

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held

January 7, 2019

20

The Jerome Township Board of Trustees met in regular session on January 7, 2019 at 8:08 p.m. following the organizational meeting. Board Chairman Joe Craft called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes, Joe Craft and C.J. Lovejoy answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief) and members of the public.

Mr. Craft presented the agenda which was reviewed, modified as necessary and approved.

Mr. Caldwell presented minutes for approval. It was moved by Ron Rhodes and seconded by C.J. Lovejoy 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 of December 17, 2018
- Regular meeting of December 17, 2018
- Special meeting of December 28, 2019

The vote resulted as follows:

Ronald Rhodes, yes
 Lonnie (Joe) Craft, yes
 Charles (C.J.) Lovejoy, yes

The motion carried.

Public Participation

Brett Short addressed the Board regarding drainage on Weldon Road. Mr. Short indicated that his yard has flooded twice since November and asked if working with the Board of Trustees was the first step. Mr. Rhodes responded that the Board would have the Union County Engineer take a look at the situation to determine if it is a County or Township matter to be addressed.

Department Reports

Roads/Parks

Mr. Craft indicated he had spoken with the Union County Engineer requesting an opportunity to drive the Township roads for the 2019 maintenance plan.

Mr. Lovejoy left the meeting at approximately 8:20 p.m.

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Annual stats for 2018 showing a 12.5% increase which is over the standard growth rate.
- Personnel update including six candidates being reviewed for the Lieutenant's position; Fire Fighter Eric Billingsly started December 26; Sarah Page, Alex Wihl and Austin Steele to start full-time on January 12 (two are still in medic school); part-time interviews with eight candidates taking place on January 9 and 10.
- Report on the external stakeholders meeting
- Interview Committed for the new 911 director completed with the selection of Pam Millhoun
- Concrete repair bids to go out this month
- New medic unit specifications are being determined to allow for March or April order with an estimated delivery of September or October

Mr. Craft confirmed that the purchase of the new medic unit was to be made from the proceeds from EMS billings.

Chief Stewart indicated that Fire Fighters Local 3555 wished to make a modification to their contract under Article 16. He stated that the modification was to allow for the accrual of vacation time on a per pay period basis and cap vacation accrual limits to four hundred hours regardless of years of service. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 1014B

Held January 7, 2019 20

The Jerome Township Board of Trustees approve the contract modification with Fire Fighters Local 355 Article 16 to allow for vacation accruals to take place per pay period and to cap the vacation accrual limit to four hundred (400) hours.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

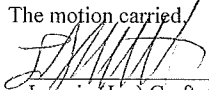
Charles (C.J.) Lovejoy, absent

The resolution carried. (Res. 19-018)

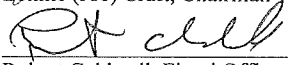
Announcements

A Public Safety meeting will be held at the Township Hall on January 30th at 6:00 p.m.

At 8:38 p.m. it was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adjourn. The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer