

## **BLOOM TWP. BOARD OF TRUSTEES MEETING 06/27/18**

### **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**

-Stanley Wilson, Lithopolis: Complained about excess water on his property on Smith Road. Said it is coming from Market Street. Also stated his concerns about the new elementary being built in Carroll rather than Lithopolis. Trustees said they will have Road Supervisor visit his property to assess the water issue.

### **Fiscal Officer Report: David Cyphert, F.O.**

- Motion by Smith, second by Randles to receive and file minutes of 06/13/18 meeting. Motion carried 3-0.
- Motion by Randles, second by Smith to approve Payments in the amount of \$64,888.82 and Charges in the amount of \$70,754.26. Motion carried 3-0.
- Report on delivery date and purchase of Plow Truck: Delivery of the truck will be as soon as next week.
- Reminded Trustees about Budget Hearing on 7/11/18 at 6pm.
- He said there are several outstanding checks from Fire Department that were not cashed from last year. Chief said he will investigate. Fiscal Officer said not cashing checks over a year later causes issues with UAN. Mr. Cyphert will be voiding the checks that have not been cashed within 90 days.
- Opening of RFQ's for architect for proposed road storage barn: Quotes were submitted from T M Decker of Lancaster, Tri-Ad Architects of Columbus, and Abbott Studios of Columbus. An evaluation form will be completed by the trustees and fiscal officer. These forms are to be turned into the F.O. prior to the next trustee meeting. The Road Supervisor will be out of state.

### **Administrator's Report: by Anne Darling-Cyphert**

- Fire Claim Update: Inventories have been submitted but no settlement has been reached yet. Tomorrow is the pre-construction meeting with adjuster and project manager.
- Thompson Builders update: They were here today with the soda blasting
- Permits for road department building repair update: Thompson Builders are handling the permits.
- Life Insurance Update: She explained the existing life insurance policies for the township.
- OPERS: retirement seminars are taking place. Check the OPERS webpage for more info.
- Motion by Randles, second by Smith to change the time of the 7/25 mtg to 8am and to end by 8:50am. Motion carried 3-0.

### **-Road Dept. Report: by Steve Green, Road Supervisor:**

- OPWC Kauffman Road project update: South Central Power and ATT have completed their tasks. Rain has stalled the companies but appears to be improving.
- OPWC – discuss requesting engineer's office to assist in OPWC grant application for Coonpath Road improvement project. Green said he has talked with the engineer's office about this. Trustees requested Green to again pursue this issue and see if we need to make a formal request.
- Pipe is needed for Sitterley Road as well as Otterbein Trail (corner of Otterbein and E. Ohio State).
- Motion by Randles, second by Smith to approve up to \$1500 for piping materials for both jobs. Motion carried 3-0.
- Update on status of our summer road project: Trustees gave verbal approval to have Fairfield County Engineer's Office advertise for bids. He presented a project list to the trustees which was discussed in detail.

### **Fire Report: by Terry Gill, Chief**

- Station 551 update: Roof has stopped leaking. Insulation company will be blowing in insulation.
- Station 552 update: South Central has installed the pole for the entrance light.
- Engine 552 repair update: Repairs have been completed. A high invoice is expected for the repairs. Approx. \$10,000.
- Medic 552, 2008 Chevy was repaired.
- Motion by Smith, second by Randles to appoint Dorian Poling as a part time Firefighter/EMT to a 12 month probationary period effective today. Motion carried 3-0.

The chair adjourned the meeting.

Minutes certified by:

David Cyphert, Fiscal Officer

Date: