

<<<BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 09/5/07>>>

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.

Discussion with Scott Ziance regarding possible JEDD, possible agreement with Lithopolis, and other items.

PUBLIC COMMENT: None

FISCAL OFFICER REPORT: by Carol J. Moore

- **Motion** by Petty, second by Smith to approve minutes of regular meeting held 8/22/07. Motion carried 3-0.
- **Motion** by Smith, second by Petty to approve Then and Now purchase order #51-2007 in the amount of \$6,000 for unbilled legal expenses both incurred and not yet incurred. Motion carried 3-0.
- **Motion** by Petty, second by Smith to approve payment of bills in the amount of \$91,875.89 and payroll/charges in the amount of \$43,762.66 having been certified by the fiscal officer that funds are available. Motion carried 3-0.
- **CORRESPONDENCE/ANNOUNCEMENTS**
 - Next Fairfield County Association meeting SEP 22, 6 p.m. at Violet Twp Station #2 Firehouse on Refugee Road. Speaker is State Auditor's Office regarding Records Law; Mike Cochran of OTA. Moore asked for a count of those going so Violet Twp can better plan for the event. Seven from Bloom plan on attending.

NEW BUSINESS:

- Smith reported on his talk with Cheryl Baughman of Slate Ridge Property Owners Association. She indicated the neighbors support the tornado siren installation. Discussion regarding legal agreement of siren. Petty will handle the matter.

OLD BUSINESS: None

ADMINISTRATIVE OFFICE REPORT: by Anne Darling Cyphert

- Cyphert reported that the certified mail notices regarding noxious weeds on the Best Choice Homes/Casey property on Rockmill Road came back unsigned and undelivered. The trustees signed a letter to the county prosecutor's office asking how to proceed. Regarding the noxious weeds complaint in Castlevue subdivision, the owner informed us it was a nature preserve. He also stated it was too wet to mow. Cyphert presented pictures of the property in question. Trustee Smith said he viewed it and also believes it is too wet to mow. Trees are also part of the lot. Trustees Petty and Randles concurred.
- Fox Chase subdivision: Regional Planning Commission is requesting comments regarding a revised plat. Cyphert asked all to review and submit any comments by September 14.
- Volunteer Recognition Dinner: Cyphert stated she has spoken with staff at Confluence Park as a recommended site for the dinner in honor of the zoning volunteers.

Motion by Smith, second by Petty to hold the 2007 Zoning Volunteer Recognition Dinner on December 2, 2007 at Confluence Park restaurant. Motion carried 3-0.

- Bay Trucking: Cyphert stated she is aware that the Bay Trucking Company is violating the zoning at the Lithopolis Road property and will be asking the prosecutor's office to draft formal charges.

FIRE DEPARTMENT REPORT:

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ROAD DEPARTMENT REPORT: by Randy Solt

- Paving and Berm update: All paving except chip and seal is done. Berming is now being done.
- OPWC Kauffman Road project update: AT&T is in the final stages of planning to relocate their cable in 2-3 weeks. Smith reported he obtained agreements from others regarding the project. Tree cutting issues are being addressed as well.
- Moore asked Solt if he was keeping a force account file as required. Solt said he is. Moore expressed appreciation to him for keeping up with it.
- Discussion of roof project: Trustees expressed concern that the contractor has not proceeded on the project. The trustees stated they want the job done by the next meeting or another contractor estimate will be sought. Cyphert will send a letter to the contractor expressing their concerns.

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Motion by Smith, second by Petty to instruct Anne Cyphert, Board Administrator, to inform Eversole Builders that if the project is not completed by September 26, another contractor will be sought to perform the work. Motion carried 3-0.

OTHER:

Motion by Petty, second by Smith to go into executive session to discuss Road Dept. personnel job duties. Motion carried 3-0.

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

ADJOURNMENT

Randles adjourned the meeting.

Brian E. Randles
Chair

Carol J. Moore
Fiscal Officer