

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held

November 1, 2022

20

The Jerome Township Board of Trustees met in regular session on November 1, 2022 at 7:51 p.m. following two public hearings. 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), 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 meeting of September 20, 2022
- Regular meeting of September 20, 2022
- Special meeting of September 26, 2022
- Regular meeting of October 4, 2022
- Special meeting of October 18, 2022
- Regular meeting of October 18, 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 Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 43179 through 43209 and 92083 through 92085 for payment.

The vote resulted as follows:

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

The motion carried.

Ms. Davis presented the Board with a resolution appointing a member of the Board to the Joint Economic Development District (JEDD) indicating the Board needed to act. Ms. Sloat stated that Ms. Davis was the logical choice due to her efforts in finalizing the JEDD agreement. 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 nominate and appoint Wezlynn Davis as the Jerome Township Board of Trustees representative on the JEDD Board.

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 Barry Adler that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees adopt the Resolution Appointing a Member to the Board of Directors of the City of Marysville-Jerome Township Joint Economic Development District.

The vote resulted as follows:

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

The resolution carried. (Res. 22-105)

Zoning

Ms. Sloat indicated the need to set a public hearing. 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 set a public hearing for Case #Z22-004- Select Sires for November 15, 2022 at 7:00 p.m. at the Township Hall located at 9777 Industrial Parkway, Plain City, Ohio 43064.

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The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

Department Reports

Fire Division

Mr. Adler presented the stats for October and provided an update on the status of Station 211.

Road Department

Ms. Davis provided a Road Department report for October. At this time, she wished to address the discussion of bids for new playground equipment. Mr. Adler stated he was of the understanding the Board was waiting until the Township Administrator was hired and work on the comprehensive plan was underway before proceeding with park improvements. Ms. Davis felt the two were talking about two different things. She stated she was looking into the options to repair or replace the pirate ship and to repair or replace benches, tire mulch, and picnic tables. She added that she was not ready to bring anything before the Board at this time.

Zoning Department

Ms. Sloat reported that a meeting with the comprehensive plan request for proposal respondents is scheduled for November 14.

Executive Session

At 8:23 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 employment of a public employee.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

At 9:01 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.

No action was taken as a result of executive session.

Old Business

Mr. Adler reported there were delays in getting some of the audio-visual equipment but should be arriving later this week with installation planned for the next two weeks.

Mr. Adler also reported that the relocation of the rock to Pastime Park was scheduled to take place as soon as this week with further discussion regarding the removal of the base. It was moved by Barry Adler and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve the relocation of the Uhing rock to Pastime Park.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

New Business

Mr. Caldwell reported being in receipt of the annual renewal of the Township's health insurance which he had provided to the Board. He noted the quoted increase is 14.75% and is less than additional quotes provided by Burnham & Flower from other health insurance carriers. It was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following resolution:

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The Jerome Township Board of Trustees approve the renewal of Medical Mutual for health, life and AD&D insurance for the plan year beginning January 1, 2023.

The vote resulted as follows:

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

The resolution carried. (Res. 22-106)

Mr. Caldwell also indicated that recent new hires had inquired about the ability to purchase supplemental life insurance. He stated that currently the Township offers \$50,000 of basic life for all employees but does not offer supplemental. He stated that supplemental life insurance is available to the Township through MedMutual Life at no cost to the Township, however, would require him to make voluntary deductions from employees' pay for premiums. It was moved by Barry Adler and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve participation with MedMutual Life to provide supplemental life insurance for employees who wish to enroll.

The vote resulted as follows:

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

The resolution carried. (Res. 22-107)

Mr. Adler asked the Board to reappoint him to a four-year term as the representative to the Mid-Ohio Regional Planning Commission (MORPC). The Board discussed other options such as appointing Eric Snowden, but Mr. Adler stated he was willing to continue until such time as the Township Administrator was hired and he would step down. 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 appoint Barry Adler as the Jerome Township representative with MORPC until such time as a Township Administrator is hired.

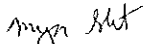
The vote resulted as follows:

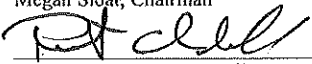
Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The resolution carried. (Res. 22-108)

Ms. Sloat noted that a special meeting would take place on November 7, for the purpose of conducting interviews.

At 9:20 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