Minutes of

# **RECORD OF PROCEEDINGS**

Jerome Township Board of Trustees

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

Held

March 24, 2022

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The Jerome Township Board of Trustees met in special session on March 24, 2022 at 6:06 p.m. for the purpose of meeting with legal counsel and discussing personnel matters. 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), Joe Koralewski (Assistant Zoning Inspector), Jennifer Huber (Brosius, Johnson & Griggs), and Michael Loughry (attorney).

### **Executive Session**

At 6:06 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)(3) with legal counsel to discuss pending or imminent court action.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried.

At 7:00 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.

As a result of discussion in executive session, 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 a draft consent decree in Harold E. Curry, et al. v. Jerome Township, Ohio, United States District Court, Southern District of Ohio Case No. 2:22-cv-00153 and further authorize and empower Township legal counsel to make such additional revisions to the proposed consent decree not inconsistent or materially adverse to the Township

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The resolution carried. (Res. 22-031)

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 set a public meeting on the proposed consent decree for April 21, 2022 at 7:00 p.m. at 9777 Industrial Parkway, Plain City, Ohio and authorize the publication of such meeting in accordance with Ohio Revised Code 505.07.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

#### Executive Session

At 7:03 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 employment of a public employee.

## RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Meeting

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

Held.\_\_\_\_

March 24, 2022

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The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried.

At 7:52 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.

#### **Executive Session**

At 7:53 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 compensation of a public employee.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes
The motion carried.

At 8:51 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.

As a result of executive session, Ms. Sloat reported the Board is working on matters relating to the following employees:

- Revising the job descriptions for Shelby Christian and Sydney Herbert
- Allocating duties previously assigned to the Director of Departments to department heads
- Increasing the rates of pay for Debbie Bollinger, Breht Fillinger, Vince Graber, and Eric Snowden
- Rewriting job descriptions and titles
- Assessing the need for a township administrator and compensation
- . Increasing the rate of pay for the Fire Chief Doug Stewart by four percent

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 a pay increase of ten percent for Debbie Bollinger, Breht Fillinger, Vince Graber and Eric Snowden and a pay increase of four percent for Doug Stewart effective this pay period.

The vote resulted as follows:

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

The resolution carried. (Res. 22-032)

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ERMENT FORMS & SUPPLIES 644-22	1-9338 FORMINO. 10148	
Held	March 24, 2022	20
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Board of Trustees adjourn. The motion carried.

Megah Bloat, Chairman
Robert Caldwell, Fiscal Officer