

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014E

Held

February 19, 2019

20

The Jerome Township Board of Trustees met in regular session on February 19, 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:

- Special meeting of January 22, 2019
- Regular meeting of January 22, 2019
- Regular meeting of February 4, 2019

The vote resulted as follows:

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

The motion carried.

Mr. Caldwell asked the Board to approve the following amendment to the 2019 Appropriations Resolution. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees amend the 2019 Appropriations Resolution to appropriate \$40,000 from previously un-appropriated funds to Appropriation 10-A-17 "Transfers out" Fire Fund for monies received as part of a development agreement and to transfer \$40,000 from the Fire Fund to a capital project fund.

The vote resulted as follows:

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

The resolution carried. (Res. 19-025)

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 39944 through 39984 and 99013 through 99017 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-026)

Mr. Caldwell reported being in receipt of the resolution from the Union County Commissioners to provide \$100 for the commemoration and observances of Memorial Day. 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 accept the \$100 appropriation of the Board of County Commissioners for the commemoration and observances of Memorial Day.

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GOVERNMENT FORMS & SUPPLIES 044-624-9339 FORM NO. 101-09

Held

February 19, 2019

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The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-027)

Mr. Caldwell indicated he had been contacted by the Union County Sheriff's office today indicating that the invoicing for 2018 was incorrect. The invoices had been allocated 75% to Jerome Township and 25% to Millcreek Township when in fact the contract modification for 2018 had changed this allocation to 80% and 20% respectively. He stated that the amount under paid by Jerome Township and thus the amount overpaid by Millcreek Township was \$12,855.42. Since the Union County Sheriff's office collected what they should have, he indicated that Jerome Township will pay Millcreek Township the difference. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the payment of \$12,855.42 to Millcreek Township as reimbursement for the amount Jerome Township underpaid and Millcreek Township overpaid on the 2018 Public Safety Officer contract with the Union County Sheriff.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-028)

Department Reports

Public Safety Officer

Deputy C. Myers reported that the Sheriff's office would be undertaking some enforcement areas in the near future, one of which will be US Route 42.

Roads/Parks

Mr. Caldwell provided the Board with a quote for the mower trade-in program with Ag-Pro Companies (formerly J.D. Equipment). The quote provided for the cost of three new Hustler mowers totaling \$24,670 with a trade in allowance of \$19,000. The resulting cost including dealer services amounts to \$5,869.99. The Board was in agreement with continuing the plan. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the purchase of three Hustler mowers and the trade in of the existing Grasshopper mowers at a net cost of \$5,869.99.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-029)

Mr. Caldwell also mentioned that some Trustees may have had conversations with the Road Division staff regarding the purchase and trade in of the mower for the tractor. He stated that staff believed a better and safer model would assist with mowing along rural township roads where ditches exist. He added that while an official quote was still being sought, the Road Division asked for approval of this purchase as the purchase lead time for ordering was at least sixty days. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the purchase of a new ditch mower and to trade in the existing model at a cost not to exceed \$4,000.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-030)

RECORD OF PROCEEDINGS

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Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9335 FORM NO. 10149

Held February 19, 2019 20 _____Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Personnel update, six candidates for the lieutenant's written test scheduled for March 1 and six candidates for part-time positions
- New medic unit specifications have been completed deciding to go with a 450 gas engine
- Apparatus status update
- Fire station design and build timeline
- Concrete bid to be released Monday with bid openings scheduled for March 21

Chief Stewart reviewed the fire station design and build timeline with the Board. He indicated he received input from others as to the viability of this timeline and noted that its completion will fall between the opening of the elementary school and the start of construction of the middle school by Dublin City Schools. 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 and authorize the Fire Chief to begin the process of implementing the new fire station design and build timeline.

The vote resulted as follows:

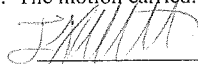
Ronald Rhodes, yes
 Lonnie (Joe) Craft, yes
 Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-031)

Announcements

Mr. Craft indicated that legal counsel has requested an executive session to be scheduled for March 4 at 5:30 p.m. for the purpose of discussing economic development matters with the Board.

At 7:49 p.m. it was moved by Ron Rhodes 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