

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

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

Held

March 4, 2019

20

The Jerome Township Board of Trustees met in regular session on March 4, 2019 at 7:30 p.m. following a public hearing. 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.

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 39985 through 40022 and 99018 through 99020 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-033)

Mr. Caldwell provided the Board with the financial statements and management and discussion analysis for the year ended December 31, 2018 as prepared and submitted to the Ohio Auditor of State.

Mr. Caldwell presented to the Board the annual resolution from the Union County Engineer to provide various maintenance functions along with the 2019 equipment, labor and material rates. 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 Resolution to the Union County Engineer for the maintenance and repair of roads.

The vote resulted as follows:

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

The resolution carried. (Res. 19-034)

Mr. Caldwell reported that the actual costs incurred from review worked performed by EDGE in 2018 exceeded the amount of the original purchase order. It was noted that the cost did not exceed the amount paid by the applicant for the review. 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 additional cost to EDGE for consulting services.

The vote resulted as follows:

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

The resolution carried. (Res. 19-035)

Department Reports

Planning/Zoning

The Board indicated it needed to set a public hearing date for the review of the application filed by Landscapes by Terra PD-18-129. It was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following resolution:

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GOVERNMENT FORMS & SUPPLIES 614-224-3339 FORM NO. 10149

Held

March 4, 2019

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The Jerome Township Board of Trustees set a public hearing for application PD-18-129 filed by Landscapes by Terra for April 1, 2019 at 7:00 p.m. at the Township Hall.

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:

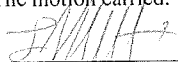
- Response stats
- Update on the hiring process and lieutenant's promotional process
- Medic unit has been ordered with an anticipated delivery date of October
- Repairs of E210, M210 and E211
- Concrete bid request was released
- Idea for community involvement by having concerts in the park behind the Fire Station

Announcements

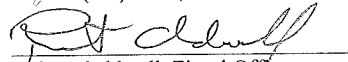
Mr. Rhodes reported that he was meeting with representatives of the City of Dublin regarding Hyland Croy Road.

The Board reported that there would be a ground breaking ceremony by Dublin City Schools on April 12.

At 7:53 p.m. it was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adjourn. The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer