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## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

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|    | Held_       |  | June 18, 2019 | 20 |

The Jerome Township Board of Trustees met in a continuation of regular session on June 18, 2019 at 4:00 p.m. Board Chairman Joe Craft called the meeting to order. 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.

The Board indicated the property acquisition documents had been reviewed by legal counsel and was ready for signature. It was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve and sign the documents for 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, yes

The resolution carried. (Res. 19-064)

Chief Stewart discussed various aspects of the proposed fire levy.

- Current ISO rating dropped from a 4 to a 5 which affects residents' insurance costs
- Initially thinking a 8.9 mill five year levy and dropping the existing 2.9 mill levy resulting in an increase of 6.6 mills
- Reviewed current effective rates and collection amounts
- Reviewed the current response times within the coverage area

A resident in attendance indicated that the best selling point was the response times to justify a new station.

Mr. Craft asked that the Chief conduct two town hall type meetings for the residents to provide input.

At 5:28 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

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