

## **BLOOM TWP. BOARD OF TRUSTEES MEETING 02/13/19 and SPECIAL MEETING 02/14/19**

### **CALL TO ORDER/PLEDGE**

Brian Randles, Chair, called the meeting to order. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; and Fiscal Officer David Cyphert. Department supervisors were also present and members of the public. The Pledge of Allegiance was recited and we paused for a moment of silence to remember our troops serving around the world.

### **FISCAL OFFICER REPORT: by David Cyphert, Fiscal Officer**

- Motion by Smith, second by Moore to receive and file minutes of 1/23/19 and 2/11/19 meetings. Motion carried 3-0.
- Motion by Moore second by Smith to approve payments in the amount of \$97,659.47 and charges in the amount of \$184,788.50. Motion carried 3-0.
- Discussion of proposed road storage barn: they reviewed dates for the advertisement. Bids will be submitted by 6pm for the future Road Storage Building and sealed bids will be submitted to Bloom Twp. Fire Department at stated times. FO Cyphert said: bids due 3 weeks after advertisement. Do 2 legal notices one week apart for 2 consecutive weeks. Construction to commence 6 weeks after bid acceptance. We hope to be in contract in April. Trustees will review documents and discuss in the near future.

### **TRUSTEE'S REPORTS:**

Trustee Brian Randles: DAC meeting: The District Advisory Council (DAC) meeting will be held on Monday, March 4, 2019 at 7:00 p.m. at the Courthouse. They did not have a quorum at the January DAC meeting.

### **ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator**

- Anne: new subdivision: We need to address our concerns with Regional Planning Commission by Friday about the proposed new subdivision. The trustees stated: Concerns over condition of Brandt Road. Also angle at Pickerington/Brandt intersection. Drainage needs improved. Construction equipment will damage the recently paved road. Also an under road spring located on Brandt Road south of Pickerington Road earlier damage. Ditching concerns. Culvert work will be needed. Traffic concerns. Width of Road at top of hill. Final coat of asphalt still needed. Brandt Road and Kauffman Road not safe on Kauffman Road. Brandt is motor paved.
- Property Maintenance Code meeting: County is requesting representation at a meeting on February 26.
- 7007 Coonpath Road: current and future uses for this property are being discussed with the Prosecutor's Office. One of the property owners is requesting the township consider the land bank program to clean the property up. The board said zoning should be used to clean the property up and there are possibilities for use of the land grant program on other properties in the township.

### **FIRE DEPARTMENT REPORT: by Terry Gill, Chief**

- Monthly reports were distributed.
- Motion by Moore, second by Smith to approve the invoice from Target Solutions in the amount of \$3534.80 for the annual renewal of the training software. Motion carried 3-0.
- Motion by Smith, second by Moore to approve the purchase of 4 Fire Dex turnout coats and 4 Fire Dex turnout pants from Fire Safety Services in the amount of \$8312. Motion carried 3-0.
- 552 Update: Apparatus bay gray water storage was emptied. May need to raise the tank. The separator tank needed was found to be an issue. He will contact Babbert Company to address the issue.
- Out Of Class/Promotional List, section 21.6 of the union contract: Meeting February 25, 9am. A trustee is requested to be present. Smith volunteered to observe the meeting.
- Executive Session requested at end of meeting.

### **ROAD DEPARTMENT: by Steve Green, Supervisor**

- He showed the trustees clothing picked out for employee uniforms. He visited Fastenal for T-shirts. He showed the board a parka used by the state. Trustees supported his recommendations. Trustees asked that a letter of cancellation be sent to Cintas.
  - Salt barn has been repaired.
  - He discussed possibility of needing more salt but we are fine now. We have about 400 tons in the barn and can order 290 tons yet on our contract.
- OTHER REQUESTED UPDATES FROM ROAD DEPT.:**
- Update on Collegeview culvert on Bowling Green Lane (near Groggs and Wears houses): Moore is concerned about a new drainage issue where the new asphalt area is. She requested he continue to inspect it and report back to the trustees.
  - CDL validation forms need to be submitted.
  - Vehicle Checks need to be submitted.
  - Repair Log: Needs to be submitted.
  - Update: New Bowling Green Lane guardrail: Green has communicated with the County Engineer's Office, but he doesn't have cost estimates. He was instructed to ask the engineer's office for estimates from more than one vendor and report back on the issue.

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-Summer Paving Projects: Green sent an email on this to one trustee but not the other two trustees and Fiscal Officer. He will send the information to the Board Administrator who will distribute it to all of the elected twp officials. Randles also explained projects under consideration.  
-Update on tree removal documents: He is submitting them to the Fiscal Officer. Randles requested the fire chief examine the documents.  
-Motion by Smith second by Moore to approve \$44,500 for tree work within the Bloom Township R O W. Motion carried 3-0. Green presented county approved Force Account documents to the fiscal officer.

**EXECUTIVE SESSION**

-Motion by Moore, second by Smith to enter into executive session: To consider the employment, dismissal, discipline, promotion, 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

\_\_\_\_\_ Date:  
David L. Cyphert, Fiscal Officer

**02/14/19 SPECIAL MEETING**

**CALL TO ORDER/PLEDGE**

Brian Randles, Chair called the special meeting to order at 8:45 a.m. for the purpose of discussion of employment matters of public employees, compensation of public employees, and Collective Bargaining Matters with the management's attorney. Members present were Trustees Carol Moore, Brian Randles, Jason Smith, and Fiscal Officer David Cyphert. Also present were members of IAFF Local 3465 and the Board Administrator.

The Board Administrator informed everyone that per the request of the trustees, food will be served for lunch.

Motion by Smith, second by Moore to enter into executive session for the purpose of: To discuss employment matters of public employees, compensation of public employees, and Collective Bargaining Matters. Motion carried 3-0.

Chair declared we are out of executive session.

The chair adjourned the meeting.

Minutes Certified by

\_\_\_\_\_ Date:  
David L. Cyphert, Fiscal Officer