

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

Held September 17, 2018 20

The Jerome Township Board of Trustees met in regular session on September 17, 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), 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 minutes of the regular meeting of September 4, 2018.

The vote resulted as follows:

Ronald Rhodes, yes
Lonnie (Joe) Craft, yes
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 as follows:

- Transfer \$61 from Appropriation 01-A-26 "Other Administrative Expenses" to Appropriation 01-A-15 "Workers Compensation" General Fund
- Transfer \$100 from Appropriation 01-A-26 "Other Administrative Expenses" to Appropriation 01-B-04 "Utilities - Township Hall" General Fund
- Transfer \$1,725 from Appropriation 03-B-03 "Contracts - Maintenance" to Appropriation 03-B-02 "Material" Gas Tax Fund
- Transfer \$87 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-03 "Workers Compensation" Road and Bridge Fund
- Transfer \$1,000 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-07 "Maintenance of Equipment" Road and Bridge Fund
- Transfer \$763 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-B-02 "Material" Road and Bridge Fund
- Transfer \$2,450 from Appropriation 10-A-08 "Tools and Equipment" to Appropriation 10-A-03 "Workers Compensation" Fire Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-107)

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 39580 through 39610 and 98063 through 98064 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-108)

The Board gave the floor to Chris Schmenk, who indicated she is running for Union County Commissioner. She provided a history of her experience including serving as the major of the City of Marysville from 2008 to 2011. She stated that she is running because of the growth

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in the County with three goals, smart growth, keep the county fiscally strong, and preserving the quality of life in the area.

Department ReportsRoads/Parks

Mr. Rhodes reported that a repair was needed on New California Drive and two storm drain drops needed repair on Carmel. He also reported a drainage issue in Arnold indicating that the tile needed to be scoped to determine the problem. Mr. Craft reported that he had looked at the situation and Mr. Lovejoy stated that the County had been notified.

Mr. Rhodes reported that repairs were necessary to the skid steer as a result of salt damage. He indicated that there may be a need to replace the piece of equipment. Mr. Craft inquired as to the horse power (80 hp) and that it is diesel. Mr. Roads added that the unit is eleven years old and there could be an option to keep it for salt only.

Fire Division

Doug Stewart, Fire Chief, reminded the Board of the Swearing in Ceremony scheduled for October 7 and that he would be seeking the adoption of the 2017 Fire Code at the next Board meeting.

Executive Session

At 7:39 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 appointment, employment, and dismissal 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 7:45 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:

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


As a result of discussion in executive session, it was moved by Ron Rhodes and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

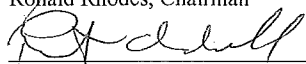
The Jerome Township Board of Trustees authorize Doug Stewart, Fire Chief, to replace a full-time firefighter as a result of a resignation.

The vote resulted as follows:

Ronald Rhodes, yes
 Lonnie (Joe) Craft, yes
 Charles (C.J.) Lovejoy, yes
The resolution carried. (Res. 18-109)

At 7:46 p.m. it was moved and seconded that the Jerome Township Board of Trustees adjourn. The motion carried.


 Ronald Rhodes, Chairman


 Robert Caldwell, Fiscal Officer