

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 101-08

Held

August 20, 2018

20

The Jerome Township Board of Trustees met in regular session on August 20, 2018 at 7:00 p.m. 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 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:

- **Special meeting of August 6, 2018**
- **Regular meeting of August 6, 2018**

The vote resulted as follows:

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

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 \$18,500 from Appropriation 10-A-06 "Buildings & Equipment" to Appropriation 10-A-14 "Insurance" Fire Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-098)

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 39524 through 39558 and 98055 through 98056 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-099)

Public Participation

Allen Shepherd addressed the Board stating the he had a meeting with Mr. Rhodes and the Zoning Inspector in regards to land that he owns behind the fire station that is zoned for multi-family, park and school. He indicated that this property was zoned back in 1991 and it has now been determined that the school does not wish to utilize any of the land. As a result he would like to look to the Township for some guidance on how they would like to see the property developed. Currently it is designed for fifty-two multi-family units. He stated he would like to see a park but wants input as to whether it should be a private park or a public park. He suggested looking to form a committee to provide input. Other recommendations included area for a community building and a fishing pond. The Board indicated they would get with the Zoning Inspector and set a meeting.

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GOVERNMENT FORMS & SUPPLIES 841-221-9338 FORM NO. 10148

Held August 20, 2018 20Department ReportsRoads/Parks

Mr. Rhodes reported that he had meet with representatives of the Union County Engineer's office and Darby Township regarding the damage done to Ketch Road. He reported that a meeting with the property owner took place where it was indicated that the contractor was responsible for the damage. He emphasized the importance of resolving the matter before winter and stated that Darby Township was working with the Union County Prosecutor.

Mr. Rhodes indicated he would begin planning for Veterans' Day.

Fire Division

Doug Stewart, Fire Chief, reported a request from an individual to install a free little library box at the park behind the fire station which provides free books to read and return. 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 placement of a free library book box in the park behind the fire station.

The vote resulted as follows:

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

The resolution carried. (Res. 18-100)

Chief Stewart also reported that the power cot was due to be installed on Wednesday. He also reminded the Board of the concrete bid opening scheduled for August 30.

Old Business

Mr. Craft reported that he had spoken to the Union County Prosecutor's office confirming the need to have two public hearings on the proposed license plate fee. The Board agreed that the additional revenue was needed to keep pace with the increasing needs of the Township.

New Business

Mr. Rhodes reported that he had been contacted requesting a speed limit reduction on Currier Road. He stated that he told the individual that speed limits were under the jurisdiction of the County Engineer and that such a request would need to go that office.

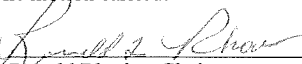
Mr. Caldwell reported that the winter salt contract had been issued. The Board was in agreement that an initial order of 200 tons should be placed.

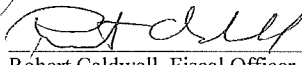
Announcements

Chief Stewart announced that the Parade of Homes would be taking place in Jerome Village from September 1 to September 16 in the Eversole Run subdivision.

Chief Stewart also informed the Board that he attended a public safety crime prevention meeting which provided good information and urged the Board to host such a meeting within the Township for residents.

At 7:57 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