

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10149

Held

December 20, 2022

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The Jerome Township Board of Trustees met in regular session on December 20, 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) and members of the public.

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

Mr. Caldwell asked the Board to approve the following amendments to the 2022 Appropriations Resolution. 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 amend the 2022 Appropriations Resolution as follows:

- Transfer \$2,500 from appropriation 04-A-04 "Tools and Equipment" to appropriation 04-B-01 "Salaries" Road & Bridge Fund
- Transfer \$2,500 from appropriation 04-A-07 "Maintenance of Equipment" to appropriation 04-B-01 "Salaries" Road & Bridge Fund
- Transfer \$9,555 from appropriation 04-A-08 "Buildings & Additions" to appropriation 04-B-01 "Salaries" Road & Bridge Fund
- Transfer \$4,645 from appropriation 04-A-13 "Other Expenses" to appropriation 04-B-01 "Salaries" Road & Bridge Fund
- Transfer \$6,500 from appropriation 04-B-03 "Contracts - Maintenance" to appropriation 04-B-01 "Salaries" Road & Bridge Fund
- Transfer \$175,000 from appropriation 10-A-06 "Buildings & Equipment" to appropriation 10-A-01 "Salaries" Fire District Fund
- Transfer \$25,000 from appropriation 10-A-06 "Buildings & Equipment" to appropriation 10-A-02 "Employer's Retirement Contribution" Fire District Fund
- Transfer \$8,500 from appropriation 13-A-04 "Contracts" to appropriation 13-A-01 "Salaries" Zoning Fund

The vote resulted as follows:

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

The resolution carried. (Res. 22-112)

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 43295 through 43342 and 92100 through 92102 for payment.

The vote resulted as follows:

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

The motion carried.

Department Reports

Public Safety Officer

The Public Safety Officer noted the higher-than-normal number of crashes they are responding to citing people being in a hurry and congestion as the believed causes.

Fire Division

Mr. Adler reported that construction of Station 211 is on schedule and on budget.

Zoning Department

Ms. Sloat reported the commission had received presentations from the two planning consultants regarding the comprehensive plan with a recommendation. She suggested the Board establish dates to meet with the respondents with the decision to be made by the Board.

Old Business

Ms. Sloat stated the new live-streaming equipment has been installed and was purchased to allow for the equipment to remain in a separate room and to allow for less setup. She indicated that staff are not to be involved with the live-streaming process and there should be no toggling between views as it is overwhelming until such time as there is an increase in staff.

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New Business

The Board had been given a revised township hall rental agreement for review. Ms. Sloat stated the agreement had been review by the Prosecutor's office with one change highlighted on page three indicating that a request to rent the facility may be declined if it will interfere with township business. 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 adopt the Township Hall Rental Agreement dated 12/20/2022.

The vote resulted as follows:

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

The resolution carried. (Res. 22-113)

Mr. Caldwell provided the Board with summary budgets for 2022 and 2023. He stated that this represents a summary version of the detailed budget provided earlier to the Board. He noted that he had met with the various supervisors and identified the following additions:

- Road projects \$25,000
- Road equipment \$45,000
- Road buildings and additions \$20,000
- Zoning other expenses \$1,500
- Rebranding costs \$25,000
- Health insurance costs \$48,000
- Life insurance costs \$200
- Park Fund contributions and expenditures \$22,500

Mr. Caldwell stated that he was not in receipt of the County Auditor's estimates of 2023 property tax collections as the State has not provided her with rates yet. Therefore, he recommended the Board delay adopting the 2023 budget until the January 3 organizational meeting at which time he would have that information. The Board agreed.

Executive Session

At 7:29 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 discipline and compensation of a public employee.

The vote resulted as follows:

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

The motion carried.

At 7:49 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.

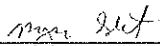
The vote resulted as follows:

Megan Sloat, ___
Barry Adler, ___
Wezlynn Davis, ___

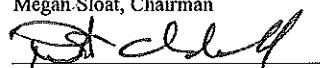
The motion carried.

No action was taken as a result of executive session.

At 7:49 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