

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 08/26/2009>

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.

Public Comment: Karlton Howlett, Eagle Scout candidate reported back to the trustees about his proposed project for the township. He explained his proposed construction project for a flower box in front of the township hall. Total cost estimate is \$279. Timetable is still being established. It should only take two Saturday's to complete the project. Lights for a sign will be included. Randles and Cyphert will look into signs for the township to purchase. Mid September is planned completion date.

Phil Crist and Mark Myers from Crist Estates: requests repaving of the roads in that subdivision. Randles said we are trying to wait until the subdivisions are built out before their roads are repaved. Such is the case at Cedar Creek. Crist said two lot owners probably would not build theirs for at least 10 years. Crist said drainage problems could pose a problem. Solt and Randles will inspect the roads and report back. Randles said it might be considered for next year's project. Some reflector posts can be put up by the township. Solt said usually the developer puts those up. After it is accepted by the township, it becomes our responsibility.

Mark Heister said our roads have weeds in the right of way that need addressed. He is donating a picnic table to the township if we want it.

FISCAL OFFICER REPORT: by Fiscal Officer Tony Pranger

- **Motion** by Smith, second by Randles to approve minutes of the Aug 12, 2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$74,904.81 and Payroll/ charges in the amount of \$70,082.87 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

ANNOUNCEMENTS and COMMUNICATIONS

-Updates from Trustees: Petty reported he attended Board of Health meeting. The survey regarding house-to-house inspections was discussed. 23 responded. Five wanted no program; the balance suggested was to inspect all systems and pay as you go, not paying for inspections that were not occurring. A special meeting will be held by the District Advisory Committee next month to review the proposal. The DAC will also be asked to vote on whether to honor Pickerington's request to terminate their relationship with Fairfield County Board of Health. Petty also reported the county meeting resulted in the commissioner's acceptance of bike plan.

-Bond has arrived for Asst. FO. The trustees signed the bond.

-County Ag Update: September 3. 7:30 a.m. at the Fairgrounds

NEW BUSINESS:

Sludge Farm Notice: City of Columbus has notified the township that they have authorized a sludge farm in accordance with the EPA for sludge application on a township farm.

OLD BUSINESS:

RESOLUTION 14-09 to accept Budget Commission Rates and Amounts: Resolution is attached to the official minutes in the recording book. Resolution motion by Randles, second by Smith. Resolution approved 3-0.

Front Steps Repair: Smith reported he has requested estimates from three individuals. David Cotner was the only one to respond and offered a bid of \$1600. Motion to approve the payment up to \$1600 to David Cotner to repair front steps of Greencastle Building. Motion carried 3-0.

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

Schumacher Update: No significant progress has been made. Legal counsel recommends the trustees proceed with further action.

RESOLUTION 15-09: BE IT HEREBY RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES THAT MR. RICHARD W. SCHUMACHER, 2650 WINCHESTER SOUTHERN ROAD, BE NOTIFIED OF ORDER OF REMOVAL OF JUNK VEHICLE FROM PARCELS 009178100/ 009178300 AS DESCRIBED: See attached Resolution. Resolution Motion by Smith, second by Randles.

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

Resolution adopted 3-0.

Auction: The annual Fairfield County Auction will be held Saturday, October 24 at the Fairfield County Fairgrounds.

Survey Information: Legal Counsel is continuing work on the project and is securing title insurance.

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RPC sent agenda today with a letter about the TRAC Carroll Interchange. The letter was given to the trustees,

Insurance

FIRE DEPARTMENT REPORT: by Chief Terry Gill

-Station 551 Carpet Issue: The quote approved at the last meeting ended up being an extra \$800. Because of that, vendor will change to lower quote. Phil Crist has a wholesale membership somewhere that could save the township money. But that does not include installation. Motion by Randles, second by Smith to approve the quote of Bryne Flooring in the amount of \$4412.

-Motion by Randles, second by Smith to purchase winch stabilization from Trails West not to exceed \$1500.

-Portable lights are being purchased.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt:

Motion by Randles, second by Smith to purchase a vibratory plate compactor from Franklin Equipment at the cost up to \$2000. Motion carried 3-0.

Eagle Drive Update: legal counsel is reviewing documentation.

Rocky Express Update: He attended a meeting at Fairfield County where he learned that Rocky Express is responsible to repair identified road damage from heavy hauling for pipeline installation.

OTHER: Motion by Randles, second by Smith to enter into Executive Session Requested for Discussion of Employment Matters. Motion carried 3-0. Executive session commences.

Motion by Randles, second by Smith to come out of Executive Session Requested for Discussion of Employment Matters. Motion carried 3-0

ADJOURNMENT

David Petty, Chair

Tony Pranger, Fiscal Officer