

Jefferson Township Board of Trustees
November 3, 2015
Regular Meeting Minutes

The Jefferson Township Trustees met in Regular Session with the following members present:

Mary Johnson – Present
Damon Woods – Present
Roy Mann – Present

Administrator Len Roberts and Fiscal Officer Tracey Edwards were also present.

Trustee Woods moved to approve the Regular meeting minutes held October 6, 2015 and the Work Session minutes held on October 20, 2015. The motion was seconded by Trustee Mann.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Fiscal Officer's Report: Ms. Edwards stated she has provided the Trustees a copy of the financial Fund Summary, Appropriation Summary and Revenue reports.

Trustee Woods moved to accept the Fiscal Officer's Report. The motion was seconded by Trustee Mann.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Old Business - none

New Business – Energy Aggregation

Resolutions for Consideration

Resolution 15-72 – Establishing Parking Regulations on Chain Avenue

Trustee Woods made a motion to approve Resolution 15-72. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-73 – Approving Amended By-Laws for the First Suburbs Consortium of Dayton Ohio Council of Government

Trustee Woods made a motion to approve Resolution 15-73. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-74 – Approving the Appointment of Adrian Roebuck from Part-time to Full-time Road Maintenance Position in the Jefferson Township Road Department

Trustee Woods made a motion to approve Resolution 15-74. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-75 – Approving the Appointment of Joseph Combs to a Part-Time Road Maintenance Position in the Jefferson Township Road Department
Trustee Woods made a motion to approve Resolution 15-75. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-76 – Authorizing the Administrator to Enter into Negotiations to Establish the Blairwood Homeownership Program
Trustee Mann made a motion to approve Resolution 15-76. Trustee Woods seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-77 – Authorizing the Administrator to Enter into an Agreement to Provide Facilitation Services for the Implementation Task Force – Jefferson Township Strategic Land Use Planning Process
Trustee Woods made a motion to approve Resolution 15-77. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-78 – Disposal of Obsolete and Inoperable Equipment in the Fire Department
Trustee Woods made a motion to approve Resolution 15-78. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-79 – Authorizing the Execution of an Energy Consulting and Management Agreement with TREBEL, LLC
Trustee Woods made a motion to approve Resolution 15-79. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-80 – Requesting the Montgomery County Engineer to Install Traffic Control and Neighborhood Watch Signs on Soldiers Home-West Carrollton Road
Trustee Woods made a motion to approve Resolution 15-80. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-81 – Approving an Accounts Resolution with Fifth Third Bank
Trustee Mann made a motion to approve Resolution 15-81. Trustee Woods seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Resolution 15-82 – Approving the Appointment of Joseph Combs to a Part-Time Road Maintenance Position in the Jefferson Township Road Department
Trustee Woods made a motion to approve Resolution 15-82. Trustee Mann seconded the motion.

Roll Call: Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

DEPARTMENTAL REPORTS: (Detailed reports can be found at www.jeffersonwp.org)

Montgomery County Sherriff Office (MCSO): Captain Brem reported that during the month of October: October 26 responded a heroin overdose at 315 Infirmary, October 27 responded to a b threat at Jefferson Township School - the school was evacuated and searched by a team of bomb alerting K-9's. CRIME STATS: Adult restraint citations - 3, COP activities -477, crash reports - 10, DUS- 9, DUIs - 3, evidence report - 18, felony arrest - 8, FI card - 45, incident assists - 225, incidents - 458, misdemeanor arrest - 19, non-moving citation - 4, non-moving warning - 37, other moving citations - 8, other moving warnings -13, PHC - 23, reports - 118, traffic stops - 54

Road Department - Craig Howell for the month of October road crew installed signs on Stacy, Hemple and Derby Roads; patching roads at One Business Park, Huffman Rd, Colgate Ave, and Fiske Ave; checked culverts; picked up trash along streets, performed lawn maintenance at fire stations, roadsides, and around signs, and performed maintenance/repairs on equipment.

Fire Department - Chief Larry Sexton - During the month of October there 3 fires, 93 rescue 7 emergency medical services, 2 hazardous conditions, 5 service calls, 8 good intent calls, 8 false alarm and false calls

Zoning Department - Jeffrey Payne distributed an activity report for October 2015 which included the following information: 2 zoning certificates issued, 4 demolitions recommended in the MC CDBG process. Due to budget constraints and processing requirements associated with nuisance process the grass cutting activities for 2015 were terminated in mid-October. Properties not abated in these latter weeks will be priority location beginning spring 2016.

Zoning Text Amendments for wireless communication facilities and adult entertainment facilities remain under review by the Montgomery County Planning Commission.

Two projects have been submitted for funding under the 2015 Community Development Block Grant Program (1) \$100,000 for scattered site demolition 92) \$50,000 to address 4001 Germantown Pike aka The Point.

5106 Redford Drive and 5054 Coulson Drive have been submitted to the Montgomery County Land Bank for demolition.

The official report for the Jefferson Township Future Land Use Strategic Plan has been completed and published by the MVRPC and will be posted at www.jeffersonwp.org website.

Administrator Comments

Trustee Comments

Trustee Johnson - meeting space at Dora Lee Tate facility; Dayton Black Elected Officials

Citizen Comments:

Lewis Ford – Trucks over 2 tons on Lounsbury Drive

Trustee Woods made a motion to adjourn. Trustee Mann seconded.

Attest:

Tracey Edwards 2/11th/2015
Tracey M. Edwards, Fiscal Officer