

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3333 FORM NO. 10146

Held

April 4, 2023

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The Jerome Township Board of Trustees met in regular session on April 4, 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), Peter Griggs (Brosius, Johnson & Griggs) and members of the public.

Wezlynn Davis presented the agenda which was reviewed, modified as necessary and approved.

Robert Caldwell presented minutes for approval. 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 waive the reading and approve the following minutes:

- Special meeting of January 18, 2023
- Special meeting of February 2, 2023
- Special meeting of February 6, 2023
- Special meeting of February 7, 2023
- Regular meeting of February 7, 2023
- Regular meeting of February 21, 2023
- Special meeting of March 1, 2023
- Special meeting of March 7, 2023
- Regular meeting of March 7, 2023
- Special meeting of March 10, 2023
- Special meeting of March 15, 2023

Being no opposition, the motion carried.

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 Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 43528 through 43585 and 93017 through 93024 for payment.

The vote resulted as follows:

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

The motion carried.

Robert Caldwell presented the Board with annual resolution to the Union County Engineer for the maintenance and repair of roads along with the 2023 Union County Engineer's equipment and labor rates. 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 approve the Resolution to the Union County Engineer for the Maintenance and Repair of Roads for 2023.

The vote resulted as follows:

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

The motion carried. (Res. 23-035)

Executive Session

At 7:04 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)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to Sections 3735.65 to 3735.70, and Section 5709.73 of the Ohio Revised Code, and involves public infrastructure improvements directly related to an economic development project. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

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Jerome Township Board of Trustees

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GOVERNMENT FORMS & SUPPLIES 614-224-3338 FORM NO. 10148

Held April 4, 2023 20

The vote resulted as follows:

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

The motion carried.

At 7:52 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.

Zoning

Wezlynn Davis indicated the need to set a public hearing. 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 set a public hearing for Case #PD22-002 – Courtyards at Ryan Parkway for April 18, 2023 at 7:00 p.m. at the Township Hall located at 9777 Industrial Parkway, Plain City, Ohio.

The vote resulted as follows:

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

The motion carried.

Department Reports

Fire Division

Barry Adler provided the monthly stats and annual report. In addition, he notified the Board of the intent to promote three candidates to the position of lieutenant in the Fire Division as planned as part of the opening of Station 211. 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 approve the promotion of three candidates to the position of lieutenant in the Fire Division.

The vote resulted as follows:

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

The motion carried.

Road Department

Wezlynn Davis provide the Road Department report noting road maintenance projects, park projects, and equipment maintenance.

New Business

Wezlynn Davis announced the Board had hired Brandon Standley as the Township Administrator who will start work on April 10, 2023.

Eric Snowden reported the contract for planning services had been reviewed internally as well as by legal counsel. 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 authorize the Zoning Commission to enter into a contract for planning services with MKSK, Inc. regarding the update to the Township's Comprehensive Plan.

The vote resulted as follows:

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

The motion carried.

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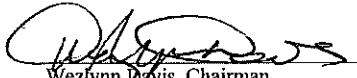
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Megan Sloat announced there would be a ceremony for the new time capsule for 2023. She indicated the Civil War Monument was dedicated in 1913. When it was moved and rededicated in 2023 the original time capsule was opened but the contents had been destroyed by water.

At 8:12 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