

>>>BLOOM TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING 09/30/05<<<

Joseph Smith, President, called the meeting to order at 11.30 a.m. Members present were Trustees Smith, Larry Coyle, David Petty, and Carol Moore, Clerk. Also present was Anne Darling Cyphert; Administrator of Building/Zoning./Board Office. Smith led in reciting the Pledge of Allegiance.

The purpose of the special meeting is to review, discuss, and possibly sign a proposed contract for legal services regarding an annexation issue.

Moots, Carter & Hogan had faxed the township a contract for signature. The law firm is proposing to represent Violet Twp, Bloom Twp, and Canal Winchester in opposing the annexation of approximately 304.1 acres in Violet and Bloom Townships to the Village of Lithopolis.

Coyle presented an email he had sent to Wanda Carter of Moots, Carter & Hogan wherein Coyle outlined the trustees' intention to add a \$5,000 cap to the fee contained in the proposed contract. Coyle said he had not received a response from Carter and so assumes that the change to the agreement would not be a problem.

**RESOLUTION #56-05: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES** that the contract for legal representation by Moots, Carter & Hogan is accepted with the change of limiting Bloom Township's obligation to a maximum of \$5,000. Signed contract is on file with the clerk. Motion by Coyle, second by Petty.

ROLL CALL: Coyle-yes; Petty-yes; Smith-yes. Resolution carried 3-0.

Coyle asked Cyphert to send the signed contract to Moots, Carter & Hogan with a cover letter explaining the trustees' changes to the signed document.

Smith adjourned the meeting.

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Joseph Smith  
Chairperson

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Carol J. Moore  
Clerk