RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meetir

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM (IQ. 10148

The Jerome Township Board of Trustees met in a continued regular session on October 3, 2019 at 7:00 p.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 Debbie Bollinger (Administrative Assistant), Doug Stewart (Fire Chief/Director of Departments), Thayne Gray (Union County Prosecutor's office), Doug Holthus and Michael Loughry (legal counsel) and members of the public.

Executive Session

At 7:01 p.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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

The vote resulted as follows:

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

C.J. Lovejoy left the meeting at 8:15 p.m.

At 9:00 p.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 adjourn from executive session.

The vote resulted as follows:

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

No action was taken as a result of this executive session.

At 9:02 p.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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

The vote resulted as follows:

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

At 9:10 p.m. it was moved by Ron Rhodes and seconded by Joe Craft 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, absent The motion carried.

As a result of discussion in executive session, it was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

RECORD OF PROCEEDINGS Jerome Township Board of Trustees Minutes of Meeting GOVERNMENT FORMS & SUPPLIES 844-224-9339 FORM NO. 1014B October 3, 2019 20. The Jerome Township Board of Trustees approve the Resolution to Authorize the Hiring of Eric Snowden as the Jerome Township Zoning Inspector/Coordinator and Related Matters. The vote resulted as follows: Ronald Rhodes, yes Lonnie (Joe) Craft, yes Charles (C.J.) Lovejoy, absent The resolution carried. (Res. 19-098) At 9:11 p.m. it was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adjourn. The motion carried. Lønnie (Jóe) Craft, Chairman Robert Caldwell, Fiscal Officer