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CORD OF PROCEEDINGS Jerome Township Board of Trustees Meeting

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

February 21, 2023 Held.

The Jerome Township Board of Trustees met in regular session on February 21, 2023, at 7:00 p.m. Board Chairman Wezlynn Davis 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 members of the public.

Wezlynn Davis 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 Barry Adler and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 43454 through 43495 and 93009 through 93012 for payment.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

Executive Session

At 7:03 p.m. it was moved by Wezlynn Davis and seconded by Megan Sloat 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 appointment, employment, promotion, demotion and compensation of a public employee.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

At 7:44 p.m. it was moved by Wezlynn Davis and seconded by Megan Sloat 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 Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve the Resolution Appointing a Member of the Township Zoning Commission to appoint Brian Pawlowski as an alternate member of the Township Zoning Commission for the term ended December 31, 2023.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried. (Res. 23-029)

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

The Jerome Township Board of Trustees approve the reclassification of Breht Fillinger from Road Department Supervisor to Road Crew Member and promote Vince Graber to Road Department Supervisor.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The resolution carried. (Res. 23-030)

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

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Minutes of

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10146		
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Held	February 21, 2023	20

As a result of discussion in executive session, 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 conduct second interviews for the Jerome Township Administrator position with candidates A and E.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried.

Department Reports

Public Safety Officer

The PSO noted that the number one issue currently being addressed are crashes in the areas of US Route 33, US Route 42, and Industrial Parkway.

Fire Division

Barry Adler provided the Board with a memorandum of understanding to amend the physicals section of the firefighters' contract. 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 the memorandum of understanding to amend the physicals section of the International Firefighters Association Local 3555 contract for the period January 1, 2021 – December 31, 2023.

The vote resulted as follows:

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

The resolution carried. (Res. 23-031)

Road Department

Wezlynn Davis provided a monthly report for the Road Department noting work being conducted in the cemeteries, road maintenance, and parks.

Zoning Department

Megan Sloat indicated a meeting would be taking place with MKSK to finalize the scope for the comprehensive plan update.

New Business

Wezlynn Davis indicated the Board wished to address an issue brought to them concerning parking on public roads. Glenn Hochstetler addressed the Board reporting an ongoing issue with a company parking a truck and trailer on a public street for days causing an unsafe condition with traffic. He stated he has spoken with the Union County Sheriff's office, the Jerome Township Fire Division, and the Zoning Department. Wezlynn Davis reported receiving complaints of vehicles parking on Corporate Boulevard.

The Board discussed passing a resolution enacting regulations for the parking of vehicles on a designated street and right-of-way in the Township. During the discussion, Robert Caldwell noted the Township had passed such a resolution in 2021 but was limited in its area to Jerome Grand Drive, Park Mill Drive, and Weldon Road. The Board agreed to consider the matter further.

The Board discussed the potential use of the Coronavirus Local Fiscal Recovery moneys received in the amount of \$524,171.01. Projects discussed included expansion of the Township Hall, improvements to Station 210, and improvements to the parks.

At 8:42 p.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.

Robert Caldwell, Fiscal Officer