

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 014-234-3738 FORM NO. 10148

Held

February 4, 2019

20

The Jerome Township Board of Trustees met in regular session on February 4, 2019 at 7:00 p.m. 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 Joe Craft 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 7, 2019
- Regular meeting of January 7, 2019

The vote resulted as follows:

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

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 Ron Rhodes and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve warrants 39912 through 399943 and 99010 through 99023 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-023)

Public Participation

Barry Adler encouraged the Board to prioritize matters to be addressed by the Zoning Commission including the following:

- Maximum building size
- Buffering
- Tree policy to address resources being removed
- The Board of Zoning Appeals lack of definitions, objectives and standards
- Traffic problems which need to be addressed
- Long-term financial needs

The Board discussed the options available if it is found that a developer has not met the buffering agreed to in the final development plan. They agreed that potential legal action could be considered.

Department Reports

Public Safety Officer

Deputy C. Myers updated the Board on a recent theft of materials from a business within the Township.

Roads/Parks

Mr. Craft reported that he is still trying to coordinate a meeting with the Union County Engineer to review the roads. Mr. Rhodes indicated that there was some work to be done on Hickory Ridge Road between Ketch and Route 42.

Mr. Lovejoy provided a reminder of the upcoming baseball lottery.

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10145

Held February 4, 2019 20Cemetery

Mr. Lovejoy reported the pending action of a disinterment.

Planning/Zoning

Mr. Craft indicated the Board needed to set a public hearing date. It was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees set a public hearing for the final development plan of GPN-11 application PD-18-127-FDP-01 for March 4, 2019 at 7:00 p.m.

The vote resulted as follows:

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

The motion carried.

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Personnel update
- Working on specifications for new medic unit
- Annual fire safety inspections
- Donation from the Plain City Lions
- Education partnerships with Columbia Southern and Columbus State Community College
- Maintenance items for M210 and E211

Executive Session

At 7:55 p.m. it was moved by C.J. Lovejoy and seconded by Joe Craft 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:

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

The motion carried.

At 8:33 p.m. it was moved by Joe Craft and seconded by Ron Rhodes 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:

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

The motion carried.

Mr. Craft indicated that the Board has been discussing the need for an administrator type position within the Township to among other things provide for a more direct means of communication with staff and departments. While currently the budget does not support a full-time position, he indicated the Board wished to establish a part-time position with detailed job duties to be determined. It was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees create a part-time position of Director of Departments who will report to the Board of Trustees.

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-824-3320 FORM NO. 10146

Held February 4, 2019 20

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

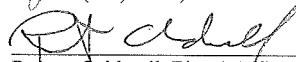
Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-024)

At 8:34 p.m. it was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adjourn. The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer