

## **BLOOM TOWNSHIP BOARD OF TRUSTEE MEETING 03-10-21**

### **CALL TO ORDER:**

#### **FISCAL OFFICER REPORT: by Holly Mattei, F.O.**

Accounts are reconciled. Audit is being completed. Trustees will review and sign paperwork. The trustees noted that this audit reflects the hard work and dedication of Dave Cyphert, our former Fiscal Officer who consistently received excellent audits each two-year audit period. Credit also goes to his assistant, Dawn Wyne, who went the extra mile and rolled the township into the new fiscal year 2021.

- **RESOLUTION #04-21: Motion by Smith, second by Randles**

#### **A RESOLUTION AUTHORIZING A TIME EXTENSION FOR THE USE OF CARES ACT FUNDING**

WHEREAS, the Bloom Twp Trustees passed Resolution 29-20 on December 16, 2020 authorizing the use of CARES Act funding for public safety payroll expenses and other eligible expenditures; and,

WHEREAS, U.S. Treasury Department previously promulgated that the CARES Act funds needed to be spent by 12/30/20; and,

WHEREAS, the federal government formally extended this deadline for CARES Act funds to be expended to 12/31/21; and,

WHEREAS, as the Bloom Twp Trustees still has CARES Act funds to expended, they desire to amend Resolution 29-20 to extend to 12/31/21.

Be it further resolved:

Section 1. In compliance with the extension granted by the federal government, the Township hereby amends Section 1 of Resolution 29-20 to extend the date to use its CARES Act funds to 12/31/21.

Section 2. All other provisions of Resolution 29-20 shall remain in effect.

ROLL: MOORE: Yes RANGLES: Yes SMITH: Yes Resolution Adopted 3-0.

- Motion by Smith, second by Randles to approve payments in the amount of \$45,066.87 and charges in the amount of \$88,359.36. Motion carried 3-0.
- Motion by Randles, second by Smith to receive and file minutes of 2/24/21 meeting. Motion carried 3-0.

#### **REPORTS:**

- Trustee Randles: Request for speed study on Alspach Road from Amanda Northern Road to Rockmill Road. Current speed limit is 55 MPH. County Engineer will investigate the necessity. Board Administrator will obtain the resolution.

**ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator**

- Personnel Update: Sgt. Hendershot has left the Fairfield County Sheriff's Office to go to Upper Arlington.
- 10 zoning items are being reviewed for possible amendments.
- She asked the trustees if quarterly road maintenance, vehicle daily inspections and maintenance logs are being turned in. This has been brought to our attention for two years now by the consultant for OTARMA. Trustees and FO should be receiving them quarterly. Green said they keep logs in vehicles that are completed each time the vehicle is driven.
- Stonehill Estates Update: RPC informed her they are working with the developer on several issues of concern, including drainage issues. She doesn't expect new homes to start construction until later this year or possibly even next year.
- Thank you to Teresa Philbrick for her excellent assistance in the office: Cyphert wanted the board to know that Teresa is working out very well and devotes 100% attention to her job. Lisa Fisher is available to fill in as a substitute when needed and has spent time working on some clerical items in the office. She appreciates Lisa's willingness to help as well. She will have more information on staffing in the administrative office likely at the next meeting.

**FIRE DEPARTMENT: by Thomas Williams, Chief**

- Cot Installation/Scheduling: Paid for by Cares Act funds. They were sent to the wrong installer, but are now on the right track.
- All turnout gear has arrived, been inventoried and distributed/stored.
- Donations - Hand Sanitizer/Fire Prevention Items: Donated by Kroger and will be donated to all 3 departments. The fire department also received donations from Madison TWP for fire prevention items.
- VFDF Form: Motion by Smith, second by Randles to appoint members for the Volunteer Fire Dependents Fund as follows: Carol Moore, Chair and Brian Randles, Vice Chair. Lloyd Zuck, Kyle Alexander, and William Cipparone will serve. Motion carried 3-0.
- Med3000 Revenue Discussion: Revenue was down almost \$32,000 for the year 2020. Our November and December figures were not included in the previous report, which made it look like fewer runs, in addition to less runs at the beginning of the pandemic.
- Fish Fry: The fish fry will be cancelled again this year due to the pandemic. There is a possibility there may be an open house later in the year.

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

- Green reports we got the remainder of our salt allotment for this season delivered today.
- Update on Possible Dump Truck/Plow Purchase: He and Randles have worked together on this project. It doesn't look like a brine tank will be needed. The Volvo truck has the brine trunk that won't be needed. It could be used for water and re-seeding. It would take up two feet of bed space that could be used for additional salt. Green believes the Volvo is easier to maneuver. Trustees discussed the benefits and disadvantages of both trucks. Green will get a new quote from the dealer for the Mack truck with the itemized list of desired equipment and then Cyphert will communicate with the County Prosecutor's Office for guidance on how to proceed.
- Motion by Smith, second by Randles to approve County Engineer to start the process for our summer 2021 paving projects bidding per the list provided to the County Engineer at the estimated cost of \$374,624.01. Motion carried 3-0.

- Information regarding the Kauffman Road Ditch and Culvert Project: Prices are still needed. Green is hopeful that the project can be part of an OPWC grant combining with other culvert projects.  
Moore asked where the County Engineer's Office is on applying for an OPWC grant for Coonpath Road. Reminder that we passed Resolution #10-19 requesting the Fairfield County Engineer to provide engineering services. Green is uncertain. The engineer's office has suffered set-backs due to COVID issues so we don't know what their schedule is. Information needs to be obtained from Jeremiah Upp on a number of projects. Anne to arrange a zoom meeting with him in the near future.

The chair adjourned the meeting.