

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

April 16, 2018

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The Jerome Township Board of Trustees met in regular session on April 16, 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) 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 March 19, 2018
- Special meeting of March 22, 2018
- Regular meeting of April 2, 2018

The vote resulted as follows:

Ronald Rhodes, yes  
 Lonnie (Joe) Craft, yes  
 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 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 39246 through 39281 and 98023 through 98026 for payment.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-052)**

Department Reports

Public Safety Officer

The PSO officer reported that he checked into the request for a flashing light in New California. He stated that the Engineer's office only placed flashing lights in high traffic areas, areas where there have been a number of incidents or blind spot areas. He indicated that efforts would be made to place the speed trailer in the area when the weather breaks.

Roads/Parks

Mr. Rhodes reported that the new pickup truck for the Road Division was ready.

The Board discussed the potential purchase of a tractor as presented at the previous meeting. Mr. Caldwell indicated he received information from the sales representative indicating that a trade in plan could be established for every two years but would follow the purchase of a new tractor. The estimated cost in two years to trade units was indicated to be \$8,000 based on current state contract pricing and trade values. The Board asked if the decision to enter the trade program needed to be decided now or sometime in the future. Mr. Caldwell indicated he would ask the sale representative. The Board further discussed the future needs for clearing snow in the various areas of the Township.

Planning/Zoning

In response to a question from the audience, the Board discussed what they knew of Plain City's water line plan indicating that they have not be kept informed by Plain City representatives.

The Board also referenced recent tax incentive financing (TIF) arrangements. Mr. Craft reported that Union County was conducting an economic summit where these matters may be discussed.

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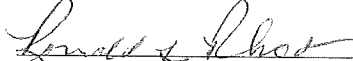
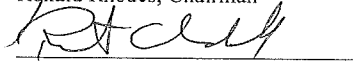
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Mr. Rhodes asked the Board to consider for future discussion, limited home rule and the need for an operating levy.

Announcements

The Board indicated that Union County was conducting an economic summit on Thursday in Marysville to discuss tax incentives with Mr. Rhodes and Mr. Spagnuolo will be attending.

At 7:43 p.m. it was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adjourn. The motion carried.

  
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Ronald Rhodes, Chairman  
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Robert Caldwell, Fiscal Officer