

**RECORD OF PROCEEDINGS**  
**Jerome Township Board of Trustees**

Minutes of

Meeting

Held

January 2, 2018

20

The Jerome Township Board of Trustees met in regular session on January 2, 2018 at 8:15 p.m. following the organizational meeting. Board Chairman Ronald Rhodes 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 Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief) and members of the public.

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

Mr. Caldwell asked the Board to approve the following amendment to the 2017 Appropriations Resolution. 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 amend the 2017 Appropriations Resolution as follows:**

- Transfer \$75 from Appropriation 01-A-26 "Other Administrative Expenses" to Appropriation 01-B-04 "Utilities – Township Hall" General Fund
- Transfer \$225 from Appropriation 10-A-15 "Other Expenses" to Appropriation 10-A-07 "Utilities" Fire Fund
- Transfer \$1,250 from Appropriation 13-A-05 "Other Expenses" to Appropriation 13-A-01 "Salaries" Zoning Fund
- Transfer \$2,500 from Appropriation 28-A-05 "Tools and Equipment" to Appropriation 28-A-07 "Repairs" Ambulance and EMS Fund.

The vote resulted as follows:

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

**The resolution carried. (Res. 18-014)**

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 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 38985 through 39009 and 97079 through 97081 for payment.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-015)**

Department Reports

Fire Department

Doug Stewart, Fire Chief, provided annual report of review for 2017:

- New engine to be delivered in February
- Response numbers
- EMS billing summary
- Training highlights
- Fire prevention services performed
- New software implementation scheduled for February 1
- Grants
- Relationships with neighboring departments
- Policy reviews
- 2018 goals

New Business

Appointment of zoning board members.

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BEAR GRAPHICS 800-325-8904 FORM NO. 10148

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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 reappointment of Tracy Guerin to a five year term expiring December 31, 2022 on the Jerome Township Zoning Commission Board.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-016)**

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 reappointment of Jeff Rymer to a four year term expiring December 31, 2021 on the Jerome Township Zoning Commission Board.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-017)**

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 the reappointment of Gene Phelps to a five year term expiring December 31, 2022 on the Jerome Township Board of Zoning Appeals.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-018)**

It was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following resolution:

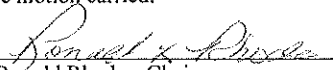
**The Jerome Township Board of Trustees approve the appointment of Daniel Bernstein to a two year term expiring December 31, 2019 as an alternate on the Jerome Township Zoning Commission Board.**

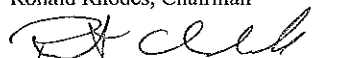
The vote resulted as follows:

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

**The resolution carried. (Res. 18-019)**

At 8:55 p.m. it was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adjourn. The motion carried.

  
Ronald Rhodes, Chairman

  
Robert Caldwell, Fiscal Officer