

BLOOM TWP. BOARD OF TRUSTEES ORGANIZATION & REGULAR MEETING 01/09/19

CALL TO ORDER/PLEDGE

David Cyphert, Fiscal Officer called the organization meeting to order at 5pm. Members present were FO David Cyphert; and Trustees Carol Moore, Brian Randles, and Jason Smith. Department supervisors and members of the public were also present. The pledge of allegiance was recited and we paused for a moment of silence in honor of our troops serving throughout the world.

Fiscal Officer Cyphert called for nominations for Board Chair. In keeping with the regular rotation for chair, Smith nominated Randles for Board Chair. Hearing no other nominations, Cyphert called the roll: Moore yes Randles: yes Smith: yes. Nomination carried 3-0

Fiscal Officer Cyphert called for nominations for Board Vice Chair. In keeping with the regular rotation for vice chair, Randles nominated Smith for Board Vice Chair. Hearing no other nominations, Cyphert called the roll: Moore yes Randles: yes Smith: yes. Nomination carried 3-0.

Organization Resolutions:

Motion by Smith, second by Moore

RESOLUTION 01-19: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that the meeting dates for 2019 are set as: 2nd and 4th Wednesdays of each month at 6:30 p.m. with agenda review and check signing at 6:15 p.m. at 8490 Lithopolis Road in Bloom Twp. Occasionally, meeting dates will change to accommodate various scheduling conflicts and every effort will be made to ensure we have all trustees present. When this occurs, the change will be posted on the township website and at the administrative office building, in addition to sending notice to any news media requesting it. Special meetings will be held as called by the Chair of the Trustees or Fiscal Officer with a minimum of 24 hours' notice to the news media that requests it, plus posted on the township website. Emergency meetings called by the Chair to be held if necessary. Meetings will be held at 8490 Lithopolis Road in Greencastle unless otherwise announced at the administration building.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

Motion by Smith, second by Moore

RESOLUTION 02-19: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES that temporary appropriations for the year 2019 are approved as presented by the Fiscal Officer.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

Motion by Smith, second by Moore

RESOLUTION 03-19: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to authorize the trustees, fiscal officer, and department supervisors to utilize the legal services of MRR Law, Brickler and Eckler, and the prosecutor's office on an as needed basis. Assistance is provided by the Legal Liaison.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

Motion by Smith, second by Moore

RESOLUTION 04-19: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to authorize the Fiscal Officer, Trustees, and Department Supervisors to attend local, state, and national conferences and seminars in 2019 as it relates to township governance and with proper registration for such events.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

FO David Cyphert concluded the organization meeting and Brian Randles called the regular meeting to order.

Fiscal Officer Report-by David Cyphert, Fiscal Officer

-Motion by Smith, second by Moore to receive and file minutes of 12/24/18 meeting. Motion carried 3-0.

-Motion by Moore, second by Smith to approve payments in the amount of \$15,447.51 and charges in the amount of \$110,422.55. Motion carried 3-0.

-Clarification of comp time policy: No change to this policy but he is re-writing ambiguous language;

Motion by Moore, second by Smith:

-RESOLUTION 05-19: Resolution to authorize Fiscal Officer to open and Maintain a Bank Account for CD (see complete resolution on file with Fiscal Officer in meeting files)

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

Motion by Smith, second by Moore

-RESOLUTION 06-19:

A resolution requesting the Fairfield County Engineer to provide engineering services.

WHEREAS, it has been determined that Coonpath Road (TR198) approximately 0.25 miles east of Pickerington Road is in need of reconstruction; and

BLOOM TWP. BOARD OF TRUSTEES ORGANIZATION & REGULAR MEETING 01/09/19

WHEREAS, said reconstruction on Coonpath Road (TR198) shall consist of laying wrip wrap around a 36" culvert outlet where a bank has washed out; and

WHEREAS, Bloom Township will need equipment, and an operator for said equipment, from the Fairfield County Engineer to assist with this project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF BLOOM TOWNSHIP TRUSTEES, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: this Board of Bloom Township Trustees is requesting the assistance of the Fairfield County Engineer with the reconstruction of Coonpath Road (TR198) approximately 0.25 miles east of Pickerington Road.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

Motion by Moore, second by Smith to approve work agreement between Bloom Township and 5R1 LLC for improvement of Parcel 0080044900 Fairfield County, Ditch Line and Pipe on Coonpath Road. Motion carried 3-0.

Motion by Moore, second by Smith to approve the purchase of 100 tons of Rip Rap Type B @ \$37.70 per ton from Olen Corporation for the Coonpath project. Motion carried 3-0.

Motion by Smith, second by Moore:

-RESOLUTION 07-19: Be it resolved by the Bloom Twp. Board of Trustees to replace the credit card policy as required by Ohio Auditor of State's Office in accordance with Ohio Revised Code Section 505.64. Complete Resolution to be shared with all elected officials and employees of Bloom Township; and kept on file in the Office of the Fiscal Officer.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

REPORTS AND RESOLUTIONS FROM TRUSTEES:

Trustee Moore: On behalf of Bloom Township, she applied for and received the MORE grant for safety training equipment for Bloom Twp. personnel.

ADMINISTRATOR'S REPORT: by Anne Darling Cyphert, Board Administrator

-After discussion: Motion by Moore, second by Smith to approve the Board Administrator as Bloom Township representative to Fairfield County Regional Planning Commission. Meetings are held the 1st Tuesday of each month at 5:30 p.m. Motion carried 3-0.

-Motion by Smith, second by Moore to approve the terms of the current BZA & ZC members and to appoint an alternate member for the BZA, Tori Wildermuth, in the event she is needed due to lack of a quorum. Motion carried 3-0

-Motion by Moore, second by Smith to authorize Anne Darling Cyphert, Legal Liaison, to enter into contract with Stacy Pollock of MRR law firm to work on negotiations of the next Firefighters Union Contract. (On file). Motion carried 3-0.

-Occupancy permit - she updated the trustees on the South St. Road Barn fire damage repairs and we now have an occupancy permit.

-Direction on new Road Storage barn bid package: Trustees directed her to consult with Bricker and Eckler for fee estimates about the project.

- Discussion of draft agreement for providing services for emergency snow removal for the Village of Lithopolis. She will discuss the proposed contract terms with the mayor.

Motion by Smith, second by Moore

-RESOLUTION 08-19: In the interest of public safety, motion to grant permission to Columbus Metro Parks Authority to close the following road for tree removal: Amanda Northern Road between Slough Road and Winchester Road beginning at 8:00 a.m. on the date of January 28 through 5:00 p.m. on the date of January 30; and provided that Metro Parks post detour signs at Slough Road, Salem Church Road (from entrance at curve to Winchester Road) and at Winchester Road. Be it further resolved that the Bloom Township Road Superintendent is responsible for notifying Fire/EMS in our township and contiguous townships, Ohio Highway Patrol, and Fairfield County Sheriff's Office at least one week in advance of the closure; and that the Board of Trustees grants authority to the Bloom Township Road Supervisor to amend the dates in case of inclement weather. ROAD TO STAY OPEN FOR SAFETY VEHICLES.

ROLL: Moore: yes Randles: yes Smith: yes Resolution approved 3-0

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

-He presented monthly Reports and 2018 graphs of emergency response activity which shows we are meeting our goal of 4 minute response time.

BLOOM TWP. BOARD OF TRUSTEES ORGANIZATION & REGULAR MEETING 01/09/19

-Station 552 Septic update: No new issues have been discovered and they were advised not to use Dawn detergent in the septic system.

-Discussion about new Medic vehicle purchase: Cost would be around \$178,000-\$200,000. He would like to cut down on repair expenses such as a new radiator. Rather than purchasing Horton or Braun, he is recommending we consider a different company (McCoy) for a cost savings. He will pursue obtaining specs and prices and forward to the trustees.

ROAD DEPARTMENT REPORT: Steve Green, Supervisor

-Guardrail for Bowling Green 2019 culvert project: He does not have an update on this project.

-ODOT's guardrail: He said a township resident has complained about a guardrail placed near her driveway on Lockville Road near the railroad tracks. This is where Lockville Rd. was closed at Route 33. Bloom Twp does not have jurisdiction over an ODOT project.

-Cintas: they are asking us to renew a contract for Road Dept. employee uniforms. Randles suggested giving a uniform allowance to the staff. Green will consult with his staff to see if they would prefer a uniform allowance rather than using the Cintas service.

EXECUTIVE SESSION: Motion by Smith, second by Moore to enter into executive session under ORC 122.2 to consider the employment, dismissal, discipline, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Motion carried 3-0.

ADJOURN: Following the executive session, the chair adjourned the meeting.

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date: