

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 5/27/2010

Brian Randles, Chair, called the review session to order at 6:15 p.m. at which time trustees signed checks for payment of the bills and the agenda was discussed. Randles called the regular business meeting to order at 6:30 P.M. Members present were Trustees Carol Moore, Brian Randles, Joseph Smith, 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.

FISCAL OFFICER REPORT:

- **Motion** by Smith, second by Moore to approve minutes of the meeting held May 12, 2010. Motion carried 3-0.
- **Motion** by Moore, second by Smith to approve payment of bills in the amount of \$159,718.95 and charges in the amount of \$111,873.59 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

Reminder to all department heads to review budgets and submit 2011 budget request to FO.

TRUSTEE REPORTS, ANNOUNCEMENTS, and OTHER COMMUNICATIONS:

- Communications from Engineers Office: Intersection of Slough and Waterloo. Randles said he called to tell Mr. Bigler, the resident who is concerned, we received communication. Mr. Bigler will attend the next meeting to discuss the issue.
- Smith reported he received a call from the engineer's office regarding a speed study that will be conducted on Kaufman Road. Pending results of the study, speed may be reduced to 35-40 mph. in certain sections of Kauffman Road.
- Smith reported the Sitterley Road project would cost up to \$400,000 according to the engineer's office. This is a significant increase than what was planned. The engineer's office said we might be able to do a less extensive project for that road to cut costs. Moore said we need to consider looking at drainage concerns for now until builders construct houses on the vacant lots due to trucks tearing up the road surface.
- DAC Meeting, June 7, 7pm, 210 E. Main Street. Smith will attend.
- Moore said a resident on Mason Road is inquiring about getting natural gas. She learned it will be at least a couple of years before this happens due to lay of the land issues. It will be going in on Smiley and Sharron roads. Also at Benson and Slough area, gas will be going in.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

- Personnel Policy: It was about this time last year OTARMA sent their representative to audit our policies. She has reviewed them to ensure current policies are up to date.
- MORPC Plan: They have drafted goals for their project, *Shaping our Future: Plan for Central Ohio* and the *2035 Metropolitan Transportation Plan* for public review and comment. Our area is included in the plan. She encouraged everyone to go to www.regionalplanning.morpc.org to review the plan and offer comments.
- Health Dept. issue: Update from last meeting: She checked with the health department on the Red Fox nuisance issue that was relayed to us from the Sheriff's Office. The health dept. said if the resident's safety was in jeopardy then the deputy should consult Job & Family Services.
- June Newsletter: Topics were discussed for the next newsletter. The trustees will receive the draft copy for approval at the June meeting.
- SB 110: Senator Tim Schaffer introduced this bill in response to numerous homeowners in this district and across the state complaining of excessive fees and intrusions by local health departments.

FIRE DEPARTMENT REPORT: by Terry Gill, Fire Chief

- Fire Act Grant: We have applied for a federal grant. If we get it, some matching funds may be required. He will keep us posted.
- Our fire Lt. in charge of the fish fry and a representative from Lithopolis will be guests on WLOH 1320AM/104.5FM at 1:00 p.m. to discuss the Memorial Day festivities.

ROAD DEPARTMENT REPORT: by Randy Solt, Road Supervisor

- He submitted a check from scrap metal for the township for \$488.00
- Extensive cemetery work was recently done in time for Memorial Day.

OTHER:

Randles requested the next meeting date be due to a scheduling conflict. Motion by Moore, second by Smith to change the next meeting from June 9 to June 8 at normal time (7:15 p.m. Check Signing/Agenda Review; 7:30 p.m. Regular Meeting Time. Motion carried 3-0.

Motion by Moore, second by Smith to enter into Executive Session for employment duty discussions. Following the Executive Session, motion by Smith, second by Moore to come out of Executive Session which was held for employment duty discussions. Motion carried 3-0.

ADJOURNMENT