

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 02/24/2010

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

PUBLIC COMMENT: Dan Barham of Fairfield Farms subdivision introduced himself and is appreciative of the open forum.

FISCAL OFFICER REPORT:

- **Motion** by Moore, second by Smith to approve minutes of the meeting held Feb 10, 2010. Randles noted to add long range planning into the minutes with the road department for vehicles and equipment. With that notation from Randles, Motion carried 3-0.
- **Motion** by Smith, second by Moore to approve the emergency expenditure of \$2606.26 to Bader Trucking, Inc. for repairs to Road Department Truck #1 during winter storm. Motion carried 3-0.
- **Motion** by Smith, second by Moore to approve payment of bills in the amount of \$13,544.90 and charges in the amount of \$90,023.48 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- **Resolution 14-2010 BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to appropriate \$650,000.00 from unappropriated funds to Transfers Out fund 2111-910-910. Motion by Moore, second by Smith

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

- **Resolution 15-2010 BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to transfer \$150,000.00 from Transfers Out fund 2111-910-910 to Transfers In Fire Apparatus Capital Fund 4901-931-0000. The balance in this fund is now \$150,000.00. Motion by Moore, second by Smith

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

- **Resolution 16-2010 BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to transfer \$500,000.00 from Transfers Out fund 2111-910-910 to Transfers In Fire Building Capital Fund 4902-931-0000. The balance in this fund is now \$500,000.00.

Motion by Moore, second by Smith

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

REPORTS, ANNOUNCEMENTS, and COMMUNICATIONS:

- Meeting with County Engineer: Monday, March 1, @ 5pm.
- DAC meeting, Monday, March 1, @ 7pm at County Courthouse, 210 E. Main Street.
- Moore reported Fairfield County EMA is providing training Monday, March 8 for Debris Management. Solt said he has made his reservation.

OLD BUSINESS:

- Update on Pierano Driveway issue: Solt said when weather permits it will be addressed.-
- Randles said the minutes from last meeting say that Moore does not support a bond issue for Road Dept. construction of a road barn. Randles said he also does not support a bond issue and he would like that to be in the minutes.

-Smith will be checking on the status of the Sitterley Road project with the county engineer's office.

NEW BUSINESS:

- Request from Health Department: Moore reported the Health Department emailed her regarding the approval needed for an Alspach Road resident. Smith said as long as water is treated and clean, and approved by the Health Department, we should consider allowing it because it is approved by the Health Department.

Motion by Smith, second by Moore agreeing that per request from Fairfield Department of Health, Bloom Twp. will permit Mr. Thompson at 8145 Alspach Road to discharge his aerobic treatment system into road ditch. Motion approved 3-0.

-Information to distribute to our residents regarding deadline to submit Census Information: Moore explained the Census representatives want us to notify our residents of the importance of filling out the census for future grants and other information. A color township map will be printed on the back. Moore said The Bag advertiser will deliver to all of Bloom Twp for approx. \$150.00.

Motion by Smith, second by Moore to approve up to \$1000 for the printing of the March 2010 newsletter. Motion carried 3-0.

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Moore reported the Solid Waste District Plan needs to be voted on by the trustees this evening. The District will increase fees due to Franklin County not being part of the district anymore. Franklin County had been the source of 53% of the district's revenue. Fairfield County Commissioners voted to approve the plan.

Motion by Smith, second by Moore to approve the Fairfield Licking Coshocton Solid Waste District plan. Motion carried 3-0.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

-Insurance books have arrived and were distributed.

-County Association meeting will be held Saturday, March 13, at Stoutsville Fire Department at 6:00 p.m. A full meal will be served and no reservations are needed.

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

Turn out gear service contract for inspections per NFPA 1851: Gill demonstrated the gear and explained the legalities involved in the contract. Costs were explained as well. Safety clips are going to be attached. Boots will be upgraded for safety reasons.

Motion by Moore, second by Smith to grant authority to spend up to \$10,000 from turn out gear budget line. Motion carried 3-0.

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor

Ace Truck Quote for new cutting blades for plows: Solt said the carbide has been worn out. \$1324 + shipping is the cost for the new blades.

Motion by Moore, second by Smith to approve the expenditure of up to \$1800 to cover the cost of new blades. Motion carried 3-0.

-Solt & Randles met with Fiscal Officer Cyphert to discuss planning Road Dept. needs. Randles said they tried to hammer out something to come up with a savings plan. He said they sat down with FO. Randles said they are working out of Road and Bridge Line. Moore asked if he was talking about appropriations. Randles said yes. Randles said they discussed vehicles and other stuff. He said they got to looking at the Road and Bridge fund and with us not getting grant money we have \$80,000 we can use. Moore suggested not approaching it that way. Randles said there is \$90,000 unappropriated. FO said funds for construction of building can be used from gas fund. Randles said it was an initial meeting and if we go in there because of being turned down it brings in \$82,000. If we bought a truck it would be a certain amount. Randles said with the gas fund we maybe could do something better. We could set up a fund this year and then another one next year. Then make it a five year plan and fund because of the road levy. Moore suggested we should keep our trucks more than 10 years. Randles said if we have the fund going for 5 years we have the cash to pay. Moore said to consider a 10 year plan because it limits us if it is just five years. FO Cyphert said there is not a down side to that idea. Moore said they should state specifically what they plan to purchase from the fund. Moore said it's a good start. She said to consider all equipment including mowers, backhoe, and all other large items when planning for the future. Randles said these are all things we can look at. Randles said we need a schedule. In 5 years, truck will be 18 years old and we should consider that. Moore suggested for them to use the report "Comparison of the Budget and Appropriations". Moore said she created a spreadsheet of 2005 through 2009 of actual revenue and expenditures they can use.

- Truck bids & body/plow quotes: Moore said in 2008 trustees said it was vital to get an equipment storage barn but then they spent the money on several items of large equipment. Moore asked for a priority list with updated costs. She said nothing was put in 2010 budget for a large expenditure such as a truck. She said they could re-visit that when the next budget is planned. Solt said the building construction funds in 2008 were needed for Sitterley Road. She said we should plan every year to reserve the \$80,000 in case we get the OPWC grant. Randles said as far as vehicles go, if they go down for repairs, plowing isn't done and people will be angry. Randles asked do we want to pursue the purchase of a new truck or drop it. A sales representative that was in attendance at the meeting explained how the urea spraying is done. Solt said it would be a hazardous material. The rep said they are using poly tanks that are heated from lines from the engine. Moore said the emissions standards changed and added cost a couple of years ago, too and that is to be anticipated but not a reason to buy now. Solt said it changes frequently. The rep said it can add between 4k-6k to the price. The rep said urea is \$6 per gallon. The other truck Solt is looking at does not use urea. Discussion occurred regarding bidding requirements. Randles said no sense in wasting anybody's time if we're not going to do it. Moore said further discussion is needed before a decision is made. Solt said he got the prices because Randles asked him to do it. Smith said the rep can leave his information with the township for review. Randles said we will discuss it again the next meeting and see what everybody thinks.
- Randles asked if anyone received FEMA info. All said yes.

ADJOURNMENT