Minutes of

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148			
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Held	October 3, 2023	20	

The Jerome Township Board of Trustees met in regular session on October 3, 2023, at 8:38 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), 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 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 44025 through 44057 and 93076 through 93079 for payment.

The vote resulted as follows:

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

The motion carried.

Robert Caldwell informed the Board he had sent to them a quote from Skillcloud Consulting Group. The purpose of the quote is to provide the Fiscal Officer with assistance with the transition in payroll providers to take place at the beginning of the year. 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 proposal from Skillcloud Consulting Group in the amount of \$4,800 to assist with the transition in payroll providers.

The vote resulted as follows:

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

The resolution carried. (Res. 23-096)

Zoning

Wezlynn Davis indicated the need to set a public hearing. 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 Z23-002 for October 17, 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.

Eric Snowden reported the receipt of nuisance complaints for a property in Glacier Pointe. He noted there are many violations with multiple notices being sent and minimal progress being made. As a result he requested the Board approve a resolution to provide for action by the Township. 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 A Resolution Declaring the Property Owned by Glacier Pointe Development Ltd Located at 8560 McKitrick Road in Jerome Township, Union County, Ohio, a Nuisance.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried. (Res. 23-097)

Department Reports

Zoning Department

Eric Snowden noted a community meeting regarding the comprehensive plan is scheduled for October 16, 2023.

CORD OF PROCEEDINGS Jerome Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224	3338 FORM NO. 10148	
Held	October 3, 2023	20
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Old Business

Wezlynn Davis noted there will be a special meeting regarding limited home rule on October 5, 2023.

New Business

The Board addressed several joint economic development district expansion amendments.

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 A Resolution Approving and Authorizing the Execution and Delivery of Amendments to the Joint Economic Development District Contract by and Between the City of Marysville, Ohio and Jerome Township (Union County), Ohio for AWS and Primrose, parcel numbers 1500260041000, 1500220390000, 1500260040000, 15003002000000, and 1400090100000.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried. (Res. 23-098)

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 A Resolution Authorizing Exclusion Pursuant to Section 600.002 of the Jerome Township Zoning Resolution for the application for a zoning certificate number 9549, 8147 Industrial Parkway.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried. (Res. 23-099)

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 A Resolution Authorizing Exclusion Pursuant to Section 600.002 of the Jerome Township Zoning Resolution for the application for a zoning certificate number 9598, 8065 Corporate Boulevard.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried. (Res. 23-100)

At 9:07 p.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.

Robert Caldwell, Fiscal Officer

Chairman