

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

Held

July 16, 2018

20

The Jerome Township Board of Trustees met in regular session on July 16, 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), Doug Stewart (Fire Chief), Andrea Weaver (Union County Auditor) and members of the public.

Mr. Rhodes presented the agenda which was reviewed, modified as necessary and approved.

Andrea Weaver, Union County Auditor, addressed the Board indicating that her office has been very busy. She reported that 2019 would be a revaluation year with the collection year of 2020. She asked if the Township Hall would be available to conduct information meetings as they had done in the past in the August time frame. She also reported that there will be soil rate changes for CAUV which will most likely result in a decrease in taxes for these properties. She provided the Board with current millage rates and estimated values.

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:

- Regular meeting of June 18, 2018
- Special meetings of July 2, 2018
- Regular meeting of July 2, 2018

The vote resulted as follows:

Ronald Rhodes, yes
Lonnie (Joe) Craft, absent
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 C.J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees amend the 2018 Appropriations Resolution to transfer \$510 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-B-02 "Materials" Road and Bridge Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-089)

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 39452 through 39481 and 98042 through 98047 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-090)

In addition, Mr. Caldwell provided the Board with a year-to-date budget verses actual report through June 30, 2018.

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GOVERNMENT FORMS & SUPPLIES 547-224-2328 FC5M/NO. 10148

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Department ReportsPublic Safety Officer

Deputy C. Myers introduced himself as the new meeting liaison and provided a brief background along with an update of a recent assault call and traffic accidents.

Roads/Parks

The Board indicated that there was an issue again with a road in the Woodbine development. In addition, they indicated receiving reports that Ketch Road was being torn up by trucks as a result of a resident digging a pond. The Union County Engineer is to look at the matter and provide guidance.

Fire Division

Doug Stewart, Fire Chief, indicated that the 2017 Fire Code needs to be adopted and there are specific actions that will need to take place which he will be working on.

He reported to the Board that the Department has been encountering a number of issues with the current radios. He stated that service issues have occurred due to the age of the radios. He stated he reached out to three vendors to receive quotes including Motorola, E.F. Johnson and Kenwood. Of the three he stated that the best value was E.F. Johnson through a state term contract in the amount of \$93,550. He noted that this was approximately half the cost of Motorola radios. 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 purchase of new radios for the Fire Division from E.F. Johnson via state term schedule at a cost of \$93,550.

The vote resulted as follows:

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

The resolution carried. (Res. 18-091)

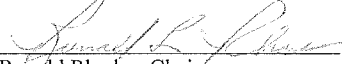
Chief Stewart reported that he had received the preliminary ISO report in which the department would drop from a rating of 4 to a six. He stated that this primarily related to staffing. He added that he has sixty days to provide a plan to maintain the current rating and the department would have one year to achieve the plan.

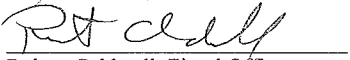
He informed the Board that Dublin City Schools would have a levy on the November ballot for the construction of two schools in Jerome Village, with anticipated construction dates of 2020 and 2021.

Old Business

The Board indicated they wished to continue the discussion of limited home rule at a time when the full Board was present.

At 7:42 p.m. it was moved by C.J. Lovejoy and seconded by Ron Rhodes that the Jerome Township Board of Trustees adjourn. The motion carried.


 Ronald Rhodes, Chairman


 Robert Caldwell, Fiscal Officer