

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held

April 2, 2018

20

The Jerome Township Board of Trustees met in regular session on April 2, 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) 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 minutes of the regular meeting of March 5, 2018

The vote resulted as follows:

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

The motion carried.

Mr. Caldwell asked the Board to approve the following amendment to the 2018 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 2018 Appropriations Resolution to transfer \$15 from Appropriation 01-A-26 "Other Administrative Expenses" to Appropriation 01-A-18 "Advertising Delinquent Lands" General Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-049)

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 39209 through 39245 and 98020 through 98022 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-050)

Mr. Caldwell reported that he was in receipt of the resolution prepared by the Union County Commissioners to authorize an appropriation for Memorial Day expenses. 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 resolution requesting an appropriation be made by the Jerome Township Memorial Committee for Memorial Day expenses.

The vote resulted as follows:

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

The resolution carried. (Res. 18-051)

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Public Participation

Jeanette Harrington asked the Board what is being done with the zoning code. Mr. Rhodes reported that the Zoning Commission is currently working on the code and outlined the process. First changes must be proposed by the Zoning commission, which are then reviewed by the LUC, then the Zoning Commission must make a recommendation to the Board of Trustees who then have final approval. Ms. Harrington asked about community authorities. Mr. Rhodes explained the reason for and process of approval for community authorities within the Township.

Barry Adler wished to thank the Emergency Medical Services for their response to a recent incident. He commended the Board of Trustees for their action of the last regular meeting to assure that the Township maintains there services. He then proceeded with his concerns to the Board regarding use of the Township Hall, public records training, legal fees and traffic.

Department ReportsFire Division

Doug Stewart, Fire Chief, provided the following report:

- Final inspection of new engine is scheduled for Thursday at 9:00 a.m.
- Grass fighter 210 has been placed in service
- Training container has been donated to the Fire Division for search and rescue training requiring some site work
- Six firefighters completed an incident command course
- Staff completed a forty-eight hour medic refresher course
- Select staff will be participating in a VFIS emergency drivers training course
- Bureau of Workers Com is reviewing the grant request

Old Business

Mr. Lovejoy indicated he has reviewed the quote to purchase a new tractor to replace the 2007 John Deere with a side mower. He stated that the quote was for a purchase and did not indicate the cost of a lease program similar to the one used for the smaller mowers. He asked about the cost to fix the existing unit to which Mr. Rhodes stated he felt it would cost \$6,000 to \$7,000.

Mr. Craft asked about the status of the road maintenance quote. Mr. Rhodes indicated he is waiting on the quote but that all roads, including the cemeteries were reviewed.

It was moved by Ron Rhodes to purchase a new John Deere 5100E Tractor, loader and mower. The motion died for a lack of a second.

Mr. Lovejoy stated he would like to see a lease option and in addition he would like to know what the estimated road maintenance costs are going to be. 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 table the discussion of the purchase of a new tractor until a future time when additional information was available.

The vote resulted as follows:

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

The motion carried.

Mr. Rhodes reported that he is waiting to hear back from Plain City officials regarding the possibility of moving the rock monument from the 736 Park to Pastime Park. Mr. Craft suggested that he check with the Union County Historical Society.

New Business

Mr. Craft asked the Board their opinion on the plan filed by Plain City to install water and sewer up to Currier Road. He also asked about the status of the proposed economic development agreement with the City of Marysville. Mr. Rhodes indicated he would contact legal counsel regarding the status of the economic agreement. Mac Cordell, provided some insight into the Plain City plan indicating that they had made a request to the EPA to change the plan which would provide for no annexation into the City of Columbus but would require property owners to annex into Plain City.

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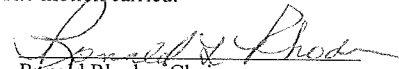
Allen Shepherd asked the Board if they would entertain the idea of a private company building a water treatment plant and turning it over to the Township. Mr. Rhodes indicated that this could be done under limited home rule but could not be done otherwise but was something to look at.

Announcements


Mr. Rhodes announced that there was a Union County Bicentennial event planning meeting scheduled for April 26 which he would attend.

Mr. Rhodes also announced that the Union County Trustees Association dinner was scheduled for Thursday.

At 7:54 p.m. it was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adjourn. The motion carried.



Ronald Rhodes, Chairman



Robert Caldwell, Fiscal Officer