

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10145

Held _____ July 2, 2019 _____ 20 _____

The Jerome Township Board of Trustees met in regular session on July 2, 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.

The first item on the agenda with a decision on the application for a zoning amendment submitted by Paragon Building Group, Ltd., referred to as Rolling Meadows. The Board reviewed a resolution prepared by legal counsel, Brosius, Johnson & Griggs identifying modifications to be included. The modifications are as follows:

1. Increase to a 40-foot minimum setback for lots having shared access drives along Crottinger Road.
2. Remove at least 5 lots from south property (wooded area), adjacent to the neighbor/residence at 10420 Crottinger Road, with the option at Applicant's election to redistribute or re-place any of those 5 lots elsewhere in the development at Final Development Plan.
3. Include additional language in the Development Test to state plainly that any golf course or other use operated or conducted on the Open Space shall at all times be open to the public.
4. As proposed by the Applicant, developer to pay a \$500 per lot supplemental zoning review fee, payable at time of Township zoning approval.
5. Prior to construction, the execution and recording of an option contract for the golf course area substantially similar to the one prepared and proposed by the Applicant dated June 12, 2019.

It was moved by Ron Rhodes and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve Resolution 19-066 approving the application submitted by Paragon Building Group, Ltd. PD 19-130 to rezone from Rural Residential and Special Recreation to Planned Development, approximately 210.621+/- acres with modifications as identified in the resolution.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, no

Charles (C.J.) Lovejoy, yes

The motion. (Carried) (Res. 19-066)

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 40265 through 40285 and 99048 through 99049 for payment.

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-067)

Mr. Craft indicated that the Board needed to set public hearings for three applications. 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 hearings for the following applications:

- PD 06-112-FDP-09
- PD 19-132
- PD 17-132 Revision #2

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-5335 FORM NO. 101-18

Held

July 2, 2019

20

for August 6, 2019 at 7:00 p.m. at the Township Hall.

The vote resulted as follows:

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

The motion carried.

The Board took a recess until 7:32 p.m.

Department Reports

Fire Division

Doug Stewart, Fire Chief, provided an overview of the fire levy presentation which was presented at two information sessions conducted during the prior week. He highlighted the following items:

- Current levies and tax collections
- Comparable rates in Franklin County
- The need for a 6.6 mill levy

He indicated to the Board that after looking at incremental staffing and delaying some equipment purchases, the bare minimum the Board should seek is a 5.5 mill levy.

The Board reminded members of the audience that Jerome Village had made a commitment for funds to assist with the construction of a new station and equipment. 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 request a certification from the Union County Auditor of the amount of taxes to be raised by a 5.5 mill and a 5.3 mill five year levy.

The vote resulted as follows:

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

The resolution carried. (Res. 19-068)

New Business

The Board discussed the current need for a third, regularly scheduled Board of Trustees meeting each month. It was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

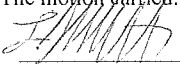
The Jerome Township Board of Trustees conduct three regular Board of Trustee meetings per month, the first and third Tuesday of the month at 7:00 p.m. and the fourth Thursday of the month at 7:00 a.m. at the Township Hall beginning in July.

The vote resulted as follows:

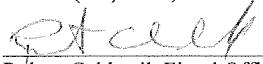
Ronald Rhodes, yes
 Lonnie (Joe) Craft, yes
 Charles (C.J.) Lovejoy, yes

The resolution carried. (Res. 19-069)

At 8:10 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