Minutes of

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

GOVERNMENT FORMS	a durantea	251 021 0220	EQDM LIQ	40440

Held.

April 18, 2023

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The Jerome Township Board of Trustees met in regular session on April 18, 2023, at 9:43 p.m. following a public hearing. 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), Brandon Standley (Township Administrator), 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 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 43586 through 43636 and 93025 through 93029 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 reported twenty-seven crashes in the Township in the last month. The deputy also reported complaints regarding speeding.

Road Department

Brandon Standley reported the Road Department had received the new wood-chipper which will provide great benefit.

Zoning Department

Eric Snowden reported the contract for planning services for the comprehensive plan had been approved by the Zoning Commission.

Old Business

Wezlynn Davis stated that in light of the hiring of the Township Administrator she would like to request the discontinuance of trustee liaison positions. 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 discontinue the trustee liaison positions with various township departments.

The vote resulted as follows: Megan Sloat, yes Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

Barry Adler indicated the Board had reviewed a noise resolution in the past and would like the raise the matter for discussion again. He stated that he has received complaints from residents regarding early morning construction. Wezlynn Davis responded that she was not in favor of taking the deputies away from their public safety focus and the deputies should be focused on speeding, break-ins, and patrolling. Megan Sloat agreed. While it was indicated that the deputies would prioritize their calls both Wezlynn Davis and Megan Sloat were not supportive of the resolution.

New Business

Eric Snowden presented the Board with a resolution to replace the official zoning map stating that from time the time the map needed to be revised to reflect changes. 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 Adopt a Replacement Official Zoning Map for Jerome Township, Union County, Ohio.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes

Wezlynn Davis, yes

The motion carried. (Res. 23-037)

## RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Meeting

GOVERNMENT FÖRMS & SUPPLIES 844-224-3338 FORM NO, 10148

Held\_\_\_\_\_

April 18, 2023

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Robert Caldwell presented the Board with a resolution to participate in the Ohio Department of Transportation road salt contract. 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 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2023.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes

Wezlynn Davis, yes

The motion carried. (Res. 23-038)

Wezlynn Davis indicated the desire of the Board to priorities for the Township Administrator and presented her items to be addressed as follows:

- Agenda structure making it clear and concise
- Employee handbook
- Employee evaluations
- Park equipment
- Fire Fighters' union meet and greet
- Temporary office space needs
- Work with MKSK

Megan Sloat added addressing the following:

- Hiring of an assistant zoning inspector
- Renovation of the Township Hall
- Comprehensive plan update
- Rebranding, website, signage, and logo

Barry Adler added addressing the following:

- Master park plan
- Landscape maintenance plan
- Audio visual system and live streaming
- Equipment for the new fire station
- Cyber security
- MORPC, Industrial Parkway 33 Corridor meeting attendance

Wezlynn Davis stated the need to fill a second seat on the TIRC (Tax Incentive Review Committee) by the Township. 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 appoint Brandon Standley as a representative for Jerome Township on the Tax Incentive Review Committee.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The resolution carried. (Res. 23-036)

Wezlynn Davis stated she wished to appoint the Township Administrator as a MORPC representative. 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 appoint Brandon Standley as a representative for Jerome Township with the Mid-Ohio Regional Planning Commission (MORPC).

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The resolution carried. (Res. 23-039)

Eric Snowden presented the Board with a motion for the Union County Health Department for the occupation of a public right-of-way. 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 request to occupy the right-of-way of North Street in accordance with the plans provided.

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Meeting

Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148 Held\_ April 18, 2023 \_20 \_ The vote resulted as follows: Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried.

At 10:48 p.m. it was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adjourn. The motion carried.

Robert Caldwell, Fiscal Officer