

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

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

Held January 18, 2022 20

The Jerome Township Board of Trustees met in regular session on January 18, 2022 at 8:22 p.m. 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), Eric Snowden (Zoning Coordinator/Inspector), 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 following minutes:

- Organizational meeting of January 4, 2022
- Regular meeting of January 4, 2022
- Special meeting of January 11, 2022

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 42478 through 42509 and 92001 through 92004 for payment.

The vote resulted as follows:

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

The motion carried.

Department Reports

Director of Departments

Doug Stewart, Director of Departments, provided the following:

- Cemetery report
- Update on work with Granicus on the website with a targeted date of June or July
- Detour need determination report for work to be performed on US 42

Fire Division

Doug Stewart, Fire Chief, provided the following:

- Station 211 bid opening is scheduled for January 27
- Mutual aid agreement with Washington Township being executed. He explained that this helps the Department with its rating

It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve executing a mutual aid agreement for Fire and EMS services with Washington Township.

The vote resulted as follows:

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

The resolution carried. (Res. 22-015)

Old Business

The Board discussed the schedule of cemetery fees but decided to table the remainder of the discussion until the next meeting at which time they could also review the cemetery policies.

The Board reviewed the township hall rental fees discussing the proposed rate increases. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the updated schedule of Township Hall Rental Fees.

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The vote resulted as follows:

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

The resolution carried. (Res. 22-016)

The Board reviewed the schedule of zoning fees and recommended changes. Mr. Snowden highlighted the recommended changes. Mr. Adler asked when the revised rates will take effect. Mr. Snowden indicated that it is when the application is filed. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the updated Schedule of Zoning Fees.

The vote resulted as follows:

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

The resolution carried. (Res. 22-017)

Mr. Adler reported that the baseball lottery is scheduled for February 24 at 6:30 p.m.

New Business

Ms. Sloat reported that due to the May 3 election the regular meeting scheduled for that date needed to be changed. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees reschedule the regular meeting of May 3, 2022 to May 4, 2022 at 7:00 p.m. at the Township Hall.

The vote resulted as follows:

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

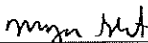
The motion carried.

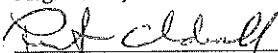
Ms. Sloat indicated the need for the Board to identify who would represent the Township at various meetings and committees. The Board agreed to the following appointments:

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| • Time capsule | Megan Sloat |
| • Rebranding | Megan Sloat |
| • Website | Megan Sloat |
| • Innovation District | Megan Sloat |
| • Trails & Greenways Committee | Barry Adler |
| • Tax Incentive Review Committee (TIRC) | Barry Adler |
| • 911 Committee | Wezlynn Davis |
| • Route 33 Corridor | Wezlynn Davis |
| • IPA | Barry Adler |
| • Business Impact Breakfast meetings | Barry Adler |
| • Johnathan Alder Local School District | Megan Sloat |
| • Dublin City School District | Wezlynn Davis |
| • Fairbanks Local School District | Barry Adler |
| • Transportation Improvement District (TID) | Barry Adler |
| • Joint Economic Development District (JEDD) Board | Wezlynn Davis |
| • Comprehensive Plan Committee | Wezlynn Davis |

Mr. Adler indicated that the Board should request an update from the Ohio Department of Taxation and the Union County Engineer regarding the status of the US 42 and Industrial Parkway intersection project. The Board asked Mr. Adler to reach out to the parties to schedule a meeting.

At 9:50 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.


Megan Sloat, Chairman


Robert Caldwell, Fiscal Officer