

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

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

Held November 15, 2022 20

The Jerome Township Board of Trustees met in regular session on November 15, 2022 at 7:12 p.m. following a public hearing. 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 Inspector/Coordinator), and Doug Stewart (Fire Chief).

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 Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 43210 through 43246 and 92086 through 92090 for payment.

The vote resulted as follows:

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

The motion carried.

Zoning

Ms. Sloat identified 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 #ZT22-001 for December 6, 2022 at 7:00 p.m. at the Township Hall located at 9777 Industrial Parkway, Plain City, Ohio 43064.

The vote resulted as follows:

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

The motion carried.

Department Reports

Public Safety Officer

The Union County Deputy Sheriff reported they are increasing patrols in the area due to an increase in car break-ins.

Fire Division

Doug Stewart, Fire Chief, provided an update on the construction of Station 211 including pictures of the construction. He also noted the resignation of a firefighter to be accepted by the Board. 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 accept the resignation of firefighter Philip Reger from the Jerome Township Fire Division.

The vote resulted as follows:

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

The motion carried.

In addition, Chief Stewart asked for direction in hiring a replacement. It was moved by Barry Adler and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees instruct the Chief Stewart to use the established hiring process of the Fire Division to fill the vacant position.

The vote resulted as follows:

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

The motion carried.

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Road Department

Ms. Davis noted the Road Department was working on a revision to the department's report.

Zoning Department

Ms. Sloat reported a meeting was being scheduled with the respondents to the comprehensive plan request for proposal to coordinate a presentation to the Zoning Commission.

Old Business

Mr. Adler reported the new audio-visual equipment and wiring was in place with final setup and testing has been scheduled for the week of November 28.

New Business

Ms. Sloat noted as discussed space is tight at the Township Hall, and it was necessary for the Township Administrator to have an office with a door that closes. Based on that, she indicated Eric Snowden volunteered to move from his existing office into the zoning office to allow for space for the new Township Administrator. The Board agreed this was a temporary fix.

Executive Session

At 7:35 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 and compensation of a public employee.

The vote resulted as follows:

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

The motion carried.

At 8:02 p.m. 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 adjourn from executive session.

The vote resulted as follows:

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

The motion carried.

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

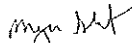
The Jerome Township Board of Trustees withdraw the conditional offer to candidate B for the Township Administrator position and repost.

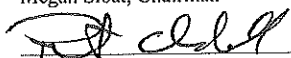
The vote resulted as follows:

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

The motion carried.

At 8:03 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.


Megan Sloat, Chairman


Robert Caldwell, Fiscal Officer