

BLOOM TWP. BOARD OF TRUSTEES MEETING 04/10/19

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 3/27/19 meeting. Motion carried 3-0.

-Motion by Moore, second by Smith to approve payments in the amount of \$45,297.56 and charges in the amount of \$106,250.00. Motion carried 3-0.

-Certificate of District Board of Health as to amount to be included in Taxing Districts Budget for fiscal year 2020: \$52,484.48 is required from Bloom Twp.

-Report on future road storage building: He, Chief Gill, and Trustee Randles met with the architect to discuss clarifications. We now have addendum #4. Plan modification will retain gutters, floor drainage, exhaust fans but not cooling fans, shingled roof, 26 gauge steel walls, lighting and receptacles. Our counsel is working with the township for the future government road storage building. Some items were eliminated for cost savings reasons. After counsel concurs, we will start the re-bidding process. Pre-bid meeting will be April 22 and opening of bids will be May 8. The substantial completion date will remain unchanged.

ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator

-FCOTA (Fairfield County Ohio Township Association) meeting is this Saturday in Berne Township. The speaker will be from the Fairfield County Prosecutor's Office. All members are invited to attend.

-Text alerts - she explained a text alert service to inform residents of local issues that she is looking into for our township. She presented documents of information on the services proposed for the text alerts. She will be asking for approval at the next meeting.

-Wolfinger Farms Subdivision: Smith, Green, and Darling-Cyphert will attend meeting with county officials on concerns with Brandt Road.

-Newsletter topics/suggestions requested for next newsletter.

-Fairfield County Engineer's Office Annual Township Trustee Meeting on April 25, 2019 at 2:00 p.m. Public notice will be made by their office.

-Coonhunters update – she reported on a meeting she attended at the Coonhunters Club to answer questions regarding zoning and their certificate of non-conforming use.

-Regarding the setting of a public hearing date from the Zoning Commission:

Motion by Smith, second by Moore to approve the following resolution:

RESOLUTION # 12-19: WHEREAS The Bloom Township Board of Trustees understands the benefits of home occupations; and WHEREAS the Bloom Township Board of Trustees understands many residents of the township request to use a portion of their dwelling for home occupations, but for safety and other reasons desire their home occupation to be conducted in an accessory building on their property, and WHEREAS it is important that the home occupation be conducted so as not to change the rural character of the neighborhood or be disturbing to the neighbors; BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to request the recording secretary of the Zoning Commission transmit the following proposed zoning amendment to the Zoning Commission members and Regional Planning Commission within 5 days:

- (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.

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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.

MOORE: YES RANGLES: SMITH: YES RESOLUTION PASSES 3-0.

ROAD DEPARTMENT: by Steve Green, Supervisor

-ODOT Salt Contract: Green suggests 1000 tons be ordered for next winter season. Trustees discussed the amount needed.

Motion by Moore, second by Smith to pass the following resolution to participate in the ODOT Road Salt contract.

RESOLUTION 13-19: AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS

AWARDED IN 2019: WHEREAS, the Bloom Twp. Board of Trustees (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of 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:

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 Subdivisions participation in the road salt contract; and

d. The Political Subdivisions electronic order for a total of 1,000 tons of Sodium Chloride (Road Salt) of which 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 above-requested 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 19 by 12:00 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 by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivisions 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 participation agreement and/or a Political Subdivision request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the Bloom Twp Board of Trustees 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.

MOORE: YES RANGLES: SMITH: YES RESOLUTION PASSES 3-0.

The road supervisor is directed to submit this application tomorrow online and the Fiscal Officer will need the reply on it from ODOT.

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- County engineer should soon have cost estimate on summer road work project for 2019; hopefully by next Wednesday.
- Green reported on the new gas tax expectations from the recently passed state legislation.
- Striping of vehicles: reflective stripes are needed, according to trustees.
- Uniforms: he hasn't made progress with that yet. He continues to work on it. Trustees recommended 6 pairs of pants, 12 t-shirts, 6 long sleeve sweatshirts, jackets, winter coats. The uniform policy will be enforced. All uniforms and truck lettering needs to be done by Memorial Day.
- Discussion of Mac truck and road pick-up truck permanent signage identifying as Bloom Township vehicles will be done by Memorial Day.
- The elected officials all need updated copies of the Road Maintenance Record. This is required to be submitted before the next meeting. In the future, the updated list is to be provided to the trustees prior to the decision-making process for the summer road project.
- Arbaugh Tree Service contract: The contractor is supposed to start now. They had some maintenance/repair issues to their vehicles. The contract specifies the job must be done by April 30. Green said the contractor is working to meet that date.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

- Incident Reports: Change Healthcare will be sending run stats soon. He distributed monthly reports to the elected officials. We have similar comparisons to last year's numbers.
- MARCS radio update: He distributed reports from the radio committee. This is designed to improve radio communications.
- Motion by Smith, second by Moore to approve up to \$12,739.40, (VASU Communications Inc) for vehicle repeaters. Motion carried 3-0. Sometime in the future, a tower may be installed in Bloom Township.
- Motion by Moore, second by Smith to approve \$2,335, for pump, CAFS, compressor and generator preventative maintenance, by Finley Fire Equipment, for the Arrow (E-551) Motion carried 3-0.
- Executive Session requested

EXECUTIVE SESSION

Motion by Moore, second by Smith to enter into executive session to consider the employment, dismissal, discipline, and complaints against a public employee. Motion carried 3-0.

ADJOURN: Following the executive session, the chair adjourned the meeting.

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date: