

>>>BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 07/27/05<<<

Joseph Smith, Chairperson, called the meeting to order. Members present were Trustees Smith, Larry Coyle, David Petty and Carol Moore, Clerk. Also present were Anne Darling Cyphert, Board Office Admin. & Bldg/Zoning Admin; Tom Scholl, Road Department Superintendent; and several interested citizens. Smith led in reciting the Pledge of Allegiance.

PUBLIC COMMENT: None

CLERK REPORT:

- ? **Motion** by Coyle, second by Petty to approve minutes of 7-13-05 Budget Hearing, 7-13-05 regular meeting, and 7-22-05 special meeting. Motion carried 3-0.
- ? **Motion** by Petty, second by Coyle to approve payment of bills in the amount of \$52,797.98 and Payroll/charges in the amount of \$52,245.46 having been certified by the clerk that funds are available. Motion carried 3-0.
- ? Moore requested trustee approval of a bill that was discussed at the 5-11-05 trustee meeting but was not formally approved at that time. **Motion** by Petty, second by Coyle to approve Road Dept. \$4,125 bill for Althaus Excavating for 10 culverts. Motion carried 3-0.
- ? **Motion** by Petty, second by Coyle to approve participation with Frank Gates Group Rating Plan for the policy year beginning January 1, 2006. Motion carried 3-0.
- ? Moore stated that previous audits of the township had recommended the establishment of an audit committee. Moore requested the trustees do so now.

RESOLUTION #48-05: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that an audit committee is established consisting of the Board of Trustees Chair Joseph Smith, Bloom Twp. Clerk Carol Moore, and Pauline Ety.

Motion by Coyle, second by Petty. ROLL CALL: Petty-Yes; Coyle-Yes; Smith-Yes. Resolution passed 3-0.

- ? Discussion of SBC bill in the amount of \$795.95 for Damages. Moore explained the invoice arrived and Cyphert faxed the bill to Maureen Markwood, assistant prosecutor, for advice on how to handle the situation. Scholl explained the incident happened when he was digging on Coonpath Road in the 6000 block. He called 1-800-OUPS but due to a contractor being paid an hourly rate and the SBC rep not showing up at the arranged time, and due to the cable not being where it was expected to be, Scholl proceeded with the work, thus resulting in the cutting of the cable. Scholl said the cable would have needed to be moved anyhow. The SBC rep was supposed to show up at 8:00 a.m., however, the rep did not come at all.
- ? Announcements:
 - ✍ Sheriff's office payment received in the amount of \$1,365 for personnel & equipment used at Doss Scene, Coonpath Rd.
 - ✍ The second half real estate tax advance was recieved in the amount of \$486,000.
Breakout: Fire \$344,000 R&B \$58,000 Road Improvement \$84,000

OLD BUSINESS:

- ? Update on Drainage Issues: Coyle reported he faxed two requests to legal counsel Jerrold Schwarz to draw up easements and prepare reimbursement paperwork for the Alspach Road drainage issue at the Baily, Beatle, and Fry properties for work outside of road right-of-way. Althaus Excavating presented an estimate for culvert removal at \$5,460 and for opening up drainage ditch at \$9,430. Price does not include culvert pipe. Scholl will get culvert pipe. Price of pipe \$1,402.20.

Motion by Petty, second by Coyle to approve up to \$18,000 for the Alspach Road drainage ditch and culvert replacement project identified at the Baily and Beatle properties. Motion carried 3-0.

- ? Greencastle update:

RESOLUTION #47-05: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that the estimates from Elite Heating and Cooling in the amount of \$15,995 and Casey's Well Drilling in the amount of \$5,714 plus \$25 each additional foot are approved as presented by Barry Holmes of M-E Building Consultants. Be it further resolved that \$4,000 is transferred from Operating Supplies 1000-120-420 and \$2,000 from Other Expenses 1000-130-599 to Improvement of Sites 1000-760-730. Therefore, be it further resolved that an additional \$6,000 is certified by the clerk as placed in Improvement of Sites line 1000-760-730 for these additional expenditures. Motion by Petty, second by Coyle. ROLL CALL: Petty-Yes; Coyle-Yes; Smith-Yes. Resolution passed 3-0.

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? Discussion about needs for Greencastle: Need for sound system: The trustees would like to discuss this need after we get moved in. Need for sign: Coyle suggested Scholl make one similar to the one located at Wesley Chapel.

? Noxious Weeds:

RESOLUTION #49-05: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that pursuant to Ohio Revised Code 5579.05 the board authorizes the Zoning Administrator to send written notice to Mr. Mitchell Gamble, 1525 Thomas Ave., Columbus, OH 43223. Furthermore that the notice instructs the property owner to cut or destroy noxious weeds on property at: ***Bloom Twp. Parcel # 008-0080300 Alspach Road*** within five days of receipt of this notice. Motion by Petty, second by Coyle. ROLL CALL: Petty-Yes; Coyle-Yes; Smith-Yes.

? Cyphert told the trustees that the complainants, the Scholl's, are very upset that the process is taking so long. The trustees are also upset about all of the steps that are taken to resolve the problem. Cyphert explained she is uncomfortable proceeding without taking all of the steps, no matter how time consuming, that the prosecutor recommends. Cyphert stated she will discuss the issue with Maureen Markwood

NEW BUSINESS:

? NIMS- National Incident Management System: In order to continue to qualify for Federal funding through the Department of Homeland Security (DHS) we must be compliant with NIMS requirements. According to the Fairfield County Emergency Management Agency all employees must take a course regarding this system.. Gill said he will take care of all reporting requirements. The deadline for taking the on-line course is October 1, 2005.

BLDG/ZONING/& BOARD OFFICE REPORT:

? Anne Cyphert thanked Terry Gill and Bill Carroll for arranging the recent training session with Working Partners and said it was very educational.

FIRE DEPARTMENT REPORT:

? Chief Gill inquired whether an executive session can be held about a threatened lawsuit. Cyphert explained it could not be held unless an attorney was present. She showed the board the Attorney General's Sunshine Law Guide that specifies what sections are permissible for an executive session.

ROAD DEPARTMENT REPORT:

? Road Superintendent Scholl stated the International truck has 53,000 miles on it. He presented an estimate for diagnostic testing and repair of the vehicle. **Motion** by Petty, second by Coyle to authorize Scholl to take the 1996 dump truck in for diagnostic testing and repairs up to \$4,000. Motion carried 3-0.

UNFINISHED BUSINESS:

? **Motion** by Petty, second by Coyle to go into executive session to discuss employment and pay of personnel and then to discuss complaints against personnel. Motion by Petty, second by Coyle. Motion carried 3-0.

? Motion by Petty, second by Coyle to come out of executive session. Motion carried 3-0.

Adjournment

Smith adjourned the meeting.

Joseph Smith
Chairperson

Carol J. Moore
Clerk