

JEFFERSON TOWNSHIP, MONTGOMER COUNTY, OHIO BOARD OF TRUSTEES SPECIAL MEETING Thursday, September 28, 2017 – 6:30 p.m.

I. Welcome / Pledge of Allegiance	
Trustee Roy Mann, President, Jefferson Township Board of Trustees	
II. Moment of Silence to Honor our Military, Firefighters, Sheriff's Deputies, and Road	
Workers as they serve our community here and abroad.	
III. Call to Order / Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)	
Executive Session Only	
IV. Motion to go into Executive Session per Ohio Revised Code.	
Executive Session: ORC 121.22-7 Trustees call for an Executive Session for the purposes of meeting with the legal counsel and the Board of Zoning Appeals conce pending legal issues and for the sole purpose of the appointment, employment, dism	rning
discipline, promotion, demotion or compensation of an employee or official, o	r the

Trustees want to have others to join them in Executive Session, the Trustees must invite them to go into Executive Session with them as part of the motion to go into Executive Session.

1st Motion:

Roll Call: Roy Mann (4) James McGuire (1) Russell Back (1)

investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official licensee or student requires a public hearing. Note: If

V. Trustees Return from Executive Session

1st Motion: Mebowe 2nd Motion: Back

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

45

VI. Additional Business to Conduct

VII. Adjourn

1st Motion: McGuire

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

yes

Note: The next regularly scheduled Work Session is Tuesday, October 3, 2017 at 6:00 p.m. The next regularly scheduled Trustee Meeting is Tuesday, October 3, 2017 at 7:00 p.m.

Steve Woolf

From: Adrianne Jones <adriannej@swohio.twcbc.com>

Sent: Wednesday, September 27, 2017 4:42 PM

To: 'COH Legals (CMG-Dayton)'
Cc: swoolf@swohio.twcbc.com

Subject: Press Release

PRESS RELEASE:

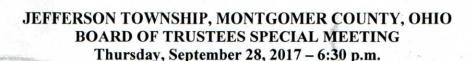
Jefferson Township Board of Trustees, President Roy Mann is calling for a Special Meeting to be held on Thursday, September 28, 2017 at 6:30 p.m. at the Administrative Offices at One Business Park Drive, Dayton, Ohio for the purposes of meeting in an Executive Session with Legal Counsel and the Board of Zoning Appeals to review pending legal issues, and to discuss personnel issues and conduct any other necessary Township business. If you have any questions, please contact President Roy Mann at (937) 262-3591.

Adrianne Jones

Administrative Assistant
Jefferson Township, Montgomery County, Ohio
One Business Park Drive Dayton, OH 45417-4803
Telephone (937) 262-3591 ext. 213 Fax (937) 262-3599

This message, including any attachments, may contain information which is confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not read, use, copy or disclose to anyone the message, its attachments, or any information contained therein. If you have received the message in error, please advise the sender by reply e-mail and delete the message and any attachments.

EFFERSON TOWNSHIP



- I. Welcome / Pledge of Allegiance
 Trustee Roy Mann, President, Jefferson Township Board of Trustees
- II. Moment of Silence to Honor our Military, Firefighters, Sheriff's Deputies, and Road Workers as they serve our community here and abroad.
- III. Call to Order / Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)
 - -Woolf: Trustees you had asked for this Special Meeting this evening for the reasons there under Section IV. You have asked to go into Executive Session per Ohio Revised Code.
- IV. Motion to go into Executive Session per Ohio Revised Code.

Executive Session: ORC 121.22-7 Trustees call for an Executive Session for the sole purposes of meeting with the legal counsel and the Board of Zoning Appeals concerning pending legal issues and for the sole purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official licensee or student requires a public hearing. Note: If Trustees want to have others to join them in Executive Session, the Trustees must invite them to go into Executive Session with them as part of the motion to go into Executive Session.

-Trustee McGuire made a motion to go into Executive Session to discuss legal matters with our Attorney pertaining to the BZA Case involving Keepers of the Earth Composting (KOTE). He would like to have the Administrator, the Trustees, our Attorney, and our Zoning Administrator present in the meeting.

1st Motion: Trustee James McGuire 2nd Motion: Trustee Russell Back Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)

- Executive Session began at 6:34 p.m.
- V. Trustees Return from Executive Session

1st Motion: Trustee James McGuire 2nd Motion: Trustee Russell Back Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)

- Executive Session Reconvened at 7:34 p.m.
- VI. Additional Business to Conduct

-Mann: Is there any other business that we have to conduct? (None)

VII. Adjourn

1st Motion: Trustee James McGuire 2nd Motion: Trustee Russell Back Roll Call: Roy Mann (X) James McGuire (X) Russell Back (X)

-Meeting adjourned at 7:36 p.m.

Note: The next regularly scheduled Work Session is Tuesday, October 3, 2017 at 6:00 p.m. The next regularly scheduled Trustee Meeting is Tuesday, October 3, 2017 at 7:00 p.m.

Tracer Edwards



Jefferson Township, Montgomery County, Ohio Attendance Sheet

Board of Zoning Appeals
Thursday, September 28, 2017

Welcome Everyone,

Mike M-Laughlin		
		•
		•
	Annual Control of the	•
	and the	