

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 01/07/2010>

David Cyphert, Fiscal Officer, called the meeting to order at 7:00 P.M. Members present were Trustees Carol Moore, Joseph Smith, Brian Randles, and Fiscal Officer Cyphert. Also present were Township Department Supervisors.

Fiscal Officer calls for nominations for 2010 Chair:

Trustee Moore stated based on tradition of the rotating schedule, she nominates Trustee Randles to serve as 2010 Chair. Hearing no other nominations, Roll call was taken.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes Motion carried 3-0.

Fiscal Officer calls for nominations for 2010 Vice Chair:

Trustee Randles nominates Trustee Moore to serve as 2010 Vice Chair.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes Motion carried 3-0.

Fiscal officer turns meeting over to the chairperson.

The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military.

Motion by Moore, second by Smith:

RESOLUTION 01-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that the meeting dates for 2010 general business meetings are set as: 2nd & 4th Wednesday's of the month at 7:30 p.m. Signing of the Checks and Review of the Agenda will begin at 7:15 p.m.

Special meetings will be held as called by the trustees with a minimum of 24 hours notice to the media, posted on the township website, and at the administrative office building. Meetings will be held at 8490 Lithopolis Road in Greencastle. (1ST Mtg. in August may be changed to a different date).

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution 01-10 approved 3-0.

Adjournment of the 2010 Organization meeting.

REGULAR BUSINESS MEETING FOLLOWING ORGANZIATION MEETING

Call to Order

FISCAL OFFICER REPORT: by David Cyphert

- **Motion** by Smith, second by Moore to approve minutes of the Regular meeting held DEC 30, 2009. Motion carried 3-0.
- Motion by Moore, second by Smith to approve payment of bills in the amount of \$16,518.73 and charges in the amount of \$66,068.52 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- Fiscal Officer David Cyphert introduced the 2010 appropriations for review and approval. Chief Gill discussed the fire training appropriations. Cyphert said there is \$10,000 combined total in Fire District line 2111-220-318 & Fund 2901.

Motion by Moore, second by Smith

RESOLUTION 02-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that permanent appropriations for the year 2010 are approved as presented by the Fiscal Officer:

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

ANNUAL APPROPRIATIONS RESOLUTION ATTACHED

Motion by Smith, second by Moore

RESOLUTION 03-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to authorize the Trustees, Fiscal Officer, and Department Supervisors to utilize the legal services of the law firms of Jerrold Schwarz and Reminger and Reminger on an as needed basis.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

Motion by Moore, Second by Smith:

RESOLUTION 04-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to authorize the Trustees, Fiscal Officer, and Department Supervisors to attend local, state, and national conferences in 2010

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

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Motion by Smith, second by Moore:

RESOLUTION 05-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that the asset inventory list is accepted as presented and is to be forwarded to the Fairfield County Engineer's Office

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

ANNOUNCEMENTS and COMMUNICATIONS from the trustees:

Moore said she will attend the SERB Academy MAR 25-26. She put the info in the trustee mail bins in case others would like to attend.

Moore suggested the township beef up efforts to abate the nuisance of the abandoned yellow house on Lithopolis Road in Greencastle. The Board Administrator explained the permit has expired years ago and she has issued violations against the property owner and the bank in the past but has had no success. She explained under ORC the health department has the authority to take action but Bloom Township has experienced slow reactions from the health department on problems in the past. She said when we attempted for years to get the nuisances on the Schumacher property abated, we began receiving cooperation from the health department when we retained private legal counsel on the matter. The trustees discussed whether to turn the matter over to private legal counsel. The Board Administrator was instructed to communicate the issue to him for his legal advice.

It was noted that the Pierano driveway issue has not been corrected yet due to weather.

OTHER BUSINESS:

Motion by Moore, second by Smith:

RESOLUTION 06-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to delete all references to "clerk" from Resolution 72-03

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

Motion by Smith, second by Moore:

RESOLUTION 07-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that Trustee Moore is appointed as Debris Management Representative for Bloom Twp. Trustee's duties to include attendance at Debris Management meetings as well as gathering information for and completing all grant documentation.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

BOARD ADMINISTRATORS REPORT: by Anne Darling Cyphert

- Insurance Update: Still waiting on new insurance cards for the employees. 2009 cards can be used until the new cards arrive.
- BZA/ZC Terms: **Motion** to appoint William McWhorter to fulfill the unexpired term of Carol Moore (due to her election as trustee) on the BZA and to renew the appointments of Jerry Canini on the BZA and Samuel Cicchino on the ZC. Also to replace William McWhorter on the ZC (for his unexpired term) with Wendell Miller.
- The Farm Bureau will be having a seminar on Tuesday, March 30, 3-5pm on Ohio's new fence law, new Ag District law, and drainage issues. The seminar will be held at the ag center.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

-Tornado Siren at Greencastle is experiencing issues. He is investigating. He said the township may need to consider purchase of new siren rather than continue mounting repair costs. Chief reported that the only township siren that worked in last WED regular test was the one in Lithopolis which is a different type of siren from the others. He said the EMA will check all our sirens on WED.

ROAD DEPARTMENT REPORT: Road Department personnel were out treating the roads.

OTHER: Executive Session for 2010 wage planning for non union personnel. Motion by Smith, second by Moore to enter into executive session for 2010 wage planning for non union personnel. Motion carried 3-0.

Following executive session, motion by Smith, second by Moore to come out of executive session. Motion carried 3-0.

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Motion by Randles, second by Moore:

RESOLUTION 08-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to increase the wages of full-time non-union personnel by 3% based on 2009 pay which includes the 2009 bonus. Be it further resolved to increase the wages of non-fire part-time hourly personnel by \$.50 per hour effective the first pay period of 2010.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes
Resolution approved 3-0.

ADJOURNMENT

Brian Randles, Chair

David Lee Cyphert, Fiscal Officer