

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 4/28/2010

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.

PUBLIC COMMENT: Lawrence Bigler of Waterloo Road addressed the trustees about a driveway concern. He was directed to the Road Supervisor. He would also like for them to consider changing the signage at Slough and Waterloo roads due to safety concerns. He would like to see stop signs on both sides of Slough Road and a warning sign that crossing traffic does not stop. He also recommended signs before the stop sign indicating that there is a stop ahead. The Fire Chief said occasionally there are emergency calls in that area. Bigler said he can provide the trustees with a report of the number of accidents in that area. Solt will consult with the county engineer's office about the issue as well.

FISCAL OFFICER REPORT:

- **Motion** by Moore, second by Smith to approve minutes of the meeting held Apr.14, 2010. Motion carried 3-0.
- **Motion** by Smith, second by Moore to approve payment of bills in the amount of \$24,883.72 and charges in the amount of \$61,811.02 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- **RESOLUTION 20-10:** BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to approve a within fund transfer of \$1,500 from line 2031-330-490 (Other Supplies and Materials) to line 2031-330-323 (Repairs and Maintenance) in the Road and Bridge Fund.

Motion by Moore, second by Smith

ROLL CALL: MOORE: YES

RANDES: YES

SMITH: YES

Resolution approved 3-0.

TRUSTEE REPORTS, ANNOUNCEMENTS, and OTHER COMMUNICATIONS:

-Randles reported he spoke with a Pine Hills resident who is pleased the trustees are planning to pave the subdivision.

-PERSO Final Disposition: A claim was filed by a township resident alleging a tree limb in the township right of way damaged her vehicle. Our insurance, PERSO (Public Entity Risk Services of Ohio) said the township does not have any liability in this case.

OLD BUSINESS: The Road Supervisor said the consulting engineer is in communications about the Sitterley Road OPWC project.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

-Schumacher case: She looked into the health department's case further regarding the progression of the court proceedings. She saw in the docket proceedings that it appears the health department informed the prosecutor's office last June, 2009 that Schumacher was in compliance with solid waste regulations. Our photos show otherwise. The health department claims they are again proceeding with prosecution of the case. She said Larry Hanna of the health department said he will keep her informed about the case and she is hoping things start to improve.

-OTARMA online courses: She presented a flyer from OTARMA for free online safety courses that all township personnel and elected officials are welcome to take.

-The unfinished yellow house in Greencastle finally has a buyer from the bank. A certified letter to him was sent today indicating the permit had expired and ordering that the house be brought into compliance with zoning.

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

-Turnout gear was condemned per NFPA 1851. 10 new sets will need to be ordered. \$1384 per set is the price which is below state bid. It will be discussed again at the next meeting.

- Concrete Estimates: detailed estimates for fire dept. drive repair were received and discussed. Gill explained which estimate would be the most beneficial for the project that it needed. The project will commence in June. Proof of workers compensation and insurance will need to be provided. Moore asked if anyone had experience working with any of the companies that had submitted estimates. The Road Supervisor said Felix Construction is very reputable in the community.

Motion by Moore, second by Smith to approve the estimate from Felix Construction of \$14,500 for repair of concrete at Station 551 pending proof of workers compensation and insurance. Motion carried 3-0.

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Fire Department Planning Committee: The five year plan needs updated and a committee is suggested. Gill presented a suggested list of people from various factions to serve on the committee. He still needs to fill an at large position and selection of a trustee to serve on committee. He suggested rotating each trustee at each meeting. The committee would serve until the end of this year. The trustees will be asked to approve a motion for the committee at the next meeting.

Motion by Moore, second by Smith to declare condemned turnout gear surplus, to be disposed of by the Fire Chief; Motion carried 3-0.

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor
RESOLUTION #21-10, BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that the 60" diameter culvert located between addresses 10705 and 10745 Alspach Rd., TR 182.2, a mile east of the intersection of Cedar Hill Rd. needs to be replaced. The Fairfield County Engineer is hereby ordered to make surveys, plans, profiles, cross sections, estimations, and specifications required for the improvement of said culvert.

Motion by Moore, second by Smith

ROLL CALL: MOORE: YES

RANDLES: YES

SMITH: YES

Resolution approved 3-0.

-This is being done for safety reasons. Permission from residents for easements will be needed. It warrants a guardrail.

-Tree work needs done on Smith Road and estimates are being received from tree cutting companies. They will be discussed at the next meeting.

-Bid packets for the truck package were sent to three companies.

ADJOURNMENT

Brian E. Randles, Chair

David Lee Cyphert, Fiscal Officer