

## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10145

Held

May 7, 2018

20

The Jerome Township Board of Trustees met in regular session on May 7, 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), Mark Spagnuolo (Zoning Inspector), Doug Stewart (Fire Chief), Don Brosius (Legal Counsel) 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 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 appropriate \$45,000 from previously un-appropriated funds to Appropriation 28-A-05 "Tools and Equipment" Ambulance & EMS Fund.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-053)**

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 39282 through 39321 and 98027 through 98030 for payment.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-054)**

Executive Session

At 7:06 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 me 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 7:54 p.m. 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 adjourn from executive session.**

The vote resulted as follows:

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

**The motion carried.**

RECORD OF PROCEEDINGS  
Jerome Township Board of Trustees

Minutes of

Meeting

Held

May 7, 2018

20

Cemetery

Mr. Lovejoy reported that he wished to have the Board approve the sale of a cemetery lot to a couple from Hilliard who had previously lived in the Township for twenty plus years. 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 sale of Lot 104 A, B, C in Jerome Cemetery to Shirley Tornik.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-055)**

Roads/Parks

Mr. Rhodes reported that a quote had been received from American Pavements for road repair work. The Board reviewed the quote which identified the following:

• Chip seal	\$ 48,925
• Cape seal	50,400
• Microsurfacing	12,875
• Crack seal	15,950
• Pavement repair	<u>8,400</u>
Total	\$ 136,550

Mr. Caldwell indicated that the Board currently had only appropriated \$101,000 for road repairs for 2018. Mr. Rhodes stated that the Union County Engineer had indicated they would be in the southern end of the county doing work this year. After discussion the Board determined to move forward with some of the work that the County did not perform. 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 quote from American Pavements, Inc. in an amount not to exceed \$65,000 for the following work:**

• Cape seal	\$ 50,400
• Microsurfacing	<u>12,875</u>
Total	\$ 63,275

The vote resulted as follows:

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

**The resolution carried. (Res. 18-056)**

Trustee C.J. Lovejoy left at 8:15 p.m.

Mr. Rhodes asked for an update of the tractor quote. Mr. Caldwell reported that he spoke with the sales representative and determined that there was no so called trade program. He explained that essentially the Township could buy the new tractor and then had the option to trade it in at government trade value in two years and purchase another one. As such, the Board did not need to decide at this point in time whether they wanted to keep a new tractor for a number of years or trade it in in two years. 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 appropriate \$45,000 from previously un-appropriated funds and to approve the purchase of a John Deere 5100E Utility Tractor from JD Equipment, Inc. in the amount of \$68,557.14 less a trade allowance of \$23,500 for a net purchase price of \$45,057.14.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-057)**

## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10149

Held

May 7, 2018

20

Mr. Caldwell reported being in receipt of the 2018 equipment, labor and material rates and annual resolution received from the Union County Engineer. 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 the resolution to the Union County Engineer for the maintenance and repair of roads.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-058)**

#### Fire Division

Doug Stewart, Fire Chief, provided a report highlighting the following:

- Reminded residents of open burning restrictions
- Indicated the new engine and grass fighter were outside

At 8:25 p.m. the Board called for a fifteen minute recess to have everyone look at the new engine and grass fighter.

At 8:40 p.m. the meeting resumed.

Chief Stewart thanked everyone for their support in obtaining the new engine and thanked those on the committee who put forth the requirements.

Chief Stewart presented to the Board a proposal from EMH&T to conduct engineering, surveying bid development, specifications and assistance with contractor selection for the repair and replacement of concrete at the Fire Station. The proposal set forth a listing of services to be performed including topographic survey, preliminary engineering, final engineering, project bidding, geotechnical investigation, private utility location and reimbursable expenses totaling \$29,170. 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 proposal from EMH&T for services relating to site improvements at the Jerome Township Fire Station including topographic survey, preliminary engineering, final engineering, project bidding, geotechnical investigation, private utility location and reimbursable expenses not to exceed \$30,000, to be billed as work progresses.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-059)**

Chief Stewart reported that the Jerome Township Division of Fire was awarded a grant from the Ohio Bureau of Workers Compensation in the amount of \$21,240 for the purchase of a power cot. The total cost for the power cot will be \$47,166 with the Township paying the remaining cost. Chief Stewart indicated that these power cots significantly decrease the number of back injuries suffered as a result of lifting patients into the EMS vehicle. 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 accept the grant award from the Ohio Bureau of Workers Compensation in the amount of \$21,240 and approve the purchase of a power cot system in the amount not to exceed \$47,500.**

The vote resulted as follows:

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

RECORD OF PROCEEDINGS  
Jerome Township Board of Trustees

Minutes of

Meeting

Held

May 7, 2018

20

**The resolution carried. (Res. 18-060)**

Planning/Zoning

Mr. Spagnuolo reported to the Board that a planned development application and planned development modification had been filed by Nationwide Realty Investors for the Jerome Village Development and wished to have additional monies approved for legal and consulting services. He indicated he would like to use G2 Planning as EDGE was tied up on other projects.

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 encumbrance of \$12,000 for legal fees.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-061)**

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 appropriation of \$3,000 from previously un-appropriated funds and encumber those funds for consulting services of G2 Planning regarding PD-06-110-MOD 6.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-062)**

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 appropriation of \$4,000 from previously un-appropriated funds and encumber those funds for consulting services of G2 Planning regarding PD-18-127.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-063)**

New Business

Mr. Caldwell presented the Board with the resolution authorizing participation in the ODOT winter contract (018-19) for road salt received from the Ohio Department of Transportation. The Board discussed the amount of salt needed and determined that 450 tons should be ordered based upon last year's usage. 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 appropriation of \$21,500 from previously un-appropriated funds and to approve the resolution authorizing participation in the ODOT winter contract (018-19) for road salt in the amount of 450 tons at a cost of \$31,500.**

The vote resulted as follows:

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

**The resolution carried. (Res. 18-064)**

## RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 7, 2018

20

Mr. Rhodes reported that Mr. Lovejoy asked for monies to be approved for the annual community care day. 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 expenditures of up to \$2,000 for materials and supplies relating to community care day.**

The vote resulted as follows:

Ronald Rhodes, yes

Lonnie (Joe) Craft, yes

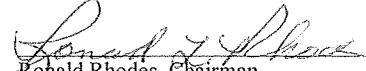
Charles (C.J.) Lovejoy, absent

**The resolution carried. (Res. 18-065)**

Announcements

Mr. Craft announced that the Plain City Public Library would be holding an open house to tour the new facility on May 22, 2018 from 7:00 p.m. to 9:00 p.m.

At 9:06 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