

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9339 FORM NO. 10148

Held

October 1, 2019

20

The Jerome Township Board of Trustees met in regular session on October 1, 2019 at 7:00 p.m. Board Chairman Joe Craft called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes and Joe Craft answered the roll call. C.J. Lovejoy was absent. Also in attendance were Debbie Bollinger (Administrative Assistant), 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.

Debbie Bollinger presented the pending warrants as detailed in the "Pending Warrant Report," for payment. The Fiscal Officer had 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 40464 through 40483 and 99072 through 99075 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-097)

Department Reports

Public Safety Officer

Deputy C. Myers reported that the traffic on Hyland Croy Road has calmed down.

Director of Departments

Doug Stewart provided the following updates:

- American Pavements applied seal coat at no cost to the Township
- County Engineer to provide fill on a couple of roads
- Mole/grub situation in the cemetery is under control
- Road Division to mow weeds along route 42 south of Crottinger

Planning/Zoning

Mr. Craft stated that a hearing needed to be scheduled to hear the final development plan for GPN-13. 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 schedule a public hearing for the final development plan of Jerome Village GPN-13 PD18-128-FDP-GPN-13 for October 15, 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, absent

The motion carried.

Mr. Craft asked the Board to set the date and time for Trick or Treat in the Township. 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 set October 31, 2019 from 6:00 p.m. to 8:00 p.m. as Trick or Treat for Jerome Township.

The vote resulted as follows:

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

The motion carried.

Fire Division

Doug Stewart, Fire Chief, indicated that various informational sessions regarding the fire levy will be taking place. Sessions will take place at the Fire Station on October 16 from 7:00

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GOVERNMENT FORMS & SUPPLIES 844-226-3328 FORM NO. 16149

Held October 1, 2019 20

p.m. to 9:00 p.m. and October 27 from 2:00 p.m. to 4:00 p.m. Sessions will take place in Jerome Village on October 19 from 10:00 a.m. to 1:00 p.m., October 23 from 4:00 p.m. to 6:00 p.m., and October 29 from 6:00 p.m. to 8:00 p.m.

New Business

The Board indicated they had received notification from the Union County Engineer that they wished the Township's input on the roundabout near Costco. Mr. Stauch, Union County Engineer, indicated that the County had spent \$50,000 to remove the weeds and have the median concreted. For the areas not covered by concrete, he stated that a Township landscaping company, MJ Design, has offered to install plants and maintain the area. He is asking the Board if they would be willing to provide some funding for the project. He also stated that he has not had any luck working with the developer of the area.

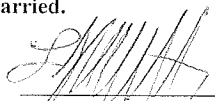
Mr. Craft indicated he would like to have an executive session at a time when all three Trustees could be present. As such, asked that the regular meeting be continued until Thursday. It was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees continue the regular meeting to Thursday, October 3, 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, absent

The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer