

**<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 12/30/2009>**

Dave Petty, Chair called the meeting to order at 7:30 P.M. Members present were Trustees Petty, Joseph Smith, Brian Randles, and Fiscal Officer David Cyphert. Also present were Township Department Supervisors, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military.

**PRESENTATIONS AND PUBLIC COMMENT:**

Representatives from the Health Department to discuss Alspach Road ditch: Smith reported he spoke to a representative of the health department and they were unable to attend. Smith said they are concerned about illegal discharge into the ditch. The health department is investigating but running into problems finding the property owner.

**FISCAL OFFICER REPORT:**

- **Motion** by Randles, second by Smith to approve minutes of the Regular meeting held DEC 9, 2009. Motion carried 3-0.
- **Motion** by Smith, second by Randles to approve payment of bills in the amount of \$20,893.64 and Payroll/ charges in the amount of \$153,714.92 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.
- **Motion** by Randles, second by Smith to set organization meeting of the new year for 01/07/10 at 7:00 p.m. with regular business meeting to follow. Motion carried 3-0.
- Motion by Smith, second by Randles to approve the following resolutions:

**RESOLUTION #26-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the trustees and fiscal officer be paid the maximum salary and benefits allowed by the Ohio Revised Code (ORC) starting FY10

**RESOLUTION #27-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the mileage reimbursement rate continues to be the same as the Standard Mileage Rates set by the IRS.

**RESOLUTION #28-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the fiscal officer is authorized to close out the year, do FY10 appropriations and present them to the trustees for approval at the next regular meeting or special meeting so that bills can be paid at that meeting.

**RESOLUTION #29-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the fiscal officer is authorized to do supplemental appropriations between meetings for subsequent approval by the trustees at the following meeting for FY10.

**RESOLUTION #30-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the fiscal officer is authorized to create Super Blanket Certificates for a period of up to one year for FY10.

**RESOLUTION #31-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the Fiscal Officer is authorized to request advanced draws on taxes during FY10.

**RESOLUTION #32-09: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** to appoint Trustees Smith & Randles to the Volunteer Fire Fighters Dependent's Fund for one year term beginning 1/1/10.

ROLL CALL: PETTY: YES                      RANGLES: YES                      SMITH: YES  
Resolutions 26-32 approved 3-0.

**ANNOUNCEMENTS and COMMUNICATIONS**

Updates from the trustees: Smith requested an update on the dead end of Sitterley Road issue. Randy Solt said it has been addressed. Petty asked if Peirano driveway had been addressed. Solt said not yet.

**NEW BUSINESS:**

**Motion by** Smith, second by Randles to appoint Trustee Smith to represent Bloom Twp. at the District Advisory Council Jan. 12 at 7:00 p.m. at the County Administration Building, 210 E. Main St., Lancaster. Motion carried 3-0.

Motion by Smith, second by Randles

**RESOLUTION 33-09: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES** to approve the purchase of insurance benefits for Carol Moore, Brian Randles, and David Cyphert commensurate with their terms in office

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

**BOARD ADMINISTRATORS REPORT:** by Anne DarlingCyphert

- -Update on Part time classified ad: The ad cost nearly \$300 and has produced few results. Resumes have been given to the Road Supervisor for his review.
- Zoning Update: A former resident of the township filed a complaint because the neighbor that owns the vacant lot next to her has at least 30 commercial dumpsters on the property using it for storage on Cedar Hill Road. Upon investigation, she confirmed it is a zoning violation because this abundance of commercial equipment is not allowed in a residential area. She is working with the executor of the property owner because he is now deceased, in addition to the executor's attorney which is also an assistant Fairfield County Prosecutor. Due to the weather it will be until later in the year before they can begin moving the dumpsters off of the property but the prosecutors office and her office are requiring a written plan of action be submitted to ensure progress on the plans is being made.

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- Insurance Update: we still await the new insurance cards and policies but for now the old ones will be honored.

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

-He presented his monthly report for the record.

-Two personnel issues have been addressed by the Chief. He relayed the results to the Board. The one that involves garnishment of wages of a firefighter was not handled properly by the firefighter and Gill may be bringing the issue before the trustees for action.

-He requested to store some records at the township office. Permission was granted.

**ROAD DEPARTMENT REPORT:**

Solt said the crew has been busy with weather and mailbox issues. Trucks are loaded in the event of winter weather.

**OTHER: Motion** by Randles, second by Smith to express appreciation to Dave Petty for his years of service as both clerk and trustee. A plaque will be presented and a reception in Petty's honor will be held following the meeting. Motion carried 3-0.

**ADJOURNMENT**

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Chair

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David Cyphert, Fiscal Officer