

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3333 FORM NO. 10146

Held

November 12, 2019

20

The Jerome Township Board of Trustees met in special session on November 12, 2019 at 7:00 a.m. for the purpose of meeting with legal counsel regarding pending litigation and to review petitions for referendum filed with the Board. Board Chairman Joe Craft called the meeting to order. Ronald Rhodes, Joe Craft and C.J. Lovejoy answered the roll call. Also in attendance was Peter Griggs (Brosius, Johnson & Griggs).

Executive Session

At 7:03 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 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.

At 7:59 a.m. it was moved by Joe Craft and seconded by C.J. Lovejoy 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, yes
The motion carried.

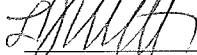
Following a review of the petitions for referendum filed with the Board, it was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees certify the petitions for referendum of PD 17-126 Revision #2 approved by Resolution 19-077 and send them to the Union County Board of Elections.

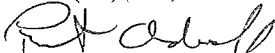
The vote resulted as follows:

Ronald Rhodes, no
Lonnie (Joe) Craft, yes
Charles (C.J.) Lovejoy, yes
The resolution carried. (Res. 19-110)

At 8:01 a.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

