

<**BLOOM TOWNSHIP BOARD OF TRUSTEES ORGANIZATION MEETING 01-10-07**>

Fiscal Officer Carol Moore called the organization meeting to order at 7:00 p.m. Members present were Trustees Brian Randles and Joseph Smith; Fiscal Officer Carol Moore and Board Administrator Anne Cyphert. Trustee David Petty was absent due to a family obligation.

- Moore called for nominations for the 2007 Chair. Smith nominated Randles. Hearing no other nominations, nominations were closed.

ROLL CALL: Petty - absent; Randles - Yes; Smith – Yes. Motion carried 2-0.

- Moore called for nominations for the Vice-Chair for 2007. Randles nominated Smith. Hearing no other nominations, nominations were closed.

ROLL CALL: Petty - absent; Randles - Yes; Smith – Yes. Motion carried 2-0.

- Randles called for the setting of the 2007 regular trustee meeting times and place.

RESOLUTION #01-07: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that the meeting dates for 2007 are set as the 2nd and 4th Wednesdays of the month at 7:30 p.m., special meetings as called by the trustees with 24 hours notice sent to media and posted on entrance door, emergency meetings as necessary. Meetings to be held at the Township Office, 8490 Lithopolis Road, Carroll, Ohio 43112.

Motion by Smith, second by Randles.

ROLL CALL: Petty - absent; Randles - Yes; Smith - Yes Motion carried 2-0.

ADJOURNMENT

Randles adjourned the meeting.

Brian E. Randles
Chair

Carol J. Moore
Fiscal Officer