

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 10/14/2009>

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, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military troops.

PRESENTATIONS AND PUBLIC COMMENT:

Mark Heister asked what is the status of the township building not being included in the survey when it was purchased. He also inquired as to how much money the township has spent to resolve the issue. He was informed the township attorney is still working to resolve the matter.

FISCAL OFFICER REPORT: by Fiscal Officer Tony Pranger

- **Motion** by Smith, second by Petty to approve minutes of the Sept. 23, 2009 meeting. Petty clarified that the Board of Health fees paid by Bloom Twp is \$52,000. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$481,251.74 and Payroll/ charges in the amount of \$45,624.29 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

ANNOUNCEMENTS and COMMUNICATIONS

-Updates from Trustees: Petty reported the Board of Elections requested using the road department building to store voting machines. He also said he received an email that Tom Moe is being inducted into Ohio Veterans Hall of Fame Nov 6. Randles said a tree on Slough Road needed to be removed for safety reasons. Smith complimented Boy Scout Carlton Howlett on the flower bed project for the township. Smith said OPWC plans have been submitted and we await word whether we will receive the grant for Phase Two of Kaufman Road. Carol Moore asked if Phase Three was submitted. Smith said property issues exist but he thinks they will be resolved. Petty asked if the resolution passed last meeting for Sitterley Road was for OPWC. The trustees said it should be clarified that it's not an OPWC project but the costs were for engineering for Lockwood Lanier.

Road Department complaint to Health Department regarding sewage discharge was sent in and we will have to wait to see if the Health Department will take action.

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

-Schumacher update: The Health Department reported they sent the matter to the prosecutor's office for legal action. The Health Department did that in the past but dropped the action before it went to court even though the property still contained large piles of junk that has accumulated there for years. We will monitor the action to see if the Health Department proceeds with the action all the way to conclusion this time.

-RPC Update: RPC met earlier this month and minutes from the meeting have been placed on the back table for the trustees and public to view.

-Farmland Preservation Summit: This workshop will take place November 5. No trustees desired to attend but Smith suggested Dave Wynkoop may want to attend.

FIRE DEPARTMENT REPORT: by Chief Terry Gill

Motion by Smith, second by Randles to move volunteer firefighters Nick Mathias and Jeremiah Downhour to part time status effective 10-15-09. Motion carried 3-0.

-Regarding the grant submitted from Bloom Twp. for a new fire station, it was not granted so Bloom Twp will not be getting the funds. Only two in the state were granted.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt: Solt was not in attendance due to the Fairfield County Fair.

OTHER: Executive Session Requested for Fire Department Employment Issue. Motion by Smith, second by Randles to enter into executive session to discuss employment issues. Motion carried 3-0.

Motion by Smith, second by Randles to come out of executive session to discuss employment issues. Motion carried 3-0. Meeting adjourned.

David Petty, Chair

Anthony Pranger, Fiscal Officer