

<BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 06/24/2009>

Dave Petty, Chair, called the meeting to order at 7:30 P.M. Members present were Trustees Joe Smith, Dave Petty, Brian Randles, Fiscal Officer Tony Pranger. Also present were Anne Darling-Cyphert, Board Administrator; Fire Chief Terry Gill; Road Supervisor Randy Solt; and several 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 COMMENTS: None

FISCAL OFFICER REPORT:

- **Motion** by Randles, second by Smith to approve expenditure of \$1137.86 to Triad Apparatus Service Company for repairs to E551
- **Motion** by Randles, second by Smith to approve minutes of the meeting held June 10, 2009. Motion carried 3-0
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$27,502.90 and Payroll/ charges in the amount of \$54,478.23 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0

NEW BUSINESS:

- Motion by Randles, second by Smith to approve holding Budget Hearing for FY2010 on Wednesday, July 8, 2009, at 7:00 p.m. with regular business meeting to follow. Motion carried 3-0

OLD BUSINESS:

Petty reported that the District Health Advisory Committee did not hold a meeting because a quorum was not present. It will be rescheduled at a later date.

BOARD ADMINISTRATOR REPORT: by Anne Darling Cyphert

- OTARMA Report: Cyphert reported that a representative from KLA on behalf of OTARMA came to review our policies and procedures which are used to determine rates. A written report will follow but so far it appears the only recommendation is to have a driving policy regarding offenses. A proposed policy from OTARMA was given to the trustees. Chief Gill will also provide one for the trustees to consider.
- OPWC Shelley Invoice: will be paid after Lockwood Lanier applies for the state to pay their portion before we pay ours.
- AT&T Franchise Fees: The township received a check over \$1400 for U-Verse franchise fees.

FIRE CHIEF'S REPORT: by Terry Gill

- Motion by Smith, second by Randles to approve Jeremy Lust, Nick Mathias, and Michael Tipple as volunteer firefighters on a one year probationary period. Motion carried 3-0
- Lightening has struck Station 551 again. This time damage was done to the treadmill and washing machine. OTARMA will be notified.
- The department has applied for a federal grant that would possibly provide a new second fire station to reduce response time.

ROAD SUPERVISOR'S REPORT: by Randy Solt:

The trustees reminded Solt the Bilko Door still needs repaired.

OTHER:

- Larry Coyle sent an email to the township expressing concern about the single solid waste hauler issue.
- Smith reported some survey pins were removed from the Swartz property on Kaufman Road and need to be replaced at a cost of \$200 per pin. **Motion** by Smith, second by Randles to approve payment of survey at a cost of \$200 per pin for Swartz property. Motion carried 3-0
- The State Auditors are coming this week to do the biannual audit. Carol Moore will assist her. **Motion** by Randles, second by Smith to pay Moore \$18 per hour for her assistance. Motion carried 3-0. Moore thanked them but said she did not want paid and she would volunteer for the hours she is needed for the audit.

ADJOURNMENT