

BLOOM TWP BOARD OF TRUSTEES MINUTES ORGANIZATION MEETING 1/11/21

CALL TO ORDER: by Jason Smith, 2020 Chair. Members present: Trustees Carol Moore, Brian Randles, Smith. Also present was Anne Darling Cyphert, Board Administrator. The meeting was held via Zoom technology due to pandemic. Members of the public were invited however no one showed interest in attending. We recited the pledge and paused for a moment of silence in honor of our troops serving around the world.

NOMINATION FOR CHAIR:

Smith asks for nominations for Chair (no second on the motion is needed):

Brian Randles nominated Carol Moore for 2021 Chair.

Carol Moore nominated Brian Randles for 2021 Vice Chair.

Hearing no other nominations, Smith declared Moore as Chair and Randles is the Vice-Chair.

Smith turned the meeting over to Carol Moore.

Motion by Randles, second by Smith:

RESOLUTION #01-21: BE IT RESOLVED BY THE BLOOM TWP BOARD OF TRUSTEES that meeting dates for 2021 are set as follows: 2nd and 4th Wednesdays of the month at 6pm with an agenda review and check signing 15 minutes prior to the meeting via Zoom Technology due to COVID pandemic. Once it is safe again to resume in person meetings, location will be at 8490 Lithopolis Road Carroll, OH. Occasionally, meeting dates will change to accommodate various scheduling conflicts and every effort will be made to ensure we have all trustees and staff present. When this occurs, the change will be posted on the website and parking lot door of the Administrative Office building, in addition to any news media who requests notice. Special meetings will be held as called by the Chair with a minimum of 24 hours notice to any media requesting it. Special meetings and Emergency meetings will be held at 8490 Lithopolis Road unless otherwise announced at the administrative office building.

ROLL: Moore: Yes Randles: Yes Smith Yes. Motion carried 3-0.

Motion by Randles, second by Smith

RESOLUTION #02-21: BE IT RESOLVED BY THE BLOOM TWP BOARD OF TRUSTEES that temporary appropriations for the year 2021 are approved as presented by the Assistant to the Fiscal Officer.

Moore explained the appropriations to them.

Randles Smith

ROLL: Moore: Yes Randles: Yes Smith Yes. Motion carried 3-0.

Motion by Smith, second by Randles to enter into Executive Session under 121.22 of ORC for the purpose of discussion of appointment of Fiscal Officer.

Motion carried 3-0.

Following the Executive Session, the trustees asked the Board Administrator to notify two candidates for Fiscal Officer that they are requested to interview starting at 7pm this Wednesday. Following the Executive Session, the Chair adjourned the meeting.