

BLOOM TWP. BOARD OF TRUSTEES MINUTES 03/11/20

CALL TO ORDER: The meeting was called to order by Jason Smith, Chair. Other members present were Carol Moore, Brian Randles, Fiscal Officer David Cyphert, department supervisors, and interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence to remember our military serving around the world.

FISCAL OFFICER'S REPORT: by David Cyphert, Fiscal Officer

- Motion by Randles, second by Moore to receive and file the minutes of the Feb 26, 2020 meeting.
Motion carried 3-0.
- Motion by Moore, second by Randles to approve charges of \$61,849.27 and payments of \$33,068.78
Motion carried 3-0.

RESOLUTION 08-20: BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to approve the 2020 Permanent Appropriations for FY2020.

Motion to approve by Moore, second by Randles.

ROLL: MOORE: YES RANGLES: YES SMITH: YES Res. approved 3-0.

REPORTS FROM TRUSTEES:

- Trustee Carol Moore: She distributed a flyer mandated by the Health Department about Coronavirus. This is to be distributed to all elected officials, employees, and members of the public who come into our office.
- Trustee Carol Moore: ATV noise complaints are coming in from Collegview residents. The Board of Administrator has referred the issue to the Sheriff's Office for investigation because they have the authority to enforce the township's noise resolution.
- Trustee Jason Smith: DAC Report: He attended part of the DAC meeting where the Department of Health's budget was discussed. A flyer was distributed from the meeting that shows how much each township contributes to the Fairfield Department of Health. Dissatisfaction was expressed that about a quarter of the township's General Fund annual revenue goes directly to the Dept. of Health for its operations. There was a workshop about the septic cleanings however no one attended the presentation.

ADMINISTRATOR'S REPORT: by Anne Darling-Cyphert, Administrator

- Property Maintenance Code is being explored by Walnut Township. We will pay attention to how it works for them, and then consider whether it would be prudent to adopt this.
- Coronavirus: She distributed a letter from the Prosecutor's Office regarding how to handle public meetings during the virus outbreak.
- Ohio Fire Chiefs Assoc. update: Assessment Tests are expected to be delivered before the next meeting.
- Motion by Moore, second by Randles to set a special meeting with the Fairfield County Engineer's Office (at their request) on March 19, at 8am to be held at the Engineer's Office.
Motion carried 3-0.
- OTA: Email from them said: *The next decennial census is just around the corner. It's not too late to make sure your township's residents are counted! An accurate snapshot means your community will be more likely to receive funding, services, and business support needed. Assure residents that their responses are confidential and raise awareness of the Census now! To learn how the @uscensusbureau protects information, visit 2020census.gov. #2020Census*
- 5455 Amanda Northern Road: discharge into ditch: An inspector at the Health Department informed her a property owner at 5455 Amanda Northern Road has requested to discharge treated septic into our right-of-way. Anne recommended we get a written description from the Health Department as to what they recommend. Road Supervisor and trustees are concerned about sub surface water. Road supervisor recommends against approval due to issues this would cause.

FIRE DEPARTMENT: by Lt. Thomas Williams

- Change in Healthcare Reports: numbers have not been posted
- New RIT pak parts will need repairs upwards of \$1500 in the next couple months
- Acknowledgements: Cipparrone Firefighter of the Year. Administration was invited to attend the dinner, April 13 at KofC.

- o Tipple & DeBoard are looking for Grants for:
 - i. SCBA fill station & Compressor
 - ii. Fitness equipment
 - iii. Drone
 - iv. Other tools and equipment

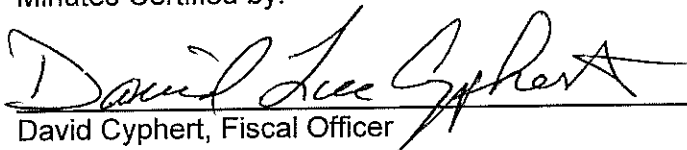
Mike Tipple starting instructor school in preparation for Officer school.

ROAD DEPARTMENT: by Steve Green, Supervisor

- Discussion of what to do with the old blue Ford tractor that is not being used. It could be sold and put the money towards purchasing a bucket for one of the other tractors to load salt or save the money for another piece of equipment in the future. He was instructed to present information on a new bucket. This can be discussed at a future meeting.
- Discussion of when salt needs to be delivered to the township before the township is charged storage fees. He distributed the email from American Rock Salt.
- The Shelly Company retainage for the summer paving project for 2019 for Bloom Township for \$21,122.46. Fiscal Officer told Green he had not requested a motion to approve the increased change order. Motion by Moore, second by Randles to approve the change order on file with the Road Dept. Supervisor. Motion approved 3-0.

ADJOURN: The chair adjourned the meeting,

Minutes Certified by:


David Cyphert, Fiscal Officer

Date: 8-20-20