## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNIAENT FORMS & SUPPLIES 844-224-3358 FORM NO. 10148

Held\_\_\_\_\_

August 22, 2019

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The Jerome Township Board of Trustees met in regular session on August 22, 2019 at 7:00 a.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 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 Board discussed the various hurdles being encountered in the area of zoning in the Township.

The Board reviewed eleven applications received for the zoning inspector position noting that the application process is due to end August 30. Of the applications reviewed several were selected to submit additional information.

Mr. Stewart reported that the City of Marysville had conducted a flow test on the waterline to the Township Hall and found it okay. It was suggested that the next step would be to test or remove the check value. In addition, Foust Plumbing will be looking at the waterline to see if it may be pinched.

Mr. Stewart indicated that the Boy Scout project was moving forward and the flag pole was ready for installation. The Board agreed that Mr. Rhodes and Mr. Stewart work with the Boy Scout in determining the placement of the pole and provide assistance with its installation.

Chief Stewart indicated that he was ready to move forward with issuing a request for qualifications to identify potential architects for the new fire station. 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 authorize Chief Stewart to work with the Union County Prosecutor's office in creating a request for qualifications for architects for the new fire station construction.

The vote resulted as follows:

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

The resolution carried. (Res. 19-092)

At 8:13 a.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 continue the regular meeting to Thursday, August 29, 2019 at 7:00 a.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.

Lonnie (Joe) Craft, Chairman

Robert Caldwell Fiscal Officer