

BLOOM TWP. BOARD OF TRUSTEES MEETING 05/09/18 and SPECIAL MEETING 5/15/18

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.

FISCAL OFFICER REPORT: by David Cyphert, Fiscal Officer

Motion by Randles, second by Smith to receive and file the minutes of 4/25/18 meeting. Motion carried 3-0.

Motion by Smith, second by Randles to approve payments in the amount of \$24,740.77 and charges in the amount of \$112,746.62: Motion carried 3-0.

-BWC rebates.

He asked the Road Supervisor a question about an invoice from Franklin Equipment for a power washer. The explanation was satisfactory.

TRUSTEES REPORTS AND RESOLUTION:

Trustee Carol Moore: RPC: She said RPC Subdivision Regulations Committee recommends that there may need to be discussion by the RPC on increasing the minimum lot size of 30,000 square feet. She provided material to review.

Trustee Jason Smith: Inventory report from road barn fire damage: He and the Road Supervisor added to the road inventory of items that were damaged in the Road Department Christmas fire.

ADMINISTRATION REPORT: by Anne Darling-Cyphert, Board Administrator

-Insurance claim: Adjuster has a question regarding replacing fire damaged plow. She and the Road Supervisor will call him tomorrow to answer questions.

-Lida Ward/Cedar Hill Road: We have worked diligently with the health department regarding this property being in deplorable condition. Ward was found guilty but the sentence was extremely light. Last fall, the humane society took her horses away and she was cited with numerous animal cruelty charges. A jury found her not guilty of the numerous charges except one. We are hopeful the health department will continue to follow the case that we referred to them regarding solid waste issues, but despite the over \$50,000 Bloom Township pays to the health department each year, they do very little to assist us.

-Discussion regarding legal opinion for construction of Road Storage Barn. A special meeting might be scheduled if necessary.

FIRE REPORT: by Terry Gill, Fire Chief

-Station 551 update

Roof: problem spot has been addressed.

Drywall: mold has been remediated and bays will be done by Friday.

-Motion by Smith, second by Randles to appoint Justin Osborne to a 12 month probationary period as a part time firefighter/paramedic effective immediately. He will be unable to attend our meeting because of his paramedic graduation ceremony. Motion carried 3-0.

-Motion by Smith, second by Randles to promote Joe Browett to the rank of Lieutenant effective immediately. Motion carried 3-0.

We can do the official swearing in ceremony at the next meeting. Motion carried 3-0.

ROAD REPORT: by Steve Green, Road Supervisor

-Motion by Randles, second by Smith to approve the purchase of up to \$3,000 worth of various stone to stock the soon to be completed storage units at the TWP Office Complex. Motion carried 3-0.

-Update on various road department jobs in progress. Poles are set on Kauffman Rd. for OPWC project. Mark Deyo finished up today on project at Kauffman/Bartlett Rd. Newell Excavating finished project at 5520 Coonpath. We will need to seed and straw after it settles.

-Bowling Green culvert project: The trustees spoke by phone with Eric McCrady during the meeting to clarify what is needed for the 3rd BG culvert project. ROW easement is different from the others that had a drainage easement. The trustees gave the permission to the County Engineer's Office to secure easements for the project. There will be a viewing/hearing scheduled in the FEB/MAR 2019 time frame with the tax commissioners. We will have a representative there.

The Chair adjourned the meeting.

Certified by David Cyphert, Fiscal Officer

Date:

BLOOM TWP. BOARD OF TRUSTEES MEETING 05/09/18 and SPECIAL MEETING 5/15/18

SPECIAL MEETING 5/15/18

Carol Moore, Chair, called the special meeting to order at 8:45am. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; Fiscal Officer David Cyphert, and department supervisors. The purpose of the meeting was to act on a resolution for the salt contract and other road department business.

RESOLUTION 13-18 ODOT WINTER SALT CONTRACT (2018-19) participation.

Motion by Smith, second by Randles to approve the 2018-2019 annual salt contract with ODOT to purchase 800 TONS.

ROLL CALL: MOORE: YES RANGLES: YES SMITH: YES

Resolution approved 3-0.

Administrative Assistant Karen Price will submit the ODOT Salt application and Resolution online and will confirm that we are accepted into the program.

-New Road Barn discussion. Discussion will continue at the next meeting.

The chair adjourned the meeting.

Certified by David Cyphert, Fiscal Officer

Date: