

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held October 15, 2019 20 _____

The Jerome Township Board of Trustees met in regular session on October 15, 2019 at 8:05 p.m. following two public hearings. Board Vice-Chairman C.J. Lovejoy called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes and C.J. Lovejoy answered the roll call. Joe Craft was absent. Also in attendance were Robert Caldwell (Fiscal Officer), Eric Snowden (Zoning Coordinator/Inspector), Doug Stewart (Fire Chief/Director of Departments) and members of the public.

Mr. Lovejoy presented the agenda which was reviewed, modified as necessary and approved.

Mr. Caldwell asked the Board to approve the following amendment to the 2019 Appropriations Resolution which he indicated is primarily necessitated by the fact that the final payroll of 2019 will be issued on Tuesday, December 31 rather than the holiday of Wednesday, January 1. Thus making this a twenty-seven pay date year. It was moved by Ron Rhodes and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees amend the 2019 Appropriations Resolution as follows:

- Transfer \$1,018 from Appropriation 01-A-25 "Contingency" to Appropriation 01-A-01 "Salaries - Trustees" General Fund
- Transfer \$1,033 from Appropriation 01-A-25 "Contingency" to Appropriation 01-A-02 "Salary - Fiscal Officer" General Fund
- Transfer \$9,000 from Appropriation 01-A-25 "Contingency" to Appropriation 01-A-81 "Salaries - Administration" General Fund
- Transfer \$1,018 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-01 "Salaries - Trustees" Road and Bridge Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 19-100)

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 C.J. Lovejoy and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve warrants 40484 through 40522 and 99076 through 99080 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 19-101)

Department Reports

Director of Departments

Mr. Stewart provided the following updates:

- A pressure booster is being installed to assist with the water pressure issue at the Township Hall
- Exterior door has been replaced
- Quotes being received for additional Township Hall building repairs
- Safety inspections completed on snowplows
- Skid steer is being repaired and looking at lease options
- Working with Plain City to identify the exact location to move the monument rock
- Looking into seasonal personnel to assist with snow plowing

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Responses through September are up twenty-three percent over 2018

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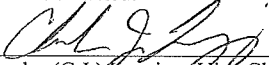
Meeting

GOVERNMENT FORMS & SUPPLIES B44-224-3333 FORM NO. 10148

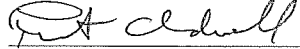
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- Outlined the dates for town hall meetings to discuss the fire and EMS levy
- Working on project completion of the concrete at the Fire Station
- Halloween trick or treat is scheduled for October 31 from 6:00 p.m. to 8:00 p.m.

At 8:26 p.m. it was moved by Ron Rhodes and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adjourn. The motion carried.



 Charles (C.J.) Lovejoy, Vice-Chairman



 Robert Caldwell, Fiscal Officer