

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 4/14/2010

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.

FISCAL OFFICER REPORT:

- **Motion** by Smith, second by Moore to approve minutes of the meeting held Mar. 24, 2010. Motion carried 3-0.
- **Motion** by Moore, second by Smith to approve payment of bills in the amount of \$56,752.21 and charges in the amount of \$46,395.60 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

Motion by Moore, second by Smith

RESOLUTION # 17-10: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES THAT the following within fund transfer is approved in the amount of \$1500.00 in order to pay 2009 election expenses. From: 1000-120-323-0000 to 1000-220-315-0000
ROLL CALL: MOORE: YES RANGLES: YES SMITH: YES
Resolution approved 3-0.

Motion by Moore, second by Smith to approve THEN & NOW for \$3,405.59 for Turnout Gear Inspection. Motion carried 3-0.

TRUSTEE REPORTS, ANNOUNCEMENTS, and OTHER COMMUNICATIONS:

Michelle Swartz was introduced as the recommended candidate for the Administrative Assistant position.

Motion by Moore, second by Smith

RESOLUTION # 18-10: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to hire Michelle Swartz as Part Time Administrative Assistant at the rate of \$11.00 per hour on 6 month probationary period due to the reduction in hours of current Part Time Administrative Assistant Lisa Fisher. Motion carried 3-0.
ROLL CALL: MOORE: YES RANGLES: YES SMITH: YES
Resolution approved 3-0.

- Randles said a resident inquired about seeding, grading, and finishing repairs on where a culvert was installed on a driveway at Sitterley Road. The road department will address the matter.
- Smith stated the Board of Elections is requesting a key to one of our buildings to store election equipment. Instead of giving them a key, Fire Department personnel will meet them to grant them access to the building.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

- Insurance Update: Sean Sprouse has notified us that Standard Insurance is willing to provide an additional service at no charge for a health advocate to help patients obtain a better understanding of their health care needs. She distributed the documents and stated she will ask the trustees to decide about this at a future meeting.
- Fence Law update: The seminar last month provided a power point document that spells out the necessary steps for trustee's actions if a fence complaint is filed with the township. She is formatting this information into a fence dispute packet for the township to use in the future.
- Fairfield Farms/Hocking Run update: Cheryl Downour of the Engineer's Office reported to us that as long as the developers cooperate, both Fairfield Farms and Hocking Run should be turned over to the township in July, 2010. The cattails that were mentioned at Fairfield Farms are part of the corrective work they are requiring the developer to complete.
- The County Commissioners have adopted Resolution #10-03.30.g to remove weight reductions on roads per the following: County Roads with 25% weight restrictions to be lifted beginning April 2, 2010 (done); County Roads with 50% weight restrictions to be lifted beginning April 16, 2010; Township Roads with weight restrictions to be lifted between April 16, 2010 and May 7, 2010. Randles reported a trash hauler was cited today on Brandt Road for being over the weight limit.
- FEMA Maps: were made available by Regional Planning Commission and are at the back table for the trustees to review.
- Schmacher update: Health Department indicates the municipal prosecutor's office lost the file but then found it. Due to the abundance of junk material on the property, the matter will continue to proceed in court according to the Health Dept.

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

- Firefighter who was off on leave has returned to work
- Medic 553 is fully stocked and in full service for second runs within the Township.
- Estimate to soda blast interior doors at Station 551: 17 doors will be done.

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Motion by Moore, second by Smith to approve payment of \$1760 to Fairfield Soda Blast LLC for soda blasting fire department doors. Motion carried 3-0.

-Motion by Moore, second by Smith to declare the 1992 Grumman fire truck surplus. Motion carried 3-0.

-Motion by Smith, second by Moore to sell 1992 Grumman fire truck to Greenfield Township for \$20,000. Motion carried 3-0. Gill said the fire truck was thoroughly inspected by a mechanic and is in excellent working condition. The trustees said this is an outstanding deal for Greenfield Township to receive this fire truck from Bloom Twp. at the price they are paying.

-Estimates for front ramp concrete work at Station 551: Estimates were presented and reviewed. The road department will haul the old concrete away. The issue will be discussed at a future meeting.

-Turnout gear inspection update: 48 sets of gear were inspected and some repairs were also done. Much of our gear was condemned due to age. This will necessitate the purchase of more turnout gear. Coat & pants are \$1375. At least six sets will be needed. Turnout gear lasts 10 years.

-He gave the board of copy of the monthly reports. Moore asked if he has records of the sections of the townships and where most of the runs occur. Gill said yes, they have them by every square mile in the township and will provide those reports to the board which will assist in planning for the future safety needs of the township.

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor

-Motion by Smith, second by Moore to Advertise for 2010 Resurfacing projects at the amount of \$450,000 as presented by the supervisor. Bids will be opened May 12th. The legal ad was approved by the trustees and will be faxed to the Eagle Gazette for publication. Motion carried 3-0.

- Advertise for Truck Body/Plow Bids: Moore stated the trustees need to see the specifications which were not provided prior to the meeting. Solt said only the legal ad needs approved tonight. The trustees agreed the entire package must be approved before a legal ad can be approved tonight. Because of this, a special meeting will be necessary.

Motion by Moore, second by Smith to hold a special meeting Monday, April 19, at 6:00 pm. at the Administrative Office Building for the purpose of reviewing and possibly approving a bidding package for the road department. Motion carried 3-0.

-Sitterley Road drainage update: If all goes well, the engineering on the project could be done this year.

ADJOURNMENT

Brian E. Randles, Chair

David Lee Cyphert, Fiscal Officer

SPECIAL MEETING HELD April 19, 2010

Brian Randles called the special meeting to order at 6:00 P.M. Members present were Trustees Carol Moore, Brian Randles, Joseph Smith, and Fiscal Officer David Cyphert. Also present were Township Department Supervisors. The purpose of the meeting was to consider a resolution regarding approving the bid package for a dump bed and related materials for a new truck.

Moore stated she received an opinion from Jason Dolin, Assistant Fairfield County Prosecutor, that we are definitely legally required to bid this package.

Motion by Smith, second by Moore:

RESOLUTION 19-10: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES approves the bid package for the purchase of "Dump bed, snow plow, salt spreader, hydraulic components, DOT emergency lighting mounted on 2011 International 7400 cab & chassis." BE IT FURTHER RESOLVED that the advertisement submitted with the bid package is approved.

ROLL CALL: MOORE: YES

RANDLES: YES

SMITH: YES

Resolution approved 3-0.

ADJOURNMENT

Brian E. Randles, Chair

David Lee Cyphert, Fiscal Officer