

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held

September 19, 2023

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The Jerome Township Board of Trustees met in regular session on September 19, 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), 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 following minutes:

- Special meeting of August 15, 2023
- Regular meeting of August 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 43984 through 44024 and 93072 through 93075 for payment.

The vote resulted as follows:

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

The motion carried.

Robert, Caldwell asked the Board to approve the following amendments to the 2023 Appropriations Resolution. He stated this amendment was due to the reclassification of the type of fund. It was moved by Barry Adler and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following resolution:

The Jerome Township Board of Trustees amend the 2023 Appropriations Resolution as follows:

- Appropriate \$2,136,091 from previously un-appropriated funds to appropriation 20-A-07A "Public Infrastructure" Jerome Grand TIF Fund
- Appropriate \$16,924 from previously un-appropriated funds to appropriation 20-A-08A "Auditor and Treasurer Fees" Jerome Grand TIF Fund

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, no

The resolution carried. (Res. 23-091)

Robert, Caldwell provided the Board with the resolution and summary of amounts required from general property tax approved by the Budget Commission and the County Auditor's estimated tax rates for tax year 2023 collection year 2024. He noted these are full tax rates and the effective tax rates will not be available until later this year. 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 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

The vote resulted as follows:

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

The motion carried. (Res. 23-092)

New Business

Megan Sloat addressed the Board regarding the rebranding project providing them with a quote for the work to be done. 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 services of Slagle Design in the amount of \$11,000 for services related to rebranding for the Township.

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

Held September 19, 2023 20

The vote resulted as follows:

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

The resolution carried. (Res. 23-093)

Wezlynn Davis stated considering the legal action taken against the Township by the County, the Board needed to appoint legal counsel for the Township. It was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

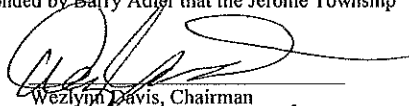
The Jerome Township Board of Trustees approve the Resolution Authorizing Defense of Litigation Filed by Union County Board of Commissioners.

The vote resulted as follows:

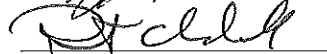
- Megan Sloat, yes
- Barry Adler, yes
- Wezlynn Davis, yes

The motion carried. (Res. 23-094)

At 7:58 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