

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

Held

February 5, 2018

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The Jerome Township Board of Trustees met in regular session on February 5, 2018 at 7:00 p.m. Board Chairman Ronald Rhodes called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes, Joe Craft and C.J. Lovejoy answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief), Don Brosius (Brosius, Johnson and Griggs) and members of the public.

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

Mr. Caldwell presented minutes for approval. 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 waive the reading and approve the following minutes:

- Regular meeting of October 2, 2017
- Regular meeting of October 16, 2017
- Regular meeting of November 6, 2017
- Special meeting of December 1, 2017
- Regular meeting of December 4, 2017
- Regular meeting of December 18, 2017
- Special meeting of December 21, 2017
- Organizational meeting of January 2, 2018
- Regular meeting of January 2, 2018
- Regular meeting of January 16, 2018

The vote resulted as follows:

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

The motion carried.

Mr. Caldwell asked the Board to approve the following amendment to the 2018 Appropriations Resolution. He indicated that three of the transfers were to create new subaccounts for the Fire Division to tracks expenditures. 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 amend the 2018 Appropriations Resolution as follows:

- Transfer \$50,000 from Appropriation 10-A-10 "Repairs" to Appropriation 10-A-10A "Repairs - Apparatus" Fire Fund
- Transfer \$100,000 from Appropriation 10-A-10 "Repairs" to Appropriation 10-A-10B "Repairs - Building" Fire Fund
- Transfer \$50,000 from Appropriation 10-A-10 "Repairs" to Appropriation 10-A-10C "Repairs - Equipment" Fire Fund
- Transfer \$1,000 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-06 "Repairs" Road and Bridge Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-029)

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 C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve warrants 39043 through 39091 and 98004 through 98008 for payment.

The vote resulted as follows:

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BEAR GRAPHICS 800-325-8094 FORM NO. 10149

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

The resolution carried. (Res. 18-030)

Department Reports

Fire Department

Doug Stewart, Fire Chief, provided a visual of the new website which will utilize the address of jerometownship.us and asked the Board for any pictures they may have to place on the website. He indicated that training would be conducted in the near future to train certain staff on how to upload documents and make changes to the website. He also reported that the chassis for the new engine was delivered to Dublin and the truck was on schedule for late February or early march delivery.

Executive Session

At 7:12 p.m. it was moved by Ron Rhodes and seconded by C.J. Lovejoy 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)(8) for the purpose of considering confidential information related to negotiations with other political subdivisions with respect to requests for economic development assistance that is to be provided or administered pursuant to Chapter 715 of the Ohio Revised Code, and, by unanimous quorum, to determine that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

The vote resulted as follows:

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

The motion carried.

At 7:57 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, yes

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:

The Jerome Township Board of Trustees approve Don Brosius to negotiate the terms of a joint economic development (JED) agreement with the City of Marysville.

The vote resulted as follows:

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

The resolution carried. (Res. 18-031)

Roads/Parks

Mr. Rhodes reported that he would be scheduling a meeting with Scott Hudson of American Pavements to review the condition of the Township roads for 2018 maintenance.

Mr. Craft reported that the baseball lottery would be scheduled in the near future.

Mr. Rhodes reported that the grease trap at the Township Hall had to be pumped over the weekend. The Board agreed that the grease trap should be cleaned once a year.

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to be published in the next issue of the Township Record

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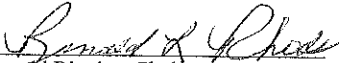
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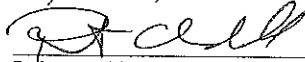
Planning/Zoning

The Board set a public hearing for the Valvoline Oil Center for February 19, 2018 at 7:00 p.m.

At 8:03 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