



**AGENDA**  
**JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Wednesday, July 5, 2017 – 7:00 p.m.**

- I. **Welcome / Pledge of Allegiance**, President of the Board of Trustees, Trustee Roy Mann
- II. **Moment of Silence**  
To Honor the Military, Firefighters, Road Workers, and Sheriff Deputies as they serve our community here and abroad.
- III. **Call to Order / Roll Call: Roy Mann ( ) James McGuire ( ) Russell Back ( )**
- IV. **Special Presentation**
- V. **Comments by Citizens:** *Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form. Comments are limited to 3 minutes. Speakers must also sign the sign-in sheet*
- VI. **Review/Approval of Prior Meeting Minutes**
  - 1) Work Session Meeting held Tuesday, June 6, 2017 @ 6:00 p.m.
  - 2) Regular Meeting held Tuesday, June 6, 2017 @ 7:00 p.m.
  - 3) Work Session Meeting held Tuesday, June 20, 2017 @ 6:00 p.m.
  - 4) Regular Meeting held Tuesday, June 20, 2017 @ 7:00 p.m.

*\* If Minutes are Approved / Trustees will sign during Regular Meeting adopting Minutes as part of the legal record \**
- VII. **Fiscal Officer Report**, Tracey Edwards
  - Finance Report
- VIII. **Old Business**
- IX. **New Business**
- X. **Resolutions for Consideration:**
  - 1) **Resolution No 17-071** Authorizing the Purchase of Painting Services for the Administrative Offices
  - 2) **Resolution No 17-072** Resolution Supporting the Jefferson Township Community Day 8/5/2017

*\*Once Resolution is approved/Trustees will sign during Regular Meeting adopting Resolutions as part of legal record \**
- XI. **Department Reports**

1) Sheriff's Department	4) Code Enforcement Department
2) Road Department	5) Zoning Department
3) Fire / EMS Department	6) Administrator's Report
- XII. **Trustees' Reports / Comments**
  - Trustee Roy Mann
  - Trustee James McGuire
  - Trustee Russell Back
- XIII. **Adjourn**

**Note:** The next Work Session is scheduled for Tuesday, July 18, 2017 at 6:00 p.m.  
The next Regular Meeting is scheduled for Tuesday, July 18, 2017 at 7:00 p.m.





## JEFFERSON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Tuesday, July 5, 2017 – 7:00 p.m.

- I. **Welcome / Pledge of Allegiance**, President of the Board of Trustees, Trustee Roy Mann
- II. **Moment of Silence**  
To Honor the Military, Firefighters, Road Workers, and Sheriff Deputies as they serve our community here and abroad.
- III. **Call to Order / Roll Call**: Roy Mann (X) James McGuire (X) Russell Back (X)
- IV. **Comments by Citizens**: *Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form*  
*Comments are limited to 3 minutes. Speakers must also sign the sign-in sheet*
  - 1) Mable Cross: She is concerned with the vacant homes on Tucson Drive and the grass hasn't been cut. The grass is growing up out of the road. She is wondering when it will be taken care of. The street may have to be repaved. What is happening here, it used to be paved every so often. It has never gotten this bad. Maybe the Trustees can answer any questions about the road department.
    - Randy: He sent out nuisance letters on this week so it should be within two weeks that we start mowing it. The area between the sidewalk and the street should be taken care of by the homeowner. The grass that is growing through the cracks in the street will take time from the guys in the road department. We may be talking about hiring somebody with a license to spray to take care of that. He is dealing specifically with the tall grass and has submitted 81 nuisances to date in the Township. That includes your street (Mable Cross). We have to submit it, they have to have time to respond, and if not, then we go onto the property. As far as the road, he can't really answer that.
    - McGuire: Added that they were not planning on paving that street this year. Thinks that we are talking about the grass coming up through the cracks in the street. The only thing we can do is spray it. But at this point, there is nobody in the road department that is qualified to spray. The only way to address that would be to contract it out.
    - Mable: Are we going to get a road manager for the road department?
    - McGuire: That is a totally separate issue. We are talking about the weeds. We have road department people working and Randy is covering that work right now.
    - Mann: We will get with the Administrator and Randy and then we will get back with you.
  - 2) Marian Perry: Same question. Has two problems with Altrim Road. Kimmel Lane has super high grass. Altrim Road has two homes that are abandoned, both owners are dead. Nobody has touched the homes. People that walk down the street have to walk out in the street because they are being invaded by the problems field mice, probably snakes, and heaven knows what else. She saw somebody in a nice new truck ride by, look at it and do nothing. Stated that if it weren't for her, she feeds cats, if it weren't for the cats, she would not know about the field mice because they brought her a present. She wants to know when are you going to cut the grass. Some of the neighbors take it upon themselves to cut the grass themselves.
    - Randy: Same answer, he has been on Altrim Road and Kimmel Lane. There is a due process, the last time we had to pass a resolution to authorize him to do that, know it is a waiting game. He had to let the due process take effect. There is also a big house on Kimmel and Derby. There are 5 or 6 on Altrim that he looked at. In the event someone has purchased these homes, the grass is still a nuisance and they have to follow the process like everybody else. He has sent a certified mail, they have to get it, and they have 10-days to respond. Part of the due process is to notify the homeowner in response that they have neglected the property. If they don't respond or we don't have any action, that doesn't mean that we can't go on the property. There are some that have responded. If they do not respond and we receive the certified mail back, by due process they were notified and we can then go onto the property.



- 3) Sheila Back: 1700 Alamo Court. Wanted to follow up on tall grass on Tucson. There is a vacant house and the grass is as tall as the house. She also wanted to follow up on a few things that were discussed at the previous meetings. She knows that there were some new road guys that were hired and at that time, neither drug test nor a background check had been done. She wanted to find out if that has happened yet.
- Randy: That has happened.
- Sheila: Find out information about the property at the point where the abandoned cars are located, was nuisance abatement was done on that one.
- Randy: He knows that the Zoning Administrator, John has talked to someone to make sure that the zoning is good on all the parcels as Randy is focused on the grass. When they last talked to the owner, he was going to come forth with plans and try to get a zoning certificate. We had to give him some time.
- Sheila: John is looking into the Zoning of the property; she is trying to figure out as far as code enforcement. It literally now looks like a junk yard. It has been like that for a long time. Knows that we have already talked about this but she keeps hearing that everything takes a process. But it shouldn't take that long to write nuisance abatement, especially on that person and the other one that they were talking about on Infirmary Road by the church. She wants to keep following up on that because that is the entrance into the township and it looks really bad.
- Randy: He agreed with Mrs. Back. He has focused on the tall grass and the nuisances and that is the next step is on vehicles. We want to make sure that we go slow and make sure that everything is covered. He has created a file on every one of his 81 nuisances that have been certified.
- Sheila: Is there a place to go see what has been written up so that they don't keep coming backs saying this is an issue. She would like to see so that she knows what is being addressed.
- Randy: He is sure he can type a document listing all the nuisances that he has sent a notice to.
- Sheila: She wanted to find out from the Trustees what each Trustees responsibility is. Are you all designated a specific job duty or are you over the road crew, etc? How does that work? When she calls she wants to be able to ask for the correct person.
- Mann: That is on his list to discuss for the evening.
- Sheila: The last thing is the Keep Montgomery County Beautiful Truck will be parking their truck out here on Saturday (pickup between 12pm- 2pm on Saturday) so that we can finish cleaning up around the Administration building and do some work around Station #59 which only needs the weeds pulled and the bushes cut. They are pretty much done after that as she hopes everyone likes the job that they have done.
- 4) Robert Hamilton: Wants to change the subject a little bit. He has been working with Mrs. Johnson with the Fair coming to Jefferson Township issue and he wants to read an article that was in the Saturday, July 1<sup>st</sup>, Dayton Daily News. UD President, Job exceeds expectations. "Eric Spina has faced few issues during his short tenure at the top; instead, he's announced several major projects and partnerships for the university. In the last year, Spina announced that UD would jointly buy the 38-acre Montgomery County fairgrounds with Premier Health for \$15 million, would become the anchor tenant of the renovated downtown Dayton.Arcade and that UD Arena will undergo a \$72 million transformation. ...During his first year, Spina went through what he calls a "visioning process" with the campus community to determine what UD's future should hold. ... To get to that point though, Spina said school leaders had to first conduct research and get a good understanding of UD's people and the best ways of "telling the UD story." Robert read this because it is one of 100 articles you can find in the community now and across the nation of communities joining together to push their community forward to the next century. His question to everybody here is who is joining with us? Who can we count on, who is partnering with us because like Dayton, we do have a vision. But we need partners. Whose job is it to support us and our vision? He just wants to find out where we go with this vision that will take this community far into the future that will be beneficial to the community and the fair. We want a win-win scenario. Who is asking the community, talking with us, about what our needs, our



wants, and our desires. The people that represent us, how could they possibly work in our best interest if they don't know what we want. He is here to pose that question. You don't have to jump up and answer it right now, just think about it. We are serious about this. We want everything that comes in this community to be a success. But we want to be part of that success. (Back: Thank you.)

- 5) Mary Johnson: Attached to the information that Mr. Hamilton just presented; we are asking the Board of Trustees to convene a group of citizens and stakeholders to fashion a vision for the township. She would like to have an answer, to know when you can answer this. Because thus far, we don't know anything, she doesn't know anything; she doesn't know what the other people would like to have. She would like to have some information; she would like to know who has her back and who is looking out for her. She doesn't have any details and she can say who that group of people is. Can you respond? She would like to present the same paperwork she presented last week. They are re-presenting it this week. Regarding the details of what their needs are as a community in regards to the fairgrounds.

-Back: Thank you.

-McGuire: Has no comment for you Mary.

-Mann: He has no response for you right now.

-Mr. Woolf: He has no comment. So that the public knows we took your letter Mary and it was dispersed to all three Trustees, he is assuming that is what the handout is. All he knows is that the concerns have been brought up at all of the meetings. He doesn't know what the Trustees want to do about the things on that paper.

-Mary: Just to add further, she knows that other communities, before the fair board approached the other communities, were given an opportunity, they were informed before the issue came before the community, they had meetings and then they had responses at the meetings. It wasn't like that with Jefferson. Jefferson found out everything through the professional media. Since that time, there has been no interaction between our leaders and us, so we are asking for our leaders to look out for us in our best interest. Since there haven't been any responses, we don't know what to think of it. (Discussion of who "we" are: Mary Johnson and Robert Hamilton and those others that signed the petition)

-Back: Stated that he has had several conversations with Mary over the last few months.

-Mary: We have had conversations but we didn't talk about the specific details that have been pressing in the community because you were told that you weren't allowed to talk to us. And you said that at your June meeting. She asked can you (Trustees) tell them why you can't talk to the public. At least two of you stated that you weren't allowed to talk to the public because you were advised so by legal counsel.

-Back: Would you like to elaborate on that Mr. Woolf as far as our recommendations from legal counsel pertaining to the fair.

-Woolf: You have to have legal counsel discuss that with you directly. He doesn't speak for legal counsel because he is not a lawyer. The Trustees were told that when you have a zoning issue, no matter if it is a factory or McDonalds or any zoning issue. You have to stay impartial because it is 7000 residents in this township, regardless if you want or don't want something, that is beside the point, your elected officials are elected to have to follow the letter of the law. And if they don't, you have those that might want something, and you take a stance here and all of a sudden you have violated their rights. This is the same thing and those that didn't want something, you violate their rights. He is assuming that is what counsel meant.

-Mary: Can you tell her why Germantown Ohio was able to have a meeting prior to. They had their information; it was shared with them because they had a meeting in Germantown Ohio as it was written in the articles in the newspaper. When the issue came here, it was a shut-down of the transfer of information. She doesn't know how we can be represented when no one knows what they think or what is on their minds. Now you know because they did submit their document at the zoning board hearing. Then she was told that it was improper of her but because she has not been able to talk to anybody, they felt like they did not want to miss any deadlines. So they are here to say again that they need a group of residents and stakeholders



like the Board of Trustees, the Fair Board, and the Montgomery County Representatives so that we can fashion out a vision for the township. It takes peoples input to describe what peoples vision looks like. For no one to say that we can't talk about it, there's no way for you to know, they don't know how they are being represented, since no one talks to the people.

-Woolf: I can't speak for the other townships or communities, and am not privileged to the details of the other communities.

-Robert Hamilton: One thing he wants to say it that the Trustees have been legally advised not to speak to the people on the zoning process. Is that correct?

-Woolf: I can't comment for the Trustees. You have to ask them.

-Resident: This is not a zoning process. Whether the fair is coming or not we want it to be successful as possible. This is a land use issue. What they want to talk about is not a land use issue this is the result of the land use issue. And there is no reason you guys can't sit down and talk with us if you don't do nothing else but listen. Because we are all on one accord, the fair is coming, let's make this a jewel of the west. He thinks that the Trustees should revisit that and get with your concerned citizens in which the list of support is getting larger and larger every meeting we get to. We are not going to stop with this, if you think you can keep shutting the door on us you are wrong. We are in for the long haul.

-Mable Cross: What happened to the time limit, we used to have one. If we let each and every one in here talk, we will be here until tomorrow. She thinks we should have a time limit like we used to have.

-Mann: We are going to move on.

-Bronston: She wants the community that she lives in to be enhanced. Not diminished in any way. She lives in a beautiful community. She thinks it is a well-kept secret. I know a lot of you know she has friends in every area of Jefferson Township. The fairgrounds entrance on Infirmary Road directly across from the entrance to Accent Park and Princeton Park may be placing our community a little bit at risk. The reason she said this is because people will be cutting through to find other ways to try to get out of the fairgrounds. They will be trying to cut through the little streets and our kids play and leave their bikes at the ends of our driveways, on their porches or on the patios. She thinks that is okay because that is the way we live out here. We look out for one another, they look out for the young people, they leave their garage doors open, and doors unlocked. She feels the people that do not live in the community will be looking out of curiosity for short cuts to exit the fairgrounds following events and maybe lend itself to people with criminal intentions. She is not looking for it but it is going to happen. Because there are people that ride around now because they have found that it is a nonproductive thing to do. There are people that have found us, we are discovered and they are going to know it is a good place. Then entrance of the fairgrounds is more suitable off of 35W. There is also potential of entering near the Sheriff's office. It is not a good idea to cut through the area in which she lives. She thinks the neighborhoods will be vulnerable with curious on lookers and disruptions of the neighborhoods. Noise will also be excessive and she is not clear on the sound barrier. What method will be used for the sound barriers. What she has been told about the barriers so far around the other communities around greater Dayton area. They are not attractive nor are they effective. There is not a lot of space to put barriers on the street in their community. Added that Chief knows as there are houses all up and down Infirmary Road. There is a house on every block. It doesn't not support our immediate area, police support is inadequate for Jefferson Township. One Sheriff per shift is not enough coverage for a community of our size. We need a lot more than one Sheriff. If we want to make this thing a success we have to work with these people. But they are going to have to pay to play, they are going to have to pay to come. They have to see to it that we are kept safe, our positions are safe and our children are kept safe, and the elderly. You can't do that with one police person per shift, we need at least three. We have a big community that goes all the way to New Lebanon and all the way to the City of Dayton from way out west.

-McGuire: Mrs. Bronston we are at five minutes.



-Bronston: She only has one more minute. The fairgrounds can be an opportunity for the township. With time it will only increase. Please think about these things that she has said because it's not just her neighborhood, it's your neighborhood.

-Maxi Jones: Mr. Back and Chief, he has beat up on them but wants to say congratulations on the truck. When he calls he expects for the EMS to be there. A neighbor asked him to cut their grass and he did. What he is concerned about is that he nailed up the back door, and a window, cut the front yard and he went to cut the back yard. What some of these people are saying is true, the grass in the backyard had not been cut in a while because it was actually chest high. Stated that he would come back with a bobcat and front witch hog. He is wondering when we are paying these people to cut grass, are we going behind to check on them.

-McGuire: We haven't begun that process but to his understanding they are going to take before and after pictures.

-Jones: Somebody told him once that they were concerned about if the person bid too low. He doesn't care if they bid \$1 to cut the grass, just give us the service. If the front yard is high, and the back yard is higher, somebody is not telling a story and he doesn't think it is true. A lady once said if they don't sweep the streets, sweep your own.

-Mann: Thanked everyone for their comments. He will now turn the meeting over to Mr. Woolf.

#### **V. Review/Approval of Prior Meeting Minutes**

-Woolf: Greeted everyone in attendance, Trustees, and Fiscal Officer. Thanked the Trustees for allowing him to miss the Work Session to attend a doctor's appointment that he had been trying to make for the last three weeks. We are going to move on with the agenda with the review / approval of prior meeting minutes. Prepared in your packets by Adrienne Jones with the help of Tracey are the past meetings as listed below:

- Work Session Meeting held Tuesday, June 6, 2017 @ 6:00 p.m.
- Regular Meeting held Tuesday, June 6, 2017 @ 7:00 p.m.
- Work Session Meeting held Tuesday, June 20, 2017 @ 6:00 p.m.
- Regular Meeting held Tuesday, June 20, 2017 @ 7:00 p.m.

Trustee Mann moved to accept the Work Session Meeting held Tuesday, June 6, 2017 @ 6:00 p.m., Regular Meeting held Tuesday, June 6, 2017 @ 7:00 p.m., Work Session Meeting held Tuesday, June 20, 2017 @ 6:00 p.m., and the Regular Meeting held Tuesday, June 20, 2017 @ 7:00 p.m. The motion was seconded by Trustee Back.

**Roy Mann (X) James McGuire (X) Russell Back (X)**

\* If Minutes are Approved / Trustees will sign during this Regular Meeting adopting these Minutes as part of the legal record \*

#### **VI. Fiscal Officer Report, Tracey Edwards**

-The fund summary is on the back table for you to pick up. The Trustees have been given a package with payment listings and receipt listings. Asked if there were any questions. If not, she just needs a motion to pay the bills.

Trustee McGuire moved to accept the Fiscal Officer's Report and pay all of the bills. Seconded by Trustee Mann. **Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)**

-Woolf: Moving on with the agenda, is there any old business to discuss Trustees? Is there any new business that needs to be discussed?

#### **VII. Old Business**

-No Old Business to discuss.

#### **VIII. New Business**

-No New Business to discuss.



**IX. Resolutions for Consideration:**

**Resolution No 17-071** Authorizing the Purchase of Painting Services for the Administrative Offices

- Tracey said that the USDA came in for an inspection of the building / maintenance and she was wondering if we have received a report or anything that we need to do for the building.

-Mann: Who was the person from USDA?

-Randy: He walked around with the person, he has his card in his office. The gentleman from USDA said everything looked good and he had no complaints. He looked in and outside of the building and in the fire department and said things looked good and he would follow up.

-Woolf: It appeared to him as , we looked over the documents that they need to return to USDA, that it was a "use" meeting to say that we were using the building as the Trustees said that they would. It was not so much maintenance, otherwise he would be handing a write up of all the different items that were wrong with the township building. Woolf doesn't want to speak for the inspector that visited but that is what was said to him over the telephone. As you may understand, some people seem to have fraud with the use of buildings. Fraudulent activity is a big buzz word amongst the USDA and they check all facilities over time. To make sure they are open and heated, i.e. those kinds of things. A lot of times you get into park projects where to lend money for bathrooms or whatever and when they do the community lets them go and they are half torn down or vandalized, that a lot of times is why the inspector comes.

-Tracey: When he came in he introduced himself as inspection / inspector.

-Randy: He asked a couple of questions about what particular rooms were used for.

-Tracey: She doesn't have any further comment.

Trustee McGuire motioned to accept Resolution No. 17-071. Seconded by Trustee Mann.

**Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)**

**Resolution No 17-072** Resolution Supporting the Jefferson Township Community Day 8/5/2017

-Tracey: Had a comment, usually we pay for something, is that the way we are going to do it? We are not allowed to write a check to the Neighborhood Association for \$500.

-Mann: Yes, we need to pay bill or something.

-McGuire: Last year the expenditure payment was for a bouncy house.

-Tracey: As long as she knows she has a bill that she is going to be paying and not writing a check, then she is okay because it is not in the resolution that you guys agree to that. It just says \$500 towards operation, it is real general.

-Back: Can we work that out later as far as how we are going to meet that expenditure.

-Mann: Yes.

-Woolf: Tracey, if this issue passes, he is charged with instituting it. What documentation do you need from him? Pure expense with receipts attached?

-Tracey: She needs something that says what we are donating towards, food, etc.

Trustee Back motioned to adopt Resolution No. 17-072. Seconded by Trustee Mann.

**Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)**

\*Once Resolution is approved/Trustees will sign during Regular Meeting adopting Resolutions as part of legal record \*

**X. Department Reports**

1) Sherriff's Department – Captain Bremm

-For the month of June, we do have monthly summary: Total report crime for the month on June was > 8% compared to June 2016; >6% compared to June 2015. In comparison to May 2016 we were > 20%. With that being said, with the heat coming on, a lot of our hot spot areas and crime are vehicle theft related. So if you guys can remember to just lock your doors to yours cars as some have not been locked, i.e. sheds. Things that people can get into. With that, just turning on a porch light, remember, light is one of the biggest deterrents that you can do for small fast burglaries and stuff like that.

- There was an OVI checkpoint on Monday night. The Sheriffs put those in the press so you can read about them prior to entering them. It came up at Third & Knox but they do that strategically. They actually look at the stats in Jefferson where they have traffic accidents occurring. A lot of times they can't pinpoint it in the exact location but in a general area because



they have to have room to pull off cars to a certain area. Third Street in general because of Third & Union, they haven't had one there in about 4-5 years. They wanted to change things up; it was usually Route 4 & Farmersville. They had about 620 cars pass through. 3 citations for expired registration; 2 citations for no driver's license; 6 citations for driving under suspension; 2 OVI arrests; 11 moving citations; 1 driving under suspension; 4 seatbelt tickets; 1 misdemeanor warrant; 1 felony drug possession arrest.

-The Jefferson Township Neighborhood Association Block Party is coming up as the resolution stated. You guys can all come out for that. That would be awesome. One of the things when the fair board came out and got their statistics for Jefferson Township, which started a couple of years ago as they researched a couple of places. Bremm said as long as they could keep the JT Block Party for free there, and they said no problem. Any questions?

-Resident: Asked about the homeless guys that stand on I35 & Liscum. Today she noticed the area where they stand, they leave their water bottles and empty containers and things like that laying around. On top of that she came over at lunch time and there was a guy standing out there asking for money, and when she came back he was over laying in the grass kind of hiding behind something. She thought he was dead at first look, but she saw him move so she doesn't know what he was doing. She knows they go back behind that wall near the apartments.

-Bremm: He will do a roll call to the troops and let them know to keep an eye out. Just so you know, we own half of that and Dayton owns the other half. A lot of times it is difficult when trying to figure out an accident, more than half of it is Dayton. The west side of the intersection, if they are standing on that side is ours; the other side is Dayton. He will drive by on his way home and pick up any trash and we will go from there.

-Back: Can they be sited for standing in the middle of the highway on the median where they stand there for hours with a sign.

-Bremm: If they are impeding traffic, yes. If they are not, no. If they are loitering to the point where they are disturbing the flow of traffic that can be addressed. Other than that, unless there is some type of zoning violation in the township, there is nothing that can be done legally. If they leave trash or the Sheriff see them throw trash, they can be sited for littering.

-Rita: Yesterday she made at least 10 calls about fireworks. It was bad. Extremely bad. Coming over to the meeting she found stuff in her yard that someone set off. No one ever showed up on her street. She guesses it got to the point that they got tired of her calling and they started hanging up on her. This is not the first time that this has happened. She has been her for five years and this has been a constant problem on the 4<sup>th</sup> of July with calling the dispatch starting at 8pm. Nobody showed up. (Discussion of bullets that are shot on New Year's) This starts at the beginning of spring, the fireworks do.

-Bremm: First of all he apologized. Secondly, there are thousands of calls that come in on the 4<sup>th</sup> of July, and Jefferson Township was only contracted for one (1) car. It is very difficult to meet all of the needs when you have a call volume coming in that way. He is not making any excuses, and he apologizes that they did not show up. If that is a habitual complaint of you calling it, he would like to get with her to make sure he meets her needs.

## 2) Road Department - Randy DeVilbiss

- Performed some maintenance on the road department equipment. Trying to catch up on the grass at the fire houses, cemeteries and the parks. Last we they spent quite an amount of time out at Richardson Park. Tree landed in a swing set but they got that removed. Clearing out the brush. With the rain they haven't had a chance to get out so they are getting caught up. Mowed ditches on Monday and today.

## 3) Fire / EMS Department - Chief Sexton

- Liked everybody to notice the three medic units sitting out in the parking lot. They were finally able to pull off that deal. It took a lot of work between him and Trustee Back with the support of the other Trustees. It took them three trips to Texas to make it happen. These vehicles will definitely bring our fleet up in years. They seem to be in really good shape. Right now we are going through the process of getting bids on getting them lettered and everything so we can get them identified as Jefferson Township Fire Department vehicles. Then we will move on to the



radios and get them stocked. It will be a little while before you see them in service but he wanted to leave them out there so everybody could take a look.

- We received more good news from FEMA. Last year we received \$425K AFG Grant. This year we were able to get the grant again but it is not nearly as much. (\$87K this year) We have requested all new hoses, new nozzles and appliances for the vehicles, floating strainers so that if they need to pump from a pond, this will help soak up the water and leave the sand. The \$87K will go a long ways to help buy equipment and the funds won't have to come out of the budget.

- With 122 out of 160 total EMS runs this month, the opiate problem is still ragging on. We battle that on an every single day basis. They are still looking for answers on how to handle that. If you happen to come across someone that is passed out, be very careful about handling them or anything else. The fentanyl can absorb right in to your skin and you could overdose just by contacting the substance. Call 911 and let them handle the situation.

-Remind Captain Bremm of their usual tug-of-war at the picnic this year. (Conversation of picnic)

-Mary Johnson: Asked a question of how the three trips to Texas were financed. When you went the other time and they were not ready, who took care of that?

-Chief: It came out of the budgeted amount for the purchase. We budgeted enough money in the purchase to not only purchasing the vehicles but bringing them back and getting them stocked with the radios, and graphics and everything else. We negotiated the price down, another \$3K off of the vehicles in order to compensate. Any other questions.

MAJOR INCIDENT TYPE	# INCIDENTS	% OF TOTAL
Fires	4	2.50%
Rescue & Emergency Medical Service	122	76.25%
Hazardous Condition (No Fire)	2	1.25%
Service Call	7	4.38%
Good Intent Call	17	10.63%
False Alarm & False Call	8	5.00%
<b>TOTAL</b>	<b>160</b>	<b>100.00%</b>

<u>Detailed Breakdown by Incident Type</u>	# INCIDENTS	% of TOTAL
111- Building fire	3	1.88%
118-Trash or rubbish fire, contained	1	0.63%
321-EMS call, excluding vehicle accident with injury	115	71.88%
322-Motor vehicle accident with injuries	5	3.13%
324-Motor vehicle accident with no injuries	2	1.25%
444-Power line down	2	1.25%
522-Water of stream leak	1	0.63%
551-Assist police or other governmental agency	3	1.88%
554-Assist invalid	2	1.25%
561-Unauthorized burning	1	0.63%
611-Dispatched & cancelled en route	8	5.00%
621-Wrong location	1	0.63%
622-No incident found on arrival at dispatch address	5	3.13%
631-Authorized controlled burning	3	1.88%
715-Local alarm system, malicious false alarm	1	0.63%
733-Smoke detector activation due to malfunction	1	0.63%
735-Alarm system sounded due to malfunction	4	2.50%
743-Smoke detector activation, no fire - unintentional	2	1.25%
<b>TOTAL INCIDENTS:</b>	<b>160</b>	<b>100.00%</b>



4) Code Enforcement Department – Randy DeVilbiss

-Since he has been authorized to go in and declare a nuisance, it has taken him an extra week because we had 5 inches of rain. They have been spending a lot of time on the roads trying to clear drains due to roads flooding everywhere. Since then he has sent 81 violation letters out by certified mail. Once that due process runs out we will get on there and abate that nuisance. He has been in contact with the health department on several different other properties and hopefully they can do something about that as well.

5) Zoning Department - Randy DeVilbiss

-In the absence of John Calligan; He has no certificates since the last meeting. Noted to Mrs. Back that we need to get on these cars because he is about done with the grass as far as that. We will start moving on the zoning issues next.

-Resident: Does that include tires all over the place, around the area where she lives. In wooded areas and they are staking up.

-Randy: The task force has an environmental officer but they have an issue going on private property. If it is a problem where they are drawing mosquitos, or a health issue then he can do something about that. If he can get some address because there has been a deputy assigned to that and he has been working with her on a couple of other properties. (Conversation of the property being in Dayton verses Jefferson Township and processes)

-Resident: Address on Infirmary Road with the junk yards. At one time Montgomery Motors told him to move his cars. He just brought the fence out further. Thought it was environmental about the vacant cars and the motors and oil on the ground.

-Randy: That is part of the zoning and we are going about it a certain way. Between I35 and the connector. We are trying to look in to that and it is a process. We are trying to get the big boys involved first to see if they can do anything and if it keeps trickling down we will see. We are trying to get the departments and the agencies with the bigger teeth but again it is the government.

6) Administrator's Report – Steve Woolf

- Wanted to speak about something that has come up in the last 2-3 days and we have dealt with this multiple times. As Captain Bremm has talked about the opiate problem, we have another indigent person that passed away. They are presently at a funeral home in Germantown. The coroner did a full investigation and determined that his address was here at the time of death. Here is why he wanted to bring this up, we have a contract traditionally with one funeral home, Glickler Funeral Home. We all know that or most of us do. But when he called Mr. Glickler he said that person is from Germantown we've already done the research and he is not there. Woolf made a call to the coroner and found out that the death occurred on Germantown Pike in Jefferson and the police report was handled by the Sheriff's department in our jurisdiction. Because of that, he wants guidance on what the Trustees want him to do. Does he award the termination of this person with the Germantown funeral home that already has the body or does he have Mr. Glickler go pick up the body because historically we use Glickler Funeral Home. Your cost is going to be the same. Unfortunately he couldn't bid the two against each other which is terrible for him to do. He did what he could to save money for the township. He needs guidance here because he doesn't know what the township has ever done before this when you have had competing funeral homes; they are not competing to each other but it is a logistics thing. It's a semantics thing. What do you trustees want him to do?

-Back: Are you saying this person's residence was in Jefferson Township?

-Woolf: Yes, so you have to pay as a township by the code. This is a matter of having the Germantown Funeral Home take care of the person or do we have Mr. Glickler go over and pick up the person and take care of the person himself.

-McGuire: Does Mr. Glickler care what we do?

-Woolf: At this point, no. He asked Mr. Glickler if we would violate a contract of some type and Glickler didn't answer the question.



-Back: Because we do have a contract with Glickler. That could pose a problem in the future.

-Woolf: It could. Unless you give him guidance to call Mr. Glickler back tomorrow to give us an option and have him give it to us in writing. Would that be okay trustees?

-Back: That would be his suggestion.

-McGuire: Have him give us a letter or a simple waiver that he doesn't mind. He doesn't see the need to handle it twice if you don't have too.

-Woolf: He will get a letter on what the resolve will be and then he will send an email out to all three trustees and Tracey and you will know as well. The invoice will be coming from one of the funeral homes. Thank you for that. Not sure how long this will take.

-Woolf: In your mailboxes, he gave you earlier this week something from Bizcap. It is a letter directly to us as a community. It says while I met, as Woolf met this person in another meeting; they call us a resource partner through a program called Business First. The letter says they want to make sure we know about Bizcap County Corp Development and how they can assist local county business owners acquire fixed assets and provide working capital in many eligible areas. Basically they provide long-term, below market fixed interest rates with minimal equity injections. In other words no matching or very little matching dollars from the business owner out of 4 of their financing programs. He gives this to you so if you have a business owner in the township and they want to grow, they want to improve. Or they want to replace a piece of equipment inside their shop. Maybe somebody like Maxi may want to change something in the tire shop, you might qualify for this program. He says that because he knows all small business owners are looking for help. He doesn't know much about the program but they are a county run program. So if you want to check with the Trustees or himself after the meeting maybe we could help any other business owner interested. It is worth a phone call. It's like anything else, if you don't ask the question, you will never know what the answer is.

-Also you may have covered this while he was on family vacation but there was a communication sent out by the Montgomery County Sheriff, they have an onsite assessment that they have to do in conjunction with re-accreditation standards. They have chosen to have a hearing here at Jefferson Township. They are calling it a public information session on Monday, August 14, 2017, at 6pm. It will be here at 1 Business Park Drive. They are inviting the public to come and make comments about the service that the Montgomery County Sheriffs are providing for you. The CALEA, Commission On Accreditation For Law Enforcement Agencies, Inc., they want to hear from the residents about their ability to supply services and how happy you are when they did respond to you and they helped you. You know they are helping you by fighting opiates in this community. Our Sheriff Departments are working their tails off with this crisis that was never solved, we can never foresee it coming, and it can never be funded enough to fight it. Because the cartel has deeper pockets than this community. That is your chance to come here and let the CALEA folks know how much you support the Sheriff's office. Please mark your calendars as it is on the website.

- As a follow up to the research, he had submitted information to Tracey for a bill to be paid for a renewal of a membership. It was a bill sent to us by a program called Business First. Business First is a collection of all the communities in the Dayton Area and they have regional trainings for economic development purposes. The communities share economic development projects. They will know if a project is coming in and they need several sites, not just one site, the communities are working together to bring those sites to the other communities. This Business First, Woolf asked for a little background because for the last three years 2014, 2015, & 2016, there has been no payment made for membership. But the Montgomery County Commissioners voted to keep Jefferson Township in this program at no charge. Because times are more expensive to keep programs going, the membership has asked to rebill everyone in the Dayton area and that's why the bill was sent to Jefferson Township. What he has for each of the Trustees is a letter from the Director, Eric Collins and Asst. Director Gwen Everly. Jefferson Township joined and been a member in the program since 2006. There has been one other year that no payment was made. They understand that the communities struggle financially, this group does, in fact it is in the letter as you read it. But they also know there is an expense for the staffing to help distribute and help bring speakers, site selectors. A lot of times



today, your development people are out there are not the actually developer. They send out these companies that are called site selectors and you have no idea who they are ABC, or XYZ is the name of the company. But if we don't have them looking at Jefferson Township, we are ignored, completely. We should have had leads over the years and for whatever reason we haven't had that many. This organization is trying to get leads for the community. Woolf said he is not for or against this, directed to the Trustees. He wanted to give the Trustees the research. Told Tracey that he did not know she had not paid the invoice for the last three years or that she never saw this before. You can see that the township did expend funds in the past. He thinks it is something for the Trustees to research and think about and maybe in two weeks or the next meeting, they can decide if they want to stay in the program or for now it is time to exit.

-Has a letter to put with Tracey's records, it is a certification of the levy. The levy that we ran in the spring. It has just come that shows officially what the votes were.

-He is going to be attending a seminar; he doesn't have the dates yet for safety, hygiene information. It will help us get a 2-4% rate on our workers comp premium.

-One of the contracts that are coming due is our trash contract with the City of Dayton. Trustee Mann and Woolf have a meeting with the City of Dayton in the third week of July. They will be going do to advocate and to try their best to get the best trash contract renewal that they can get for the residents of Jefferson. Please call or email any concerns you may have and let them know before that meeting so they can take as many complaints if there are any. Or any improvements, think about what we don't have here verses what we might have with another vendor. Get those ideas to them so that they can get them on paper and they can go to the City and try to iron out the best contract that is possible.

-Resident: When she first moved to Jefferson, she asked about recycling and she was told that they don't recycle. Is that correct? (Conversation of every other Friday but you pay for it)

-Woolf: At this point it is optional it is not part of the contract. We will make sure that this information is highlighted on the website so that you know which day it is but we will make sure we go down and solidify that we do not lose the recycling part for this contract. He was at a meeting a few weeks ago in another community and some people want to have more than one recycling tumbler. Could they have a second? No one could answer that question. That is another question he has on his list to ask. Any resident with those kinds of questions, if they come up, just call the office. Somebody will get you an answer. Please call us and we will try to get you an answer.

-As part of the moratorium we had placed on all Land Bank and Expând A Lot Programs, we are slowly getting down to the bottom of the pile of what is left. Trustee Mann and the other Trustees have spent a lot of time on this. They have a meeting coming up with Susan Crable of the Land Bank to talk about the future. What direction does this program go. It will include setting standards that are adopted right here in the public meeting. That all residents know what the standards are, they are very concrete, they will be published so that if and when the Trustees choose to raise or take the moratorium away and open up these vacant properties for an acquisition, there is a structured legal process that is being run properly so we have minimal legal issues that we have been fighting and cleaning up for the last 7-8 months. We want everyone in this township that wants to acquire land in the township to have first right to do that. Part of the rules that we are trying to write is a resident of the township has first right over someone from outside. Whether you can acquire it or whether you can afford it that is your decision. But it is going to be written in favor of the residents in the township first. It has taken us a long time to vet this correctly and please be patient with us as we get a little closer.

-There was a question he read in the minutes while he was gone on vacation about how do they handle resignations, changes, or openings on zoning boards. There was a process that he uncovered today that was passed by the Trustees a few years ago. We are in the process of looking at that. Basically there is a posting that occurs. Residents are allowed to put in a resume, just like a job. The Trustees get to choose from those residents who they appoint to the position. There is a term that you serve if you are appointed. The term is determined by the amount of years that you are going to serve. Then that is your assignment. There are five



positions in zoning, five in the zoning appeals and 2 -3 or if you have enough volunteers, 4 alternates. Those are all appointed by the Trustees right here in this room. When those openings come up, he will try real hard to make sure the Trustees are following that structured approach.

-Back: Somehow we deviated from that resolution because he has never seen a resume from anybody on any of the committees nor has he seen the resumes from the two people that were recently hired for the road department.

-Woolf: We will talk about that. We are going to follow a structured approach. We talked earlier about the USDA visit, he wanted to make a comment that there is some paperwork that they are wanting and he and Tracey are working on that now so you know. (Conversation between him and Tracey about telephone calls / letters)

-To Sheila if there is anything else that Woolf needs to work with her on Community Day he will do that. Just make sure that she calls him.

#### **XI. Trustees' Reports / Comments**

- **Trustee Roy Mann**

- Wanted to talk about the AFG Grant or any grants that we see. We need to hire a consultant to make sure that we comply with all compliances within the next two years. And any future grants, whether it be AFG, workers comp or any other type of grant. We will have to get a quote from each grant to see how much it is going to be. He would like to rehire the consultant to manage our second grant that was recently received. He would like to make a motion to hire Ohio First Responders Grants, LLC to manage the compliance for our second AFG Grant. He has a grant number to put on that resolution.

-Back: Where is the Resolution Mr. Mann?

-Mann: He does not have a Resolution, he wants to get this thing written.

-McGuire: Let's go ahead and move this and assign this a resolution number and vote it out tonight.

-Tracey: Resolution 17-073.

-Mann: So can he get a second on that motion. Tracey, we will just cancel that.

-Mann: Referred to Back is stating what duties each Trustees is assigned. Each Trustee has areas that they are assigned to work on.

Russell Back responsibilities include— Building & Grounds, Blighted Properties, Cemeteries, Code Enforcement /BZA, Environment / Stormwater, Miami Valley Lighting, Public Records Commission, Montgomery County Soil & Conservation District, JT Neighborhood Association

James McGuire- Community Events, Economic Development, Finance, Information / Technology, Legislation, Roads and Bridges, Zoning, Zoning Commission, Montgomery County Farm Bureau, Ohio Department of Transportation District 7

Roy Mann – Emergency / Disaster Management, Insurance / Healthcare, Legal /Security, Personnel, Public Safety Fire / Sheriff, Trash Contract, Miami Valley Regional Planning Commission, Montgomery County Land Bank

-Mann: All of the Trustees are responsible for Montgomery County Township Association, Community Board, Committee, Commission, and Liaison Assignments. Each Trustee has these areas that they are responsible for. One of the last things that he has been involved is the Montgomery County Land Bank. If everyone agrees he is going to get rid of that part. You will note that Mr. Back has been with the Fire Chief going down to complete all open cases. He was involved in that so Mann did not get involved in that process. He let Back go ahead and handle it. The main thing is that each Trustee takes care of those duties that they have, things will run a lot smoother. Hopefully we can move to that point now since everything is falling in place. This information will be on the website.

-Resident: How long has Craig Howell been on leave? 6-7 months? .

Mann: About 4 months.

-Resident: Do you have a policy of how long you can get paid vacation / sick leave.

-Mann: There is paperwork along those lines.



-Resident: When you make \$4-5,000 per month that is almost \$100K. Then he needs to be laid off permanently and draw social security. Unless he is under investigation or something. He is just wondering why Craig is still being paid. Is he that sick.

-Mann: He is officially on sick leave. He can't go any further than that.

- Trustee James McGuire

-First of all he can say that the Miami Valley Cardiac Unit does a good job. He had a heart operation on Friday and he is sitting here. Not that anybody ever wants to go there but it is a nice department, they took good care of him and got him in and out.

-Mrs. Cross: McGuire agrees with her comments about the time permitted for speakers at of the meeting. He feels that they are getting abused a little bit as Trustees with the 3 minute rule. But as the time keeper it is a double edged sword. If you cut somebody off, people get mad; with strict adherence to the rule but sometimes people take advantage of the rule and they come in here prepared to speak when that item should be on the agenda. If you take the time to type something up and have handouts, then the proper place for that is to call in and ask for a spot on the agenda and then proceed. We have had too many instances where the meetings run 3 hours, it's hard on you guys, it's hard on us, as he has sat through other trustee meetings as it depends on what's going on with the agenda. Tonight we had a light agenda so we had a little time for a lot of people to finish their thoughts, the other thing we could do is go to something like the board of elections does, tell them the amount of time they have left and then have a hard stop. We can go to that. The public meeting procedures say that you are allowed to come to a meeting, you are allowed to tape record, you are allowed to film, the right to be heard is set by procedure by the Trustees. That has been set up for 3 minutes per speaker. As you know, certain meetings that we conduct, we don't offer public speaking aspects to the meetings. It depends on the type of meeting. He is up for revisiting those meeting procedures to tighten that up especially if we have a big agenda. He thinks people come in sometimes campaigning, grand standing, and sometimes they are repeating themselves on issues that we have heard before and it is not productive so he is all in favor of revisiting that.

-Resident: Before the current Trustees and Administrator they stopped the comments. Whether people get mad or not you guys should stop the speakers. They know how much time they have. After the Trustees say stop, that is it, they can't say anything else.

-Resident: The other Trustee would say "next". If you said something that he didn't like, he would say "next". So he thinks it is working pretty good.

-McGuire: Like he said it is a double edged sword. You want that feedback because it helps us do our job. But we could go to strict adherence. That's something we could put in a procedure and vote it out. We could always change it.

- Trustee Russell Back

- As a lot of you know he and the Fire Chief have just recently wrapped up the purchase of the three medic units. Would like to personally congratulate Mr. Sexton and the Fire Department and really appreciates the hard work you put in to making that happen. It was a long process and they had to go through a lot to get the medics purchased. Both of them are happy to see them out in the parking lot.

-June 24<sup>th</sup>, he worked alongside with the Neighborhood Association of Jefferson Township and the grant that they received as they put in a lot of work for the beautification of the grounds here at the administration building. They planted flowers, put down mulch. Back worked with them on a couple of days. As a lot of you know when there are things going on in the community, he is always there. Throughout this whole year and prior to. That is something that he is more than willing to continue to do.

- July 3<sup>rd</sup>, this past Monday, he worked a whole shift with the fire department. To get a better idea on their day-to-day operation. Thanked the fire department and the staff that answered every question that he had. They didn't have any calls that day but they treated him pretty good over there. They bought steaks and corn and feed him. They received a bunch of equipment through Fedex so that took several hours to label the medic bags and equipment. He has gotten to know a lot of the personnel.



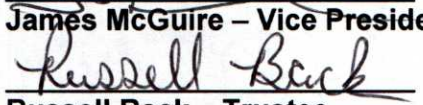
These last couple of weeks has been pretty busy with getting a lot accomplished. Anybody feel free after the meeting to stop pass and take a look at the medic they are going to open them up. Thanks again Chief.

XII. **Adjourn**

Trustee Back motioned to adjourn the Regular Meeting. Seconded by Trustee Mann.


Signed:

  
Roy Mann – President

  
James McGuire – Vice President

  
Russell Back – Trustee

Adopted: 20<sup>th</sup> day of July, 2017

Attest:   
Tracey M. Edwards, Fiscal Officer

**Note:** The next Work Session is scheduled for Tuesday, July 18, 2017 at 6:00 p.m. The next Regular Meeting is scheduled for Tuesday, July 18, 2017 at 7:00 p.m.



Fairgrounds at Fisher Park Proposal

Thursday, June 22, 2017

*Wednesday July 5, 2017*

Jefferson Township's beginnings are rooted as an off-shoot of German Township in 1805. Today, it is the home-site of parts of Dayton, West Carrollton, and Moraine. It is also the site of negative industries such as Clean Water, Cohen Brothers Auto Parts Salvage Yard, and auto junk yards. In contrast, Jefferson is also a lovely bucolic destination of farms and neighborhoods. One of those neighborhoods is positioned across the street from Fisher Park.

Through the years there have been great efforts by different township administrations to attract positive businesses to the business corridors (West Third Street and Route 4 Germantown Pike). One business that has maintained a presence to the point of reinvesting in a new facility was Cassano's Pizza. Drexel Food Town Grocery has also maintained its presence at its same location on West Third Street. Korrekt Plumbing continues to reside at West Third and Lutheran Church Road. These businesses and others inspire the leadership to keep trying. In the last two years, with the help of Miami Valley Regional Planning Commission, Jefferson Township just completed its strategic land use plan and updated its zoning book. These two accomplishments can help the township create a visionary five, ten, twenty year plan that guides the community towards a more secure future.

The township with its sprawling attributes also attracts interest by the power structure to put many (things) in Jefferson what other communities reject. Usually a hue and a cry of scorn erupts from the citizenry at these proposals but when Montgomery County and the Fair Board of Montgomery County proposed relocating the Fairgrounds at Fisher Park (after it was rejected by other communities), it was completely embraced by the majority as an opportunity to keep Jefferson Township moving forward. It is understood by the people in the township (like it or not) that the fairgrounds will be placed at Fisher Park because Montgomery County owns that property and has been divesting itself of other parks around the county as well. The majority of citizens not only embraced the proposal but also wanted to make the proposal a win-win scenario for both the Fair Board and for the Community.

One group of citizens was so enthusiastic that it wanted to share with the organizers its ideas, maps, and information regarding details of visions conceived long ago, in hope that discussion will lead to aligning and unifying these different visions. After meeting with the President of the Montgomery County Agriculture Society, a discovery of like-minded ideas did exist in the vicinity of Fisher Park and the discussion was actually inspirational and invigorating. In order for the township to create a vision that catapults our community forward, conversation must take place between citizens and its elected officials. The question remains: How does Jefferson Township benefit from this venture?

Our proposal is: As a special group, we want to be a part of this effort of bringing the Fairgrounds to Fisher Park and we want to help Jefferson Township negotiate specific commitments that can be implemented to spark other positive developments in the township in a relatively short time.

The future starts here with a unified effort. Contact persons are Robert Hamilton (937-389-5434); Mary Johnson (937-7448).

We the Undersigned,

Robert Hamilton

Mary Johnson



Justifications for the Proposal  
Addressing the Issue of the Fairgrounds at Fisher Park  
Zoning Hearing at Mount Carmel Baptist Church  
Thursday, June 22, 2017, 7 pm

The following conditions are Specific but Not Limited to:

1. Traffic
2. Animals
3. Noise
4. Light
5. Odors
6. Provision of Fire and Police Services by Jefferson Township
7. What are the plans to ameliorate these conditions?
8. What are the plans to develop the rest of the property?
9. How many event days per year are anticipated?
10. Communication Process needed for Time-sensitive Scheduling & Activities
11. It is a universal standard that all persons are entitled to peaceful enjoyment of their property and possessions.



Saturday, July 1, 2017

**B | LOCAL & STATE**

Contact Newsroom: 937-225-2211 | News tips: newsdesk@cmgohio.com or 937-259-2237

HIGHER EDUCATION

**UD president: Job exceeds expectations**

Eric Spina marked a successful first full year with few issues, the University of Dayton president says. LISA POWELL / STAFF 2016

**Eric Spina marks successful first year, board chair says.**

**By Max Filby**  
Staff Writer

DAYTON — The biggest surprise for Eric Spina in his first year as University of Dayton president is that there wasn't one.

Today marks Spina's first full year as UD's leader and by most accounts, it's been a successful one.

Spina has faced few issues during his short tenure at the top. Instead, he's announced sev-

eral major projects and partnerships for the university.

"I haven't had any big surprises," Spina said. "It's been quite natural. I think it's been a good fit for me and I think I've been a good fit for the university."

Spina said that he went into his job as president "without any dreams" but that his time in the job so far has exceeded all of his expectations.

In the last year, Spina announced that UD would jointly buy the 38-acre Montgomery County fairgrounds with Premier Health for \$15 million, would become the anchor tenant of the renovated downtown Day-

**OHIO WILL NOT GIVE PRIVATE VOTER DATA TO COMMISSION B5**

ton Arcade and that UD Arena will undergo a \$72 million transformation.

Spina's first year is evidence that he was the right choice for the job, said David Yeager, chairman of UD's board of trustees who also led the college's presidential search.

The university started off with 100 applicants for its president's job before whittling the pool down to 16 or so, Yeager said. Spina was the first candidate the search committee interviewed and Yeager said that afterward he joked "do we need to do anymore?"

**Spina continued on B8**



## Spina

continued from B1

"That does not happen often," Yeager said. "I think that Eric has integrated and embraced the Dayton community with tremendous zeal. It's been a great first year."

While each announcement was made under Spina's leadership, he credits the people who came before him and those who currently serve in his administration.

Spina pointed to the success of UD's tuition guarantee program, as an example.

The program, which started under former president Dan Curran, guarantees that a student will pay the same price for tuition all four years of college. This year it resulted in a record number of undergraduate degrees being awarded by UD.

"If I had to come in and fix some things, I would not have been able to come in and immediately begin moving forward," Spina said.

### What's next?

In the next year, Spina said the university will further develop its plans for

the Dayton Arcade and by June 2018 UD and Premier will narrow their list of ideas for the fairgrounds property.

During his first year, Spina went through what he called a "visioning process" with the campus community to determine what UD's future should hold. UD administrators are still determining where that "visioning" will take the school but Spina sees a future with an expanded brand for the university.

Since the start of his presidency, Spina has said he'd like to build UD's national reputation. Soon the university will begin to test advertising and marketing techniques as well as ways of communicating through social media, Spina said.

To get to that point though, Spina said school leaders had to first conduct research and get a good understanding of UD's people and the best ways of "telling the UD story." That's something Spina took a hand in personally too.

"I'm very happy with this year," Spina said. "Most importantly, I got to know the institution and its people."



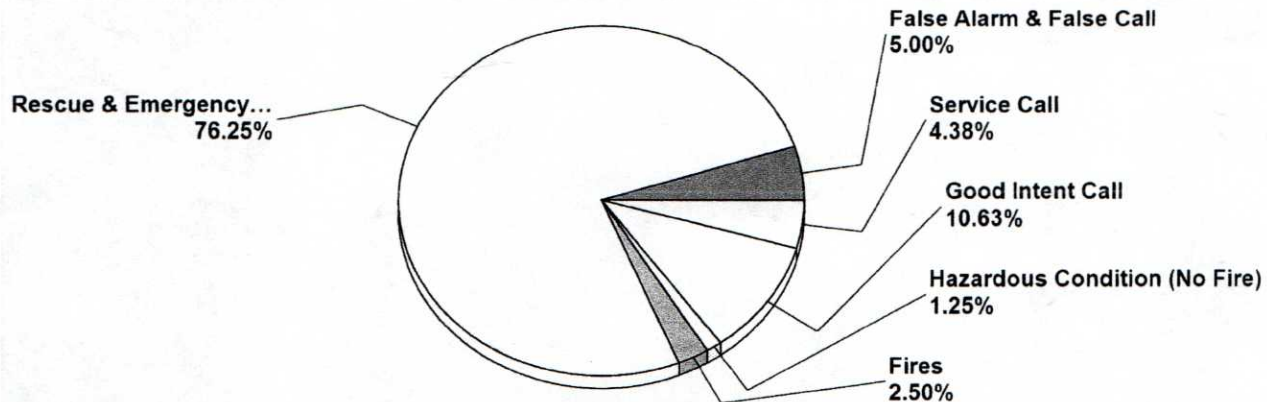
# Jefferson Township Fire Dept



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## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2017 | End Date: 06/30/2017



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	2.50%
Rescue & Emergency Medical Service	122	76.25%
Hazardous Condition (No Fire)	2	1.25%
Service Call	7	4.38%
Good Intent Call	17	10.63%
False Alarm & False Call	8	5.00%

160 TOTAL

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



# Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.88%
118 - Trash or rubbish fire, contained	1	0.63%
321 - EMS call, excluding vehicle accident with injury	115	71.88%
322 - Motor vehicle accident with injuries	5	3.13%
324 - Motor vehicle accident with no injuries.	2	1.25%
444 - Power line down	2	1.25%
522 - Water or steam leak	1	0.63%
551 - Assist police or other governmental agency	3	1.88%
554 - Assist invalid	2	1.25%
561 - Unauthorized burning	1	0.63%
611 - Dispatched & cancelled en route	8	5.00%
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Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



# Jefferson Township Fire Dept

Dayton, OH

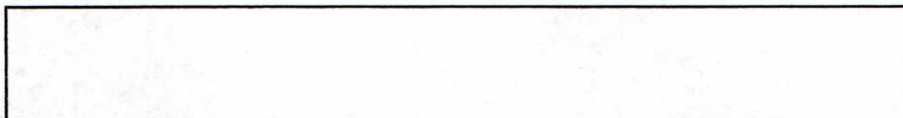


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## Mutual or Automatic Aid Given for Date Range

Start Date: 06/01/2017 | End Date: 06/30/2017

INCIDENT NUMBER	INCIDENT DATE	LOCATION	AID TYPE	AGENCY FDID
2017-794	06/01/2017	280 Norfolk Avenue	Mutual aid given	57113
2017-826	06/06/2017	5135 Rucks RD	Mutual aid given	57113
2017-878	06/16/2017	5801 W Third ST	Mutual aid given	57113
2017-920	06/24/2017	150 Victory Dr	Mutual aid given	57113



**EMERGENCY  
REPORTING**

emergencyreporting.com

Doc Id: 327

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# Jefferson Township Fire Dept

Dayton, OH



This report was generated on 7/5/2017 6:00:45 PM

## Mutual or Automatic Aid Received for Date Range

Start Date: 06/01/2017 | End Date: 06/30/2017

INCIDENT NUMBER	INCIDENT DATE	LOCATION	AID TYPE
2017-836	6/8/2017 4:42:26 PM	INFIRMARY RD	Mutual aid received
2017-846	6/11/2017 8:35:05 AM	601 INFIRMARY RD	Mutual aid received
2017-859	6/14/2017 9:43:34 AM	7980 HEMPLE RD RD	Mutual aid received
2017-860	6/14/2017 3:28:34 PM	1453 LISCUM DR	Automatic aid received
2017-882	6/17/2017 8:53:21 AM	324 Calumet LN	Mutual aid received
2017-921	6/24/2017 8:18:04 PM	5133 FORTMAN DR	Mutual aid received
2017-946	6/29/2017 7:42:41 AM	5342 Dushore DR	Mutual aid received

Only REVIEWED incidents included



**EMERGENCY  
REPORTING**

emergencyreporting.com

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**Fund Summary**

June 2017

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$181,819.96	\$19,958.04	\$236,858.68	\$147,328.28	\$261,304.51	\$54,449.72	\$50,162.48	\$4,287.24
2011	Motor Vehicle License Tax	\$93,073.80	\$3,213.49	\$10,585.03	\$1,159.00	\$7,017.59	\$95,128.29	\$9,243.36	\$85,884.93
2021	Gasoline Tax	\$121,908.77	\$5,093.00	\$30,010.48	\$1,815.76	\$6,789.98	\$125,186.01	\$1,145.83	\$124,040.18
2031	Road and Bridge	\$491,327.79	\$9,825.37	\$172,359.18	\$19,610.50	\$120,559.75	\$481,542.66	\$22,433.64	\$459,109.02
2041	Cemetery	\$3,548.84	\$850.00	\$1,500.00	\$1,100.00	\$1,300.00	\$3,298.84	\$0.00	\$3,298.84
2081	Police District	\$133,947.62	\$25,935.95	\$486,434.29	\$0.00	\$380,045.10	\$159,883.57	\$510,000.00	(\$350,116.43)
2111	Fire/EMS	\$241,653.56	\$36,925.46	\$651,479.84	\$123,668.06	\$550,148.71	\$154,910.96	\$91,902.84	\$63,008.12
2231	Permissive Motor Vehicle License Tax	\$8,181.50	\$2,242.52	\$10,424.02	\$0.00	\$0.00	\$10,424.02	\$0.00	\$10,424.02
2281	Ambulance And Emergency Medical Services	\$0.00	\$0.00	\$0.00	\$0.00	\$9,379.34	\$0.00	\$0.00	\$0.00
2401	LIGHTING DISTRICT	\$59,394.72	\$0.00	\$10,082.94	\$48,160.08	\$48,182.63	\$11,234.64	\$1,839.92	\$9,394.72
2901	Miscellaneous Special Revenue	\$1,053.67	\$0.00	\$0.00	\$0.00	\$0.00	\$1,053.67	\$0.00	\$1,053.67
4301	Admin/Fire Building Capital Improvement	\$24,998.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,998.00	\$0.00	\$24,998.00
9001	Agency	\$0.00	\$0.00	\$6,500.00	\$0.00	\$6,500.00	\$0.00	\$0.00	\$0.00
9751	Private - Purpose Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		<u>\$1,360,908.23</u>	<u>\$104,043.83</u>	<u>\$1,616,234.46</u>	<u>\$342,841.68</u>	<u>\$1,391,227.61</u>	<u>\$1,122,110.38</u>	<u>\$686,728.07</u>	<u>\$435,382.31</u>



**Board of Trustees**

Roy Mann, President  
James McGuire, Vice President  
Russell Back, Trustee

**Fiscal Officer**

Tracey Edwards

**2017 Jefferson Township Trustee Committee Assignment*****Standing Assignments***

Community Board / Committee / Commission / and Liaison Assignments → All Trustees  
Montgomery County Township Association → All Trustees

Community Events	→ James McGuire
Economic Development	→ James McGuire
Finance	→ James McGuire
Information / Technology	→ James McGuire
Legislation	→ James McGuire
Roads and Bridges	→ James McGuire
Zoning / Zoning Commission	→ James McGuire
Montgomery County Farm Bureau	→ James McGuire
Ohio Department of Transportation (ODOT) District 7	→ James McGuire

Emergency / Disaster Management	→ Roy Mann
Insurance / Healthcare	→ Roy Mann
Legal / Security	→ Roy Mann
Personnel	→ Roy Mann
Public Safety - Fire	→ Roy Mann
Public Safety - Sheriff	→ Roy Mann
Trash Contract	→ Roy Mann
Miami Valley Regional Planning Commission (MVRPC)	→ Roy Mann
Montgomery County Land Bank	→ Roy Mann

Building & Grounds	→ Russell Back
Blighted Properties	→ Russell Back
Cemetery	→ Russell Back
Code Enforcement / BZA	→ Russell Back
Environment / Stormwater	→ Russell Back
Miami Valley Lighting (MVL)	→ Russell Back
Public Records Commission	→ Russell Back
Montgomery County Soil & Conservation District	→ Russell Back
Jefferson Township Neighborhood Association	→ Russell Back



# MONTGOMERY COUNTY SHERIFF

345 W. Second Street, Dayton, Ohio 45422-2427 • [www.mcoho.org/sheriff](http://www.mcoho.org/sheriff) • (937) 225-HELP (4357)

Sheriff Phil Plummer



FOR IMMEDIATE RELEASE

July 17, 2017

Contact: Brenda Gisewite, Accreditation Manager

Phone Number: (937) 224-3695

The Montgomery County Sheriff's Office is scheduled for an on-site assessment as part of a program to achieve re-accreditation by verifying our professional standards administered by the *Commission On Accreditation For Law Enforcement Agencies, Inc.* The program requires agencies to comply with state of the art standards in four basic areas: policy and procedures, administration, operations, and support services.

As a part of the on-site assessment, Sheriff's Office employees and members of the community are invited to offer comments at a public information session on Monday, August 14, 2017, at 6:00 p.m. The session will be conducted at the Jefferson Township Government Center, 1 Business Park Drive, Dayton, Ohio.

In the event you cannot make the public information session, Sheriff's Office employees and the public are invited to offer comments by telephone to the Assessment team by calling (937) 225-5873 on Tuesday, August 15, 2017 between 1:00 p.m. and 3:00 p.m.

# PRESS RELEASE

An Equal Opportunity Employer



Telephone comments, as well as appearances at the public information session, are limited to ten minutes and should address the ability of the Sheriff's Office to comply with the commission's standards. Anyone wanting more information regarding the accreditation process should contact Montgomery County Sheriff's Office Accreditation Manager Brenda Gisewite at (937) 224-3695.

Anyone wanting to submit written comments about the Montgomery County Sheriff's Office's ability to comply with the standards for accreditation can mail them to The Commission on Accreditation for Law Enforcement, (CALEA) 13575 Heathcote Boulevard, Suite 320, Gainesville, Virginia 20155.

#####





# JEFFERSON TOWNSHIP

One Business Park Drive, Dayton, Ohio 45417-8403 \* [www.jeffersontwp.org](http://www.jeffersontwp.org) \* (937) 262-3591 phone\*

## Jefferson Township, Montgomery County, Ohio

Attendance Sheet

### Regular Trustee Meeting

Wednesday, July 5, 2017

Welcome Everyone,

Please sign your name below, feel free to take an Agenda for the meeting, and have a seat where you would like the meeting will begin at 7pm.

Charles E. Chatten

Francis Perone

Mary Johnson

~~Mark E. Starnes~~

Marian C. Perry

Jana Fischer

Linda Young

Strela Back

~~Strela Back~~

Smiley 1577

Brett Magee

~~Strela Back~~

Taniko Howell

Max Jones

Rich Pearce



[illegible]



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

**RESOLUTION NO 17-072**

**RESOLUTION SUPPORTING THE JEFFERSON TOWNSHIP COMMUNITY DAY  
AUGUST 5, 2017 AT JUDGE ARTHUR O. FISHER PARK**

\*\*\*\*\*

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 5<sup>th</sup> day of July 2017 at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (X) James McGuire (X) Russell Back (X)

Trustee Back moved for the adoption of the following resolution:

**WHEREAS**, The Jefferson Township Neighborhood Association and the Jefferson Township Board of Trustees are sponsoring a Community Day Event at Judge Arthur O. Fisher Park on Saturday, August 5, 2017; and

**WHEREAS**, the purpose of the community picnic is to build a sense of community among township residents and share information about services available in Jefferson Township; and

**WHEREAS**, The Jefferson Township Trustees find that support of the Community Day Event is in the public interest and constitutes a public purpose;

**NOW, THEREFORE, BE IT RESOLVED**, the Jefferson Township Board of Trustees approves the recommendation of the Administrator to provide the insurance certificate required by Montgomery County and to provide a \$500 donation toward the operation of the Community Day Event on August 5, 2017 at Judge Arthur O. Fisher Park.

**FURTHER BE IT RESOLVED**, The Township Administrator is authorized and directed to take the necessary steps to implement this resolution.

Trustee Mann seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (Y) James McGuire (Y) Russell Back (Y)

Adopted: 5<sup>th</sup> day of July 2017

Roy Mann  
Roy Mann, President

James McGuire  
James McGuire, Vice President

Russell Back  
Russell Back, Trustee

Attest:  
Tracey Edwards  
Tracey Edwards, Fiscal Officer

RES. 17-072



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

**RESOLUTION NO 17-071**

**RESOLUTION AUTHORIZING THE PURCHASE OF PAINTING SERVICES FOR THE  
JEFFERSON TOWNSHIP ADMINISTRATIVE OFFICES**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 5<sup>th</sup> day of July 2017 at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (X) James McGuire (X) Russell Back (X)

Trustee McGuire moved for the adoption of the following resolution:

**WHEREAS**, The Jefferson Township Board of Trustees requested bids for painting and wall repair to the interior offices and meeting hall ; and

**WHEREAS**, the Jefferson Township Board of Trustees desire to preserve and maintain township facilities and see this as a necessary expense; and

**WHEREAS**, Two proposals were received and the Jefferson Township Board of Trustees wish to accept the proposal from Jeff's Painting (A Jefferson Township Resident) in the amount not to exceed two thousand dollars.

**NOW, THEREFORE, BE IT RESOLVED** the Jefferson Township Board of Trustees authorizes the Township Administrator to hire and schedule Jeff's Painting to perform painting and wall repair outlined in the proposal of work attached to this resolution. (attachment)

Trustee Mann seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (X) James McGuire (X) Russell Back (X)

Adopted: 5<sup>th</sup> day of July 2017

Roy Mann  
Roy Mann, President

James McGuire  
James McGuire, Vice President

Russell Back  
Russell Back, Trustee

Attest:  
Tracey Edwards  
Tracey Edwards, Fiscal Officer

RES. 17-071



Contractors Invoice

WORK PERFORMED AT:

TO: JEFFERSON TOWNSHIP

C/O MS PAYNE

262-3591

ONE BYSSINESS PARK

DAYTON OHIO 45417.8403

DATE

6/3/2017

YOUR WORK ORDER NO.

1 OF 2

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

- 1 I WILL REPAIR NAIL POPS AND FILL NAIL HOLES
- 2 I WILL USE SHERWIN WILLIAMS SUPER PAINT SATIN  
THIS IS A ONE COAT ESTIMATE UNLESS LISTED
- 3 TOWNSHIP MEETING ROOM PAINTS ONE COAT  
THE BACK WALL BEHIND THE DESK IS AN ACCENT  
WALL ACCENT WALL IS TWO COATS
- 4 CODE ENFORCEMENT ROOM PAINTS ONE COAT
- 5 TRUSTEE CONFERENCE ROOM PAINTS ONE COAT
- 6 CLERKS OFFICE PAINTS ONE COAT
- 7 MAIN OFFICE PAINTS ONE COAT
- 8 ADMINISTRATOR OFFICE TWO COATS OF PAINT
- 9 SECRETARY OFFICE PAINTS ONE COAT
- 10 I AM BONDED, INSURED AND HAVE WORKERS  
COMPENSATION

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above

work and was completed in a substantial workmanlike manner for the agreed sum of

Dollars (\$ ).

This is a ☐ Partial ☐ Full invoice due and payable by:

Month

Day

Year

in accordance with our ☐ Agreement ☐ Proposal

No. Dated

Month

Day

Year



5-4-17

JEFFERSON TOWNSHIP  
PAINT JOB ESTIMATE

PATCH & PAINT ALL WALLS IN CONFLUENCE RM  
DIRECTOR'S RM  
STEVEN WOLF RM  
SECRETARIAL RM  
AND BIG OFFICE AREA  
JUST WALLS NO DOOR & FRAME .  
I WILL BUY ALL MATERIAL

\$1,580<sup>00</sup>

PAINT &amp; LABOR



# 305-4250

1099 - + \$150.00