

>>>BLOOM TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING 10-06-05<<<

Joseph Smith, President, called the meeting to order at 7:30 P.M. Members present were Trustees Smith, Larry Coyle, and Carol Moore, Clerk. Also present was Anne Darling Cyphert; Administrator of Building/Zoning./Board Office. Trustee David Petty was not in attendance. Smith led in reciting the Pledge of Allegiance.

The purpose of the special meeting is to discuss and possibly act upon annexation issues and transfer of funds.

- Moots, Carter & Hogan had faxed the township a resolution for passage and signature by the trustees that would need to be filed with the Clerk of the County Commissioners no later than October 11, 2005.

RESOLUTION #57-05 is a resolution objecting to petition to annex 304.1 acres in violet and Bloom Townships to the Village of Lithopolis and is on file with the clerk.

Motion to pass Resoluion #57-05 by Coyle, second by Smith. Resolution passed 2-0.

- Clerk Moore requested the trustees approve transfer of \$5,000 within the General Fund in order to encumber and certify funds for the contract with Moots, Carter & Hogan.

Motion by Coyle, second by Smith to transfer \$5,000 from 1000-110-221

Medical/Hospitalization to 1000-110-311 Accounting and Legal Fees.

Motion carried 2-0.

Smith adjourned the meeting.

Joseph Smith
Chairperson

Carol J. Moore
Clerk