

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

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

Held

December 5, 2023

20

The Jerome Township Board of Trustees met in regular session on December 5, 2023, at 7:08 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), 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 Megan Sloat that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees approve warrants 44213 through 44241 and 93098 through 93104 for payment.

The vote resulted as follows:

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

The motion carried.

Department Reports

Administrator

Brandon Standley provided the following:

- Rebranding to be finalized with the selection for several options.
- Employee handbook disseminated with a couple updates identified as needed.
- Fire Division stats disseminated.
- MKSK is distributing a community survey.

Brandon Standley indicated that a recommendation had been made requiring the comprehensive plan to be updated on a regular schedule. Megan Sloat stated she had discussed this topic with LUC Regional Planning Commission to provide her with feedback. She noted that LUC stated generally updates are not based on a set time but rather based on whether the plan is working or there are problems. Thus, updates are based on the need for change. Wezlynn Davis recommended forwarding to the committee for review.

New Business

It was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees open a public hearing for the purpose of discussing a Joint Economic Development District (JEDD) expansion amendment.

The roll call vote resulted as follows:

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


There was no Board comment nor public comment on the matter.


It was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees close the public hearing on the Joint Economic Development District (JEDD) expansion amendment.

The vote resulted as follows:

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

At 7:21 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

