

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

Held February 15, 2022 20

The Jerome Township Board of Trustees met in regular session on February 15, 2022 at 7:00 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), 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 Wezlynn Davis 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:

- Special meetings (four) of January 18, 2022
- Regular meeting of January 18, 2022
- Regular meeting of February 1, 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 Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 42545 through 42578 and 92009 through 92012 for payment.

The vote resulted as follows:

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

The motion carried.

Zoning

Mr. Stewart provided an update on the comprehensive plan indicating the Union County Prosecutor's office had reviewed and approved the comprehensive plan RFQ (request for quote). It was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve proceeding with the issuance of the comprehensive plan request for quote.

The vote resulted as follows:

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

The resolution carried. (Res. 22-021)

Department Reports

Director of Departments

Mr. Stewart provided a storm update indicating that the new salt bard was very beneficial and indicated he would provide an update on the amount of salt used and remaining.

Fire Division

Doug Stewart, Fire Chief, reported the bids for the new fire station were opened. He stated that months of work was done in designing the 10,500 square foot facility with the ability to expand both up and out. He noted that the bids previously received all exceeded the ten percent prior estimate requiring the project to be rebid with an adjusted estimate considering increased costs for labor and materials. The winning bidder was reported to be Robertson Construction with a base bid of \$4,114,000 with alternatives of \$144,900 for a total with alternatives of \$4,258,900. 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 the Resolution Identifying the Lowest Responsive and Responsible Bidder and Accepting Bid and Awarding Contract with the Lowest Responsive and Responsible Bidder for the Construction of the Jerome Township Fire Station 211.

The vote resulted as follows:

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

The motion carried. (Res. 22-022)

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Jerome Township Board of Trustees

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

Held February 15, 2022 20 _____Old Business

The Board reviewed the proposed changes to the cemetery fees and rules and regulations. Mr. Stewart reported the Union County Prosecutor's office had yet to provide feedback on the changes. 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 Schedule of Cemetery Fees and the Cemetery Rules and Regulations pending changes proposed by the Union County Prosecutor.

The vote resulted as follows:

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

The resolution carried. (Res. 22-023)

The Board reviewed the proposed changes to the township hall rental agreement. Mr. Stewart reported the Township's insurance carried had reviewed and approved the document. 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 Jerome Township Hall Rental Agreement pending changes proposed by the Union County Prosecutor.

The vote resulted as follows:

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

The resolution carried. (Res. 22-024)

Mr. Adler reported the request to join the Dublin Chamber of Commerce was accompanied with an initial membership of \$275. It was moved by Barry Adler and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve joining the Dublin Chamber of Commerce with an initial membership fee of \$275.

The vote resulted as follows:

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

The motion carried.

Mr. Adler reported that representatives of the Ohio Department of Transportation and the Union County Engineer's office will attend the regular meeting of March 15, 2022, to provide an update on road improvement projects being conducted in Jerome Township.

Mr. Adler provided an update on the parks and trails project indicating they are working with some consultants regarding grants, designs and master planning. He noted that they have been contacted by a few residents interested in serving on the committee.

Mr. Adler reminded everyone of the police protection levy that is scheduled for the May 3 election. He asked if the Union County Sheriff could do a presentation to the Board and residents prior to that date.

Ms. Sloat indicated the Board previously set a special meeting for March 3 to discuss priorities and goals, however the Union County Township Officials Association meeting is scheduled for the same day. 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 cancel the special meeting previously scheduled for March 3 and reschedule the meeting for March 7 at 7:00 p.m. at the Township Hall for the purpose of discussing Township priorities and goals.

The vote resulted as follows:

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

The motion carried.

RECORD OF PROCEEDINGS
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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

Held February 15, 2022 20Executive Session

At 7:54 p.m. 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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, and compensation of a public employee.

The vote resulted as follows:

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

The motion carried.

At 8:43 p.m. 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 adjourn from executive session.

The vote resulted as follows:

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

The motion carried.

No action was taken as a result of executive session.

At 8:43 p.m. 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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

The vote resulted as follows:

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

The motion carried.

At 9:23 p.m. 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 adjourn from executive session.

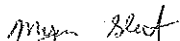
The vote resulted as follows:

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

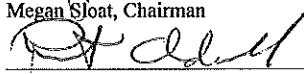
The motion carried.

No action was taken as a result of executive session.

At 9:23 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.



Megan Sloat, Chairman



Robert Caldwell, Fiscal Officer