

BLOOM TWP. BOARD OF TRUSTEES SPECIAL MEETING 05/06/19

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.

The purpose of the meeting is to discuss and act on resolutions for summer road paving projects; appointment of an alternate zoning commission member; and to consider the employment, discipline, compensation of public employees, complaints against a public employee; promotion of an employee; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion by Smith, second by Moore

Resolution 14-19 to Approve Advertising for the 2019 Resurfacing Project.

WHEREAS, the County Engineer is requesting approval to advertise for bids for the 2019 Resurfacing Project.

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 does hereby grant approval for the County Engineer to advertise for the 2019 Resurfacing Project.

SECTION 2: that the Fiscal Officer of this Board return the signed copy of this Resolution to the County Engineer for further action.

Administrative Report: by Anne Darling-Cyphert, Board Administrator

An alternate person may be needed for the Zoning Commission. Jeanne Glass has offered to serve if needed.

- Motion by Moore, second by Smith to appoint Jeanne Glass as an alternate member of the Zoning Commission if needed. Motion carried 3-0.

EXECUTIVE SESSION

Motion by Smith, second Moore to enter into Executive Session for the purpose of: to consider the employment, discipline, compensation of public employees, complaints against a public employee; promotion of an employee, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Motion carried 3-0.

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

Minutes Certified by

David L. Cyphert, Fiscal Officer

Date: