

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10140

Held May 16, 2023 20

The Jerome Township Board of Trustees met in regular session on May 16, 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), Brandon Standley (Township Administrator), Julie Donnan (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:

- Regular meeting of April 4, 2023
- Special meeting of April 18, 2023
- Regular meeting of April 18, 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 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 43665 through 43700 and 93033 through 93038 for payment.

The vote resulted as follows:

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

The motion carried.

Mr. Caldwell identified the need for the Board to approve additional purchase orders for legal services. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the encumbrance of an additional \$25,000 for Brosius, Johnson & Griggs for legal services.

The vote resulted as follows:

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

The resolution carried. (Res. 23-053)

It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees approve the encumbrance of \$27,500 for Taft, Stettinius & Hollister for legal services.

The vote resulted as follows:

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

The resolution carried. (Res. 23-054)

Barry Adler questioned if the amount of the encumbrance was enough to cover additional services. Mr. Caldwell stated that the amount requested was limited to the appropriations available in the Zoning Fund and that if additional expenses are to be incurred the Board will need to amend the appropriations for 2023.

Public Participation

Ron Rhodes addressed the Board concerning the JEDD (Joint Economic Development District) agreement with Union County and the City of Marysville. He asked the Board to remain diligent in their dealings with the two parties citing past efforts to exclude the power of the Township.

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Held May 16, 2023 20

Department Reports

Administrator

Brandon Standley provided the following updates to the Board:

- ODNR (Ohio Department of Natural Resources) took a look at the pond based on reports of a possible invasive species of carp being present. They are to return to perform some additional testing.
- Met with ODOT regarding the 736 Park to discuss the state of repairs and maintenance of the park and is scheduled to meet with representatives of Plain City next week.
- Discussed status of Route 42 and Industrial Parkway intersection with ODOT indicating potential action in 2025.
- Meetings scheduled with Marysville and Dublin city managers.
- Attended a MORPC meeting.
- Attended a meeting with the Union County Sheriff.
- Meeting with Dublin City Schools regarding opportunities and maintenance agreement for Ryan Park.
- Asked the Board for ideas and planning for the Union County wayfinding project.
- Continuing to look at solutions for space needs indicating a mobile trailer is estimated to cost \$72,000 over a two-year period.

Fire Division

Brandon Standley provided the Board with a proposal from the Fire Division to implement fees for various fire inspection services. He noted that such fees are common in the areas around the Township and asked the Board to review the proposal. He indicated the architectural firm working on the new fire station is willing to assist with looking at improvements to the existing fire house and noted there may be low interest rate loan options available through the USDA.

Road Department

Brandon Standley informed the Board that the Road Department employees had removed the ship from the playground area of Harry Wolf Park.

Old Business

Brandon Standley provided the Board with a revised set of rules for Township parks. He reported that staff had worked internally to update the rules and they have been reviewed by the Union County Prosecutor's office. 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 adopt the updated Rules for Township Parks.

The vote resulted as follows:

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

The resolution carried. (Res. 23-055)

New Business

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 open the public hearing concerning three amendments to the Joint Economic Development District and Contract for AWS, Primrose, and Velocys.

The vote resulted as follows:

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

The motion carried.

Wezlynn Davis stated the JEDD agreement was signed at the beginning of the year and needed to be amended from time to time as new applications are received. She noted that as part of this agreement, revenue generated is split 60% to the JEDD Board with 5% of that for administrative expenses, 20% to Jerome Township and 20% to the City of Marysville who have indicated they will direct these moneys toward public infrastructure.

Julie Donnan noted the Board was conducting a single hearing for three properties which represent three amendments. She also outlined the order of events from signing of the petitions, to hearings by both the Township and the City of Marysville, to the approval and signing of the amendments.

It was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

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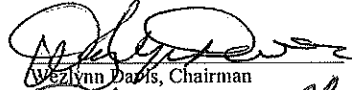
GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held _____ May 16, 2023 _____ 20 _____

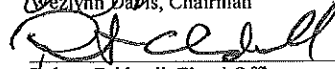
The Jerome Township Board of Trustees close the public hearing concerning three amendments to the Joint Economic Development District and Contract for AWS, Primrose, and Velocys.

The vote resulted as follows:
Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes
The motion carried.

At 7:42 p.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.



Wezlynn Davis, Chairman



Robert Caldwell, Fiscal Officer