

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

Held

August 6, 2019

20

The Jerome Township Board of Trustees met in regular session on August 6, 2019 at 8:51 p.m. following public hearings. 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.

Mr. Caldwell presented minutes for approval. It was moved by Ron Rhodes and seconded by C.J. Lovejoy 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:

- Regular meeting of July 16, 2019
- Regular meeting continued of July 19, 2019

The vote resulted as follows:

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

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 40322 through 40367 and 99055 through 99059 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-078)

Mr. Caldwell reported that after paying the July invoice for the legal services of Brosius, Johnson & Griggs, approximately \$5,000 would be left on the \$30,000 purchase order. 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 encumber an additional \$25,000 for the legal services of Brosius, Johnson & Griggs.

The vote resulted as follows:

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

The resolution carried. (Res. 19-079)

Department Reports

Public Safety Officer

Deputy C. Myers provided an update of township activity.

Director of Departments

Doug Stewart reported that he had received quotes for the replacement of the door on the side of the Township Hall in the amount of \$5,500. The door will meet ADA requirements. 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 the replacement and repair of the side door to the Township Hall at a cost not to exceed \$6,000.

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Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 614-024-3028 FORM NO. 10149

Held August 6, 2019 20

The vote resulted as follows:

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

The resolution carried. (Res. 19-080)

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Response stats through July
- New engine delivered from Sutphen and is in service
- Medic is still on schedule to be delivered in the September/October time frame
- Working with a broker for the sale of the old engine
- Concrete work is continuing with an anticipated completion date of September 1
- Station design project is underway
- A grant request for a minimum of two warning sirens is being submitted
- Participating in a regional grant with other departments to replace SCBA units

Planning/Zoning

Mr. Craft reported that a public hearing needed to be scheduled. 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 set a zoning hearing for application PD 19-131-FDP-01 for August 20, 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.

New Business

Mr. Caldwell presented the Board with a petition for zoning referendum filed with the Township. Mr. Craft reported that he had received guidance from the Union County Prosecutor that unless there was something significantly incorrect with the filing the Board should certify. As a result he recommends that the Board certify to the Board of Elections. After reviewing the documents the Board agreed that it appeared valid with maps and signatures. 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 certify the petitions for a township zoning referendum filed with the Township for the Rolling Meadows project, application for a zoning amendment PD 19-130 and file with the Union County Board of Elections.

The vote resulted as follows:

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

The resolution carried. (Res. 19-081)

Mr. Caldwell reported that due to the water issue at the Township Hall causing the restrooms to not be functional, several renters have indicated it is an inconvenience. The Board agreed to refund the rental fee for those who have rented while the restrooms were not operational.

Executive Session

At 9:37 p.m. it was moved by Joe Craft and seconded by C.J. Lovejoy 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 employment and discipline of a public employee.

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Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 811-224-2019 FORM NO. 1014E

Held

August 6, 2019

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The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

The motion carried.

At 10:10 p.m. it was moved by Joe Craft and seconded by C.J. Lovejoy 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


Lonnie (Joe) Craft, yes

Charles (C.J.) Lovejoy, yes

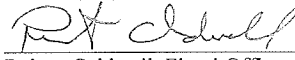
The motion carried.

No action was taken as a result of executive session.

At 10:10 p.m. the Jerome Township Board of Trustees adjourned.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer