

## **BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 03-23-22**

**CALL TO ORDER:** by Brian Randles, Chair. Members present were Trustees Carol Moore, Randles, Jason Smith; as well as Fiscal Officer Holly Mattei, Administrator Anne Cyphert, Fire Chief Thomas Williams, and Road Supervisor Steve Green. Several members of the public were also present. We recited the Pledge of Allegiance and paused for a moment of silence in honor of our military serving around the world and in memory of Firefighter Andy Nunley who recently passed.

### **FISCAL OFFICER REPORT: Holly Mattei**

- Motion by Smith, second by Moore to receive and file the minutes of March 9, 2022 and March 19, 2022 meetings. Motion carried 3-0.
- Motion by Moore, second by Smith to approve payments in the amount of \$48,121.96 and charges in the amount of \$.00.

### **ADMINISTRATOR'S REPORT: Anne Cyphert**

- She provided an update on 5525 Waterloo Road as well as an update on O.D.D. Land Grant for church hall next to Admin Office.
- Zoning amendments to take effect 4/9/22 barring any referendum.
- Memorial Day events are under the direction of Jeff Cotner and Kelly Thacker for the parade and happenings at Wagnalls. Station 551 will host an open house. She asked for a motion to purchase flowers for the funeral of Firefighter Ralph "Andy" Nunley. Motion by Moore, second by Smith to allow the expenditure up to \$400. Motion carried 3-0.

### **FIRE CHIEF'S REPORT: Thomas Williams**

- Update on apparatus repairs: Medic repairs are close to being complete. The Arrow Fire engine is still in the repair shop, parts for it are difficult to find. A possibility is to get a part from Pierce. It could take 16 months to rebuild. However, due to grant funds, we will get to use the funds to replace the Arrow. There was a discussion about a 1998 engine at Berne Township.

### **ROAD DEPARTMENT REPORT: Steve Green**

- Trustees to discuss the list of roads recommended by the Road Dept Supervisor for 2022 paving. They agreed to wait until the Road Supervisor is able to attend the meeting.

Motion by Smith, second by Moore:

- **RESOLUTION # 14-22: AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022**

**WHEREAS**, the Bloom TWP Board of Trustees, Fairfield County (hereinafter referred to as the Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract: "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract: Carol Moore, Brian Randles, Jason Smith, Steve Green, and Holly Mattei.

ROLL CALL: Moore: Yes Randles: Yes Smith: Yes Resolution passed 3-0.

**EXECUTIVE SESSION:** Under 121.22: Motion by Smith, second by Moore to enter into Executive Session to discuss matters that are confidential under state and federal law, compensation, employment, resignation / retirement and union negotiations. Motion carried 3-0.

Following the Executive Session, Cyphert announced there will be a meeting for Union Negotiations April 14, 2022 at 9:30 am with a mediator.

The chair adjourned the meeting.