

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

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

Held October 15, 2018 20

The Jerome Township Board of Trustees met in regular session on October 15, 2018 at 7:00 p.m. Board Vice Chairman Joe Craft called the meeting to order and led the Pledge of Allegiance. Joe Craft and C.J. Lovejoy answered the roll call, Ronald Rhodes was absent. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief) and members of the public.

Mr. Craft 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 Joe Craft 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 \$3,357 from Appropriation 01-A-25 "Contingency" to Appropriation 01-A-06 "Insurance" General Fund
- Transfer \$10 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-07 "Maintenance of Equipment" Road and Bridge Fund
- Transfer \$757 from Appropriation 04-A-04 "Tools and Equipment" to Appropriation 04-A-10 "Insurance" Road and Bridge Fund
- Transfer \$1,500 from Appropriation 04-A-05 "Supplies" to Appropriation 04-A-10 "Insurance" Road and Bridge Fund
- Transfer \$2,550 from Appropriation 04-A-13 "Other Expenses" to Appropriation 04-A-10 "Insurance" Road and Bridge Fund
- Transfer \$4,000 from Appropriation 10-A-06 "Buildings and Equipment" to Appropriation 10-A-09B "Supplies - Fuel" Fire Fund
- Transfer \$15,000 from Appropriation 10-A-06 "Buildings and Equipment" to Appropriation 10-A-14 "Insurance" Fire Fund
- Appropriate \$4,000 from previously un-appropriated funds to Appropriation 03-A-05 "Supplies" Gasoline Tax Fund.

The vote resulted as follows:

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

The resolution carried. (Res. 18-118)

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 C.J. Lovejoy and seconded by Joe Craft that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve warrants 39640 through 39682 and 98068 through 98071 for payment.

The vote resulted as follows:

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

The resolution carried. (Res. 18-119)

Public Participation

Jay and Pam Sturwold addressed the Board indicating that they live in the Tyler Fields subdivision which is in both Jerome and Darby townships. They wished to complain about the grass height and weeds in a field next to their house belonging to their neighbor. The indicated that covenants exist in the community housing authority documents but the housing authority is not active. They reported their concerns over the weeds, animals, the neighbor's gravel drive and emphasized their main concern was home value deterioration.

Jim and Angela Dygert responded to the complaint indicating that the field was being left as a natural area.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held October 15, 2018 20Guest Speaker

Jim Cogar of the Union County Health Department wished to address the Board regarding the upcoming levy. He indicated the levy is a renewal of an expiring levy with a .15 mill increase. He explained that the renewal with an increase provided tax savings to property owners versus a replacement levy. In addition, Mr. Cogar provided an update on the septic system assessments. He reported that of the 1,003 known systems, 750 assessments have been completed with the remainder to be completed in 2019. He concluded by reporting that inspection of these systems would take place in 2020.

Department ReportsPublic Safety Officer

Deputy C. Myers reported that public safety meetings were being scheduled and the Union County Sheriff's office is working with the Fire Division.

Roads/Parks

Mr. Craft reported that the Union County Engineer is working on the situation in Arnold indicating that about two-thirds of the storm tile had been replaced but one-third had not. The Engineer is to provide pricing and Mr. Craft indicated he would notify the property owner and occupant.

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Swearing in ceremony took place along with the dedication of the new engine and grass truck
- Ohio Fire Code has been adopted
- Training
- Reminder of the open burning laws in Ohio
- Trick-or-treat night is set for October 31

Old Business

Mr. Craft asked the Board for permission to meet with the former website provider to negotiate a resolution to the final billing. It was moved by Joe Craft and seconded by C. J. Lovejoy that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve Joe Craft to negotiate with Nickey Media for resolution of the final billing for website services.

The vote resulted as follows:

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

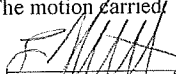
The resolution carried. (Res. 18-120)


New Business

Mr. Craft reviewed the upcoming events related to the Zoning Department as follows:

- Board of Zoning Appeals hearing regarding modification of a previously approved conditional use permit for additional square footage
- Zoning Commission meeting to recommend updates to sections 300 and 645 of the Zoning Resolution
- Zoning Commission meeting to hear a presentation on overly zoning
- ODOT public meeting to present the US Route 42 improvements between Watkins-California Road and Industrial Parkway
- Board of Zoning Appeals hearing regarding an application for a building expansion and an application for an area variance

At 7:35 p.m. it was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adjourn. The motion carried.


 Lonnie (Joe) Craft, Vice Chairman


 Robert Caldwell, Fiscal Officer