\$ 12,000.00	\$ 12,000.00
2111-810-810-0002	Principal Payments - Bonds{Administration Building}	\$ 19,000.00	\$ 15,000.00
2111-820-820-2012	Principal Payments - Notes{Remount EMS & Cruiser - 5 Yr}	\$ 71,944.90	\$ 71,994.90
2111-820-820-2014	Principal Payments - Notes{2020 Rosenbauer Pumper - 10 Yr}	\$ 30,000.00	\$ 30,000.00
2111-830-830-0001	Interest Payments{Fire Building}	\$ 8,500.00	\$ 8,000.00
2111-830-830-0002	Interest Payments{Administration Building}	\$ 12,600.00	\$ 12,600.00
2111-830-830-2012	Interest Payments{Remount EMS & Cruiser - 5 Yr}	\$ 5,055.10	\$ 5,100.00
2111-830-830-2014	Interest Payments{2020 Rosenbauer Pumper - 10 Yr}	\$ 9,000.00	\$ 9,000.00
2111-910-910-0000	D Transfers - Out	\$ -	\$ -
2111-920-920-0000	D Advances - Out	\$ -	\$ -
	Fire Total Request:	\$ 1,747,730.00	\$ 1,922,503.00
Account Code	Account Name	\$ -	\$ -

2273	Contracted Services{Roadway Projects}	\$ 25,000.00	\$ 25,000.00
	Contracted Services{Emery		
2231-330-360-3016	Communication}	\$ 2,000.00	\$ 2,000.00
2231-330-420-0804	Operating Supplies{Salt}	\$ -	\$ -
2231-330-599-0200	Other - Other Expenses{Equipment}	\$ 1,000.00	\$ 1,000.00
		\$ -	\$ -
		\$ -	\$ -
	Permissive Motor Vehicle Tax Request:	\$ 28,000.00	\$ 30,800.00
		\$ -	\$ -
Account Code	Account Name	\$ -	\$ -
2273	American Rescue Plan	\$ 166,375.90	\$ 183,013.49
		\$ -	\$ -
		\$ -	\$ -
	American Rescue Plan Request:	\$ 166,375.90	\$ 72,221.20
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
Account Code	Account Name	\$ -	\$ -
2401-110-111-0000	Property Demolition Fund	\$ 13,000.00	\$ -
2401-110-121-0000	D Salary - Township Fiscal Officer	\$ -	\$ -
2401-110-131-0000	D Salary - Administrator	\$ 10,310.00	\$ 10,000.00
2401-110-190-0501	D Other - Salaries{Payroll Clerk}	\$ -	\$ -
	D Ohio Public Employees Retirement		
2401-110-211-0000	System	\$ 3,300.00	\$ 3,000.00
2401-110-213-0000	D Medicare	\$ 1,000.00	\$ 1,000.00
2401-110-230-0000	D Workers' Compensation	\$ -	\$ -
2401-110-312-0000	Auditing Services	\$ 1,000.00	\$ 1,000.00
2401-310-360-0701	Contracted Services{New Installation}	\$ 3,000.00	\$ 3,000.00
2401-110-599-0901	Contracted Services{Miami Valley Lighting}	\$ 79,500.00	\$ 79,500.00
2401-310-360-7006	Uniform Accounting Network Fees	\$ 1,000.00	\$ 1,000.00
2401-310-314-0108	D Tax Collection Fees{Montgomery County}	\$ 6,000.00	\$ 6,000.00
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
	Lighting District Total:	\$ 118,110.00	\$ 129,921.00
Account Code	Account Name	\$ -	\$ -
2901	Miscellaneous Special Revenue	\$ 2,000.00	\$ 2,200.00
		\$ -	\$ -
	Miscellaneous Special Revenue Request	\$ 2,000.00	\$ 2,200.00

Estimated Revenue	\$	-	\$	-
Rollover	\$	4,809.67	\$	5,290.64
Estimated Total Resources	\$	4,809.67	\$	5,290.64

Account Code	Account Name			
4301	Admin/Fire Building Capital	\$	24,998.00	\$ 77,497.80
		\$	-	\$ -
	Estimated Revenue	\$	-	\$ -

Account Code	Account Name	\$	-	\$ -
4401	Capital Fund-Fire/EMS Equipment	\$	85,600.00	\$ 194,160.00
		\$	-	\$ -
	Estimated Revenue	\$	85,600.00	\$ 194,160.00

Account Code	Account Name			
4403	Capital Fund-Road	\$	3,126.00	\$ 58,438.60
		\$	-	\$ -
	Estimated Revenue	\$	3,126.00	\$ 58,438.60

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-269

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
CREATION AND FUNDING OF A CAPITAL PROJECT FUND**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young ()

Dissent

Moved by: **McLaughlin** (✓)

Back (✓)

Young ()

Second by **McLaughlin** (✓)

Back ()

Young ()

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees previously created Fund 4301 through Resolution 23-137 for the purpose of capital projects and expenditures; and

WHEREAS, the Board of Trustees has determined that it is necessary to transfer funds into Fund 4301 to support ongoing and planned capital improvements; and

WHEREAS, the Board of Trustees has identified available funds from the following appropriations within the Township's General Fund:

1000-110-211-0000	D Ohio Public Employees Retirement System	\$ 20,000.00
1000-110-223-0000	Dental Insurance	\$ 1,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$ 1,500.00
1000-110-318-0000	Training Services	\$ 5,000.00
1000-110-323-0213	Repairs and Maintenance {Administrator Car}	\$ 1,500.00
1000-110-342-0000	Postage	\$ 5,000.00
1000-110-351-0106	Electricity {Parks}	\$ 15,000.00
1000-110-383-0502	Fidelity Bond Premiums {Trustees}	\$ 1,000.00

WHEREAS, the total amount to be transferred into Fund 4301 shall equal Fifty Thousand Dollars (\$50,000.00) to be used for authorized capital improvements;

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

Resolution 24-269

Page 1 of 2

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-269**

Section 1. Fund Transfer Authorization

The Township Fiscal Officer is hereby directed to transfer the sum of Fifty Thousand Dollars (\$50,000.00) from the General Fund to Fund 4301.

Section 2. Use of Funds

Monies transferred to Fund 4301 shall be used exclusively for capital projects as approved by the Board of Trustees in alignment with the Township's capital improvement plan.

Section 3. Compliance

It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its 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.

The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Adopted: 18th day of December 2024

M. Michael McLaughlin
Signed by: M. Michael McLaughlin, President

Sheila Back
Sheila Back, Vice President

Oscar Young, Trustee

Charlene E. Chattam

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

Resolution 24-269

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-270

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
TRANSFER OF FUNDS INTO THE ROAD CAPITAL FUND (FUND 4403)**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young ()

Absent

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

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

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees previously created Fund 4403 through Resolution 23-136 for the purpose of capital projects and expenditures; and

WHEREAS, the Board of Trustees has determined that it is necessary to transfer funds into Fund 4403 to support ongoing and planned capital improvements; and

WHEREAS, the Board of Trustees has identified available funds from the following appropriations within the Township's Road and Bridge Fund (Fund 2031):

2031-330-131-0000	D Salary - Administrator	\$ 5,000.00
2031-330-190-0601	D Other - Salaries{Road Staff}	\$ 20,000.00
2031-330-211-0000	D Ohio Public Employees Retirement System	\$ 10,000.00
2031-330-360-0608	Contracted Services{Bridge Repair}	\$ 5,000.00
2031-330-360-0606	Contracted Services{Roadwork and Striping}	\$ 5,000.00
2031-330-420-0805	Operating Supplies{Asphalt Repair}	\$ 5,000.00
2031-330-490-0000	Other - Supplies and Materials	\$ 5,000.00

WHEREAS, the total amount to be transferred into Fund 4403 shall equal Fifty Five Thousand Dollars (\$55,000.00) to be used for authorized road capital improvements;

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

Resolution 24-270

Page 1 of 2

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-270

Section 1. Fund Transfer Authorization

The Township Fiscal Officer is hereby directed to transfer the sum of Fifty Thousand Dollars (\$55,000.00) from the Road and Bridge Fund (Fund 2031) to the Road Capital Fund (Fund 4403).

Section 2. Use of Funds

Monies transferred to Fund 4403 shall be used exclusively for road capital improvement projects as approved by the Board of Trustees in alignment with the Township's road infrastructure plan.

Section 3. Compliance

It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its 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.

The vote was as follows:

M. Michael McLaughlin
☒ Yes ☐ No ☐ Abstain

Sheila Back
☒ Yes ☐ No ☐ Abstain

Oscar Young
☐ Yes ☐ No ☐ Abstain

Adopted: 18th day of December 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

Resolution 24-270

Page 2 of 2

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-271

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
TRANSFER OF FUNDS INTO THE FIRE CAPITAL FUND (FUND 4401)**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *ABSENT*

Moved by: **McLaughlin** (✓)

Back ()

Young ()

Second by **McLaughlin** ()

Back (✓)

Young ()

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees previously created the Fire Capital Projects Fund through Resolution 23-052 pursuant to Ohio Revised Code Section 5705.13(C); and

WHEREAS, the purpose of the Fire Capital Projects Fund is to accumulate sufficient funds from the Township's Fire Fund over the next ten (10) years in order to acquire, construct, or improve such fixed assets as are included in the Fire Department's capital projects plan, attached hereto and incorporated herein; and

WHEREAS, the Board of Trustees has identified available funds from the following appropriations within the Township's Fire Fund (Fund 2111):

2111-220-211-0000	D Ohio Public Employees Retirement System	\$ 30,000.00
2111-220-212-0000	D Social Security	\$ 10,000.00
2111-220-215-0000	D Ohio Police and Fire Pension Fund	\$ 10,000.00
2111-220-314-0000	D Tax Collection Fees	\$ 50,000.00

WHEREAS, the total amount to be transferred into the Fire Capital Projects Fund shall equal One Hundred Thousand Dollars (\$100,000.00) to be used for authorized fire capital improvements;

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

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-271

Section 1. Fund Transfer Authorization

The Board hereby directs the Township Fiscal Officer to transfer the sum of One Hundred Thousand Dollars (\$100,000.00) from the Fire Fund (Fund 2111) to the Fire Capital Projects Fund 4401.

Section 2. Use of Funds

The Fire Capital Projects Fund is established to accumulate funds for the acquisition, construction, or improvement of fixed assets as identified in the Fire Department's capital projects plan.

Section 3. Compliance

It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its 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.

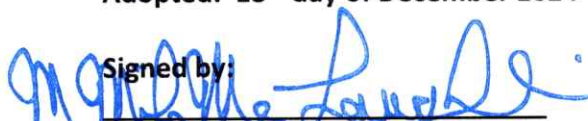
The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Adopted: 18th day of December 2024

Signed by: 
M. Michael McLaughlin, President


Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-272

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE
PURCHASE OF A GATE OPERATOR WITHOUT TRENCHING NTE \$12,500.00.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

Moved by: **McLaughlin** ()

Back (✓)

Young ()

Second by **McLaughlin** (✓)

Back ()

Young ()

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees recognizes the need to replace and install a new gate operator for improved safety and functionality at Township facilities; and

WHEREAS, Rolling & Sliding Doors of Dayton has provided a proposal dated October 22, 2024, for the removal of the existing gate operator, trenching for new ground loops and conduit, and the installation of a LiftMaster INSL24UL industrial slide gate operator, including all materials and labor; an

WHEREAS, the total cost for this project, as detailed in the proposal, is Twelve Thousand Five Hundred Dollars (\$12,500.00); and

2031-330-319-3010	Repairs and Maintenance	\$ 12,500.00
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WHEREAS, the Board of Trustees has reviewed and approved the expenditure and finds it to be in the best interests of the Township;

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

Section 1. Authorization to Purchase

The Jefferson Township Board of Trustees hereby authorizes the purchase and installation of a LiftMaster INSL24UL industrial slide gate operator, including all related services, from Rolling & Sliding Doors of Dayton, in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00).

Resolution 24-272

Page 1 of 2

Quote Sheet



8755 S. State Route 201 ~ Tipp City OH, 45371
(937) 846-1860 ~ (937) 846-1870 fax
www.daytondoors.com

To: Kenneth Smith	From: Dave Phillips
Phone: 937-974-0457	E-Mail: ksmith@jeffersontwp.net
Re: Gate Operator no trenching	Date: 10/22/24

Rolling & Sliding Doors of Dayton proposes the following:

- Remove and dispose of the existing gate operator.
- Rework the existing mounting posts.
- Furnish and install a new LiftMaster INSL24UL industrial DC slide gate operator with photo eyes for safety.
- Install and program a wireless keypad on both sides of the gate.
- Furnish and program 10 remotes to the gate operator.

Materials & Labor - \$12,500

- LiftMaster INSL24UL has a 24VDC brushless DC motor drive that is made of continuous duty.
- Power wiring will be reused. If we find issues with this wiring then trenching will be needed at an additional cost.
- Operator has a limited 5 year warranty.
- 50% down upon approval and balance upon completion.
- 5% charge for credit card.

If you have any questions please give me a call.

Thank you,

Dave

Dave Phillips

Acceptance: _____ Date: _____

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-272

Section 2. Payment Terms

The Fiscal Officer is authorized to issue payment as follows: 50% down payment upon approval of this resolution, with the balance to be paid upon completion of the project.

Section 3. Compliance

It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its 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.

The vote was as follows:

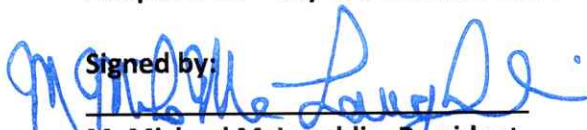
M. Michael McLaughlin
☒ Yes No Abstain

Sheila Back
☒ Yes No Abstain

Oscar Young
Yes No Abstain

Adopted: 18th day of December 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:

Charlene Chattams, Fiscal Officer

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-273**

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES THE CREATION
OF LINE ITEMS FOR ARPA PURCHASES.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

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

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

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees approved the purchases listed below.

WHEREAS, to ensure our records are complete, line items are being created in the ARPA fund.

WHEREAS, the Jefferson Township Board of Trustees approves the creation of fund code line items for the following purchases:

Source of Funding	Line Items or Purchase Order to be created for:
ARPA	Res.24-262 1 Boss Snowplow 8' STR BLD Super, Blade Crate, 667# From Custom Way Trailer Sales
ARPA	Res.24-263 1 V-Box Spreader, 65000, Auger Custom Way Trailer Sales
ARPA	Res.24-265 Signs Now Digital Display 3' X 8'W
ARPA	Res.24-266 Signs Now Digital Display 2' X 8'W

NOW, THEREFORE, the Jefferson Township Board of Trustees hereby approves the creations of lines for the ARPA purchases listed above.

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

The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Resolution 24-273

Page 1 of 2

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-273**

Adopted: 18th day of December 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Charlene E. Chattam

Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 24-274

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY APPROVE 2024 SUPPLEMENTAL
APPROPRIATIONS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on the 18th day of December 2024 at 12:00 pm at the Township Offices located at 1 Business Park Dr. Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

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

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

WHEREAS, the United States Department of the Treasury has mandated that all ARPA funds be obligated and spent by December 31, 2024, to ensure compliance with program requirements; and

WHEREAS, in accordance with "O.R.C., Transfer of Funds", the Jefferson Township Board of Trustees desire to make supplemental appropriations within the below listed funds to cover expenses not accounted for in the original temporary budget.

NOW, THEREFORE BE IT RESOLVED TO:

FUND	Original Appropriation	Revised Appropriation
2273-110-390-0206	\$ 116,745.90	\$ 119,745.90

The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

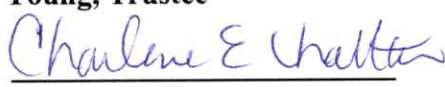
Adopted: 18th day of December 2024

Signed by:


M. Michael McLaughlin, President


Sheila Back, Vice President

Oscar Young, Trustee


Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

Resolution 24-274

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-275

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY APPROVE THE STREET
LIGHTING AGREEMENT BETWEEN JEFFERSON TOWNSHIP AND
MIAMI VALLEY LIGHTING, LLC.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on the 18th day of December 2024 at 12:00 pm at the Township Offices located at 1 Business Park Dr. Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

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

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

WHEREAS, the Jefferson Township Board of Trustees recognizes the importance of roadway and neighborhood lighting to enhance public safety and security for residents; and

WHEREAS, Miami Valley Lighting, LLC ("MVLt") has proposed a Street Lighting Agreement to provide full-service street lighting, including installation, maintenance, and operation of lighting fixtures and equipment within Jefferson Township; and

WHEREAS, the Agreement establishes terms for a five-year period from January 1, 2025, through December 31, 2029, with the option for renewal under specified terms; and

WHEREAS, the Jefferson Township Board of Trustees has reviewed and agreed to the terms and conditions of the Street Lighting Agreement as presented; and

WHEREAS, it is in the best interests of Jefferson Township to enter into this Agreement to ensure consistent, efficient, and cost-effective street lighting services for the community;

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

1. The Jefferson Township Board of Trustees hereby approves the **Street Lighting Agreement** with **Miami Valley Lighting, LLC**, effective **January 1, 2025**, for a term ending **December 31, 2029**, as presented.
2. The Board of Trustees authorizes the **Township Administrator** to execute the Agreement on behalf of Jefferson Township and to take all necessary actions to implement the terms of the Agreement.
3. A certified copy of this Resolution and the executed Agreement shall be maintained in the Township's official records.

BE IT FURTHER RESOLVED that it is hereby 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 the Board of Trustees, and that all deliberations of the Board of Trustees and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Resolution 24-275

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-275

The vote was as follows:

M. Michael McLaughlin

Yes No Abstain

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Adopted: 18th day of December 2024

Signed by:




M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:
Charlene Chittams, Fiscal Officer

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-276

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE ARPA (7)
LAPTOP FROM AMAZON NOT TO EXCEED \$3,900.94.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular trustee meeting on the 18TH of December 2024 at 12:00 p.m. in the Administrative Offices located at Business Park Dr., Dayton, Ohio with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

Moved by: **McLaughlin** (✓)

Back (✓)

Young ()

Second by **McLaughlin** (✓)

Back ()

Young ()

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) **USE OF FUNDS.** Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-276

essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-276

- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

The purchase of:

THE ARPA (7) LAPTOP FROM AMAZON NOT TO EXCEED \$3,900.94.

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount not to exceed \$3,900.94.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

Resolution 24-276

Page 3 of 5

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-276

- ☐ Police protection
- ☐ Fire and emergency medical services
- ☐ Road repair, maintenance and other transportation and safety services
- ☐ Public infrastructure support
- ☒ General government administration and administrative facilities
- ☐ Land use regulations and enforcement
- ☐ Parks and recreational facilities and programs
- ☐ Other _____

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. This Project will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting 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. 24-276

The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Adopted: 18TH day of December 2024

Signed by:

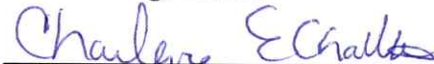


M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-277

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES
AUTHORIZES THE ARPA (1) NEW 2024 CASE 580SN LOADER BACKHOE FROM
SOUTHEASTERN EQUIPMENT CO. INC
NOT TO EXCEED \$21,433.40**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular trustee meeting on the 18TH of December 2024 at 12:00 p.m. in the Administrative Offices located at Business Park Dr., Dayton, Ohio with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

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

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

:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) **USE OF FUNDS.** Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan

Resolution 24-277

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-277

city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-277

- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

The purchase of:

**(1) NEW 2024 CASE 580SN LOADER BACKHOE FROM SOUTHEASTERN
EQUIPMENT CO. INC NOT TO EXCEED \$21,433.40**

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount not to exceed \$21,433.40.

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 24-277

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- ☐ Police protection
- ☐ Fire and emergency medical services
- ☒ Road repair, maintenance and other transportation and safety services
- ☐ Public infrastructure support
- ☐ General government administration and administrative facilities
- ☐ Land use regulations and enforcement
- ☐ Parks and recreational facilities and programs
- ☐ Other _____

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. This Project will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting 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. 24-277

The vote was as follows:

M. Michael McLaughlin

☒ Yes ☐ No ☐ Abstain

Sheila Back

☒ Yes ☐ No ☐ Abstain

Oscar Young

☐ Yes ☐ No ☐ Abstain

Adopted: 18TH day of December 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Charlene E. Chattams

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

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-278

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES A FOUR-YEAR
CONTRACT WITH SOUTHEASTERN EQUIPMENT CO., INC. FOR \$140,986.80.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on December 18, 2024, at 12:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young ()

Absent

Moved by: **McLaughlin** (✓)

Back ()

Young ()

Second by **McLaughlin** ()

Back (✓)

Young ()

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees recognizes the need to enter into an agreement for services and equipment essential to Township operations; and

WHEREAS, Southeastern Equipment Co., Inc. has presented a four-year contract in the amount of \$35,246.70 annually, totaling \$140,986.80 for the period of the contract; and

WHEREAS, the Board of Trustees has determined that entering into this contract with Southeastern Equipment Co., Inc. is in the best interest of the Township and its residents;

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

1. The Jefferson Township Board of Trustees hereby authorizes the execution of a four-year contract with Southeastern Equipment Co., Inc. in the total amount of **\$140,986.80**, to be paid in annual installments of **\$35,246.70**.
2. The Fiscal Officer is directed to take all necessary actions to ensure the appropriate disbursement of funds and to include the contractual payments in the Township's budgetary planning.
3. This resolution shall take effect and be in full force immediately upon its adoption.

The vote was as follows:

M. Michael McLaughlin

Yes No Abstain

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Resolution 24-278

Page 1 of 2

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-278**

Adopted: 18th day of December 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President

Oscar Young, Trustee



Attest to Trustees Signatures:

Charlene Chattams, Fiscal Officer



Baystone Government Finance

December 2, 2024

FORMAL PROPOSAL

OBLIGOR: JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OH

- ✓ This is a finance/ownership contract. No residual value.
- ✓ Fixed interest rate for the three (3) year, four (4) year, five (5) year, six (6) year, and seven (7) year terms.

EQUIPMENT: ONE (1) NEW 2024 CASE 580SN LOADER BACKHOE

OPTION 1

Acquisition Cost:	\$129,528.80	Term:	Three (3) years	First Payment Due:	At Closing
Document Fee:	\$ 300.00	Payment Mode:	Annual in Advance	Payment Amount:	\$45,733.65
Trade In:	\$ 0.00	Interest Rate:	5.790%		
Principal Balance:	\$129,828.80	Rate Factor:	0.352261		

OPTION 2

Acquisition Cost:	\$129,528.80	Term:	Four (4) years	First Payment Due:	At Closing
Document Fee:	\$ 300.00	Payment Mode:	Annual in Advance	Payment Amount:	\$35,246.70
Trade In:	\$ 0.00	Interest Rate:	5.790%		
Principal Balance:	\$129,828.80	Rate Factor:	0.271486		

OPTION 3

Acquisition Cost:	\$129,528.80	Term:	Five (5) years	First Payment Due:	At Closing
Document Fee:	\$ 300.00	Payment Mode:	Annual in Advance	Payment Amount:	\$28,967.79
Trade In:	\$ 0.00	Interest Rate:	5.790%		
Principal Balance:	\$129,828.80	Rate Factor:	0.223123		

OPTION 4

Acquisition Cost:	\$129,528.80	Term:	Six (6) years	First Payment Due:	At Closing
Document Fee:	\$ 300.00	Payment Mode:	Annual in Advance	Payment Amount:	\$24,792.87
Trade In:	\$ 0.00	Interest Rate:	5.790%		
Principal Balance:	\$129,828.80	Rate Factor:	0.190966		

OPTION 5

Acquisition Cost:	\$129,528.80	Term:	Seven (7) years	First Payment Due:	At Closing
Document Fee:	\$ 300.00	Payment Mode:	Annual in Advance	Payment Amount:	\$21,900.36
Trade In:	\$ 0.00	Interest Rate:	5.930%		
Principal Balance:	\$129,828.80	Rate Factor:	0.168686		

- This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.
- Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor may result in a documentation fee being assessed to the Obligor.
- This transaction must be credit approved, all documents properly executed and returned to Baystone Government Finance and the transaction funded on ALL proposals on or before December 16, 2024. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligor or its assignees, then Obligor or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety. Should there be a significant change in market rates at any time prior to funding of the transaction, Baystone Government Finance reserves the right to adjust the Interest Rate quoted above.
- This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- **OBLIGOR'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT, OR THE INTEREST RATE IS SUBJECT TO CHANGE.**

BAYSTONE GOVERNMENT FINANCE

Aaron Lindsten ~ alindsten@ksstate.bank
Vice President

**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY,
OH**

Signature

Title

Date



SOURCEWELL DETAILED EQUIPMENT QUOTE

DECEMBER 2, 2024

SALESPERSON: Scott Runnells

CUSTOMER CONTACT:

SOURCEWELL CONTRACT # 011723-CNH

QUOTE PREPARED FOR:

MONTGOMERY CO JEFFERSON TWP
5211 BIG BEND DRIVE
DAYTON, OH 45417
P: 937-262-3591

SELLING BRANCH:

404 Breden Rd., Monroe, OH 45050
Branch: (513) 539-9214
Mobile: (513) 519-6855
Email: srunnells@southeasternequip.com

QUOTE INFORMATION:

Account Number: 3035342

Eq #/ Item #	Product Description	Hours	Product Notes	List Price	Discount %	Sourcewell Total Price
RC785706	2024 Case 580SN	8	580SN 4WD T4 FINAL - 580SN 4WD T4 FINAL 58SNT4F - 58SN T4 FEAT WW - WORLD WIDE 4WD - MFD - 464626 - 1CAB PLT PDH 2WAY1 423062 - Powershift H-Type Transmission 8201110 - 12x16.5, LUG Tread Tires (2) 8401140 - 19.5LX24, STD Tire Rear Wheels 464074 - 1-WAY OR 2-WAY AUX & EHOE PKG 423047 - Heavy Front CWT, Extndhoe 423078 - Pilot Controls w/Power Lift 442018 - Mechanical Quick Coupler 423069 - 24" Universal Bucket 442056 - Flip Over/Stabilizer Pads Comp 464078 - RC & CS & 3SPL PKG 747862 - 82" HD Long lip w/cutting Edge 747855 - Cab, LH Door w/Heater/AC 745161 - Premium Air Susp Heated 423090 - Auto Ride Control 464957 - Transport Protection 745242 - LED Light Package 423093 - Cold Start Dual Battery 480018 - CONNECTIVITY 480018 480026 - 5YR CUSTOMER 480026 745269 - STD 4WD FRONT AXLE	\$176,290.00	28%	\$126,928.80
Total Sourcewell Price						\$126,928.80

NOTES:

EQUIPMENT WARRANTY AND DELIVERY INFORMATION:

Warranty Type: Sold with standard manufacturer warranty.
Warranty Detail: 1 YR/UNLIMITED HRS - COMPLETE MACHINE &
2 YR/2000 HRS - POWERTRAIN

Delivery Method: Hired Truck
Delivery Date:
Delivery Info:



TRADE-IN EQUIPMENT:

Year	Serial #	Manufacturer	Model	Trade-In Allowance
Total Trade-In Estimate				0

Finance Rate Options (Estimate Only)			
	Months	Rate	Estimated Cost
Term 1		%	
Term 2		%	
Term 3		%	
Term 4		%	
Term 5		%	

QUOTE TOTALS*	
Total Equipment Price	\$126,928.80
Estimated Trade-In Allowance	\$0.00
Trade-In Difference	\$126,928.80
Applied Rent	
Carrying Charge	
Fuel, DEF & Other	
Freight/Trucking	\$2,600.00
Title and License Fees	
Total Trade Payoff	\$0.00
Total Price Before Tax	\$129,528.80
Sales Tax	
PET Tax	
Total Amount Due	\$129,528.80
Down Payment	
Estimated Balance Due	\$129,528.80

This quote is based upon market rates at the time the quotation is made. Due to the large fluctuation in the market and surcharges that may be issued by the manufacturer, Purchaser agrees that the Seller will pass along any manufacturer price increases and/or surcharges to the Purchaser as if such price increases and surcharges are part of the original Quote and Sales Order. Seller will invoice Purchaser for the quoted price plus any increases and/or surcharges and Purchaser agrees to pay the invoiced amount as the agreed-upon price.



Sourcewell - Construction Equipment Contract

Contract Number: 011723 - CNH (New Contract w/ new Aug 1st, 2014 Trade Discount - Includes SALS, WHEX, MTL)

Contract Period: 04/04/2023 - 04/14/2027

Pricing Revised: 5/20/2024

Eligible Customers: All Sourcewell members in United States

Members Include: Government
Education (K-12 and higher)
Non-profit agencies
States that have adopted the contract (see below)

States that have Adopted Sourcewell as their term contracts

New York PC5265

Delaware GSS1575Q-Equip_HD

Arkansas 4600046991

Washington Master Contract 01020

Ohio RSC003252

Member #

4652

38542

1089

888

956

Member list: <https://www.sourcewell-mn.gov/member-lookup>

Need to Join? <https://sourcewell-mn.gov/>

CONTRACT DETAILS	
Contract Pricing	Specified discount off List Price/MSRP plus freight and setup and local delivery. Also surcharge but this must be placed on a separate line item. These discounts are not allowed with wholesale and/or retail discount(s).
Multiple Unit Discount	Not applicable.
Third Party Items	Allowed. Third party equipment and/or accessories must be listed on individual line(s) below the contract items.
Trade-In	Allowed. The value is determined by the agency and the local dealer.
Payment	Contact your local Case CE dealer for payment options.
Dealer Locator Tool	https://www.casece.com/northamerica/en-us/resources/dealer-locator



See www.casece.com for product information

SOURCEWELL PRICE LIST DISCOUNTS - New Contract 011723 Valid until 04/14/2027

Pricing Revised: 9/20/2024



PRODUCT / MODEL	PRICE LIST (Updated)	FOR USA MARKET ONLY		NEW/RE-INVOLVE PROCESS	
		USA SOURCEWELL MEMBER DISCOUNT OFF LIST PRICE		NEW CASE CLR DISCOUNT OFF NET PRICE	
TRACTOR LOADER					
570N EP	Current Pricing	21.00%		6.00%	
TRACTOR LOADER BACKHOE					
575N EP	Current Pricing	27.00%		10.00%	
580SN	Current Pricing	28.00%		11.00%	
580SN WT	Current Pricing	28.00%		11.00%	
580SV	Current Pricing	28.00%		11.00%	
590SN	Current Pricing	28.00%		11.00%	
695SV	Current Pricing	28.00%		11.00%	
580EV	Current Pricing	30.00%		12.00%	
FORKLIFT					
585H	Current Pricing	20.00%		6.00%	
588H	Current Pricing	20.00%		6.00%	
Compact Dozer Loader					
DL550	Current Pricing	15.00%		6.00%	
CRAWLER DOZER					
650M	Current Pricing	21.00%		7.00%	
750M	Current Pricing	27.00%		9.00%	
850M	Current Pricing	27.00%		9.00%	
1150M	Current Pricing	27.00%		9.00%	
1650M	Current Pricing	27.00%		9.00%	
2050M	Current Pricing	23.00%		8.00%	
COMPACT WHEEL LOADER					
21F	Current Pricing	18.00%		6.00%	
121F	Current Pricing	21.00%		6.00%	
221F	Current Pricing	21.00%		6.00%	
321F	Current Pricing	21.00%		6.00%	
WHEEL LOADER					
521G	Current Pricing	28.00%		10.00%	
621G	Current Pricing	29.00%		12.00%	
651G	Current Pricing	29.00%		12.00%	
721G	Current Pricing	29.00%		12.00%	
821G	Current Pricing	29.00%		12.00%	
921G	Current Pricing	29.00%		12.00%	
1021G	Current Pricing	23.00%		12.00%	
1121G	Current Pricing	23.00%		12.00%	

Freight FOB North America plant or import distribution location.

CASE CE dealer can add delivery freight and POI costs.

Dealer quotes should only be valid 30 days to remain price protected.

* Please note new Sourcewell price matrix is now based on new 28% Std Trade Discount (not old 25% Std Trade Discount).

** Meaning Case CE dealers should now be quoting Sourcewell (using this specific matrix) w/ current pricebooks released on (or after) Dec 1st, 2023.

** Click here for more info - 2023 Pricing Initiative (Case Dealer Portal)



-TB8Z 03

**880N14 FINAL BACKHOE LOADER
US PRICE LIST**

**(Ex Works Burlington, IA)
Standard Equipment**

ENGINE:

FPT F5BPL413B diesel
207 CID (3.4L)
Tier 4 Final certified
Electronic Fuel Injection
Selective Catalytic Reduction (SCR)
Horsepower, turbocharged:
- Gross 97 HP (72 Kw)
- Net 95 HP (71 Kw) w/ viscous fan
- Net 91 HP (68 Kw) w/ 39" fan
Air cleaner aspirated dual element-dry
type, radial seal
Anti-freeze (protect to -34°F)
Fuel Tank: 35 gal. (132 L)
DEF Tank: 3.6 gal. (13.5L)
Locking DEF/Fuel Cover
Throttles, rotary hand & suspended
foot
Self adjusting belt
Electric Fuel Priming

POWER TRAIN:

4F-4R power shuttle (synchronesh)
Rear drive axle - outboard planetary
Torque converter

OPERATOR'S PROTECTIVE

STRUCTURE:

ROPS/FOPS canopy, isolation
mounted
Anti-vandalism cover for instruments
Right side console storage
compartment and thermo/fire
extinguisher holder
Interior rear view mirror
Seat, mech. suspension, 180° swivel
Seat belt, 3" retractable
Tilt Steering Wheel (cab only)
(Cab Only) Bluetooth Radio:
Features include Bluetooth
connectivity for phone calls &
music playback, AM/FM tuner,
NOAA weatherband tuner &
audio Aux-in. USB input in add.
to the current aux line in.

Sirius XM satellite radio ready
Doesn't include Sat. Antenna.
Built-in microphone in headliner

INSTRUMENTATION:

Gauges (backlit):
Engine water temperature
Converter oil temperature
Fuel level
Tachometer/hourmeter
DEF level

Warning Lights:

A/C system pressure
Air cleaner restriction
Alternator
Cold Start
Engine oil pressure
Hydraulic filter bypass
Low fuel level
Parking Brake
Water in fuel
Low DEF

Audible warning alarm for:

Coolant temperature
Converter temperature
Engine oil pressure
Parking brake engagement
Shuttle engagement with seat in
backhoe position
Low DEF fluid

ELECTRICAL:

12 Volt system
Cold Start Dual Battery: Includes
engine block heater, 2 - 850 CCA
Batteries & heated CCV hose
Alternator: 160 AMP
Dual power plug recepticals (30 AMP)
Key start
Lights:
Canopy: 4 headlights (halogen)
+ 4 rear flood + 2 side lights
2 rear tail/stop
2 front flashers/turn
2 rear flashers/turn



-TB8Z 03

**MODEL T4 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

Standard Equipment

ELECTRICAL (Cont'd):

Cab: 4 headlights (halogen)
+ 4 rear flood + 2 side lights
2 rear tail/stop
2 front flashers/turn
2 rear flashers/turn
Automotive turn signal switch with
horn and driving lights
Neutral start system
Battery Disconnect/Jump Start

HYDRAULICS:

42 GPM variable Displacement
Axial Piston Pump
Heavy duty hydraulic oil cooler
Oil filter, spin-on, 7 micron
Remote Hydraulic Test Ports
Pro Control System™

LOADER:

Bucket position indicator
Electric clutch cut-out
Lifting lugs and tie downs on
loader bucket
Single lever control with self-leveling
and return to dig
Loader arm service lock

BACKHOE - INTEGRAL:

Digging depth: 4wd
Choice of 14' 6" standard backhoe or
14' 6" - 17' 11" Extendahoe™
Foot swing manual control
Mechanical bucket coupler
Power Lift Feature
Gripper teeth on dipper

OTHER STANDARD FEATURES:

Backup alarm
Brakes: Hydraulic Power assisted wet
multi-disc, self adjusting, outboard
mounted
Electro-hydraulic differential lock
Front & rear tie downs
Horn (front & rear switches)
Hydrostatic steering
Parking brake, spring applied-
hydraulically released with electric
switch control
Replaceable molded front bumpers
Forward tilt engine hood
Vertical spin on engine, fuel and
hydraulic filters
4WD units include drive shaft guard
Engine ECO Mode
Auto Engine Idle
Auto Engine Shutdown
Auto Protection Shutdown
Cool Box
Heavy counterweight standard on
all configurations and models
CASE SiteWatch™ Telematics
includes hardware and a 5-yr
Advanced data subscription
Warranty:
1-Year/Unlimited-Hour Full
Coverage Base Limited Warranty
2-Year/2,000-Hour Extended
Engine Warranty

NOTE:

To order a Special Feature, contact
your CASE Sales Support Manager (SSM).
Refer to the price book cover page for
more details.



-TB8Z 03

**580SN T4 FINAL BACKHOE LOADER
US PRICE LIST**

**(Ex Works Burlington, IA)
Models**

Model	Weight (LB)	Price
580SN 2WD T4 FINAL	17,289 LB	\$130,889.00
580SN 4WD T4 FINAL	19,067 LB	\$143,968.00



-TB8Z 03

**SD SN T4 FINAL BACKHOE LOADER
US PRICE LIST****(Ex Works Burlington, IA)
Factory Supplied Options**

Order Code	Description	Weight	Factory Data	List Price
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PACKAGES**SD L9000 QUICK PICKS**

464107	1CAB FT PS 2W464107 747855 - Cab, LH Door w/Heater/AC X20038 - Foot Swing Controls 423059 - 4WD Power Shuttle 464074 - 1-Way or 2-Way Aux & EHOE Pkg 464078 - RC & CS & 3SPL Pkg 747770 - Cloth Mechanical Seat X50133X - No Special Feature Request			(\$4,271.00)
464108	1CAB PLT PS 2454108 747855 - Cab, LH Door w/Heater/AC 423078 - Pilot Controls 423059 - 4WD Power Shuttle 464074 - 1-Way Or 2-Way Aux & EHOE Pkg 464078 - RC & CS & 3SPL Pkg 747770 - Cloth Mechanical Seat X50133X - No Special Feature Request			(\$4,271.00)
464624	2CAB PLT PDH 2WAY1 747853 - Cab, Two Door w/Heater/AC 423078 - Pilot Controls 423062 - Powershift H-Type Transmission 464074 - 1-Way or 2-Way Aux & EHOE Pkg 464078 - RC & CS & 3 SPL Pkg 745161 - Cloth Air Seat w/Heat X50133X - No Special Feature Request			(\$4,271.00)
464625	2CAB PLT PDH 2WAYC1 747853 - Cab, Two Door w/Heater/AC 423078 - Pilot Controls 423062 - Powershift H-Type Transmission 464075 - 1-Way or 2Way Aux & EHOE & HCPL 464078 - RC & CS, 3SPL Pkg 745161 - Cloth Air Seat w/Heat X50133X - No Special Feature Request			(\$4,271.00)



-TB8Z 03

**SERIES 14 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

484729	ROPS PLT PS 2WAY1 484729 442082 - Canopy 423078 - Pilot Controls 423059 - 4WD Power Shuttle 484074 - 1-Way Or 2-Way Aux & EHOE Pkg 484075 - RC & CS & SSPL Pkg 747851 - Vinyl Mechanical Seat X05133X - No Special Feature Request				(\$4,271.00)
483757	NO QUICK PICK				No Charge
745299	YGR ORDER 745299 Not available on 2WD models. Must be YGR order: Government, State/Provincial, Federal, Public Utilities and Non-profit/charitable Org.				(\$4,271.00)

TRANSMISSION

SD 08025 TRANSMISSION

423058	2WD Power Shuttle Transmission				No Charge
423059	4WD Power Shuttle Transmission				No Charge
423062	Powershift H-Type Transmission PowerDrive H-Type transmission H-Type Auto Shifting with Direct Drive Lock-Up feature standard. Includes automatic 4wd braking. Includes additional Forward-Neutral-Reverse switch on loader joystick				\$5,100.00

WHEELS

FRONT WHEELS

SD 13002 FRONT WHEELS

2 Wheel Drive					
8101110	11Lx18, 10PR F3 laborer tread Brand Preference Not Selectable				No Charge
4 Wheel Drive					
8201110	12x18.5, 10PR lug tread Brand Preference Not Selectable				No Charge
9200015	12.5/80x18 10PR Sure grip lug Brand Preference Not Selectable Models 580N & 580SN also includes a Heavy Duty Front Axle				\$987.00
9200023	305/70 R18.5 Michelin Michelin Bibtread Radial Tires				\$887.00
9200024	340/80 R18 Michelin Michelin XMCL Radial Tires Models 580N & 580SN also includes a Heavy Duty Front Axle				\$1,917.00



-TB8Z 03

**580SN TA FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

REAR WHEELS

SD 09006 REAR WHEELS

8401140	19.5LX24, 10PR STD Brand Preference Not Selectable Note: Tire chains can only be used on the 580SN WT model with 19.5Lx24 tires			No Charge
9300018	500/70 R24 Michelin Michelin XMCL-Radial Tires			\$1,301.00

BACKHOE

SD L8000 BHOE PERFORMANCE PKG

484071	NO AUX & STD DIP Base Unit - Standard Dipper ONLY			No Charge
484072	1-WAY AUX ONLY & STD DIP 1-Way Flow only BHOE Auxiliary Hydraulics for use with hammers or similar 1-way flow attachments. Comes with Standard Dipper.			\$2,699.00
484073	NO AUX & EXTENDAHOE PKG Extendashoe (EHOE) Dipper			\$6,318.00
484074	1-WAY OR 2-WAY AUX & EHOE PKG 1-way or 2-Way Flow BHOE Auxiliary Hydraulics for use with hammers or similar 1-way flow attachments or switch to the 2-way flow setting and operate thumbs or similar 2-way flow attachments. Comes with Extendashoe (EHOE) Dipper			\$9,072.00
484075	1-WAY OR 2WAY AUX & EHOE&HCPL 1-way or 2-Way Flow BHOE Auxiliary Hydraulics for use with hammers or similar 1-way flow attachments or switch to the 2-way flow setting and operate thumbs or similar 2-way flow attachments. Comes with Extendashoe (EHOE) Dipper and Hydraulic BHOE bucket coupler.			\$12,671.00

FRONT COUNTERWEIGHTS

SD 40020 FRONT BALLAST

423010	Heavy Front CWT, Std. 900 lb. counterweight for standard backhoe - 580N EP 1100 lb. counterweight for standard backhoe - 580N, 580SN			No Charge
423047	Heavy Front CWT, Extndhoe 900 lb. counterweight - 580N EP 1100 lb. counterweight - 580N and 580SN			(\$743.00)



-TB8Z 03

**580SN L4 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

CONTROLS

SD 20038 BACKHOE CONTROLS

	X20038X	Standard Controls Standard foot swing controls Power lift is standard on 580SN, 580SN WT and 590SN.			No Charge
Backhoe Controls - Manual					
	742369	Dual Lever Controls In lieu of foot swing, for backhoe Power lift is standard on 580SN, 580SN WT and 590SN.			\$420.00
Backhoe Controls - Pilot					
	423078	Pilot Controls w/Power Lift Includes Power Lift and Power Boost feature on 580SN, 580SN WT and 590SN.			\$3,271.00

COUPLER

SD 20039 BACKHOE COUPLER

	745162	Universal Mech Quick Coupler Coupler works with: CASE N Series, Doere 410 size & 310 "S" size machines and CAT - Not compatible with Doere 310 std or EP models (i.e. 310L EP, 310L, 310K, etc.) Not for use with 745274 Thumb.			\$1,738.00
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BUCKETS

SD L5215 BACKHOE BUCKET

	XL5215X	No Backhoe Bucket			No Charge
Universal Buckets					
	423068	18" Universal Bucket 5.30 cu. ft./1.15 cu. m. heaped capacity Includes SmartFit teeth			\$2,104.00
	423069	24" Universal Bucket 7.70 cu. ft./2.2 cu. m. heaped capacity Includes SmartFit teeth			\$2,378.00
	423070	30" Universal Bucket 10.20 cu. ft./2.9 cu. m. heaped capacity Includes SmartFit teeth			\$2,684.00

STABILIZER PADS

SD L5401 STABILIZER PADS

	442055	Cleated Dirt Pads			No Charge
	442056	Flip Over/Stabilizer Pads Comb			\$806.00

SD L7014 THUMB OPTION

	XL7014X	NO THUMB OPTION			No Charge
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-TB8Z 03

**2008 T4 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

464626	1CAB FLT PDH 2WAY 747855 - Cab, LH Door w/Heater/AC 423078 - Pilot Controls 423062 - Powershift H-Type Transmission 464074 - 1-Way or 2-Way Aux & EHOE Pkg 464078 - RC & CS & 3SPL Pkg 745161 - Cloth Air Seat w/Heat X50133X - No Special Feature Request				(\$4,271.00)
464628	1CAB FLT PDH EHOE 747855 - Cab, LH Door w/Heater/AC 423078 - Pilot Controls 423082 - Powershift H-Type Transmission 464073 - No Aux & EHOE Pkg 464078 - RC, CS, & 3SPL Pkg 745161 - Cloth Air Seat w/Heat X50133X - No Special Feature Request				(\$4,271.00)
464629	1CAB FLT PDH 2WAY 747855 - Cab, LH Door w/Heater/AC 423078 - Pilot Controls 423062 - Powershift H-Type Transmission 464074 - 1-Way or 2-Way Aux & EHOE Pkg 464077 - Ride Control & Comfort Steer 745161 - Cloth Air Seat w/Heat X50133X - No Special Feature Request				(\$4,271.00)
464727	ROPS FT PS 2WAY 442082 - Canopy X20038 - Foot Swing Controls 423059 - 4WD Power Shuttle 464074 - 1-Way or 2-Way Aux & EHOE Pkg 464078 - RC & CS & 3SPL Pkg 747851 - Vinyl Mechanical Seat X05133X - No Special Feature Request				(\$4,271.00)
464728	ROPS FLT PS 2464728 442082 - Canopy 423078 - Pilot Controls 423059 - 4WD Power Shuttle 464074 - 1-Way Or 2-Way Aux & EHOE Pkg 464077 - RC & CS 747851 - Vinyl Mechanical Seat X05133X - No Special Feature Request				(\$4,271.00)



-TB8Z 03

**SD50N T4 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

745274	THUMB OPTION CASE hydraulic Thumb, factory installed directly to EHOE outer section & direct plumbed. Thumb tucks & locks back against EHOE when not in use. Includes: 2 replaceable, high strength, bolt on tines w/ two positions for Universal or HI-Cap buckets. Meshes w/ Bucket teeth on 18" & 24" Bucket. Requires EXTENDAHOE Requires 2 way Aux Hydraulics Not for use with 745182 Universal Coupler.			\$3,889.00
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LOADER

SD L5302 LOADER BUCKET

742242	No Loader Bucket, Pins Only			No Charge
Pin-on Buckets - Less Teeth				
747882	82" HD Long Lip w/cutting Edge (1 cu.yd.) Includes bolt-on cutting edge & lift eyes			\$2,978.00
747883	82" 4x1 Bkl w/Cutting Edge (1.03 cu. yd.) Includes 3 bolt-on cutting edges Must order Loader Auxiliary Hydraulics Not available on 2WD units			\$8,318.00
747539	93" HD Long Lip w/cutting Edge (1.3 cu.yd.) Includes bolt-on cutting edge & lift eyes			\$3,977.00

SD L8001 LDR PERFORMANCE PKG

464076	BASE UNIT PKG			No Charge
464077	RIDE CTRL & CM STEER Ride Control & Comfort Steering -Auto Ride Control -Comfort Steer - Reduces amount of times the steering wheel must be turned to travel from lock to lock. Bundle 464077 is not available on 2WD or EP models			\$1,744.00
464078	RC & CS & 3SPL PKG Includes bundle 464077 and: Auxiliary Hydraulics Loader - Aux Hydraulics & controls. Includes proportional roller w/ selectable detent Comfort Steer(CS) is Not available on EP models. Ride Control (RC) is Not available on EP models. All bundles for EP model showing CS & RC have CS & RC deducted. This bundle is not available on 2WD models			\$3,039.00



-TB8Z 03

**580SN T4 FINAL BACKHOE LOADER
US PRICE LIST**

(Ex Works Burlington, IA)

464079	RC, CS, SSPL, HYD CP Includes bundle 464078 and: -Hydraulic Ldr Quick Attach - Engage/release attachment from operators seat. ONLY available on 4WD models Comfort Steer(CS) is Not available on EP models. Ride Control (RC) is Not available on EP models. All bundles for EP model showing CS & RC have CS & RC deducted. This bundle is not available on 2WD models			\$8,958.00
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ROLLOVER PROTECTIVE STRUCTURE

SD 05097 ROLLOVER PROTECTIVE STRUCTURES

Canopy				
442082	Canopy, ROPS Tilt steering is not available on Canopy models.			No Charge
Cab				
747855	Cab, LH Door w/Heater/AC Includes one door, defroster, door activated dome light, four front, four rear, and two adjustable side lights, floor mat, tinted glass, Bluetooth radio, front & rear wiper and fender extensions.			\$9,000.00
747853	Cab, 2 Door with Heat and AC Includes two doors, defroster, door activated dome light, four front, four rear, and two adjustable side lights, floor mat, tinted glass, Bluetooth radio, front & rear wiper and fender extensions. Deluxe Cab Package: Deluxe interior, viscous fan (standard on 580SN and larger), visor and 72 dba sound level.			\$11,344.00

OPERATOR'S SEAT

SD 05129 OPERATOR'S SEAT

747851	Mech Susp. Vinyl, w/ armrests Available for use with both Cab and ROPS options.			No Charge
747770	Mech Susp. Cloth, w/ armrests Not for use with ROPS Canopy option 442082.			\$23.00
745181	Premium Air Susp Heated Premium multi-color, hand stitched cloth, heated air suspension seat. Not for use with ROPS Canopy option 442082.			\$836.00

CASE

-TB8Z 03

SD50N T4 FINAL BACKHOE LOADER US PRICE LIST

(Ex Works Burlington, IA)

ADDITIONAL EQUIPMENT T.L.B.

SD 48037 Transport Protection

	X48037X	No Transport Protect			No Charge
	484957	Transport Protection Provides protection against corrosion during transport & storage.			No Charge

SD 08081 LIGHTS

	745243	Standard Lights			No Charge
	745242	LED Light Package 4 Front, 4 rear and 2 LED side lights			\$853.00

SD 18011 FRONT FENDERS

	X18011X	No Front Fenders			No Charge
	742803	Front Fenders			\$445.00

COLD START AIDS

SD 02112 SEVERE COLD WEATHER

	X02112X	Standard Climate			No Charge
	746252	Severe Cold Weather Includes Hy Tran Ultraclean SBL Transmission & Hyd. Fluids, & SAE 0W40 CJ-4 Engine Oil - recommended for machine start-up and operation at temperatures consistently below 0 degrees Fahrenheit. If ordered, you MUST also order 423093 Dual Batteries/Grid Heater/Engine Block Heater Option for EP. (423093 is standard on N-590 models)			\$1,082.00

DECALS AND OPERATOR'S MANUALS

SD 47086 OPERATOR'S MANUAL & DECALS

	X47086X	English for North America			No Charge
	747882	French for Canada			No Charge
	747883	Spanish for N. and S. America			No Charge

MOVE TO BIC

SD L5001 MOVE TO BIC

	XL5001X	Do Not Move to BIC			No Charge
	423085	Move to BIC Please submit your Purchase Order to BIC after the machine is ordered. Email your Purchase Order to: sales@burlinst.com			No Charge

LIST 176,290
- 49,361.²⁰ 28% SOURCEWELL DISCOUNT
126,928.80
+ 2,600 FREIGHT + P&I
129,528.80

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 24-279

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPOINTS JANA DALTON AND ANGELA MOORE-REED TO THE JEFFERSON TOWNSHIP ZONING COMMISSION

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

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young ()

Absent

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

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

WITNESSETH,

WHEREAS, the Jefferson Township Board of Trustees recognizes the need for qualified individuals to serve on the Jefferson Township Zoning Commission to address zoning matters and ensure effective land use planning

WHEREAS, Jana Dalton and Angela Moore-Reed have demonstrated a commitment to the community and possess the qualifications necessary to contribute effectively to the Jefferson Township Zoning Commission;

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

1. **Appointment:** Jana Dalton and Angela Moore-Reed are hereby appointed to the Jefferson Township Zoning Commission for a two-year term, commencing on December 31, 2026.
2. **Term:** Their term on the Jefferson Township Zoning Commission shall expire on December 31, 2026.
3. **Duties:** Jana Dalton and Angela Moore-Reed shall perform all duties as required by the Jefferson Township Zoning Commission and adhere to all rules and regulations governing the Commission's operations.

The vote was as follows:

M. Michael McLaughlin

Yes No Abstain

Sheila Back

Yes No Abstain

Oscar Young

Yes No Abstain

Adopted: 18th day of December 2024

Signed by:

M. Michael McLaughlin, President

Sheila Back, Vice President

Oscar Young, Trustee

Attest to Trustees Signatures:

Charlene Chattams, Fiscal Officer

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 24-280

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE APPROVAL OF THE OIL
FURNACE REPLACEMENT PROPOSAL FOR THE JEFFERSON TOWNSHIP ROAD DEPARTMENT NTE
\$7,475.00.**

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

M. Michael McLaughlin (✓)

Sheila Back (✓)

Oscar Young () *Absent*

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

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

WITNESSETH,

WHEREAS, the Jefferson Township Road Department requires the replacement of its existing York fuel oil furnace to ensure efficient and effective operation,

WHEREAS, the Board of Trustees has received and reviewed a proposal dated December 17, 2024 (Proposal No. 2424460) submitted by Butler Heating and Air Conditioning for labor and material to replace the existing York fuel oil furnace with a new Thermo-Pride Model VC-CBP 69K-97K 85% efficient oil furnace, including a new two-stage oil pump, reconnection of existing lines, ductwork, and all required permits and inspections; and

WHEREAS, the proposal includes a **1-year labor warranty** and a **10-year parts warranty**, with the total cost not to exceed **Seven Thousand Four Hundred Seventy-Five Dollars (\$7,475.00)**; and

2021-330-420-0000	Operating Supplies	\$ 7,475.00
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WHEREAS, the Board of Trustees recognizes the importance of maintaining the operational readiness and safety of township facilities for employees and residents.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees:

1. **Approves** the proposal for the replacement of the oil furnace at the Jefferson Township Road Department as detailed in Proposal No. 2424460.
2. **Authorizes payment** not to exceed **\$7,475.00** to be made within **30 days** of satisfactory completion of the work.
3. **Directs** the Township Administrator to proceed with the coordination and completion of this project in accordance with the proposal specifications.

The vote was as follows:

M. Michael McLaughlin
Yes No Abstain

Sheila Back
Yes No Abstain

Oscar Young
Yes No Abstain

Adopted: 18th day of December 2024

Signed by:

M. Michael McLaughlin, President

Sheila Back, Vice President

Oscar Young, Trustee

Charlene E. Chattam
Attest to Trustees Signatures:
Charlene Chattams, Fiscal Officer



120 Springfield Street
Dayton, OH 45403
Phone: 937-253-8871 / Fax: 937-253-1442

PROPOSAL

Proposal Number 2424460

Page 1 of 1

To: 406073 JEFFERSON TOWNSHIP BOARD OF TRUSTEES 580 CALUMET LANE DAYTON, OH 45417--		Date 12/17/2024	PO #
		Job Name / Location: JEFFERSON TOWNSHIP BOARD OF TRUSTEES 6963 GERMANTOWN PIKE DAYTON, OH 45417--	
Phone (937) 974-0457	Fax () -	Phone (937) 974-0457	Fax () -

LABOR AND MATERIAL TO REPLACE THE EXISTING YORK FUEL OIL FURNACE:

- DISCONNECT, REMOVE AND DISPOSE OF THE EXISTING OIL FURNACE
- PROVIDE AND INSTALL (1) NEW THERMO-PRIDE MODEL VC-CBP 69K-97K 85% EFFICIENT OIL FURNACE WITH NEW 2-STAGE OIL PUMP
- RECONNECT THE EXISTING OIL LINES, ELECTRIC AND DUCTWORK TO THE NEW FURNACE
- START THE NEW FURNACE AND CONFIRM PROPER OPERATION
- INCLUDES ALL REQUIRED PERMITS AND INSPECTIONS

1-YEAR LABOR WARRANTY
10-YEAR PARTS WARRANTY

We propose to hereby furnish material and labor - complete in accordance with the above specifications.

Seven Thousand Four Hundred Seventy Five And 00/100

\$ 7,475.00

Payment to be made as follows:

Payment due 30 days from work performed

Authorized Signature CHRISTIAN BERMICK

Submitted By: Christian Bermick

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of proposal

Signature _____

Date of Acceptance: _____ Signature _____