

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held

August 15, 2023

20

The Jerome Township Board of Trustees met in regular session on August 15, 2023, at 7:10 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), Keith Conroy (Millcreek Township Trustee), Jamie Patton (Union County Sheriff), 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 Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees waive the reading and approve the minutes of the regular meeting of August 1, 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 Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 43896 through 43943 and 93063 through 93066 for payment.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

Zoning

Application for a Zoning Amendment

Eric Snowden reported the Zoning Commission had approved Case #ZT23-002 with modifications representing an omnibus text amendment to be heard by the Board. 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 set a public hearing for Case #ZT23-002 for September 5, 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

Keith Conroy, Millcreek Township Trustee, addressed the Board stating the Millcreek Board of Trustees approved an amended and restated fire and emergency medical service agreement with the Jerome Township Division of Fire and Emergency Medical Services. The amendment extends the terms of the agreement through December 31, 2040 with cost increases every five years and provides for Millcreek Township to make a contribution of up to \$500,000 toward the purchase of a new vacuum tanker-style apparatus. Mr. Conroy stated extending the contract creates some certainty for both parties and illustrates how two communities can work together. Also, the purchase of a tanker with a minimum water tank capacity of 3,000 gallons will allow the Jerome Township Division of Fire to get water to areas of Millcreek Township that do not have fire hydrants. 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 Amended and Restated Fire and Emergency Medical Service Agreement between the Township of Jerome Division of Fire and Emergency Medical Services and the Township of Millcreek effective January 1, 2021 thru December 31, 2040.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The resolution carried. (Res. 23-080)

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Brandon Standley reported the Fire Division received word of the award of the Ohio EMA Grant for retention which recognizes service of fire and police who served through COVID.

Road Department

Brandon Standley reported work is continuing regarding a joint effort with Plain City and the Ohio Department of Transportation regarding the maintenance of the 736 Park. He also reported the installation of turn arrows at the intersection of Industrial Parkway and US 42.

Zoning Department

Brandon Standley reported the comprehensive plan steering committee members totaling twelve to fifteen have been identified and represent a cross section of the community.

Old Business

Brandon Standley provided the Board with a quote from Columbus Sign Co. for three signs to be placed at Harry Wolfe Park, Jerome Cemetery, and Pleasant Hill Cemetery noting the current signs are in bad condition. 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 quotation from Columbus Sign Co. in the amount of \$14,550 for three signs to be located at Harry Wolfe Park, Jerome Cemetery, and Pleasant Hill Cemetery.

The vote resulted as follows:

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

The resolution carried. (Res. 23-081)

New Business

Jamie Patton, Union County Sheriff, provided the Board with a new school resource officer agreement which places the term of the agreement in line with the Dublin City School District. He emphasized the success of the program and the cooperation of the various entities involved including joint training opportunities with the City of Dublin Police Department. 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 School Resource Officer agreement with the Union County Sheriff.

The vote resulted as follows:

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

The resolution carried. (Res. 23-082)

Executive Session

At 7:44 p.m. 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 adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment and employment of a public employee.

The vote resulted as follows:

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

The motion carried.

At 8:48 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.

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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 appoint Sterling Weiser as an alternate member to the Jerome Township Board of Zoning Appeals.

The vote resulted as follows:

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

The resolution carried. (Res. 23-083)

At 8:50 p.m. 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 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, trade secrets, and/or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance and to take any action in connection there with; that is to be provided or administered under any provision of Chapter 715, 725, 1724 or 1728 or Sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

The vote resulted as follows:

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

The motion carried.

At 10:00 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.

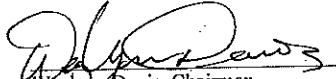
The vote resulted as follows:

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

The motion carried.

No action was taken as a result of executive session.

At 10:01 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