

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 2, 2018

20

The Jerome Township Board of Trustees met in regular session on July 2, 2018 at 8:16 p.m. following public hearings. Board Chairman Ronald Rhodes called the meeting to order and led the Pledge of Allegiance. Ronald Rhodes and Joe Craft answered the roll call, C.J. Lovejoy was absent. 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 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 \$600 from Appropriation 04-A-04 "Tools & Equipment" to Appropriation 04-B-03 "Contracts - Maintenance" Road and Bridge Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-086)

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 39421 through 39451 and 98040 through 98041 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-087)

Public Participation

Ken Gordon asked the Board for more detail regarding the agenda item to discuss zoning fees. Mr. Rhodes stated that the Board needed to look at zoning fees to see if they were in compliance with the law. Mr. Gordon asked if this had been brought before the Zoning Commission. Mr. Rhodes replied that it had not. Mr. Rhodes added that the Township cannot make a profit. Mr. Gordon responded that the fees needed to be reasonable but not excessive.

Executive Session

At 8:27 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 into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the compensation of a public employee and 121.22(G)(8).

The vote resulted as follows:

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

The motion carried.

At 9:07 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:

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

As a result of discussion in executive session, 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 Wage and Benefits Agreement between the Township of Jerome and Fire Chief Douglas C. Stewart for the period of July 1, 2018 thru July 1, 2021 and to increase the annual salary to \$97,000.

The vote resulted as follows:

Ronald Rhodes, yes
 Lonnie (Joe) Craft, yes
 Charles (C.J.) Lovejoy, absent
The resolution carried. (Res. 18-088)

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 set a public hearing date for the application filed by the Ohio Cattlemen's Association for August 6, 2018 at 7:00 p.m.

The vote resulted as follows:

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

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 have a special meeting on July 11, 2018 at 8 a.m. for the purpose of conducting an executive session under Ohio Revised Code Section 121.22(G)(8).

The vote resulted as follows:

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

Department Reports

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Concrete update, working with the Prosecutor's office regarding bid requirements
- Hiring update regarding the hiring of additional part-time staff

Old Business

The Board agreed they need to move forward with the additional motor vehicle license tax process.

New Business

Mr. Rhodes indicated the Board needed to consider the idea of going to limited home rule. Mr. Craft stated that he would like to see the advantages and disadvantages. 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 add to the discussion at the special meeting on July 11, 2018 at 8 a.m. for the purpose of discussing limited home rule.

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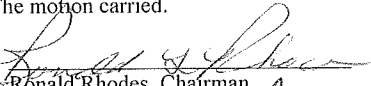
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The vote resulted as follows:

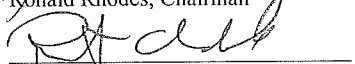
- Ronald Rhodes, yes
- Lonnie (Joe) Craft, yes
- Charles (C.J.) Lovejoy, absent

The motion carried.

At 9:28 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