



# JEFFERSON TOWNSHIP

## 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 ☒ James McGuire ☒ Russell Back ☒

*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 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.

1<sup>st</sup> Motion: McGuire

2<sup>nd</sup> Motion: Back

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

V. Trustees Return from Executive Session

1<sup>st</sup> Motion: McGuire

2<sup>nd</sup> Motion: Back

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

VI. Additional Business to Conduct

VII. Adjourn

1<sup>st</sup> Motion: McGuire

2<sup>nd</sup> Motion: Back

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

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**From:** Adrienne 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.

### ***Adrienne 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.





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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)**

-Woelf: 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.

**1<sup>st</sup> Motion: Trustee James McGuire**

**2<sup>nd</sup> 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

**1<sup>st</sup> Motion: Trustee James McGuire**

**2<sup>nd</sup> 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

**1<sup>st</sup> Motion: Trustee James McGuire**

**2<sup>nd</sup> 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.

Signed by  
*Roy Mann*

*James McGuire*

*Russell Back*

*Tracy Edwards*





# 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

### Board of Zoning Appeals

Thursday, September 28, 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.

Mike McLaughlin