

BLOOM TWP. BOARD OF TRUSTEES MEETING 03/27/19

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 the minutes of the 3/13/19 meeting. Motion carried 3-0.

-Motion by Moore, second by Smith to approve payments of \$45,307.01 and charges of \$68,477.84. Motion carried 3-0.

-Report on changes from architect: The architect originally said a holding tank was not needed, however the fire chief told him it was needed, so the plan had to change. Fiscal Officer Cyphert communicated with the architect and instructed him to correct his error. Chief Gill also communicated with him about the separation tank which was omitted by the architect.

-FO Cyphert said he has not received communications from the Road Supervisor about an update on the uniform situation. He is waiting to see if the Cintas contract should continue or be canceled. This matter will be discussed at the next meeting as the Road Supervisor was unable to attend this meeting due to illness.

-Good report on OP&F audit: F.O. reported the OP&F auditors completed their audit and found no discrepancies.

-Opening of sealed bids for future road storage barn: Only one bid was received and read aloud. It was from Eversole and Company. The bid was more than 10% higher than the architect's estimate. Counsel will be consulted.

ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator

-Risk Management meeting will be held April 12. She requested all department heads to be there.

-Proposed Zoning Amendment:

- Motion by Moore, second by Smith to refer the following suggested zoning amendment to the zoning commission for further study (Strikes "in residential structures." Also changes home occupation definition in 809.1 to strike "entirely within the dwelling unit")

*809 HOME OCCUPATIONS It is the purpose of Sections 809.1 to 809.2 inclusive of this Resolution to promote the public health, safety, and welfare through the regulation of home occupations. It is further the intent of these sections to allow limited nonresidential uses **in residential structures** which are compatible with the residential character of their surroundings.*

*809.1 Definition "Home Occupation" means an accessory use which is an activity, profession, occupation, service, craft, or revenue-enhancing hobby which is clearly incidental and subordinate to the use of the premises as a dwelling, and is conducted **entirely within the dwelling unit** without any significant adverse effect upon the surrounding environment.*

809.2 Home Occupation as a Permitted Use A home occupation shall be a permitted use if it complies with the following requirements:

A. The external appearance of the structure in which the use is conducted shall not be altered. There shall be only one sign, not to exceed 4 square feet, on the premises denoting the presence of the home occupation.

B. No internal or external alterations, construction, or reconstruction of the premises to accommodate the use shall be permitted.

C. There shall be no outside storage of any kind related to the use, and only commodities produced on the premises may be sold on the premises; no display of products may be visible from the street.

D. Not more than 25 percent of the gross floor area of the dwelling shall be devoted to the use.

E. No additional parking demand shall be created.

F. One person who is not a resident of the premises may participate in the home occupation as an employee or volunteer.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

-Personnel Update: New shift assignment list was distributed. This is due to promotional list required by the bargaining unit contract.

-A firefighter that was injured in a non-work related accident will soon return.

-Bowling Green State Fire School training course discussion: Single Engine Residential Fire. This was initiated by an area resident. Some of our staff will be in attendance. The costs for 2 days will be \$3850 which will come out of the training line. Motion by Smith, second by Moore to approve the tuition expense. Motion carried 3-0.

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RESOLUTION 09-19:

Motion by Moore, second by Smith to adopt the resolution TO DONATE FUNDS TO THE BLOOM TOWNSHIP FIREFIGHTERS ASSOCIATION IN SUPPORT OF THE BLOOM TOWNSHIP FIREFIGHTERS ASSOCIATION ANNUAL MEMORIAL DAY FISH FRY.

This resolution authorizes reimbursement of \$7,700 for the 2018 fish fry. Resolution and documentation on file in the office of the F.O.

MOORE: yes RANGLES: yes SMITH: yes

Resolution adopted 3-0

-Station 552 Update: The chief reported the sign is installed.

ROAD DEPARTMENT: Steve Green absent from the meeting. Trustees had list of his agenda.

-Road Resurfacing List: the list that was prepared by the road supervisor was discussed and approved by the trustees and now Green needs to get estimates from the County Engineer's Office. Moore will pass this info on to Green.

Motion by Moore, second by Smith to adopt the following resolution requesting the County Engineer to begin engineering for an OPWC grant application anticipated for the 2020 grant cycle.

RESOLUTION 10-19:

A resolution requesting the Fairfield County Engineer to provide engineering services.

WHEREAS, it has been determined that Coonpath Road (TR198) between Pickerington Road and the Township Line is in need of reconstruction; and

WHEREAS, said reconstruction on Coonpath Road (TR198) shall consist of widening the road and shoulder, correcting drainage, and resurfacing with asphalt concrete; and

WHEREAS, this Board of Bloom Township Trustees is requesting the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, and specifications for the reconstruction of Coonpath Road (TR198).

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 requests the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, and specifications for the reconstruction of Coonpath Road (TR198).

SECTION 2: that the Fiscal Officer of this Board of Bloom Township Trustees return the signed copy of this resolution to the Fairfield County Engineer for further processing.

MOORE: yes RANGLES: yes SMITH: yes

Resolution adopted 3-0

Motion by Smith, second by Moore to adopt the following resolution requesting the county to provide engineering services for a profile improvement on Sitterley Rd. near Miller Ave. to improve site distance safety. This project will be on next year's resurfacing project list.

RESOLUTION 11-19

A resolution requesting the Fairfield County Engineer to provide engineering services.

WHEREAS, it has been determined that Sitterley Road (TR195) at the intersection with Miller Road is in need of reconstruction; and

WHEREAS, said reconstruction on Sitterley Road (TR195) shall consist of a profile improvement to improve the sight distance at the intersection of Sitterley Road and Miller Road; and

WHEREAS, this Board of Bloom Township Trustees is requesting the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, and specifications for the reconstruction of Sitterley Road (TR195).

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 requests the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, and specifications for the reconstruction of Sitterley Road (TR195).

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SECTION 2: that the Fiscal Officer of this Board of Bloom Township Trustees return the signed copy of this resolution to the Fairfield County Engineer for further processing.

MOORE: yes RANGLES: yes SMITH: yes

Resolution adopted 3-0

The trustees discussed information they need from the road supervisor. The board administrator said our administrative assistant is ready to help him hone his computer skills. It was requested that a planner notebook be provided to him along with tablets and pens.

ADJOURN: With no other business before the board, the chair adjourned the meeting.

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date: