## RECORD OF PROCEEDINGS

Minutes of Jerome Township Board of Trustees Meeting

Special Meeting

GOVERNMENT FORMS & SUMPLIES & THE 224-2558 FORM IND. 10148

Held May 9, 2019 20

The Jerome Township Board of Trustees met in special session on May 9, 2019 at 9:30 a.m. for the purpose of meeting with the Director of Departments to review activities. Board Chairman Joe Craft called the meeting to order. Ronald Rhodes and Joe Craft answered the roll call. C.J. Lovejoy was absent. Also in attendance were Doug Stewart (Director of Departments) and members of the public.

 $\mbox{Mr.}$  Craft presented a draft pf the job description for the Director of Departments noting that it was a draft.

The two Board members and the Director of Departments went over the following topics:

- Enforcement of zoning restrictions and agreements
- Policies to be followed
- Various zoning activities occurring
- Representation at LUC meetings
- Scheduling when employees are off
- Chain of command
- Posting of seasonal employee positions
- Quote for security cameras
- Building repairs (roof, carpeting, concrete sealing)
- Cemetery foundations
- Pad for bench at monument
- Ewing rock to be moved

The Board members agreed the next meeting with the Director of Departments will be June 27,2019 at 7 a.m.

Mr. Stewart noted that an offer for the right of way on Industrial Parkway had been received in the amount of \$3,600.

At 10:50 a.m. it was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adjourn. The instantant descended by Ron Rhodes that the Jerome Township Board of Trustees adjourn.

Lonnie (Joe) Craft, Chairman

Robert Caldwell, Fiscal Officer

Hindusonmaterei