

BLOOM TWP. BOARD OF TRUSTEES MINUTES 04/11/18 and Special Meeting 04/16/18

CALL TO ORDER/PLEDGE

Carol Moore, Chair, called the check signing and agenda review session to order at 6:15pm. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; Fiscal Officer David Cyphert, department supervisors, and members of the public. The business meeting was called to order at 6:30 p.m. The Pledge of Allegiance was recited and we paused for a Moment of Silence in honor of our Military serving throughout the world.

PUBLIC COMMENT & PRESENTATIONS

-Phil and Susan Beavers, 8300 Coonpath Road, Carroll, asked about laws in Bloom Twp for trapping animals. They were directed to the Ohio Division of Wildlife due to the township not having jurisdiction over the issue. They were also concerned about speeding on their road. They were advised to contact the sheriff's office which has jurisdiction over speed.

FISCAL OFFICER REPORT: by David Cyphert, F.O.

-Motion by Smith, second by Randles to receive and file minutes of the 3/28/18 meeting. Motion carried 3-0.

-Motion by Randles, second by Smith to approve payments in the amount of \$16,284.00 and charges in the amount of \$165,718.52. Motion carried 3-0.

-Motion by Randles, second by Smith to approve \$1536.50 for laser level for Road Department. Motion carried 3-0. Road Supervisor called Chair and FO for prior approval. This replaces laser level tool that was destroyed in Road Barn fire.

-They discussed and reviewed quotes for clean-up and restoration of road department damaged on 12/25/17 fire. After careful review, all felt the quote from Campbell was the most detailed and would apply to our needs. The insurance adjuster will negotiate the fee.

-Motion by Smith, second by Randles to recommend Campbell Restoration be considered for clean-up and restoration of Road Department due to fire damage and to submit recommendation to insurance adjuster. Motion carried 3-0.

-Discussion of replacement value of dump truck estimate from adjuster: FO said the proposal is too low as it does not include attachments that were destroyed.

-He distributed communications from Fairfield County Engineer's Office in which they request passage of resolutions for the Kauffman Road Phase II Project.

RESOLUTIONS 10-18: Motion by Randles, second by Smith:

A Resolution to Approve the Notice to Commence for the Kauffman Road Phase II Project

CONTRACT: FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project

WHEREAS, by Resolution on February 28, 2018, this Board of Bloom Township Trustees awarded a Contract to The Shelly Company; PO Box 266; 80 Park Drive; Thornville, OH 43076, in the amount of \$314,932.21 for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.

WHEREAS, Section 1311, Ohio Revised Code requires the Public Authority to prepare a Notice of Commencement prior to commencement of performance, and

WHEREAS, the County Engineer is requesting the attached Notice be signed by the Chairman of the Board of Bloom Township Trustees.

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 resolves to, and does hereby, authorize its Chairman to sign the required Notice of Commencement in the matter of the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with a signed copy of the recorded Resolution for further processing.

ROLL: Moore: yes Randles: yes Smith: yes Motion carried 3-0.

RESOLUTION 11-18

Motion by Smith, second by Randles

A resolution to approve the Contract with The Shelly Company for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.

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WHEREAS, on February 28, 2018, this Board of Bloom Township Trustees awarded the Bid for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project to The Shelly Company for \$314,932.21, and

WHEREAS, since the Contract Materials are in order and this Contract Agreement has been approved by the Fairfield County Prosecutor, the County Engineer recommends that this Board of Bloom Township Trustees sign this Resolution and the Contract Agreement with The Shelly Company.

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 approves the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project Contract with The Shelly Company for \$314,932.21 by signing the Contract Agreement and this Resolution for this project to proceed.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with the Contract Agreement and Resolution for further processing.

ROLL: Moore: yes Randles: yes Smith: yes Motion carried 3-0.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

-Collegeview Tornado Siren needs repairs for volume controls recommended by Fairfield County Emergency Management Agency. Motion by Randles, second by Smith to approve the B&C Communications quote of \$1737.00 for repairs to the tornado siren in Collegeview Acres. Motion carried 3-0.

-Station 551 update: Roof project is underway and is expected to be completed this week.

-Station 552 update: Septic: The septic supplier and plumber determined it was installed too deeply and will need repaired. Frustrations mount over the Fairfield County District Health approving the system without a proper inspection. Street Lights: he awaits communication from South Central Power. Sign quote was submitted for review and was determined to be too costly from that particular vendor.

-Motion by Randles, second by Smith to appoint Joseph Lang to a 12 month probationary period as a part time Firefighter/EMT effective today. Motion carried 3-0.

-BWC Awards were distributed that reflect well on Bloom Township.

-Randles announced he met with the fire chief about the future road storage barn that is planned for the lot contiguous to the fire department. There was discussion about the process the township should follow. The Board Administrator read to them the question that Chief Gill requested she pose to the prosecutor's office. The Board Administrator will contact the prosecutor's office and ask the assistant prosecutor to attend a future meeting to further explain his legal opinions to assist Randles and Gill in their planning efforts.

ADMINISTRATOR'S REPORT: by Anne Darling-Cyphert

-Victim Advocate's Report: she distributed the court's disposition of the case of a juvenile that broke into our road building and caused thousands of dollars in damage with vandalism. The juvenile was heavily charged but ended up with a very light punishment in plea negotiations. The judge did not order restitution which bothered our victim advocate. A further motion was filed that will allow the township to civilly seek restitution of for our claims. With the support of the Board, she will be forwarding the matter to legal counsel, Paul Lafayette, asking about small claims and cost of legal services to determine if we could proceed with formal action for restitution.

-Fire Insurance Claim: She is working with our insurance adjuster on contents estimate & Truck reimbursement. She distributed documents from the insurance adjuster to the board and to the Road Supervisor, Steve Green.

-Columbia Gas Pipeline Replacement Project: Columbia Gas Transmission has started work on their B-111 Pipeline replacement in Franklin and Fairfield Counties. This pipeline runs through Canal Winchester north of US 33 from Gender Rd. to Amanda-Northern Rd

-Lithopolis Road property at 10540 used to be a flower shop. Calls are increasing regarding potential businesses. The property is not zoned for business, only residential.

-Newsletter: Suggestions are welcome before April 20, 2018. All Trustees, Fiscal Officer, and Department Supervisors are welcome to EMAIL their suggested articles by that day. Anne will present a draft newsletter showing contents at the April 25 meeting. Final approval will be asked on May 9.

-Zoning-lot splits: She updated the board about a proposed lot split that does not meet zoning. RPC will look further into this issue prior to approval.

- FC OTA is this Saturday at 6pm at Amanda Twp. and the featured speaker will be a member of Ohio Township Association Risk Management Authority. This is a great opportunity to receive legal updates and professional advice about township government.

ROAD DEPARTMENT: by Steve Green, Supervisor

-Motion by Smith, second by Randles to accept quote from BILL NEWELL EXCAVATING in the amount of \$2,545.00 to Replace Culvert Line In Side Ditch at 5520 Coonpath Rd. contingent upon proof of

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Workers' Comp & Liability Ins. naming Bloom Twp as insured. Work cannot commence until Work Agreements are signed and notarized. Motion carried 3-0.

-Motion by Smith, second by Randles to accept quote from Deyo Construction, Inc. in the amount of \$8,750.00 for removal of walk bridge, cutting trees as discussed, resloping embankment, and furnishing and installing up to 85 Ton of Rip Raf. This is to correct the drainage/washout issue at 3570 Kauffman Rd. contingent upon proof of Workers' Comp & Liability Ins. naming Bloom Twp as insured. Work cannot commence until Work Agreements are signed and notarized. Motion carried 3-0.

-Discussion regarding repair of 2010 International dump truck that is out of service. Green is awaiting a quote for the repair job.

-Update on search for new dump truck to replace truck that was destroyed in Christmas Day 2017 road barn fire: He presented separate quotes for various dump trucks. He is leaning towards purchasing a MAC truck through the ODOT Procurement Program.

-OPWC update: tree work is being done and he anticipates easements from South Central Power.

-New project discussion: embankment on Coonpath at Pickerington Rd. Green will meet with county engineer's office POC Jason Grubb next week for guidance.

OTHER: The Board Administrator relayed a communication that was received by the neighbor contiguous to our Fire/Road properties on Lithopolis Road asking if we were interested in purchasing her property. The consensus was the same as when Chief Gill asked them previously, the property is of no interest to the township but we appreciate her communication.

The chair adjourned the meeting.

Minutes certified by:

David Cyphert, Fiscal Officer

Date:

APRIL 16, 2018 SPECIAL MEETING:

The special meeting was called to order by Carol Moore, Chair. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; Fiscal Officer David Cyphert, department supervisors. The purpose of the meeting was to discuss and act on a resolution recommended by the Fairfield County Engineer's Office.

Motion by Randles, second by Smith:

Resolution to lift the temporary weight limit reductions on Bloom TWP roads that are subject to damage caused by moisture during times of freezing and thawing.

RESOLUTION 12-18:

Whereas Bloom Township imposed weight reduction limits on certain Bloom TWP roads that are subject to damage caused by moisture during times of freezing and thawing; and

Whereas Bloom Township intends to lift the weight limit reductions in conjunction with the Fairfield County Engineer's Office;

NOW THEREFORE: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to lift the weight reduction limits as of 4/16/18.

Moore: yes Randles: yes Smith: yes. Resolution approved 3-0.

The chair adjourned the meeting.

Minutes certified by:

David Cyphert, Fiscal Officer

Date: