

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 7/14/2010

Budget Hearing 7:00 p.m.

Fiscal Officer David Cyphert called the Budget meeting to order. Trustees present were Carol Moore, Brian Randles, and Joseph Smith.

-Introduction of 2011 Budget

-Public Discussion

Motion by Moore, Second by Smith:

Resolution __-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that the 2011 Budget is approved as presented. The Fiscal Officer will forward the budget to the Fairfield County Budget Commission. A copy of their budget will be attached to the minutes and will be on file in the office of the Fiscal Officer.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes

Resolution approved 3-0

REGULAR BUSINESS MEETING

Brian Randles, Chair, called the review session to order at 7:15 p.m. at which time trustees signed checks for payment of the bills and the agenda was discussed. Randles called the regular business meeting to order at 7:30 P.M. Members present were Trustees Carol Moore, Brian Randles, Joseph Smith, 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:

The Board Administrator said that Lithopolis Mayor Eric Sandine wants it clarified that the owner of J&R's asked at one of the village's Columbus Street Meetings if he could park on the Twp property and Sandine said he informed him that it was not village property and that he should contact the township for permission. He did not suggest or encourage the idea and he offered the lot behind the village building for parking in the evenings after the contractors leave.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PENDING OR IMMINENT LEGAL ACTION

FISCAL OFFICER REPORT:

Motion to approve minutes of the meeting held June 23, 2010.

Motion to approve payment of bills in the amount of \$_____ and charges in the amount of \$_____ having been certified by the Fiscal Officer that funds are available.

TRUSTEE REPORTS, ANNOUNCEMENTS, and OTHER COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

-Right of Way Permit

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

-OTARMA Renewal Policy

-Clarification on 10x10 shed fees:

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

Approve \$1000 medic school reimbursement for Mike Tipple

Accept Eric Taft's resignation

Appoint Andy Springer to replace Eric Taft

Appoint Jakob Obrien as volunteer

Approve Lowe's purchase of \$817.32

Planning committee report

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor

-a request for purchase of culvert pipe and report on Fairfield Farms Sub.work being done to bring up to compliant with County regulations.

Motion to allow the purchase of culvert pipe for several road projects this year from line 2141 330 420, Road District

#1-48"x60' Plastic Pipe at \$44.03/ft = \$2641.80

#2-6"x200' Plastic Pipe at \$1.84/ft = \$368

Total: \$3009.98

OTHER:

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ADJOURNMENT

Brian E. Randles, Chair

David Lee Cyphert, Fiscal Officer