

**RECORD OF PROCEEDINGS**  
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3339 FORM NO. 10148

Held

April 19, 2022

20

The Jerome Township Board of Trustees met in regular session on April 19, 2022 at 7:00 p.m. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), Eric Snowden (Zoning Coordinator/Inspector), Doug Stewart (Fire Chief), Breht Filling (Road Division Supervisor), Julia Donnan (Brosius, Johnson & Griggs) and members of the public.

Ms. Sloat presented the agenda which was reviewed, modified as necessary and approved.

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 Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees approve warrants 42690 through 42722 and 92025 through 92028 for payment.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The motion carried.

Julia Donnan of Brosius, Johnson & Griggs addressed the Board. Ms. Donnan stated that the Township and the City of Marysville had had previously entered into a Cooperative Development Agreement in 2020, that there was a need for it to be updated. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees approve the Resolution Adopting and Approving an Annexation Agreement with the City of Marysville Entitled Cooperative Development Agreement and Authorizing Its Execution.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The motion carried. (Res. 22-035)

Application for a Zoning Amendment

The Board closed the hearing in Case Number Z22-001 on May 1, 2022 indicating the Board would render a decision on the case within twenty days at the next regular meeting. As indicated the Board will not take additional information or public comment on this case. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees adopt Resolution 21-034 to approve the application for a zoning amendment, Case #Z22-001 submitted by CP New California, LLC c/o Brent Myers requesting an amendment from Planned Development District (PD) to Regional Retail District (RR) be granted for approximately 3.6302+/- acres identified as a portion of parcel number 1500080080000.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The motion carried. (Res. 22-034)

Department Reports

Public Safety Officer

The Public Safety Officer provided the stats for March.

Road Division

Breht Filling, Road Division Supervisor, reported to the Board that two applicants had been selected for hiring as seasonal help. It was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees approve the hiring of Nicolas Riedel and Jackson Bennett as seasonal employees of the Road Division contingent upon background checks, drug tests and drivers check**

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The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The resolution carried. (Res. 22-036)

Mr. Fillingger provided the Board with quotes for curb repair in New California Hills. Of the quotes provided he recommended accepting the quote from Decker Construction as it presented the best value and the advantage of only working with a single company to perform both the curb repair and related asphalt work. It was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees accept the quote of Decker Construction for curb repair and asphalt work in New California Hills as a quoted cost of \$10,525.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The resolution carried. (Res. 22-037)

Mr. Fillingger presented to the Board quotes from the Union County Engineer for several road projects including chip and seal and grader patching Warner Road, Mitchell-Dewitt Road, Currier Road and Hill Road. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees accept the quotes of the Union County Engineer for chip and seal and grader patch of Warner Road, Mitchell-Dewitt Road, Currier Road and Hill Road for an estimated cost of \$116,038.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The resolution carried. (Res. 22-038)

Mr. Caldwell asked the Board to approve the following amendments to the 2022 Appropriations Resolution as a result of the approved road projects. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees amend the 2022 Appropriations Resolution as follows:**

- Appropriate \$50,000 from previously un-appropriated funds to appropriation 03-B-03 "Contracts - Maintenance" Gasoline Tax Fund
- Appropriate \$25,000 from previously un-appropriated funds to appropriation 23-B-03 "Contracts" Permissive Motor Vehicle License Tax Fund

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The resolution carried. (Res. 22-039)

Mr. Fillingger presented the Board with quotes for asphalt work to be performed on Frazier Drive and Currier Road. He reported that the lowest quote received was from Chemcote. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees accept the quote of Chemcote for asphalt work to be performed on Frazier Drive and Currier Road at a cost of \$58,220.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

The resolution carried. (Res. 22-040)

Mr. Fillingger stated he is awaiting quotes for micro-sealing the Woods of Labrador.

Jeff Stauch, Union County Engineer, provided an update to the Board regarding the drainage on Weldon Road. He reported that a meeting was scheduled for the coming Thursday with the contractor.

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Eric Snowden reported that the request for qualifications for the comprehensive plan was reposted if a deadline of May 27. He also reported that he has drafted several text amendments to be reviewed.

Fire Division

Doug Stewart, Fire Chief, provided the Board with the Fire Division's annual report and provided a review. He also reported that the successful groundbreaking for Station 211 with construction scheduled to begin May 5.

Old Business

Ms. Sloat indicated that the website update was progressing and is in the hands of the web designers with a soft release estimated to take place in July.

Mr. Adler reported that he is attempting to contact representatives of the Daughters of the American Revolution regarding the monument rock and that Plain City has offered to assist with moving.

New Business

Mr. Adler provided the Board with a copy of the technology service agreement indicating it is pending legal review. He noted however, that the current contract is due to expire at the end of the month and asked the Board to approve a thirty-day extension. It was moved by Barry Adler and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following resolution:

**The Jerome Township Board of Trustees approve a thirty-day extension of the eGreen Computers service agreement until May 1.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

**The resolution carried. (Res. 22-041)**

Executive Session

At 8:43 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis 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 compensation of a public employee.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

**The motion carried.**

At 10:03 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis 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:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

**The motion carried.**

It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

**The Jerome Township Board of Trustees make Wezlynn Davis the primary point of contact for Township Administrator recruitment.**

The vote resulted as follows:

Megan Sloat, yes  
Barry Adler, yes  
Wezlynn Davis, yes

**The motion carried.**

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As a result of discussion in executive session, it was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following resolution:

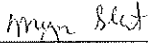
**The Jerome Township Board of Trustees due to restricting withing the Road Division promote Vince Graber to Road Crew Leader at a rate of \$25.00 per hour.**

The vote resulted as follows:

- Megan Sloat, yes
- Barry Adler, yes
- Wezlynn Davis, yes

**The resolution carried. (Res. 22-042)**

At 10:07 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.

  
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Megan Sloat, Chairman

  
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Robert Caldwell, Fiscal Officer