

BLOOM TWP. BOARD OF TRUSTEES MINUTES 04/13/20

CALL TO ORDER: Jason Smith, Chair, called the meeting to order via electronic technology due to COVID-19. Members present via video were Trustees Carol Moore, Brian Randles, Smith, and Fiscal Officer David Cyphert. The board administrator was present at the township hall parking lot to provide video and audio live in the parking lot for any members of the public to view and hear without having to exit their vehicles. No members of the public appeared for the meeting. The Pledge of Allegiance was recited and a Moment of Silence was observed in honor of our military serving around the world.

FISCAL OFFICER REPORT: by David Cyphert

- Motion by Randles, second by Smith to approve the minutes of the 3/11/20 meeting and 3/30/20 special meeting.
Motion carried 3-0.
- Motion Moore, second by Moore, second by Randles to approve payments of \$53,313.37 and charges of \$65,235.04.
Motion carried 3-0.

BOARD ADMINISTRATOR REPORT, by Anne Darling-Cyphert

- She is working with the health department to resume receiving zoning permit applications via US Mail with an anticipated time frame of sometime the 3rd week in April but not definitely set yet. She will post it on our website and savvy citizen app once a definite date has been set.
- Ohio Fire Chiefs Association update: They have the fire chief search for our township, and other townships as well, on hold. Stan Crosley said unless it's urgent to continue, they recommend waiting until the COVID order is lifted to remain on hold. He thinks it will probably be on hold until June.

FIRE DEPARTMENT REPORT: written report provided by Thomas Williams, Interim Chief

- Motion by Randles, second by Moore to approve payment to Carroll Marathon in the amount of \$2784.57 for Arrow Service.
Motion carried 3-0.
- Motion by Moore, second by Randles to approve payment to Ohio Treasurer for Marcs Radios Service in the amount of \$1440.00.
Motion carried 3-0.
- Motion by Randles, second by Moore to approve the part time employment of Kevin Long on a one-year probation effective April 17 pending the successful completion of the required firefighter's physical and submission of employment documents.
Motion carried 3-0.

ROAD DEPT REPORT: written report provided by Road Supervisor, Steve Green

- Motion by Moore, seconded by Randles to approve the purchase of a new Stihl Saw (which will include a stand, water tank and saw blade) for pipe removal at the cost of \$2,335.32. \$259.48 was subtracted from the total cost due to state bid pricing.
Motion carried 3-0.
- Shop truck is in need of serious mechanical work; however parts cannot be ordered at this time from Ford Motor Company due to the shut down for the virus.
- Discussion regarding how much salt was ordered for next year. 750 tons will be ordered.

ADJOURN: The chair adjourned the meeting.

The next meeting date will be announced before April 24.

Meeting adjourned.

Minutes Certified by:



David L. Cyphert, Fiscal Officer

Date: 8-20-20