

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

RESOLUTION NO. 24-040

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES APPROVES A
ADDITIONAL SIX (6) MORATORIUM ON SMALL SOLAR FACILITIES IN
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on the 17th day of January 2024 at 7:00 pm at the Township Offices located at 580 Calumet Lane, Dayton, Ohio with the following members present:

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

Moved by McLaughlin and Seconded by Young for the adoption of the Resolution:

WITNESSETH

WHEREAS, R.C. Section 519.213 confers power on the Board of Trustees (the "Board") and the Board of Zoning Appeals "with respect to the location, erection, construction, reconstruction, change, alteration, maintenance, removal, use, or enlargement of any ... small solar facility, whether publicly or privately owned," as well as "the use of land for that purpose"; and

WHEREAS, the Board, Staff, and Jefferson Township Zoning Commission need time to review and evaluate the provisions of R.C. 519.213 and potentially prepare and implement certain amendments to the Jefferson Township Zoning Resolution; and

WHEREAS, the Jefferson Township legal department is continuing to research the law(s) surrounding small solar farms; and

WHEREAS, the Board finds that it is in the best interest of the residents and property owners of Jefferson Township, Montgomery County, to allow time to accomplish those objectives.

NOW, THEREFORE, be it resolved by the Jefferson Township Board of Trustees, Montgomery County, that:

RESOLVED that, with the exception for Single Family Home Structures where power is generated and used onsite, the Board believes it is in the best interest of the Township to institute a moratorium on small solar facilities as those are defined in R.C. 519.213(A)(2) to allow time for the Board, Staff, and the Zoning Commission to review and evaluate the provisions of R.C. 519.213 and potentially prepare and implement certain amendments to the German Township Zoning Resolution.

BE IT FURTHER RESOLVED, that the Board hereby finds that significant legitimate public interests exist and that temporary preservation of the status quo by suspending all action regarding small solar facilities, including, but not limited to, the construction and/or installation of

Resolution 24-040

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

RESOLUTION NO. 24-040

new small solar facilities and the modification or expansion of existing small solar facilities, is necessary to achieve the legitimate public interests.

BE IT FURTHER RESOLVED, that the Board hereby enacts a moratorium on small solar facilities for a period of six (6) months (January 19, 2024 -June 19, 2024) from the adoption of this Resolution unless otherwise repealed or amended by the Board.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect 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 ☐

Adopted: 17th day of January 2024

Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President



Oscar Young, Trustee

Not in Attendance

**Attest to Trustees Signatures:
Tracey Edwards, Fiscal Officer**

Resolution 24-040

Page 2 of 2

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 24-041

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES RESCIND RESOLUTION 22-121 THE PURCHASE OF ONE 3500HD TRUCK FROM JEFF SCHMITT AUTO GROUP NOT TO EXCEED \$60,650.00 WITH ARPA FUNDING.

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on the 17th day of January 2024 at 7:00 pm at the Township Offices located at 580 Calumet Lane, Dayton, Ohio, with the following members present:

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

Moved by McLaughlin Second by Back for the adoption of the following Resolution:

WITNESSETH

WHEREAS, The Board of Trustees of Jefferson Township rescinds Resolution 22-121.

WHEREAS, The fund balance of Sixty Thousands Six Hundred Fifty Dollars and Zero Cents (\$60,650.00) is hereby returned to the unappropriated funds.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Jefferson Township, Montgomery County, Ohio, rescinds Resolution 22-121.

The vote was as follows:

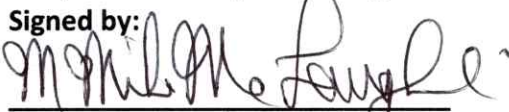
M. Michael McLaughlin
Yes ✓ No Abstain

Sheila Back
Yes ✓ No Abstain

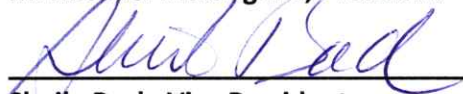
Oscar Young
Yes ✓ No Abstain

Adopted: 17th day of January, 2024

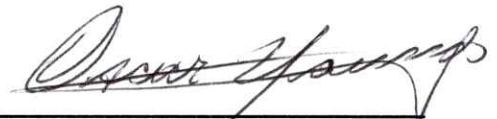
Signed by:



M. Michael McLaughlin, President



Sheila Back, Vice President



Oscar Young, Trustee

Not in Attendance

Attest to Trustees Signatures:
Tracey Edwards, Fiscal Officer

Resolution 24-041

Page 1 of 1

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

RESOLUTION NO. 24-142

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF SETH WHITLOCK EFFECTIVE
OCTOBER 4, 2023.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on the 2nd of January 2024 at 7:00 pm at the Township Offices located at 580 Calumet Lane, Dayton, Ohio, with the following members present:

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

Moved by McLaughlin Second by Young for the adoption of the following Resolution:

WITNESSETH

WHEREAS, Seth Whitlock has resigned his position as a Fire Fighter/EMT with the Jefferson Township Fire Department.

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

WHEREAS, The Board of Trustees agrees to accept the resignation of Seth Whitlock from the Jefferson Township Fire Department with this Resolution No. 24-

WHEREAS, The Board of Trustees instructs the Fire Chief to write a letter denoting the acceptance of said resignation and a letter of appreciation to be sent to this employee (Resignation on file)

NOW, THEREFORE, the Board of Trustees of Jefferson Township, Montgomery County, Ohio, hereby accepts the resignation of Fire Fighter/EMT Seth Whitlock from the Jefferson Township Fire Department effective October 04, 2023.

The vote was as follows:

M. Michael McLaughlin
Yes ☒ No ☐ Abstain

Sheila Back
Yes ☒ No ☐ Abstain

Oscar Young
Yes ☒ No ☐ Abstain

Adopted: 17th day of January 2024

Signed by:

M. Michael McLaughlin
M. Michael McLaughlin, President

Sheila Back
Sheila Back, Vice President

Oscar Young
Oscar Young, Trustee

Not in Attendance

**Attest to Trustees Signatures:
Tracey Edwards, Fiscal Officer**

Resolution 24-042

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

RESOLUTION NO. 24-043

**THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES DO HEREBY HIRE CHAD SWANK,
SHIFTED CAPTAIN**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a regular meeting on the 17TH day of January at 7:00 pm at the Township Offices located at 580 Calumet Lane, Dayton, Ohio with the following members present: McLaughlin ✓ Back ✓ Young ✓

Moved by Back Second by Young for the adoption of the following Resolution:

WITNESSETH

WHEREAS, the Jefferson Township Board of Trustees desires to provide quality fire protection for the residents of Jefferson Township with the highest level of leadership possible and

WHEREAS, the Board of Trustees intends to proceed with the appointment of Chad Swank as a Shifted Captain position and

WHEREAS, the Jefferson Township Trustees will set the compensation for this position at \$41,600.00 annually.

WHEREAS, Mr. Swank is a full-time employee and will receive all benefits granted to Jefferson Township full-time employees. The position is exempt status and is not eligible for overtime. Benefits include vacation leave, health, dental, eligibility for Ohio Police and Fire Pension, as well as any benefits to be determined by Trustees at a later date, and

WHEREAS, Mr. Swank will begin employment at the Jefferson Township Fire Department on Saturday, January 17, 2024, and is pending a successful background check and is required to serve a one-year probationary period and

The vote was as follows:

M. Michael McLaughlin

Yes ✓ No Abstain

Sheila Back

Yes ✓ No Abstain

Oscar Young

Yes ✓ No Abstain

Adopted: 17th day of January 2024

Signed by:

M. Michael McLaughlin
M. Michael McLaughlin, President

Sheila Back
Sheila Back, Vice President

Oscar Young
Oscar Young, Trustee

Not in Attendance

**Attest to Trustees Signatures:
Tracey Edwards, Fiscal Officer**