

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 09/23/2009>

Joseph Smith, Vice Chair, called the meeting to order at 7:30 P.M. Members present were Trustees Brian Randles and Smith. Trustee Dave Petty was absent due to an out of town commitment. 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:** Mark Heister: asked if the building was legally purchased. The trustees explained to him legal counsel is handling the matter.

- **Motion** by Randles, second by Smith to approve minutes of the Sept. 14/ 23, 2009 meetings. Motion approved 2-0.
- **Motion** by Randles, second by Smith to approve minutes. Motion approved 2-0.
- **Motion** by Randles, second by Smith Then and Now Purchase Order in the Amount of \$4975.00 for Mounting of tools on new engine to Sensible Products, Inc. Motion approved 2-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$59,984.15 and Payroll/ charges in the amount of \$56,252.03 having been certified by the Fiscal Officer that funds are available. Motion approved 2-0.
- **RESOLUTION 17-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to transfer \$50,000 from 2111-910-910 (Transfers Out) to Reserve Fire Building Fund 4902-220-750 per Ed Laramee, Deputy County Auditor, at Budget Hearing. Offered by Randles, second by Smith.

ROLL: Petty: absent Randles: Yes Smith: Yes

Resolution approved 2-0.

**ANNOUNCEMENTS and COMMUNICATIONS**

-Updates from Trustees: Randles reported he represented Bloom Twp. at the Board of Health District Advisory Committee meeting. The committee voted not to support the request of the \$65 fee for the house-to-house septic inspection program the health department proposed. Randles voted against it. He expressed concern that Bloom Twp. received many more inspections than any other township. He said it didn't seem like its fair to the residents in harsh economic times. He inquired whether a levy could be offered to the voters for the program and was told Fairfield County doesn't do well with levies. The program was defeated by a vote of 13-12. Carol Moore stated she was told by the health department if it didn't pass they wouldn't do inspections. She is concerned failed systems will go undetected. Randles said the health department would still act on septic concerns on a complaint basis. Smith explained how a septic problem in the township was discovered with a dye. Mark Heister asked if the commissioners funded the health department. About \$35,000 per year is charged to Bloom Twp. for the health department. Solt said he will report some violations the road department has noticed. Randles also said the health department increased certified copy fees of birth and death certificates to \$30, which is a \$5 increase.

**-RESOLUTION 18-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** authorizes the chair of the board of trustees to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement programs and executive contracts and necessary. Resolution on file at Administrative Office Building in OPWC binder.

- Offered by Randles, second by Smith.

ROLL: Petty: absent Randles: Yes Smith: Yes

Resolution approved 2-0.

-Sitterley Road update: The Sitterley Road Ohio Public Works Commission grant will be applied for by Lockwood Lanier increasing pavement 14'-18', straighten and widen, chip and seal for 7/10ths of a mile. Easements will be needed for drainage.

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

Schumacher Update: Mr. Schumacher on Winchester Southern Road complied with the township's order to remove another junk vehicle. Mrs. Cyphert will see if this develops into a pattern of cooperation.

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

-H1N1 Volunteers: EMA has volunteers to give the H1N1 vaccinations and will assume liability. Bloom Township personnel is not necessary as discussed at the last meeting.

-Tornado Sirens: Bucket truck arrived at Greencastle and he had reports today that all sirens are in working order.

**ROAD DEPARTMENT REPORT:** by Road Supervisor Randy Solt: He inquired as to whether the health department will notify the township if a violation is found for septic drainage into township ditches. He was encouraged to correspond with the health department.

-Paving projects continue to go well. Township parking lot will be paved when Crist Estates is done. Striping will be coordinated with the county.

-Wendell Miller said when he was employed with the county, the health department form was used but the health department was not good at getting back to him right away. The problem was resolved

**ADJOURNMENT**