

<<<BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 05/9/07>>>

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:

- Steve Eversole explained his proposal for repair of the Greencastle meeting room roof. He said a commercial building permit will be required from Fairfield County. He could start as soon as the drainage project is completed by the Road Dept. Eversole said the main roof would take about two days, the entire project would take 5 to 7 days. Payment would be due upon completion of the work.

Motion by Petty, second by Smith to authorize up to \$19,500 for roof replacement as proposed by Eversole Builders contingent upon proof of Workers' Compensation and insurance coverage. Motion carried 3-0. The trustees chose Forest Green for the main roof with copper color steel on top of the steeple. Bright white is to be used on the sides of the steeple with white soffits and fascia.

The trustees discussed with Solt when he plans to do the drainage project at Greencastle. Solt said he would begin the project in a week or two. Trustees said roof project will commence following the drainage project. Solt will notify bus supervisors at both school districts about the closing of one of the entrances to the parking lot.

FISCAL OFFICER REPORT:

- **Motion** by Smith, second by Petty to approve minutes of regular meeting held 4-25-07. Motion carried 3-0.
- **Motion** by Smith, second by Petty to approve Finley Fire Equipment invoice for \$767.01 for 200 feet of 2 inch hose at \$734. Freight charge put it over \$750. Motion carried 3-0.
- **Motion** by Petty, second by Smith to approve payment of bills in the amount of \$294,460.01 and payroll/charges in the amount of \$52,813.24 having been certified by the fiscal officer that funds are available. Motion carried 3-0.
- **CORRESPONDENCE/ANNOUNCEMENTS**
 - Moore distributed the *Schedule for creating and adopting 2008 Budget*. She said this is so all will know where we are in the process. She said Department Heads need to submit their budgets by Friday June 1, 2007. She offered to provide any reports or help if needed.
 - Letter from Trimmer Ins. informing us Standard Ins (Disability Insurance) renewed for another year without a change to current rates.

OLD BUSINESS:

- Randles reported that Bill Arnett, County Economic Development Director wrote to him about a bill pending in the legislation regarding high speed internet. Smith said there is an article about the same subject in the Ohio Township News magazine.
- Discussion of Issue One, Kauffman Road Rehabilitation Project.

RESOLUTION #11-07: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to pass the resolution and sign the Issue One Kauffman Road Rehabilitation Project Drawings Cover page as provided to the trustees by Jeff Baird.

Motion by Smith, second by Petty.

ROLL CALL: Petty - Yes; Randles - Yes; Smith - Yes. Resolution adopted 3-0.

Discussion of following up on Jeff Baird's suggestion to hold a special meeting to inform area residents of the Kauffman Road project. The trustees asked Cyphert to compose a letter on behalf of the trustees inviting residents of the Kauffman Road project area to a meeting to learn about the project from a county engineer representative and the trustees.

Motion by Petty, second by Smith to hold a special meeting on May 23rd from 6:00 p.m. until 7:00 p.m. for citizens to review the Kauffman Road plans and for a representative from the Fairfield County Engineers Office to explain the project. Motion carried 3-0. Cyphert will send out the letters and send the notice to the newspaper and Moore said she will put the meeting notice on our Website.

The trustees said the letter needs to explain to the residents that there will be tree removal in connection with the project. The trustees requested that refreshments be provided at the meeting.

NEW BUSINESS: None

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ADMINISTRATIVE OFFICE REPORT:

- Upcoming public hearings on amendments: Cyphert stated two zoning amendment applications were filed today in her office. She asked the trustees, and will do the same of the zoning commission members, to refrain from any ex parte communication with anyone outside of the public hearing. If anyone wants to talk to a trustee or zoning commission member outside of the meeting, please tell them their questions and comments can only be made at the public hearing in person or by letter. She requested if residents have concerns, they be directed to her office for review of the application.
- Report on Workers' Compensation program. Cyphert stated she attended the program as requested by the trustees in order to receive the discount for the township's workers compensation premiums.

FIRE DEPARTMENT REPORT:

Gill stated he was pleased Cyphert attended the Workers' Compensation Program because it will result in a reduction in our premium rates.

- Gill requested an executive session.

ROAD DEPARTMENT REPORT:

- Steel/double drum roller purchase for \$1,000. Solt said he is purchasing it from a Marcy Road resident. Solt said it has some cosmetic flaw.
Motion by Petty, second by Smith to approve the purchase of an asphalt roller at the cost of \$1,000. Motion carried 3-0.
- Update on Greencastle Drainage Project: Solt will order the necessary piping tomorrow. After he obtains all permits, work will commence and the east driveway will be closed. Weather permitting; the project should be completed within one week.

OTHER:

- Cyphert stated Dan Starkey, cemetery sexton, requested to plant flowers at township expense at Wesley Chapel Cemetery. The trustees agreed to the request.
- **Motion** by Petty to go into executive session for potential personnel discipline with only the trustees and Gill. Second by Smith. Motion carried 3-0.
- Upon returning to the meeting room, **motion** by Smith, second by Petty to come out of executive session. Motion carried 3-0.
- Moore requested an executive session to discuss complaints against personnel. **Motion** by Smith, second by Petty. Motion carried 3-0.
- Upon returning to the meeting room, **motion** by Smith, second by Petty to come out of executive session. Motion carried 3-0.

ADJOURNMENT

Randles adjourned the meeting.

Brian E. Randles
Chair

Carol J. Moore
Fiscal Officer