

## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 843-234-5238 FORM NO. 101-18

Held

May 6, 2019

20

The Jerome Township Board of Trustees met in regular session on May 6, 2019 at 8:49 p.m. following two public hearings. Board Chairman Joe Craft called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes and Joe Craft answered the roll call, C.J. Lovejoy was absent. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief/Director of Departments) 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 April 1, 2019
- Regular meeting of April 1, 2019
- Regular meeting of April 15, 2019

The vote resulted as follows:

Ronald Rhodes, yes  
 Lonnie (Joe) Craft, yes  
 Charles (C.J.) Lovejoy, absent  
**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 Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees approve warrants 40125 through 40172 and 99033 through 99035 for payment.**

The vote resulted as follows:

Ronald Rhodes, yes  
 Lonnie (Joe) Craft, yes  
 Charles (C.J.) Lovejoy, absent  
**The resolution carried. (Res. 19-049)**

Mr. Craft indicated the Board needed to set the date for several public hearings. 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 set a special meeting for June 3, 2019 at 7:00 p.m. at the Township Hall to hear applications PD 19-131 and PD 06-112-FDP-08.**

The vote resulted as follows:

Ronald Rhodes, yes  
 Lonnie (Joe) Craft, yes  
 Charles (C.J.) Lovejoy, absent  
**The motion carried.**

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 set a special meeting for June 4, 2019 at 7:00 p.m. at the Township Hall to hear application 471.**

The vote resulted as follows:

Ronald Rhodes, yes  
 Lonnie (Joe) Craft, yes  
 Charles (C.J.) Lovejoy, absent  
**The motion carried.**

## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT PRINTS &amp; SUPPLIES 64-224-8533 FORM NO. 10138

Held

May 6, 2019

20

Public Participation

Barry Adler stated to the Board that the LUC has offered to assist the Township with revising the comprehensive plan. He recommend the Board take advantage of this offer as there are a number of issues to be addressed.

Department ReportsDirector of Departments

Mr. Stewart indicated to the Board the need for part-time help in the Road Department. He estimated that two individuals working twenty to twenty-four hours a week are needed. It was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees approve the Director of Departments hiring two seasonal employees for the Road Department.**

The vote resulted as follows:

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

**The resolution carried. (Res. 19-050)**

New Business

Mr. Craft presented documents requesting access to the easement area near Industrial Parkway and US Route 42 owned by the Township for work being performed by the Ohio Department of Transportation. It was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following resolution:

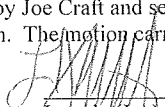
**The Jerome Township Board of Trustees approve the 0.26 acre easement overlap to the Ohio Department of Transportation.**

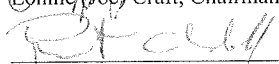
The vote resulted as follows:

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

**The resolution carried. (Res. 19-051)**

At 9:34 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