

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 84C-224-3338 FORM NO. 1014E

Held September 25, 2019 20

The Jerome Township Board of Trustees met in special session on September 25, 2019 at 9:00 a.m. for the purpose of approving warrants, accepting tax rates, and consideration of Homewood referendum petition. Board Chairman Joe Craft called the meeting to order. Ronald Rhodes and Joe Craft answered the roll call. C.J. Lovejoy was absent. Also, in attendance were Debbie Bollinger (Administrative Assistant) and members of the public.

Debbie Bollinger presented the pending warrants as detailed in the "Pending Warrant Report," for payment. The Fiscal Officer has certified that there are sufficient funds to pay the bills. 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 approve warrants 40430 through 40463 and 99067 through 99071 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-095)

Ms. Bollinger presented the Board with a resolution provided by Robert Caldwell, Fiscal Officer for approval. The resolution is to accept the amounts and rates for necessary tax levies for collection in 2020. 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 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

The vote resulted as follows:

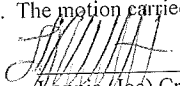
Ronald Rhodes, yes
Lonnie (Joe) Craft, yes
Charles (C.J.) Lovejoy, absent

The resolution carried. (Res. 19-096)

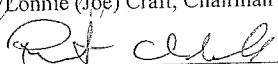
Mr. Craft indicated that the Township was in receipt of a referendum petition of the Homewood zoning amendment and the Trustees needed to certify the petition and send it to the Board of Elections. Mr. Rhodes stated he cannot certify claiming the signed resolution and minutes do not match.

Mr. Craft indicated that in regard to the litigation by the Homewood applicant, that he would request that Pete Griggs be allowed to contact the Township's insurance provided legal counsel. He stated that until then, the Union County Prosecutor represents the Board until notified by the insurance company.

At 9:18 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

