

BLOOM TWP. BOARD OF TRUSTEES MEETING 06/13/18

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: David Cyphert, F.O.

- Motion by Smith, second by Randles to receive and file the minutes from the 5/23/18 meeting. Motion carried 3-0.
- Motion by Randles, second by Smith to accept payments: \$58,337.41 and charges: \$122,795.61. Motion carried 3-0.
- Motion by Randles, second by Smith to amend the 2018 appropriations as follows:
 - Appropriate \$16,000 from unappropriated money to 4902-760-720-0000 (Fire Building Fund) for repairs to station 551 roof.
 - Increase fund 2111-220-599-0006 by \$6,558.33 using unappropriated funds from 2111 for protective clothing from new grant.
- Motion carried 3-0.
- Motion by Smith, second by Randles to set July 11, 2018 for the annual Budget Public Hearing at 6pm. Motion carried 3-0.

-New Plow Truck update: Discussion and final decision made to have F.O. sign the contract for the new plow truck.

RESOLUTION TO PURCHASE MACK PLOW TRUCK

RESOLUTION # 14-18: BE IT RESOLVED BY THE BLOOM TOWNSHIP BOARD OF TRUSTEES to authorize the fiscal officer to sign the purchase agreement with McMahan Truck Centers for the purchase of 2017 MACK GU712 PLOW TRUCK – MP7 345HP – ALLISON 3000RDS per ODOT Bid #023-18 with ARM Optional Equipment per Ohio DAS SCHEDULE NUMBER 800556.

Motion by Smith, second by Randles

ROLL: Moore; Yes Randles: Yes Smith: Yes

Resolution adopted 3-0.

ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator

- Fire Insurance Claim Update: After discussion with adjuster, she recommends we suggest Thompson Builders for fire restoration and repairs.
- Motion by Smith, second by Randles to rescind original recommendation on 4/11/18 and to recommend Thompson Builders for clean-up and restoration of Road Department building due to fire damage and to submit recommendation to insurance adjuster and to authorize the Board Administrator to sign associated documents for the project. Motion carried 3-0.
- Health Insurance Update: Recertification form for Medical Mutual: The MMO census is now complete. Medical Mutual determines if our group is appropriately rated according to federal and state regulations.
- Fairfield County Engineer requested an increase in the license fee tax which will be shared with the townships. County Commissioners have approved it.
- Lockville Road Access to/from US 33 to permanently close tomorrow.

REPORTS FROM ELECTED OFFICIALS:

- Trustee Moore said there is a question before the prosecutor's office about the board donating financial assistance for the Fish Fry. Further clarification on insurance policy will be sought from our insurance representative.
- Fiscal Officer David Cyphert reported he paid a \$150 invoice for volunteer dependents fund. Gill said this is a required payment for potential dependents if a firefighter is lost in the line of service.

FIRE DEPARTMENT: by Terry Gill, Chief

- Station 551 update: Roof company's parent company of the materials will provide warranty for the materials used in the roof repair. Drywall and mold remediation are complete. There are a few items on the list that need to be completed.
- Station 552 update: South Central Power still needs to provide a work order for the new sign.
- Motion by Randles, second by Smith to approve the Breathing Air invoice in the amount of \$920.70 for the annual service contract on our breathing air compressor. Motion carried 3-0.
- Personnel update: He reported his firefighter that was injured in a non-work related accident will be off until 2019. Another firefighter is on extended leave due to health reasons. He has shifted around some shifts to try to reduce the overtime.
- Engine 552 repairs: due to it being down on power (down on gallons per minute). A new sensor is needed and it is going out of service while being repaired. Greenfield Twp. will provide a spare truck to us while Engine 552 is out of service.
- RFQ's for architect are starting to come in for new road storage barn.

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ROAD DEPARTMENT: by Steve Green, Supervisor

OPWC Kauffman Road update: Asphalt has been removed for piping. Rain has caused some delays.

South Central Power has still not completed the pole removal project. He hopes SCP comes tomorrow.

-Update on summer Road Paving and Crack-seal project: He provided the county engineer's estimates that he just received for paving, shoulder reconditioning, and crack sealing. They discussed areas of the township that need to be addressed. Steve will present his recommendation at the next meeting for the summer road project keeping the total within the allotted budget.

-Report on recent jobs: Bowling Green Lane culvert at the s-curve has undergone re-contouring and seeding which will make for easier mowing.

-Coonpath Rd. tree removals/ditch line: completed yesterday and ditch has been re-graded after settling. He recommended homeowners purchase the pipe and he is working to get cooperation from all affected property owners.

-Motion by Randles, second by Smith to approve purchase of 4 tires for John Deere tractors and 2 bush hog mowers. Motion carried 3-0.

The chair adjourned the meeting.

Minutes certified by:

David Cyphert, Fiscal Officer

Date: