

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 05/13/2009>

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:

Gary Wampler of Rockmill Road encouraged the trustees to consider looking into contracting with a single solid waste hauler to reduce garbage truck traffic, reduce air pollution and noise, possibly reduce fees, and address safety issues. He encouraged the trustees to consider a study to look at the benefits of such a proposal. Discussion from the trustees that the village went to single hauler and prices started to go up with extra trash attached to their regular trash. The trustees said a study was done on this issue a few years back and township residents were very opposed to the idea but maybe it is time to re-visit the issue. A survey will be available and township residents will be welcome to discuss the issue at the June 10 meeting at 6:30 p.m.

Mark Heister of Marcy Road expressed concern over an Amanda Northern culvert tile causing erosion to his crops. He thinks berm material may be falling into it. He suggested a grate be installed to catch the debris from going into the tile. The road department will look at the issue because it may be in the right of way.

CHAIR CALLS FOR BILL PAYMENT FOR EXPEDITURES OVER LIMIT: -Motion by Randles, second by Smith to approve payment of Kaplan Continuing Education invoice of \$1375 for unlimited EMS training for entire department. This was formally National Paramedic Institute. Motion carried 3-0.

FISCAL OFFICER REPORT: by Fiscal Officer Tony Pranger

- **Motion** by Smith, second by Randles to approve minutes of the May 13, 2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$17,153.53 and Payroll/ charges in the amount of \$64,865.15 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- **OLD BUSINESS:**

Smith communicated with Adam Lanier on OPWC grant. Petty talked with County Engineers Office about the project and discussed who do grade work but county advised against it. Randles said Rocky Express is ready to get rolling on their project and wants to cooperate fully and will leave road open. Smith said they will push under Lithopolis and Alspach Roads. It will be a 42" gas line.

Randles said he and Smith were approached by the Lamb's at a steak dinner about curve on Brandt Road. For safety reasons he instructed Solt to get a sign with arrows which was done.

Randles said the village will be paving North and South Streets through town. The traffic light at Route 674/Elder was also discussed with the village. ODOT told the village a road study will need to be done before a light could be installed.

Motion by Smith, second by Randles to contest the decision by ODOT to deny placing temporary traffic light at 674/Elder during bridge replacement project. Motion carried 3-0.

Solt will be meeting with a Shelly Company representative to discuss road projects.

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

- OPWC Application: Adam Lanier delivered the required documentation to Cyphert for the Kauffman Road Phase 2 application for the June 5th Round 23 Issue 1 Funds.

RESOLUTION 07-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES TO AUTHORIZE THE CHAIR OF THE BOARD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

**WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and
WHEREAS, Bloom Township is planning to make capital improvements to Kauffman Road, and
WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the township and is a qualified project under the OPWC programs,
NOW THEREFORE, BE IT RESOLVED by the Bloom Township Board of Trustees:**

**Section 1: The Chairman is hereby authorized to apply to the
OPWC for funds as described above.**

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Section 2: The Chairman is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

- UAN Conference: Cyphert attended the two day conference last month and was updated on the UAN system including budgets, numbering systems for fund accounting, how to prepare for an audit, and much more.
- MORPC Meeting: Cyphert met with officials from Mid Ohio Regional Planning Commission. They gave a folder to her of valuable information for the township to have regarding issues pertinent to our area. She also provided them with a list of recent road projects and development. They are reporting
- Insight Cable Franchise Fees: Over \$4000 was received in franchise fees which is significantly higher than this time last year. Officials report that more people are getting cable in this state of economy in lieu of going out for entertainment expenses.
- Schumacher Report: The case has been referred to Jerrold Schwarz, attorney. They will be traveling to the property next week. The Fairfield Health Department is pursuing litigation against the property owner and the trial date will be June 29 at 11am.
- Ohio Legislative Report: The Ohio Township Association is supporting SB 110 regarding household sewage treatment systems. She gave the trustees a copy of the OTA report and testimony. The OTA sees it as a way to protect property owners and keep costs down for maintaining sewer systems.

Motion by Smith, second by Randles

ROLL: PETTY: YES

RANGLES: YES

SMITH: YES

Resolution carried 3-0.

FIRE DEPARTMENT REPORT: by Chief Terry Gill

-Monthly report was provided

-Cyphert did an article in paper for Lt. Williams and Firefighter Brad Shull on their completion of fire leadership program. Article is posted in the township hall.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt:

-reported on repair of sink hold on Sitterley Road.

ADJOURNMENT

David Petty, Chair

Tony Pranger, Fiscal Officer