

# RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Held

January 4, 2022

20

The Jerome Township Board of Trustees met in regular session on January 4, 2022 at 8:24 p.m. following the organizational meeting. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief/Director of Departments) and members of the public.

Ms. Sloat presented the agenda which was reviewed, modified as necessary and approved.

Mr. Caldwell presented minutes for approval. It was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees waive the reading and approve the minutes of December 28, 2021.**  
Being no opposition, the motion carried.

Robert Caldwell, Fiscal Officer, provided the Board with updated financial reports (receipt account status, appropriation status and fund status). Mr. Caldwell presented the pending warrants as detailed in the "Pending Warrant Report," for payment. The Fiscal Officer certified that there were sufficient funds to pay the bills. It was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees approve warrants 42450 through 42477 and 91096 through 91102 for payment.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The motion carried.

#### Zoning

Ms. Sloat indicated the need to set the date for several public hearings. It was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees set the following public hearings for January 18, 2022 at 7:00 p.m. at the Township Hall located at 9777 Industrial Parkway, Plain City, Ohio 43064:

- Case #PD17-126 DP-02 – Development plan, Jerome Park Subareas A & E
- Case #PD16-123 DP-03 – Development plan, Mitchell Highlands Section 4
- Case #Z21-002 – Map amendment, Jerome Road at Hill Road
- Case #Z21-003 – Map amendment, 10517 Faulk Street

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The motion carried.

#### Department Reports

##### Public Safety Officer

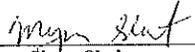
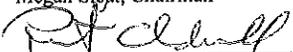
##### Director of Departments

Mr. Stewart reported that 300 ton of salt had been delivered today and placed in the new salt barn. He indicated that an additional 300 ton is due to be delivered next week. He also reported that in response to the Ohio Department of Transportation (ODOT) grant submitted for Hickory Ridge and Corporate Boulevard, ODOT has requested that it be narrowed to one submission. Mr. Stewart reported that Hickory Ridge was the priority.

##### Fire Division

Doug Stewart, Fire Chief, indicated that responses for 2021 saw a 18.5% increase over the previous year. He also reported that the revised bid for the new fire station goes out on Thursday with bid opening scheduled for January 27.

At 8:42 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.

  
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 Megan Sloat, Chairman  
  
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 Robert Caldwell, Fiscal Officer

