

**<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 07/22/2009>**

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 and in memory of Carroll Mayor Charles O'hare.

**PUBLIC COMMENT:**

Carol Moore announced the audit is finished and is expected to be a fine audit. She complimented the department heads for the way they handle payroll because auditors concentrated on that.

**FISCAL OFFICER REPORT:** by Fiscal Officer Tony Pranger

**Motion** by Smith, second by Randles to approve expenditure of \$2263 for addition to Pierce. Motion carried 3-0.

**Motion** by Randles, second by Smith to approve minutes of the July 8, 2009 meeting. Motion carried 3-0.

**Motion** by Smith, second by Randles to approve payment of bills in the amount of \$62,369.96 and Payroll/ charges in the amount of \$ 54,844.24 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

**ANNOUNCEMENTS and COMMUNICATIONS**

Randles announced the detour for the Lithopolis Road bridge project will be Marcy Road to State Route 674. Letter from Engineer's Office is attached to minutes.

Randles spoke to the village about sharing striping.

Randles said more people still want DSL. While we can't dictate to private industry to install internet throughout the township, he will express interest and find out more information from AT&T.

Petty said he received notice from RPC of August 11 meeting for action on Open Space plan.

**NEW BUSINESS:**

AT&T Right of Way Permit Approval: Trustees signed permission for them to work in right of way on Plummer Road and gave it to Road Supervisor to forward.

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

Schumacher Issue: The vehicle in question has been towed. Township and Health Department officials met at the property and documented the numerous violations that still need to be addressed by the Health Department. Attorney Jerrold Schwarz continues to handle the matter.

KLA OTARMA Report: The written report was submitted and is placed on the back table for trustees to review.

RPC update: RPC is working with Price/Dozer to continue try to resolve issues at Fairfield Farms. If the issues are not addressed in a timely manner, RPC will draw on the Price/Dozer bond.

Medical Mutual Update: Some people continue to have paperwork problems involving Arcadia which is the company used by Medical Mutual for billing issues. **Motion** by Smith, second by Randles to alert our insurance agent of concerns regarding Arcadia and request that our 3<sup>rd</sup> party billing be transferred back to Medical Mutual as soon as possible.

**FIRE DEPARTMENT REPORT:** by Chief Terry Gill

Gill was out on a fire and unable to attend the meeting.

**ROAD DEPARTMENT REPORT:** by Road Supervisor Randy Solt:

-Road Resurfacing Update: Paving is done except for middle part of Mason where culvert and drainage issues are being addressed. Motor paver will be here mid August on Hummel and Lockville. Solt will contact Shelly Company as to when the township parking lot will be asphalted.

-Road Striping Quotes: 3 presented to trustees.

**Resolution 11-09** by Randles, second by Smith: BE IT HEREBY RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to award the Road Striping bid to Mar-King at \$502 per mile to stripe 3.4 miles of road.

ROLL CALL:     PETTY: YES     RANDLES: YES     SMITH: YES

Resolution approved 3-0.

Eagle Drive Pine Hill estates issue where road is breaking up possibly due to builder doing damage. Builder refuses to repair it. The trustees instructed Solt to consult with Attorney Jerrold Schwarz on the issue. He has also communicated with county engineer's office who advised him to pursue the issue. Solt will contact RPC about the issue.

**OTHER:** Petty said he went to Aniston, Alabama for EMA Homeland Defense. Petty will be going to Wisconsin with the firefighters to pick up the new fire engine next week.

**ADJOURNMENT**

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David Petty, Chair

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Anthony Pranger, Fiscal Officer