

BLOOM TWP. BOARD OF TRUSTEES MEETING 02/27/19 and SPECIAL MEETING 03/11/19

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 02/13/19 and 2/14/19 meetings. Motion carried 3-0.
- Motion by Moore, second by Smith to accept payments of \$51,951.71 and charges in the amount of \$115,355.14. Motion carried 3-0.
- Report on Audit: The auditors representing the Ohio Auditor of State were here this week for the bi-annual audit. All went well. There were no citations or finding for recovery.
- Road Storage Building: Dave suggested we continue moving forward on this project. Chief Gill said architect is willing to have a pre-bid meeting if needed. FO will place required legal ads in Lancaster Eagle Gazette. Bid opening will be WED MAR 27, 2019. Chief Gill will get with the architect to decide a date for the pre-bid meeting. Substantial completion should be by October 1, 2019.

TRUSTEE'S REPORTS:

- Carol: MRR Conference: She and the Board Administrator will be attending this conference tomorrow on cyber security and other risk management issues. She also presented the form for the Fire Department Association to submit for reimbursement for fish fry expenses.
- Jason and Brian: Firefighter Promotional Interviews: They both observed some of the interviews and were impressed with the process.

ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator

- Motion by Smith, second by Moore to set March 11, 8:30 a.m. for special meeting for the purpose of negotiations with members of the Bloom Twp. Fire Department Bargaining Unit, employment of personnel, and compensation of personnel. Motion carried 3-0.
- Case closed on 12/25/17 fire: She spoke with the insurance company regarding restoration of the Bloom Twp Road Department from the fire over a year ago. Repairs are now complete and the case is closed, except for the insurance company possibly entering into litigation from the maker of the new dump truck believed to be the cause of the fire.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

- Motion by Moore, second by Smith to approve the invoice from Rite-Way in the amount of \$1805 for removal of the apparatus bay wastewater. Motion carried 3-0.
- Motion by Moore, second by Smith to approve the invoice in the amount of \$4723.20 for the annual service contract for the heart monitors. Motion carried 3-0.
- Executive session requested for personnel update

ROAD DEPARTMENT: by Steve Green, Supervisor

- Summer Road paving project discussed. Remind Road Supervisor that the list is still needed. Guardrail and culvert project discussed.
- Weight limit reductions: Motion by Smith, second by Moore to post weight limits on township roads submitted by the Road Supervisor: Motion carried 3-0.

EXECUTIVE SESSION

Motion by Smith, second by Moore to enter into executive session to discuss negotiations regarding Fire Department Bargaining Unit, employment of personnel, Promotion of personnel, complaints of personnel, and compensation of personnel. Motion carried 3-0.

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

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date:

BLOOM TWP. BOARD OF TRUSTEES MEETING 02/27/19 and SPECIAL MEETING 03/11/19

SPECIAL MEETING 03/11/19

CALL TO ORDER/PLEDGE

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

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.

At the end of the executive session, Chair Brian Randles reconvened the Board for open session. Vice-Chair Jason Smith announced the meeting was adjourned with no further business.

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date: