

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 814-224-3338 FORM NO. 10148

Held

March 7, 2023

20

The Jerome Township Board of Trustees met in regular session on March 7, 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 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 warrants 43496 through 43527 and 93013 through 93016 for payment.

The vote resulted as follows:

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

The motion carried.

Robert Caldwell provided the Board with a resolution to accept the contribution from the Board of County Commissioners for Memorial Day activities. 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 accepting the Board of County Commissioners of Union County appropriation of \$100 to undertake and perform the work of commemoration and observances of Memorial Day.

The vote resulted as follows:

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

The motion carried. (Res. 23-032)

Robert Caldwell presented to the Board the financial statements for the year ended December 31, 2022. He outlined the standards which need to be followed in preparing the statements noting they consist of a management discussion and analysis, financial section, and notes to the financial statements. He noted that this year he also included a statistical section which represents the current and past nine years of activity of the Township. He emphasized the final table which presents operating indicators including population, number of registered voters, fire and emergency responses, police calls for service, zoning certificates issued, etc. Most notable was these numbers doubled or exceeded doubling in the ten-year reporting period.

Public Participation

Bill Westbrook presented to the Board a check in the amount of \$50,000 as a contribution to the parks from a developer which had been offered during the rezoning process. The Board thanked him for the contribution.

Department Reports

Fire Division

Barry Alder provided the stats through the month of February and noted the construction of Station 211 was on schedule and on budget.

Zoning Department

Megan Sloat reported a draft contract with MKSK was ready for review.

New Business

Eric Snowden provided the Board with a revised public records request policy for approval. He noted that in conjunction with Robert Caldwell the policy has been updated to allow other departments, especially zoning, to respond to public records requests without the need for the Fiscal Officer to approve all responses. 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 revised Public Records Request Policy.

The vote resulted as follows:

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

The resolution carried. (Res. 23-033)

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Executive Session

At 7:20 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 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 8:15 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

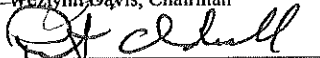
The motion carried.

No action was taken as a result of executive session.

At 8:16 p.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.



 Wezlynn Davis, Chairman



 Robert Caldwell, Fiscal Officer