

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

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

Held April 5, 2022 20

The Jerome Township Board of Trustees met in regular session on April 5, 2022 at 7:28 p.m. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat and Wezlynn Davis answered the roll call, Barry Adler was absent. Also in attendance were Robert Caldwell (Fiscal Officer), Eric Snowden (Zoning Coordinator/Inspector), Doug Stewart (Fire Chief) and members of the public.

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

Mr. Caldwell presented minutes for approval. 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 waive the reading and approve the following minutes:

- Special meetings (2) of March 7, 2022
- Special meeting of March 14, 2022
- Regular meeting of March 15, 2022
- Special meeting of March 24, 2022

Being no opposition, 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 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 warrants 42643 through 42689 and 92021 through 92024 for payment.

The vote resulted as follows:

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

The motion carried.

Public Participation

Dave Lawrence, candidate for Union County Commissioner, addressed the Board. Mr. Lawrence addressed several issues he felt the County needed to address including, crime and additional problems with providing homeless shelters and subsidized housing, the need to properly fund police protection services and the ability for local governments to have a say in matters such as solar farms.

Ron Rhodes presented the Board with a request to install a clock at the Soldier's Monument Park and provided that last actions taken by him relating to the relocation of the Ewing rock.

Zoning

Mr. Snowden reported that the request for qualifications for the comprehensive plan closed last week with only one submission. He stated he felt the Township needed more than one submission to make a decision and noted that the time constraints listed for the project precluded some from responding. He noted that upon the advice of legal counsel the Board should reject the submission received and repost. He recommended that the request be left open for forty-five days to allow more entities to respond. 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 to reject all requests for qualifications for professional services to perform a comprehensive plan update.

The vote resulted as follows:

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

The resolution carried. (Res. 22-035)

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 direct the Zoning Inspector to repost the request for qualifications for professional services to perform a comprehensive plan update.

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The vote resulted as follows:

Megan Sloat, yes

Barry Adler, absent

Wezlynn Davis, yes

The resolution carried. (Res. 22-036)

Department Reports

Fire Division

Doug Stewart, Fire Chief, provided the following report:

- Response stats through March
- New hire Jacob Grey
- Station 211 groundbreaking scheduled for April 13, with a May 5 construction start date, a 365 day build timeline and an estimated move in date of May 2023

Road Division

Ms. Davis reported that they are working to schedule road work that was carried over from last year and that they were working with the Union County Engineer to more specifically identify the work to be done on Weldon Road. She also reported they are interviewing seasonal help.

New Business

Mr. Caldwell had provided the Board with the annual resolution to the Union County Engineer for the maintenance and repair of roads. 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 to the Union County Engineer for the maintenance and repair of roads.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, absent

Wezlynn Davis, yes

The motion carried. (Res. 22-037)

Ms. Sloat indicated the need for the Board to appoint a representative to the Mid-Ohio Regional Planning Commission (MORPC). Ms. Sloat and Ms. Davis agreed that Barry Adler may serve in this capacity.

Ms. Sloat reported the Union County Emergency Management Agency has invited the Township to have a representative on the planning committee to update the Countywide All Hazards Mitigation Plan. She recommended Fire Chief Stewart serve as the Township's representative and Ms. Davis agreed.

Ms. Sloat noted the IT contract with eGreen Computers expired April 1 and Barry Adler is working with the consulting on renewing the contract. In the interim the consultant has agreed to a one-month extension of the current contract. 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 approve to extend the contract with eGreen Computers for thirty days from April 1, 2022.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, absent

Wezlynn Davis, yes

The resolution carried. (Res. 22-038)

Mr. Caldwell provided the Board with the Resolution Authorizing Participation in the ODOT Road Salt Contract Awarded in 2022. He noted that Brehm Fillinger had indicated the desire to order 500 tons for the 2022/2023 year. 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 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, absent

Wezlynn Davis, yes

The motion carried. (Res. 22-039)

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Held

April 5, 2022

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Mr. Caldwell had previously provided to the Board a resolution pertaining to the American Rescue Plan Act. He noted that under previous guidance a political subdivision needed to calculate to loss of revenue incurred by the pandemic and following strict guidelines on the use of moneys. However, new guidance provided political subdivisions the option to elect a method that did not require the use of the previous calculations. 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 Authorizing the Election of the Standard Allowance Pursuant to the American Rescue Plan Act.

The vote resulted as follows:

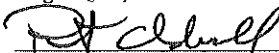
- Megan Sloat, yes
- Barry Adler, absent
- Wezlynn Davis, yes

The motion carried. (Res. 22-040)

Mr. Caldwell noted that each time the Township plans on using some of these funds, an additional resolution will need to be prepared and passed.

At 8:00 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.


Megan Sloat, Chairman


Robert Caldwell, Fiscal Officer