

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 08/12/2009>

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 7/22/2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$18,461.94 and Payroll/ charges in the amount of \$45,106.84 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

ANNOUNCEMENTS and COMMUNICATIONS

Smith reported he and Mrs. Cyphert attended OTA conference and found out valuable information.

NEW BUSINESS:

-**Motion** by Petty, second by Randles to approve the Appointment of David Lee Cyphert as Assistant to the Fiscal Officer pending issuance of bond at a rate of \$14 per hour not to exceed 10 hours per week. Motion carried 3-0.

-Smith stated the survey pin issue on Kauffman Road has been addressed. The property owner asked Smith to thank Randles for his help in the matter.

OLD BUSINESS:

Budget Hearing update: Petty said he and the Board Administrator attended the hearing. The commission recommends us look at using more funds from the general fund and not to carry over too much. Reserve funds could be established. Randles said he is pleased with the township's practice of paying cash for items instead of taking out loans. The commission is glad we have no debt. Solt and Randles discussed using funds for Waterloo Road paving. Also discussed was re-tucking the Greencastle building. Smith suggested the Sitterley Road project. The trustees are hoping to receive grant funds for that. Solt said 1.6 miles could be used for Waterloo Road. Petty said to clarify we need to pay for Waterloo out of general fund and not road fund. The front steps should also be addressed. Smith will investigate prices for the front steps.

RESOLUTION 12-09 BY Randles, second by Smith; BE IT HEREBY RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES TO APPROVE THE Paving of Waterloo Road from Lithopolis-Winchester to the Township line up to \$90,000.

ROLL CALL: PETTY: YES RANGLES: YES SMITH: YES

Resolution approved 3-0.

RESOLUTION 13-09 BY Randles, second by Smith; BE IT HEREBY RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES TO APPROVE THE acceptance of quotes to repair the front door steps.

ROLL CALL: PETTY: YES RANGLES: YES SMITH: YES

Resolution approved 3-0.

Petty suggested investigating having concrete companies post bond to avoid tearing up roads. Board Administrator will obtain suggested resolution language regarding this issue.

Building survey issue: Motion by Smith second by Randles to have attorney Schwarz investigate title insurance for the township. Motion carried 3-0.

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

Schumacher Update: No progress has been made. The trustees will be asked to take formal action at the next meeting.

FIRE DEPARTMENT REPORT: by Chief Terry Gill

-Replacement of Upstairs Carpet: Gill reported he believes the carpet needs replaced according to previous planning. He presented the trustees with estimates to replace the carpet.

Motion by Randles, second by Smith to approve Variety Floors Carpet estimate not to exceed \$4500. Motion carried 3-0.

-There has been confusion regarding responsibility of repairing tornado sirens. Gill said he would like immediate communication about needed repairs so they can be remedied expediently. Slate Ridge and Greencastle sirens are in need of repair.

-Last month's run sheets were presented and are up 25% more than last year.

-Discussion about mounting equipment on new truck: The new truck is on display in the parking lot this evening. A company with a connection to the University of Akron fire program can do the mounting project. Quote normally would be \$5800-7200. Company is willing to do it for \$4900. **Motion** by Smith, second by Randles to approve up to \$5000 for the mounting to Sensible Products. Motion carried 3-0.

-Petty said he was impressed with seeing the electrical systems when he went to see the new fire truck in Wisconsin.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt:

-Eagle Drive Update: Quote from Spires Paving to repair road is over \$10,000 and the quote will be presented to legal counsel that is handling the issue for the township. Solt said there is no crown on the road. Litigation is expected.

-Motorpavers will be on Hummel and Lockville Roads next week.

OTHER: Petty spoke to county engineer's office and bridge on Lithopolis Road has a contract and work is expected to begin in September. He attended the RPC meeting on the bike paths and the one on Wilson Road was eliminated.