

**<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 12/09/2009>**

Dave Petty, Chair called the meeting to order at 7:30 P.M. Members present were Trustees Petty, Joseph Smith, Brian Randles, and Fiscal Officer David Cyphert. Also present were Township Department Supervisors, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military.

**PRESENTATIONS AND PUBLIC COMMENT:**

Don Bise: asked what the status is of his fence complaint. He was informed that legal counsel advised us we don't have jurisdiction on the matter. Petty suggested we should seek a second legal opinion on the matter. The trustees agreed to abide by the attorney's advice.

**FISCAL OFFICER REPORT:**

- **Motion** by Smith, second by Randles to approve minutes of the Regular meeting held NOV 25, 2009. Motion carried 3-0.
- **Motion** by Smith, second by Randles to approve Then and Now for Ohio Police and Fire Pension 3<sup>rd</sup> quarter for \$61,026.67. Motion carried 3-0.
- **Motion** by Smith, second by Randles to approve Then and Now for Lockwood Lanier for \$2500.00 for Kauffman Road project
- **Motion** by Smith, second by Randles to approve payment of bills in the amount of \$101,517.25 and Payroll/ charges in the amount of \$64,948.44 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- Motion by Smith, second by Randles  
**RESOLUTION: 23-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** that the fire apparatus fund be closed and the remaining funds be transferred back to Fire District Fund 2111 due to the fund being a five year reserve fund and the purpose of purchasing the fire equipment having been fulfilled.

Discussion on the Resolution: The fund was valid for five years. New funds will be needed in a different account according to Petty. Petty wanted to renew the current resolution. The Fiscal Officer explained the reasoning behind the closure and that plans will be recommended with the passage of the budget after January 1.

**ROLL CALL:**

Randles: Yes                      Petty: Yes                      Smith: Yes

Resolution approved 3-0.

- **Motion** by Randles, second by Smith to change the December 23<sup>rd</sup> meeting to Wednesday, December 30, at 11.00 a.m. Motion carried 3-0. Time of day subject to change based on board members availability.

**ANNOUNCEMENTS and COMMUNICATIONS**

- Updates from the trustees: Petty updated the board on the purchase of a reverse 911 system from EMA. Violet Twp. Fire Dept. is receiving a trenching stabilizer system which will be available to other townships. Randles reported the road crew is handling the wind damage issues well.
- Update on Peirano Property on Sitterley Road (Driveway apron issue): Solt presented photos of the property. He also viewed other properties to see if they experienced the same problem. Peirano would like to see it resolved due to how high the road was resurfaced. Solt said they can't asphalt now due to the plant shut down for the season. Randles said she should have reported it when it happened. Solt said he could get limestone or asphalt grindings to help solve the problem. He could provide a temporary patch right now. Danny Kincaid asked Randles how he would handle it if it was hit property. Randles said he experienced it when he lived on Lithopolis Road. Peirano said the mailbox needed to be raised due to the problem. It was decided the issue will be addressed with berming for the winter and the road crew will go back out in the spring for further repairs when the asphalt is in season.

**BOARD ADMINISTRATOR'S REPORT:** by Anne Darling Cyphert

- OTARMA 2010 Bonds: Applications have been completed and will be sent to OTARMA.
- Insurance meeting for employees was held this morning. Low attendance but those that did attend received valuable information.
- Report on zoning complaint: A resident on Benson Road filed a formal complaint stating a neighbor that is building a house there has a driveway encroaching on her property. When the property owner filed a permit to build a new residence, a survey was required with the site plan. The resident who complained also hired a surveyor. Turns out the person filing the complaint was actually encroaching her driveway onto the future neighbor. The issue is now between the two property owners. The person that filed the complaint apologized to the township.

**ROAD SUPERVISOR'S REPORT:** by Randy Solt

Smith inquired about the duties on the job description for the proposed occasional part time road worker. The trustees are concerned that they don't want them to operate our heavy equipment. Revisions were made to the proposed job description.

**RESOLUTION: 24-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to approve Job Description of Occasional Part Time Road Worker and Advertise for Part time Road Worker. Deadline to apply is December 31, 2009.

**BLOOM TWP. PART-TIME ROAD WORKER**

To be employed on an occasional basis when work necessitates as determined by Road Supervisor or Board of Trustees. This is not a regular position for Bloom Township and is not subject to benefits. There are no guaranteed minimum hours of employment.

**SUMMARY**

