

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 03/24/2010

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 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:

-Jerry Ardrey, Sales rep for Ace Truck and Dan Heil of Kaffenbarger Truck Co. explained their proposals to the trustees regarding the possible purchase of a dump truck and needed accessories. The trustees will seek a legal opinion from the prosecutor's office regarding bidding requirements. After information is received, Solt will submit a written resolution for consideration at a future meeting.

FISCAL OFFICER REPORT:

- **Motion** by Smith, second by Moore to approve minutes of the meeting held Mar. 10, 2010. Motion carried 3-0. Notation regarding those minutes that Hummel Road will not be paved.
- **Motion** by Moore, second by Smith to approve payment of bills in the amount of \$15036.95 and charges in the amount of \$64,036.95 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

TRUSTEE REPORTS, ANNOUNCEMENTS, and OTHER COMMUNICATIONS:

-Special DAC meeting coming up: Randles reported he received a letter from the Mayor of Baltimore regarding concerns about the lack of leadership at the health department and fees being proposed. This will be discussed at the DAC meeting next Monday. The trustees would like for the Board Administrator to check into the feasibility of leaving Fairfield Health Department for another county.

-Ag meeting regarding fence and drainage issues will be March 30, 3-5pm, at Ag Center. Trustees Smith & Moore and Board Admin. Cyphert will attend the meeting.

OLD BUSINESS:

-Update on Pierano Driveway issue: The Road Department has installed material in the driveway right of way to help correct the homeowner's concern.

NEW BUSINESS:

-New Ohio Public Works Commission (OPWC) applications are now available. Discussion whether the township should apply for funds for more improvements to Kaufman Road. Solt said it needs to be done. Discussion regarding possible matching funds from township to help the chances of the application being approved. Solt will inquire about the procedures needed from the engineer. The trustees will discuss the issue further at the next meeting. Solt will also be discussing concerns about Fairfield Farms and other matters with the county engineer.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

-Fairfield 33 Corridor Alliance: The organization has sent an invoice for \$1000 for 2010 membership dues. The trustees decided to renew our membership.

Motion by Smith, second by Moore to approve payment of \$1000 to Fairfield 33 Alliance/Chamber of Commerce for 2010 Membership dues. Motion carried 3-0.

-Sunshine Law/Open Records Law Seminar: She attended the required course from the State Auditors Office on behalf of the township trustees (as their official designee). She has left the written material presented at the seminar in the office for them to peruse. Topics centered around public records, records retention requirements, minutes, and sunshine law issues and urged them to consider reading the material.

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

-Explanation about Self Contained Breathing Apparatus Bottle hydro testing costs: hydrostatic testing is required and an invoice of \$944 will be coming for this.

Motion by Moore, second by Randle to approve the invoice of \$944 for the purpose of hydro testing. Motion carried 3-0.

-Flow testing repairs will be higher this year. Five need to be replaced at a cost of \$500 each.

-Tornado sirens are all are up and running.

-Diley Ridge Medical Center: our emergency runs will go there when possible to reduce out of service time. Patients that will likely need admission to hospital will go to another facility.

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor

-Quotes for repair to mower on 5610 Tractor: information submitted. Current one is worn out.

Motion by Smith, second by Moore to approve payment of \$1157 + Shipping to Franklin Equipment for repair to mower on 5610 Tractor. Motion carried 3-0.

-Discussion regarding signage needs.

OTHER: Motion by Moore, second by Smith to enter into Executive Session to discuss employment matters. Motion carried 3-0. Following the executive session, Randles adjourned the meeting.