

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held

September 4, 2018

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The Jerome Township Board of Trustees met in regular session on September 4, 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), Eric Phillips (Union County-Marysville Economic Development Director) 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 minutes of the regular meeting of August 20, 2018.

The vote resulted as follows:

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

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 39559 through 39579 and 98057 through 98062 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-101)

Mr. Caldwell reported receiving the estimate of amounts and rates to be levied for tax year 2018, collection year 2019 from the Union County Auditor which he has reviewed. 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 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for tax year 2018, collection year 2019.

The vote resulted as follows:

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

The resolution carried. (Res. 18-102)

Mr. Caldwell provided the Board with several cemetery deeds to be signed.

Mr. Caldwell reported receiving notice from Burnham & Flower of the upcoming health insurance renewal. He also reported that an order for 200 tons of road salt was placed today.

Public Participation

John Wirchanski addressed the Board regarding the proposed Jerome Township and City of Marysville Joint Economic Development Agreement. He stated that the Major of Marysville told him, when asked about the status, that a resident had no role in the process and that the City of Dublin needed to be a part of the discussion. He cited the amount of lost revenue to the area due to tax abatements and actions by Union County. He asked that the agreement be finalized as soon as possible or look for others to partner with.

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Mr. Rhodes reported that per discussion with legal counsel, the current agreement does not meet the new standards of the Ohio Revised Code.

Mr. Lovejoy responded by saying that the Board has been trying to get this agreement in place for three years and is willing to work with the City of Marysville.

Mr. Rhodes added that the Board has tried to work with the City of Dublin with no success.

Barry Adler praised the Board for their work in the mobility corridor but asked that they continue to consider the traffic issues and continue work with the Union County Engineer. He also asked that the Board continue with its efforts to get the fair share agreement completed.

Department Reports

Fire Division

Doug Stewart, Fire Chief, provided the Board with his report. He provided the monthly response stats noting that the responses were down for the month but continued to be up for the year to date.

He reported that the concrete bid opening occurred on August 30 with three bids being received. However, due to the various issues with the bids it was his recommendation and that of EMH&T that the bid not be awarded at this time and go back out to bid in January 2019. 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 dismiss all of the concrete bids and rebid the project in January 2019.

The vote resulted as follows:

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

The resolution carried. (Res. 18-103)

Chief Stewart reiterated the lack of responses to hiring requests for part-time firefighters. He provided an update on the ISO and Fire Code. He also indicated to the Board that he would be seeking a resolution for fire prevention week which will coincide with the searing in ceremony.

Executive Session

At 7:21 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 employment and discipline of a public employee.

The vote resulted as follows:

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

The motion carried.

At 7:50 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 from executive session.

The vote resulted as follows:

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

The motion carried.

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Eric Phillips, Union County-Marysville Economic Development Director, provided the Board with a report on the economic development update. He reviewed a number of accolades and successes in the development area, including development projects, development sites, and items to look for in the future. One particular issue that was discussed was the need for a solid workforce which may be hampered by affordable housing issues.

Mr. Phillips reviewed the results of the Tax Incentive Review Council (TIRC) meeting recommending the Board's approval of continuing the enterprise zone tax incentive agreements. 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 resolution to approve the continuance of enterprise zone tax incentive agreements with AutoTool, Inc. and KTH Parts Industries.

The vote resulted as follows:

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

The resolution carried. (Res. 18-104)

Roads/Parks

Mr. Rhodes reported that the contractor has agreed to fix the damages caused to Ketch Road and will be working with the Union County Engineer.

Mr. Rhodes indicated that there is interest in moving the memorial rock to Pastime Park.

Planning/Zoning

The Board set a public hearing date for Jerome Village GPN 12 and 13 along with Chase Bank for October 1, 2018 at 7:00 p.m.

Old Business

The Board agreed if should discuss the process for adding to the license plate fee. Mr. Craft suggested a meeting to look at the potential revenue and what the revenue would be used for.

New Business

Mr. Rhodes reported that he was working on plans for the Veteran's Day activities and it was suggested to use the Township Hall.

Mr. Lovejoy reported receiving a request for an Eagle Scout project which was going to be the creation of a cemetery research tool. 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 Eagle Scout project proposed by Toby Johnson to create a web based cemetery tool.

The vote resulted as follows:

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

The resolution carried. (Res. 18-105)

Mark Spagnuolo as the Board to approve the expenditure of \$300 for the Business

Meeting. 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 expenditure of \$300 for food for the

The vote resulted as follows:

Ronald Rhodes, yes
Lonnie (Joe) Craft, yes

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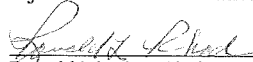
Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 101-08

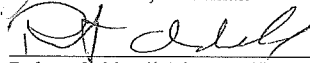
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Charles (C.J.) Lovejoy, yes
The resolution carried. (Res. 18-106)

At approximately 9:00 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