

<<<BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 05/23/07>>>

Brian Randles, Chair, called the meeting to order. Members present were Trustees Randles, David Petty, Joseph Smith, and Fiscal Officer Carol Moore. Also present were Anne Darling Cyphert, Board and B/Z Administrator; Fire Chief Terry Gill; Randy Solt, Road Supervisor and several interested citizens.

Randles asked everyone to join him in the Pledge of Allegiance and to remain standing for a Moment of Silence in honor of our troops serving in the Military throughout the world.

PUBLIC COMMENT:

Brian Randles requested the firefighter candidate for the open fulltime position to come forward. Fiscal Officer Carol Moore requested the minutes be approved before proceeding with the new hire. **Motion** by Petty, second by Smith to approve minutes of Regular meeting held 5-9-07. Motion carried 3-0. Randles said this firefighter has been with Bloom Twp as a part-time firefighter and his father is a Columbus firefighter. Randles called for a motion to hire the candidate effective 5/27/2007 as a fulltime probationary career Firefighter/Paramedic. **Motion** by Smith, second by Petty. Motion carried 3-0. Name is on file.

FISCAL OFFICER REPORT:

- **Motion** by Smith, second by Petty to approve payment of bills/warrants in the amount of \$227,278.27 and payroll/charges in the amount of \$42,239.23 having been certified by the fiscal officer that funds are available. Motion carried 3-0.
- CORRESPONDENCE/ANNOUNCEMENTS
 - OTARMA RENEWAL information request received. Need Fire Dept inventory to send to OTARMA. Need Dept Heads to update policy for their vehicles/buildings and equipment. Petty stated the replacement costs may be more so we should look at increasing the insurance. Gill believes the insurance on the fire department is adequate. Petty said he is comfortable with that.
 - Records Retention Schedule update: Moore stated the State Auditor's Office and the Ohio Historical Society have approved our retention schedule following our Records Commission meeting. Moore thanked Anne Cyphert, Chief Gill, and Randy Solt for their work and cooperation on compiling the retention schedule that was approved with no changes. Moore gave trustees and department heads a copy of the schedule. Moore said old material in the Road Department loft can now be reviewed for disposal. Moore said the RC-3 Form must be filled out and the Records Commission must meet prior to disposal of any records other than those that are retained "until no longer of administrative value."

OLD BUSINESS:

- **Opening of Sealed Bids** for Summer Resurfacing and Repair Project for Bloom Twp Roads. Only one bid was submitted. The Shelly Company bid was opened by Randles. Discussion of increased prices over last year. Rick Bennett of Shelly Company was present at the meeting and said the increase over last year was due to increased fuel costs.

RESOLUTION #12-07: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES THAT the bid submitted by The Shelly Company for the 2007 Summer Resurfacing and Repair Project is accepted. **Motion** by Smith, second by Petty.

ROLL CALL: Petty-yes; Randles-yes; Smith-yes. Motion carried 3-0. The bid is on file in the office of the Fiscal Officer.

- Petty stated he had a conversation with Lithopolis Council member Mike Long about an annexation agreement that was presented to Bloom trustees from village Mayor Eric Sandine. Petty asked the trustees how they wanted to proceed. He said the village wants to know if we intend to do nothing or do something. If we intend to do nothing, then they will just drop it off their agenda. The matter will be presented for discussion at the next meeting. Moore said she would provide a copy of past submissions from the village for the trustees to review.

NEW BUSINESS: None

ADMINISTRATIVE REPORT:

- Review of public hearing dates for amendment applications: Cyphert presented a calendar that shows the dates of all upcoming zoning meetings regarding the Bay zoning amendment applications.
- Cyphert presented a JEDD MOA document that was delivered to her by Bill Yapple of Violet Township Board of Trustees. This is the agreement that the Bloom trustees approved at a previous meeting. The trustees signed the MOA.
- Discussion of the July 11th trustee meeting: Randles and Petty will be on vacation that week so the meeting will be moved. **Motion** by Petty, second by Smith to change the July 11th, 2007 meeting to July 16th, 2007 at 7:30 p.m. Motion carried 3-0.

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FIRE DEPARTMENT REPORT:

- Discussion on future radio needs; Gill stated they are reviewing radio needs at the fire department but at this point no action is needed.
- **Motion** by Petty, second by Smith to appoint three probationary Volunteer Firefighters effective 5/23/07. Names are on file. Motion carried 3-0.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt

- Solt recommended the township approve a work agreement with the village. He said the price did not change through the county from last year to this year. **Motion** by Petty, second by Smith to approve Work Agreement with Lithopolis for mowing Right-of-Way areas as presented by Solt. Motion carried 3-0.
- **Motion** by Petty, second by Smith to approve Culvert Purchase for 2007 culvert replacement for \$4,033.00 as presented by Solt. Motion carried 3-0. Solt said he is working on getting a good price for #411 gravel for putting around the culvert pipe.
- Solt said work on the Greencastle drainage project should begin on Friday with flagging and then digging next week, weather permitting. He is shooting for getting the project done by next meeting.
- Solt said he has a set of Kauffman Road plans in case a resident needs to review them with him.

OTHER:

- Petty said he will be gone the week of June 13 for FEMA training. He said the trustees meeting will still take place.

Discussion about a dead deer on Lithopolis Road: Randles said he tried to get the county to take care of it but it appears the resident already took care of it.

ADJOURNMENT

Randles adjourned the meeting.

Brian E. Randles
Chair

Carol J. Moore
Fiscal Officer