

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 05/27/2009>

Dave Petty, Chair, called the meeting to order at 7:30 P.M. Members present were Trustees Petty, Joseph Smith, and Brian Randles. Also present were Fiscal Officer Tony Pranger; Board Administrator Anne Darling Cyphert; Fire Chief Terry Gill, Road Supervisor Randy Solt, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military troops.

FISCAL OFFICER REPORT: by Fiscal Officer Tony Pranger

- **Motion** by Smith, second by Randles to approve minutes of the May 13, 2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$83,046.97 and Payroll/ charges in the amount of \$63,645.02 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

NEW BUSINESS:

Eagle Scout Projects Past and Future: Petty reported that an Eagle Scout candidate approached him about doing a project for the township. Petty suggested a flag pole and sidewalk. Randles suggested a new sign such as the one in front of Madison Twp. Fire Dept. The scout will be advised of our needs and proceed accordingly. Cyphert reported on William Simons achieving his Eagle Scout. The trustees will award a Certificate of Commendation in the near future to Mr. Simons and request a copy of his project.

The trustees desire to put a letter of appreciation to Lt. Williams and Firefighter Shull in their personnel files for completing the program.

Discussion between trustees and Gill regarding the publishing of the Association newsletter.

OLD BUSINESS: Heister culvert issue: Solt said a headwall protects the entrance to the culvert and if it backs up it goes around it and into his field. Solt said berm material has gone into it for years. Randles asked if they look at it after storms to make sure their isn't a problem. Solt said sometimes. He said he could make a cage for cans, etc. but grass build up would still be a problem. Solt will talk with Mark Heister to try to resolve the issue.

BOARD ADMINISTRATOR REPORT: by Anne Darling Cyphert, Board Admin.

- Schumacher Report: Attorney Jerry Schwarz viewed the property and is preparing legal action.
- RPC Subdivision Update: RPC continues to work with Dave Dozer and Lonnie Price regarding problems in Fairfield Farms. RPC has set deadlines for compliance.
- MORPC Update: The Fairfield County Active Transportation and Open Space Plan will be presented at the next RPC meeting on June 2.

FIRE DEPARTMENT REPORT: by Chief Terry Gill

Resolution 08-09 Motion by Randles, second by Smith; BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to accept the bid of \$22,500 for the 2003 Ford/Braun medic vehicle from:

Donald Martens and Sons Ambulance Services Inc.
6900 Lake Abrams Drive
Middleburg Heights, Ohio 44130
And declare as surplus.

ROLL: PETTY: YES RANGLES: YES SMITH: YES
Resolution carried 3-0.

FYI: we were offered \$10,000 on trade from Horton

Gill reported the Fish Fry was well attended but not as much revenue made as prior years. Concern expressed over Village of Lithopolis involvement with the Bloom Twp. event. A critique session will take place where concerns will be addressed. John Rogers, Lithopolis resident, encouraged a meeting for everyone to work together.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt:

- Salt Prices: Solt presented the state contract of salt prices which have increased to \$63.07 per ton from \$59.47 from 2008.
- Kauffman Road Property Line Pin: Darrell Swartz lot pin is missing: The county engineer's office will be asked to investigate.
- The trustees will gather to view the suggested road projects June 3 at 6:00 p.m.
- Discussion regarding need to complete repairs to east side of our property. Also need to repair front steps of building. Road Dept will look at the project and report back with recommendations.

OTHER: Cemetery at Wesley Chapel will be held this Sunday at 6:30 p.m. Medic crew will be available in case of emergency.

ADJOURNMENT

David Petty, Chair

Tony Pranger, Fiscal Officer