

BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 01/20/22

(Held this date due to Jan 28 meeting scheduling conflicts.)

CALL TO ORDER: by Brian Randles, Chair. Trustees Randles, Carol Moore, Jason Smith, FO Holly Mattei, Administrator Anne Cyphert, and Fire Chief Thomas Williams were present. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military serving around the world.

PUBLIC COMMENT: Two Fairfield County Deputies addressed the Board about patrolling the township. Deputy Mason Minnear addressed the Board. We explained the no parking on cul de sacs issue and the noise resolution.

- Motion by Moore, second by Smith to receive and file minutes of January 12, 2022 Organizational and Regular meetings. Motion carried 3-0.
- Motion by Smith, second by Moore to approve payments in the amount of \$60,402.26 and charges in the amount of \$3,222.60. Motion carried 3-0.
- Motion by Moore, second by Smith to approve VFDF members. Previously appointed members were:
Lloyd Zuck
Kyle Alexander
Brian Randles
Jason Smith
Motion Carried 3-0.

RESOLUTIONS:

Motion by Smith, second by Moore:

RESOLUTION #07-22 – TO INCREASE 2022 APPROPRIATIONS FOR THE USE OF AMERICAN RESCUE PLAN (ARP) FUNDS

WHEREAS, the Board of Bloom Township Trustees received ARP funds and it desires to appropriate a portion of these funds for the following purposes:

Premium Pay for Part Time Firefighters	\$14,000.00
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WHEREAS, the Bloom Township Fiscal Officer has also discussed the use of these funds to provide premium pay to the Fire Chief with the Fairfield County Prosecutor’s office who has indicated that premium pay, that falls under a specified cap , is an appropriate use of ARP funds; and

WHEREAS, the Bloom Township Fiscal Officer has reviewed the premium pay caps and has verified that the proposed premium pay payments fall under this cap;

NOW THEREFORE BE IT RESOLVED by the Bloom Township Board of Trustees that the following amounts be appropriated to the ARP Fund:
\$14,000 to ARP Fund Account 2273-220-190-0000 using unappropriated funds to provide premium pay to the Part-Time Firefighters.

ROLL: Moore: yes Randles: yes Smith: yes RES Approved 3-0
Motion by Moore, second by Smith

RESOLUTION #08-22 TO APPROVE PREMIUM PAY TO PART TIME FIREFIGHTERS UTILIZING AMERICAN RESCUE ACT (ARP) FUNDS

WHEREAS, the Board of Bloom Township Trustees received ARP funds and desires to utilize a portion of these funds to provide premium pay to the part time firefighters; and

WHEREAS, the part time firefighters have had direct involvement in combating the public health emergency with respect to COVID-19 by responding and providing emergency services to the Bloom Township residents during the COVID pandemic,

WHEREAS, to Board desires to provide a 10 percent Premium Pay Bonus to part-time firefighting personnel for hours worked in 2021 to be paid with the first pay of April 2022,

WHEREAS, there are a total of 12 part time personnel that are eligible for the 2021 Premium Pay Bonus payable in April 2022.

NOW THEREFORE, BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES that it hereby approves the 10 percent premium pay bonus to part-time firefighting personnel for hours worked in 2021 to be paid with the first pay of April 2022.

ROLL: Moore: yes Randles: yes Smith: yes RES Approved 3-0
Motion by Moore, second by Smith

RESOLUTION #09-22 – TO AUTHORIZE THE PURCHASE OF A NEW MEDIC USING AMERICAN RESCUE PLAN (ARP) FUNDS

WHEREAS, the Board of Bloom Township Trustees received ARP funds and it desires to purchase a new medic with a portion of these funds; and

WHEREAS, the Bloom Township Fiscal Officer has discussed the purchase of a new medic with the Fairfield County Prosecutor’s office who has indicated a medic is an appropriate use of ARP funds based upon the specific factors applicable to Bloom Township; and

WHEREAS, the Fire Chief has obtained a quote from Burgess Ambulance Sales, Inc. in the amount of \$233,625.00 (Exhibit A) utilizing the Department of Administrative Services (contract#800836),

WHEREAS, this quote includes \$36,602.00 of special request items (Exhibit B) that are not on the state contract but are under the bidding threshold;

NOW THEREFORE BE IT RESOLVED by the Bloom Township Board of Trustees hereby accepts the quote of \$233,625.00 as shown on Exhibit A and authorizes the Bloom Township Fire Chief and/or Fiscal Officer to sign any and all related paperwork to purchase this medic for \$233,625.00.

ROLL: Moore: yes Randles: yes Smith: yes RES Approved 3-0
The trustees thanked Fiscal Officer Mattei and Fire Chief Williams for the long hours put into making this purchase of a new medic happen.

- Joint report from Trustee Randles and Anne Cyphert: Randles attended a very informative Landbank webinar regarding demolition of unsafe properties, specifically the dilapidated building next to the township hall (west of township hall). Cyphert and Fire Chief Williams are tending to the dilapidated structure at 5525 Waterloo Road. The grants from the Landbank will save the township from having to totally fund these two demolition projects. Forms were placed at all meeting tables for discussion this afternoon.

Motion by Moore, second by Smith to authorize the signing of the required documents for these two demolition projects through the Landbank grants.

The documents are signed and will be forwarded to the Landbank director.

ROLL: Moore: yes

Randles: yes

Smith: yes

Motion Carried 3-0

The meeting was adjourned.