

Carol Moore, Chair, called the agenda review session to order at 6:15 p.m., followed by the regular meeting. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; Fiscal Officer David Cyphert, department supervisors, and members of the public. The Pledge of Allegiance was recited and we paused for a Moment of Silence in honor of our Military serving throughout the world.

Fiscal Officer Report by David Cyphert

- Motion by Smith, second by Randles to approve minutes of 021418. Motion carried 3-0.
- Motion by Smith, second by Randles Payments of \$98,833.43 and Charges of \$65,542.63. Motion carried 3-0

REPORTS FROM ELECTED OFFICIALS:

-The Board members agreed to donate a surplus truck to the Village of Lithopolis.

RESOLUTION 08-18: Motion by, Smith second by: Randles Resolution to donate 1999 Ford Truck, VIN# 1FTNX21L6YEA11847 to the Village of Lithopolis and declare it surplus.

Moore: Yes Smith: Yes Randles: Yes Resolution approved 3-0.

-OPWC update: Trustee Smith reported Shelly Company was the successful bidder.

Resolution 09-18: A Resolution to Approve the Contract Bid Award for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.

WHEREAS, the opening of sealed bids on February 23, 2018, for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project, resulted in the following bids:

Double Z Construction \$393,877.80
Axis Civil Construction \$327,454.51
Decker Construction Company \$384,071.73
The Shelly Company \$314,932.21
Darby Creek Excavating \$338,427.38
Strawser Paving Co. \$315,562.60*
Law General Construction \$338,695.77
*Corrected during bid tabulation

WHEREAS, the Fairfield County Engineer is recommending that the Contract for FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project be awarded to The Shelly Company; 80 Park Drive; Thornville, OH 43076, a responsive and responsible Bidder, for the amount of \$314,932.21.

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

SECTION 1: that this Board of Bloom Township Trustees resolves to, and does hereby, approve the Award to Bid in the amount of \$314,932.21, to The Shelly Company for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.

SECTION 2: that the Fiscal Officer of this Board return a signed copy of this Resolution to the County Engineer for further processing

Moore: Yes Smith: Yes Randles: Yes Resolution approved 3-0.

-Trustee Moore: FC EMA communication: The county EMA is asking if our twp had extensive flood damage during the recent heavy rains. They are gathering info on possible application for federal reimbursements. None was reported. We will check with road supervisor when he returns from vacation.

Board Administration Report: by Anne Darling Cyphert

- Delivery of Kaufman Road area letters will be completed by the elected officials within the next couple of weeks.
- FC OTA will meet 3/10/18 in Liberty Twp to re-organize which will protect our OTARMA insurance. Meetings will be held at least once per year.
- Special Road Dept. Planning meeting: Motion by Smith, second by Randles to approve holding a Road Department Planning Session on Wed. Mar. 7, 9am at the Admin. Building, 8490 Lithopolis Road in Greencastle. Motion carried 3-0.
- Receipts are still needed to submit to the adjuster from 12/25/18 road department fire.
- Discussion with Prosecutor on Bid Specs: He is willing to assist us in drawing up the bid package for the Road Storage Building. The trustees asked her to obtain plans and bid information from Pleasant Township for their Road Department building.

- Noise Resolution: Discussion of updating the noise resolution due to increased citizen complaints. Trustees will continue to gather information and study the issue.
- LGOC: She anticipates attending this conference offered by the State Auditor's Office.
- Winchester Road project public hearing is in March and she provided them with notification of the commissioner's public hearing.
- Motion by Smith, second by Randles to appoint Dawn Wyne as Temporary Zoning Inspector for Permit #15-18. Motion carried 3-0.
- Dollar Store may be coming to our area per comments from RPC. Also, RPC will hold its public hearing for the Fairfield County Land Use Plan on March 6. Trustee Moore will attend.

Fire Department: Terry Gill, Chief

- Monthly reports were distributed and discussed.
- Motion by Randles, second by Smith to approve the Koorsen invoice in the amount of \$2096.70 for the annual inspection, hydro-testing and replacement of fire extinguishers. Motion carried 3-0.
- Motion by Randles, second by Smith to approve the Physio Control invoice of \$4201.20 for the annual service contract for our 3 heart monitors. Motion carried 3-0.
- He has consulted with legal counsel about the promotion process and was assured he was working in accordance with the contract.
- He displayed an example of a possible identification sign for the front of 552. It's aluminum. It's one sided vinyl and proposed as well for 551. It would face the road. It was decided that Gill would explore installation of two pole lights on either side of the driveway. This will aid in vehicles finding the common entrance to both fire and road buildings.
- Gill reported an Exercise Bike was donated from a couple on Diley Road in Canal Winchester. The donation is very much appreciated.

Meeting adjourned.

Certified by David L. Cyphert, Fiscal Officer

Date: