

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 04/22/2009>

Dave Petty, Chair called the meeting to order at 7:30 P.M. Members present were Trustees Petty, Joseph Smith, and Brian Randles. Also present were Fiscal Officer Tony Pranger; Board Administrator Anne Darling Cyphert; Fire Chief Terry Gill; Road Supervisor Randy Solt, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military troops.

**PRESENTATIONS AND PUBLIC COMMENT:**

Dan Starkey announced a ceremony that his Civil War group will have at Wesley Chapel cemetery. He asked permission to put a notice at the cemetery to inform family members who have veterans buried there. The trustees agreed. Sunday, May 31, 2009, at 6:30 p.m. is when it will take place. Practice will be held May 17 at 5:00 p.m.

**ANNOUNCEMENTS and COMMUNICATIONS**

2009 Road Bid Opening/Discussion/Possible action to Accept Bid. Shelley Company from Thornville was the only one that submitted a bid. The total bid is attached to these minutes. All required legal documentation is with the bid. Rick Bennett of Shelly explained the overall costs have risen since last year. Some areas of prices decreased. The township parking lot needs paved as well.

RESOLUTION # 06-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to accept the bid from Shelley Company (attached).

ROLL CALL:

Petty: Yes                      Randles: Yes                      Smith: Yes

Resolution approved 3-0.

**BILL PAYMENT FOR EXPEDITURES OVER LIMIT:**

- **Motion** by Smith, second by Randles to approve payment of \$2000 for Lockwood Lanier invoice for Kaufman Road engineering work. Motion carried 3-0. Smith said the engineer called him to see if we wanted to pursue an easement near the pond at golf course or do a drop basin. The trustees agreed to go with a drop basin on Kaufman Road. Phase 2 Kauffman papers have been delivered and the trustees will await an answer.
- **Motion** by Smith, second by to Approve Life Link invoice for Advanced Cardiac Life Support course \$2260. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve purchase of protective clothing from Fire Safety Services. Motion carried 3-0.

Budget line 2111-220-599-0006  
3 coats at \$953 each = \$2859  
3 pants at \$690 each = \$2070  
2 boots at \$245 each = \$ 490

**FISCAL OFFICER REPORT:** by Fiscal Officer Tony Pranger

- **Motion** by Smith, second by Randles to approve minutes of the April 8, 2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$30,424.37 and Payroll/ charges in the amount of \$58,238.12 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

**NEW BUSINESS:** Smith received a call from Jerry Roush on Choctaw Road. He wants to put extension of 15 feet with same size pipe he originally used on each side but needs input from the trustees to do so. The trustees don't have a problem with it. Petty said a resident wants to talk to them about a township wide trash pick up contract. Randles said the trustees congratulate Wagnalls paying off their loan debt early to the Stebelton's.

**OLD BUSINESS:**

-Follow up on approval of credit card for fire department:

**Motion** by Smith, second by Randles to add 2<sup>nd</sup> embossed Bloom Township VISA credit card from Vinton County Bank (formerly known as Bremen Bank) and to add the name of Terry Gill as authorized signer. Motion carried 3-0.

**BOARD ADMINISTRATOR REPORT:** by Anne Darling Cyphert, Board Admin.

-Charity Drive House update: Someone inquired about using the former Hamilton house as a dwelling. It was explained to them there is a deed restriction that is now reverts back to an accessory building.

-Greencastle Hazel House update: Sheriff Sale on the property will be held May 29. 2009.

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-Schumacher update: the resident signed the certified mail notice ordering him to remove junk vehicle however he failed to do so. Trustees said if not removed by next meeting send it to legal counsel to follow up on.

-BZA & Zoning Commission appointments:

**Motion** by Smith, second by Randles to approve Zoning Commission appointments of William McWhorter for term ending 12/31/2012 and Keith Glass for term ending 12/31/2013 and to appoint to BZA Kimbra Reinbold for term ending 12/31/13 and Carol Moore for term ending 12/31/2012. Motion carried 3-0.

**FIRE DEPARTMENT REPORT:** by Chief Terry Gill  
He presented turn out gear spec to the trustees.

**Motion** by Randles, second by Smith to appoint current volunteer Matthew Noice to part-time status. Motion carried 3-0. He met the Trustees when he was appointed as a volunteer.

-Training courses are going on involving turning fire trucks around. The department can use the township office parking lot to practice.

-Resident complained to the fire department about open burning. The fire department has the EPA law on its website and it must be complied with.

**ROAD DEPARTMENT REPORT:** by Road Supervisor Randy Solt

-Weight Limit signs lifted 4/15/09

-Lockville Road Asphalt Patch over sewer line done 4/16/09

-Sitterley Road potholes are getting bigger but township keeps patching.

Discussion on whether Sitterley Road project will be done this summer. More information is needed from the county engineer's office.

**ADJOURNMENT**

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David Petty, Chair

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Tony Pranger, Fiscal Officer