

BLOOM TWP. BOARD OF TRUSTEES MEETING 05/23/18

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 AND PRESENTATIONS

-Swearing in of Firefighters: Fiscal Officer David Cyphert and Chairperson Carol Moore administered the oaths of office to Zach Petty as full time firefighter and Joseph Browett as lieutenant for Bloom Township Fire Department.

FISCAL OFFICER REPORT: David Cyphert, F.O.

- Motion by Randles, second by Smith to receive and file minutes of 05/09/18 and 05/15/18 meetings. Motion carried 3-0.
- Motion by Smith, second by Randles to approve Payments in the amount of \$79,206.60 and Charges in the amount of \$65,498.94. Motion carried 3-0.
- He has reviewed the proposed settlement of the claim for the new dump truck that was destroyed in the fire on 12/25/17. The on-spot chains were not on the list and he will make sure that information will be relayed to our insurance representative.

REPORTS FROM TRUSTEES:

The annual Bloom Twp Firefighter's Fish Fry will be held May 28. OTARMA insurance covers our liability insurance.

Motion by Randles, second by Smith to grant permission to Bloom Twp Firefighters Association to hold its 80th annual Fish Fry at Station 551 and parking at Bloom Twp Road Department with liability insurance for the event to be provided by Ohio Township Association Risk Management Authority. Motion carried 3-0.

ADMINISTRATIVE: by Anne Darling-Cyphert, Board Administrator

- Insurance update: She continues discussions with the insurance adjuster about finalizing the claim from the 12/25/2017 fire.
- Memorial Day plans: All trustees and the fiscal officer will volunteer at the annual fish fry at Station 551.
- Newsletter update: The printing company is in the process of preparing the newsletter for mailing out to residents.
- Variance update: There will be two hearings for variance requests on 06/14/18.

FIRE: by Terry Gill, Fire Chief

- Monthly reports were distributed.
- Station 551 update: He was not totally pleased by the company doing the drywall replacement/repair from the roof repair project. They will return to complete the repairs on June 4.
- Motion by Randles, second by Smith to approve the Finley Fire Equipment invoice of \$1814.05 for the annual flow tests and repairs of our air packs. Motion carried 3-0.
- Motion by Smith, second by Randles to approve The Fire House invoice of \$7870 for hoods and gloves with vapor barriers. BWC grant paid \$6558.33, the budget paid \$1311.67.
- Motion by Randles, second by Smith to approve the Best One Tire invoice of \$816.12 for 2 new front tires and front end alignment on the Chevy Medic. Motion carried 3-0.

ROAD: by Steve Green, Road Supervisor

- Motion by Smith, second by Randles to approve the agreement with Village of Lithopolis for Bloom Twp. to mow their rights of way. Motion carried 3-0.
- Kauffman Road OPWC road improvement project is set to begin in June after school is out.
- New Dump Truck purchase: F.O. received info from ODOT purchasing program.
- Road Storage Barn: Motion by Randles, second by Smith to approve the advertisement for RFPs from architectural firms as submitted by Chief Gill. Motion carried 3-0.
- Coonpath Road: site distance issue where there is a tree issue and ditch needs addressed. 6400 block on Coonpath Road. He was directed to obtain more than one quote. 3 quotes are preferred. Motion by Jason, second by Randles to approve up to \$900 for tree and canopy removal at 6400 block of Coonpath Rd. and to select the lowest or most responsible quote. Motion carried 3-0.
- Summer Road paving/crack-seal project: No new information. Still waiting on county estimates.

The chair adjourned the meeting.

Minutes certified by:

David Cyphert, Fiscal Officer

Date: