

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9336 FORM NO. 10148

Held

June 17, 2019

20

The Jerome Township Board of Trustees met in regular session on June 17, 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/Director of Departments) 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 Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve warrants 40228 through 40264 and 99043 through 99047 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-060)

Holly Rast of the Union County Health Department addressed the Board regarding the issuance of permits for septic systems project. She stated that inspections were ongoing but the project originally targeted for 2020 will be delayed in implementation until 2024. She indicated that based on the type of system a home owner has, ongoing inspections will take place on an annual basis or every five years. She also asked that prior to issuing zoning permits, that the Union County Health Department be notified for approval first for those properties on a septic system.

Department Reports
Public Safety Officer

Deputy C. Myers reported that there had been some mail theft in the business district recently.

Director of Departments

Doug Stewart reported the following activities in the Road Division:

- Drainage issues on Ketch and Hill roads are being addressed
- Two seasonal employees started last week
- Cold patch work was taking place throughout the Township
- Clearing trees along roads in Arnold to improve safety of people turning

He also reported that he had requested a quote to have all information technology services be consolidated under one provider to improve security and provide for better backups of information.

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- New engine to be delivered early July
- Medic unit build and delivery on tract for September or October
- Concrete work has started with a completion date of September
- Fire station design meetings ongoing

Chief Stewart provided the Board with the job description for a Community Safety Lieutenant asking the Board to move forward with creating the position. He indicated it would be a forty hour per week position which would address not just fire prevention but also community safety. This position can backfill other positions as needed as duty crew are conducting training. He indicated that this was formerly a Captain's position and that crews will continue to assist this position with fire safety inspections. It was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

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The Jerome Township Board of Trustees approve the establishment and filling of the Community Safety Lieutenant position.

The vote resulted as follows:

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

The resolution carried. (Res. 19-061)

Mr. Lovejoy dismissed himself from the meeting at approximately 8:30 p.m.

Chief Stewart provided the Board with a presentation for the proposed fire levy. He reviewed the need and what services would be enhanced provided a levy was passed. It was suggested that the Board continue the discussion on Tuesday.

Old Business

The Board indicated the property acquisition proposal had been reviewed by legal counsel and was ready for approval. 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 sale of the small strip of property along Industrial Parkway near US 42.

The vote resulted as follows:

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

The resolution carried. (Res. 19-062)

New Business

Mr. Craft indicated that due to a conflict with Mr. Lovejoy's employment, the Board wished to change the dates of their regular meetings to Tuesdays instead of Mondays. 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 change the dates of the regular Trustees' meetings to the first and third Tuesday of the month starting July 2 through the remainder of 2019.

The vote resulted as follows:

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

The resolution carried. (Res. 19-063)

Executive Session

At 8:53 p.m. 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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the discipline of a public employee.

The vote resulted as follows:

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

The motion carried.

At 9:12 p.m. 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 adjourn from executive session.

The vote resulted as follows:

Ronald Rhodes, yes

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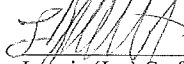
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Lonnie (Joe) Craft, yes
Charles (C.J.) Lovejoy, absent
The motion carried.


Announcements

Continuation of public hearing for Rolling Meadows scheduled for June 25.

At 9:13 p.m. it was moved by Joe Craft and seconded by Ron Rhodes to continue the regular meeting to June 18 at 4:00 p.m. The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer