

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

Held

March 5, 2018

20

The Jerome Township Board of Trustees met in regular session on March 5, 2018 at 7:00 p.m. Board Chairman Ronald Rhodes 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), Mark Spagnuolo (Zoning Inspector), Doug Stewart (Fire Chief) 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 C.J. Lovejoy 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:

- Special meeting of January 29, 2018
- Regular meeting of February 5, 2018
- Special meeting of February 10, 2018
- Special meeting of February 20, 2018
- Regular meeting of February 20, 2018

The vote resulted as follows:

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

The motion carried.

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 39130 through 39164 and 98014 through 98016 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-036)

Public Participation

Barry Adler addressed the Board with what he entitled was his ongoing concerns:

- Communication – items not on website yet
- Delays in getting minutes (assuming from zoning meetings and hearings)
- Use of the Township Hall
- Zoning Commission's status of zoning code update
- Excessive traffic
- Use of outside legal counsel in excess of \$100,000

Department Reports

Roads/Parks

Mr. Rhodes reported that the Road Division assessed the catch basin issue at Town Street and Faulk Street and had the Union County Engineer provide an estimated cost to perform the work. 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 estimated cost from the Union County Engineer to install 2-2B catch basin and make tile connection at Town Street and Fault Street in the amount of \$3,475.33.

The vote resulted as follows:

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

The resolution carried. (Res. 18-037)

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held March 5, 2018 _____ 20 _____

Mr. Rhodes reported that he had met with American Pavements and reviewed several roads in need of maintenance including streets in Arnold, Mission Drive, the cemeteries and the allies in Jerome.

Mr. Rhodes reported that a recently appointed alternate member of the Zoning Commission, Dan Bernstein, has a CDL license and indicated he could assist with winter snow plowing. 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 hiring Dan Bernstein on a part-time basis as needed to assist the Road Division at a rate of \$14 per hour.

The vote resulted as follows:

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

The resolution carried. (Res. 18-038)

Mr. Lovejoy reported that the baseball lottery was scheduled for Wednesday.

Planning/Zoning

Mr. Spagnuolo indicated to the Board that in light of the resignation of Tracy Guerin that an alternate needed to be appointed to the Zoning Commission Board. 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 the appointment of alternate Zoning Commission member Dan Bernstein to the unexpired term of Tracy Guerin.

The vote resulted as follows:

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

The resolution carried. (Res. 18-039)

Mr. Rhodes reported that he had been contacted by Tracy Guerin who indicated a desire to return to the Zoning Commission as an alternate. 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 the appointment of Tracy Guerin as an alternate on the Zoning Commission for a two year term.

The vote resulted as follows:

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

The resolution carried. (Res. 18-040)

Mr. Spagnuolo informed the Board that he had received a quote from EDGE to review a recently filed application and the fee had been collected from the applicant for the review. 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 engaging EDGE to review the application for the Homewood planned development at an estimated cost of \$5,000 which has been paid to the Township by the applicant.

The vote resulted as follows:

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

The resolution carried. (Res. 18-041)

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

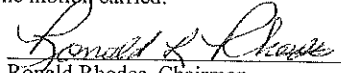
Meeting

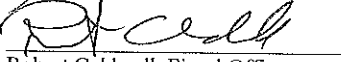
Held

March 5, 2018

20

At 7:25 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.


Ronald Rhodes, Chairman


Robert Caldwell, Fiscal Officer