

<<<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 10/25/06>>>

David Petty, Chair, called the meeting to order. Members present were Trustees Petty, Brian Randles, Joseph Smith, and Fiscal Officer Carol Moore. Also present were Anne Darling Cyphert, Board Office & B/Z Administrator; Fire Chief Terry Gill; Randy Solt, Acting Road Supervisor; and several interested citizens.

Petty led in reciting the Pledge of Allegiance.

PUBLIC COMMENT: None

FISCAL OFFICER REPORT:

- **Motion** by Randles, second by Smith to approve minutes of regular meeting held 10-11-06. Motion carried 3-0.
- Moore said she had received an email today from the Bloom Township Firefighters' Association stating they want the current Provident Insurance policy renewed. Discussion: Petty explained this is a disability policy that covers part time and full time employees and is paid from the \$15,000 allotted to the association per contract between the trustees and the association.

Motion by Smith, second by Randles to approve renewal of Provident Insurance Policy and payment of the first annual premium. Motion carried 3-0.

RESOLUTION #33-06 : BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that the resolution drawn up by counsel authorizing payment of \$23,882.67 for repair of station 551 roof is adopted and that the fiscal officer may release warrant #23720 to Ohio Valley Spray Foam, Inc. Motion by Smith, second by Randles. ROLL CALL: Petty-Yes; Randles-Yes; Smith-Yes. Carried 3-0.

RESOLUTION #34-06: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that payment to Kansas Bank is approved to pay-off the balance on the Medic in the amount of \$21,922.14. Further, in order to accomplish this, the fiscal officer is authorized to appropriate from unappropriated Fire Fund money as follows: \$21,415.92 to line 2111-820-820 (Principal Payments-Notes) and \$506.22 to 2111-830-830 (Interest Payments). Motion by Randles, second by Smith. ROLL CALL: Petty-Yes; Randles-Yes; Smith-Yes. Carried 3-0.

RESOLUTION #35-06: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that transfers of funds from Transfers-Out are authorized as follows:
3,500 from 2031-910-910 to RESERVE ROAD EMPL RETIREMENT 2903-931.
\$10,000 from 2111-910-910 to RESERVE FIRE EMPL RETIREMENT 2902-931.
\$150,000 from 2111-910-910 to RESERVE FIRE BUILDING FUND 4902-931.
Motion by Randles, second by Smith. ROLL CALL: Petty-Yes; Randles-Yes; Smith-Yes. Motion carried 3-0.

Motion to approve payment of bills in the amount of \$37,434.94 and Payroll/charges in the amount of \$43,914.41 having been certified by the fiscal officer that funds are available. Motion carried 3-0.

- Cyphert gave update on compliance with recommendations of OTARMA Loss Control agent Cathy Gonzalez. Cyphert spoke with Cathy Gonzalez who gave her policy examples for review. Discussion regarding proposed complaint form. Cyphert agreed to get clarification from the OTARMA representative as to when it is used.
- Correspondence:
 - Notice from County Commissioners of viewing & hearing 10/31/06 on petition to vacate segments of unnamed alleys in the unincorporated Village of Jefferson, Bloom Twp.
 - OTARMA Anniversary Agreements- available in a binder for review.

NEW BUSINESS: none

OLD BUSINESS:

- Greencastle Office roof repair: Cyphert presented three estimates to be discussed at the next meeting.
- Greencastle drainage issue update: Solt will work with the county on it in the near future to correct the problem.

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ZONING & BOARD OFFICE REPORT:

- Cyphert stated she and Don Day, Building Inspector are working on the proposed fee increases. They will be presented to the trustees in November. Petty reminded the trustees the state will soon be implementing a 1% fee to be paid by the township on all permits.

FIRE DEPARTMENT REPORT:

- Gill stated the bays need painted and he would rather not use the firefighters to do the labor because of potential injury. He presented two estimates. Petty asked if prison labor had been explored and Gill said now you have to pay an off-duty officer as well.

Motion by Randles, second by Smith to approve \$1,500 estimate from Al Cole to paint station 551 apparatus bays. Motion carried 3-0.

- Gill said the two current bay furnaces need replaced.

Motion by Smith, second by Randles to approve up to \$4,300 to RN Smith Heating and Cooling, Inc. for the purchase of two new 300,000 BTU furnaces for Station 551 to replace two existing units. Motion carried 3-0.

ROAD DEPT REPORT:

- Solt presented a salt contract to offer Lithopolis, as requested by Lithopolis, for the 2006-2007 winter season. **Motion** by Randles, second by Smith to approve the salt contract with the price to the village to be \$60 per ton and a \$70 hourly rate for using Bloom Township employees. Motion carried 3-0.

- Solt reported proceeds from County Commissioners' Fall Auction exceeded \$400.

- The road department blue Ford tractor needs emergency repairs. The center of the clutch broke. Solt presented two estimates.

Motion by Randles, second by Smith accept quote from MidState Power to repair the 5610 tractor by MidState Power for up to \$2,200. Motion carried, 3-0.

- Randles asked Solt if the Road Dept. could get to replacing the cellar door to the Greencastle basement below the meeting room. Solt said his department may not have the time to do that. Randles reminded him he was told last summer that this needed to be a project for this fall. Randles said it could be incorporated with the drainage system project. Discussion of blocking off east driveway entrance. Trustees will consider this. Randles asked Solt to discuss the project with Dan Starkey who assists in the maintenance needs of the Greencastle building and investigate the options for replacing the cellar doors into the basement. Randles offered to assist if needed. Petty summarized by saying we will repair the cellar door when we do the drainage project and take the east driveway out this fall.

- Solt said he is also addressing a drainage issue on Mason Road and will fix it with a T.

ADJOURNMENT:

Petty adjourned the meeting.

David Petty
Board Chair

Carol J. Moore
Fiscal Officer