

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-234-3338 FORM NO. 10146

Held

June 3, 2019

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The Jerome Township Board of Trustees met in regular session on June 3, 2019 at 8:13 p.m. following 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) 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 April 18, 2019
- Special meetings May 6, 2019
- Regular meeting May 6, 2019
- Special meeting May 8, 2019
- Special meeting May 9, 2019
- Regular meeting May 20, 2019
- Special meetings May 21, 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 40204 through 40227 and 99041 through 99042 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-059)

Department Reports

Planning/Zoning

Mr. Craft indicated the Board needed to set a public hearing for the final development plan for Terra Landscapes. 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 set a public hearing for the final development plan submitted for Terra Landscapes PD 18-129-FDP-01 for July 1, 2019 at 7:00 p.m. at the Township Hall located at 9777 Industrial Parkway, Plain City, Ohio.

The vote resulted as follows:

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

The motion carried.

Old Business

The Board received an update from Kyle Russell on the Eagle Scout project. He reported that the planning portion of the project was completed along with the funding which took a little longer than anticipated. He asked the Board for recommendations on the flag pole and it was decided to go with a twenty foot pole with solar lighting.

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Held

June 3, 2019

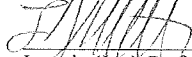
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Mr. Craft reported that the proposed property acquisition from the Township had been sent to the Prosecutor for review but they were unable to conduct the review due to a conflict of interest with the project. He stated that the documents had been sent to Pete Griggs for review.


Announcements

The reminded those in attendance of the continuation of the Rolling Meadows planned development application scheduled for Tuesday, June 25.

At 8:44 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