

<BLOOM TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING 10/22/2008>

Joseph Smith, Chair, called the meeting to order at 7:30 P.M. Members present were Trustees Smith, David Petty, Brian Randles, and Fiscal Officer Carol Moore, Assistant Fiscal Officer Tony Pranger. Also present were; Fire Chief Terry Gill; Road Supervisor Randy Solt; and several interested citizens.

PRESENTATIONS AND PUBLIC COMMENTS:

- John Rogers of Waterloo Road said he was annexed 3 years ago into Lithopolis but he is a resident of Bloom Township as well. He expressed that he wants the two entities to get along. He also said the rumor that the Village of Lithopolis tore down his barn is untrue. He said Ed Vansicke took vacation time to help take the barn down. Ed spent his personal money to rent the needed equipment. Rogers said some Amish workers helped as well to disassemble his barn.
- Petty said the village and Bloom Township just signed a joint Debris Management Plan.
- Ted Simon of the village council said he also wants good communications with Bloom Township. Said his farm was annexed into the village. He said the village is prepared to receive salt from the township.

FISCAL OFFICER REPORT: by Carol Moore

- **Motion** by Randles, second by Petty to approve minutes of the Regular meeting held OCT 8, 2008. Motion carried 3-0.
- **Motion** Petty, second by Randles to approve Then and Now Purchase Order for \$373,090.98 to The Shelly Co. that is paid by OPWC and passed through our account as part of the OPWC grant for Phase 1, Kauffman Rd. Improvement project. Motion carried 3-0.
- **Motion** by Randles, second by Petty to approve payout of leave to Eric Smith in the amount of \$28,550.58; effective date of resignation OCT 1. Payment to be made upon receipt of written request from the former employee. Motion carried 3-0.
- **Motion** by Randles, second by Petty to approve \$7,500.37 invoice from Rascal Trucking, Inc. This purchase was approved up to \$6,000 at last meeting. Motion carried 3-0.
- **Motion** by Petty, second by Randles to approve invoice from Don Hartman for tires in the amount of \$4,651.11. Motion carried 3-0.
- **Motion** by Petty, second by Randles to approve transfer of \$5000 from line 2031-330-381 property ins premiums to line 2031-330-420 operating supplies in order to pay invoice from Rascal Trucking. Motion carried 3-0.
- **Motion** by Petty, second by Randles to approve Then and Now purchase order to Rascal Trucking for \$5000 and \$4500 to Service Master for mold remediation. Motion carried 3-0.
- **Motion** by Randles, second by Petty to approve payment of invoice to Service Master for \$3956.02. Motion carried 3-0.
- **Motion** by Petty, second by Randles to accept the bond in the amount of \$220,000 for Assistant Fiscal Officer Tony Pranger. Motion carried 3-0.
- **Motion** by Petty, second by Randles to approve payment of bills in the amount of \$48,776.62 and Payroll/ charges in the amount of \$91,891.95 having been certified by the Fiscal Officer that funds are available. Motion carried 3-0.

ANNOUNCEMENTS and COMMUNICATIONS

- Ohio EPA announced meeting OCT 21, 2008 at Teays Valley Middle School Cafeteria, 383 Circleville Ave, Ashville and 2nd session at 6:30 p.m. OCT 22, at Cambridge High School Cafetorium, 1401 Deer Path Dr, Cambridge regarding Second Application for (REX) Rockies Express Natural Gas Pipeline Project.
- Fairfield County Assoc. of Trustees and Fiscal Officers Annual meeting @ 951 Liberty Drive, Lancaster. Meal is catered and cost is \$17 per person. Fiscal Officer needs count of those attending and need payment for spouses before the next trustee meeting. Event is DEC 14.

NEW BUSINESS:

- Petty said the Debris Management Agreement has been finalized and signed.
- Petty reported he had received a call from a Bloom Township resident with a 43110 zip code who said that the Insight Cable company is crediting their Franchise fee to Violet Township instead of Bloom Township. The trustees will ask Cyphert to check into this and possibly ask residents in the next newsletter to check this.

OLD BUSINESS:

- **Motion** by Petty, second by Randles to approve and sign agreement with Lockwood Lanier for engineering and OPWC application for phase 3 Kauffman Road Improvements in the amount of \$24,000. Motion carried 3-0.

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ZONING & BOARD OFFICE REPORT: by Anne Darling Cyphert, Board Admin & B/Z Admin. Cyphert was on vacation.

FIRE DEPARTMENT REPORT: by Chief Terry Gill

- **Motion** by Randles, second by Petty to appoint Martin Bowen, Mathew Noice and Joseph Walker as probationary volunteer firefighters. Motion carried 3-0.
- Gill reported the tornado siren is up in Lithopolis. He said we are the first in Fairfield County to have the entire township covered.
- Newsletter will be in The Bag the first weekend in November.
- Gill said the \$47,000 FEMA Grant turned into \$50,000 because the Firefighters Association contributed to the purchases.
- Gill reported that today's Eagle Gazette has a picture of a Bloom Township Firefighter on the front page but the picture does not match us to the correct fire scene.
- First mailing with information on the fire levy was mailed out and there have been a couple of articles in the newspaper regarding the levy.

ROAD DEPARTMENT REPORT: by Road Supervisor Randy Solt

- Discussion of saw inventory for Road Department. Ted Simon said he would like the township to buy the new saws from his company, T & T Service Center.

Motion by Petty, second by Randles to approve the purchase of three saws. Motion carried 3-0.

- Discussion of Caster wheels for Road Dept plow. Solt said the price would be \$1462 plus freight.

Motion by Randles, second by Petty to approve purchase of caster wheels and brackets from ACE Truck up to \$1,700.

- Solt said all newly paved roads were striped the 16th.
- Randles complimented the Road Dept for the berming job they have been doing.
- Randles said he went to the village council meeting in Lithopolis last week to discuss selling salt to the village. Lithopolis now has storage facilities for the salt. We have 300 Tons in stock now. Village is requesting 80 Tons. Randles said we will help them this year but will wean them off for next year. Smith said this is a hardship on the township to furnish their salt so they need to order their own next year from ODOT. The village missed the deadline to order for this snow season.

Solt explained the system of loading and weighing salt for the village in the past. Petty said since we can order 20% more than the 800 Tons we applied for we can supply some to the village. Solt said the county does not sell salt to anyone and he was told if we sell to other entities they may cut us off.

Randles said to take this back to council that we are saving the village about \$8,000 compared to going to Canal for the salt.

Motion by Randles, second by Petty, to sell 80 Tons of salt at \$57.43 which is the dump price. Motion carried 3-0. Smith said if they need more after the 80 Tons are used then we will review our situation at that time. Motion carried 3-0.

- Discussion of mowing for the village. **Motion** by Randles, second by Petty for Bloom Township to mow Lithopolis Village right-of-way at \$50 per hour for man and machine for one time mowing, and the village provides the flagger. Motion carried 3-0.

OTHER:

- Rogers reported an area of Waterloo pavement that is breaking up.

ADJOURNMENT

Smith adjourned the meeting.

Joseph E. Smith
Chair

Carol J. Moore
Fiscal Officer