

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

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

Held _____

January 3, 2023

20 _____

The Jerome Township Board of Trustees met in regular session on January 3, 2023 at 7:00 p.m. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat and Barry Adler answered the roll call, Wezlynn Davis was absent. Also in attendance was Robert Caldwell (Fiscal Officer).

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 43343 through 43370 and 92103 through 92107 for payment.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, absent

The motion carried.

Department Reports

Fire Division

Mr. Adler reported that the number of responses for 2022 have increased over 2021 and construction of Station 211 is on schedule and on budget.

Zoning Department

Ms. Sloat reported monthly stats have been distributed and available dates are being reviewed for presentations from the two planning consultants regarding the comprehensive plan. She also noted appointments for the Zoning Commission and Board of Zoning Appeals needed to be discussed.

Old Business

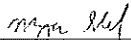
Ms. Sloat stated she would prefer to have Trustee Davis in attendance for the approval of the budget.

New Business


Ms. Sloat indicate the Board had received a draft of an inclement weather policy. She noted that no written policy was in existence and considering a recent weather event should be addressed by the Board. She asked the policy to be reviewed for further discussion at a later time.

Ms. Sloat brought before the Board a request from a renter of the Township Hall to have a food truck on the premises. Because reenters are responsible for providing their own food and the Township has sponsored food truck events there were no immediate concerns identified. However, the question of whether individuals that are not a part of the renter's event may stop seeking to make purchases from the food truck. It was agreed to look into the request further.

At 7:15 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

