

BLOOM TWP. BOARD OF TRUSTEES MEETING 07/11/18

CALL TO ORDER/PLEDGE

Carol Moore, Chair, called the annual budget hearing to order at 6pm. Members present were Trustees Carol Moore, Brian Randles, Jason Smith; Fiscal Officer David Cyphert, department supervisors, and members of the public. The Pledge of Allegiance was recited and we paused for a Moment of Silence in honor of our Military serving throughout the world.

Chairperson Carol Moore turned the hearing over to Fiscal Officer David Cyphert. Cyphert explained the proposed 2019 budget and entertained discussion.

FO Cyphert was complimented by the trustees for his great work on the budget. He will forward the budget to the County Auditor and will attend the Budget Commission Hearing in August.

RESOLUTION 15-18:

Motion by Smith, second by Randles to accept the 2019 budget and forward it to the Fairfield County Budget Commission.

ROLL: MOORE: YES RANGLES: YES SMITH: YES. Resolution Passed 3-0.

His public hearing before the Fairfield County Budget Commission will be August 2. Budget Hearing was concluded.

At the conclusion of the budget hearing, Moore returned to regular order of business:

PUBLIC COMMENT AND PRESENTATIONS:

-Moore explained that the F.O. tallied the architect SOQ evaluation forms and has invited T. M. Decker, Architect, top scorer, to present this evening.

Tim Decker presented his proposal to serve as architect for the future Bloom Twp. Road Storage Barn. He mentioned his involvement with the Wexner Center and City of Columbus. He has the time necessary to devote to the project. He uses consultants for electric, plumbing, etc. He would be writing his specifications and use a structural engineer for assistance. His estimate for building costs would be done after his preliminary design. The building will be approximately 6000 square feet.

Fiscal Officer Cyphert clarified the specifications and expectations of his services. Civil engineering is completed for the site. Decker suggested providing a list of what the board desires for the building. The trustees thanked Mr. Decker for his presentation and said they would be in contact with him at which time Mr. Decker left the meeting.

After discussion, the trustees agreed to contact Mr. Decker to ask him for a contract proposal and have him provide it to Fiscal Officer Cyphert and Fire Chief Terry Gill. After review by the Board of Trustees and prior to the signing of the contract, the proposal will be reviewed by the Fairfield County Prosecutor's Office.

Motion by Smith, second by Randles to authorize Fiscal Officer David Cyphert and Fire Chief Terry Gill to negotiate a contract with T.M. Decker, Architect, for architectural and services by T.M. Decker. Motion carried 3-0. Fiscal Officer Cyphert will communicate the needs to Mr. Decker this week and set up a meeting to discuss drawings with him.

FISCAL OFFICER REPORT: David Cyphert, F.O.

-Motion by Randles, second by Smith to receive and file the minutes from the 6/27/18 meeting. Motion carried 3-0.

-Motion by Smith, second by Randles to approve payments: \$39,039.33 & charges: \$111,598.06. Motion carried 3-0.

-Resolutions from County Engineer for 2018 Road Maintenance Projects:

RESOLUTION # 16, 17, and 18.

Motion by Randles, second by Smith

16-18: A Resolution to Approve Advertising for the 2018 Resurfacing Project.

WHEREAS, the County Engineer is requesting approval to advertise for bids for the 2018 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 2018 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.

ROLL: MOORE: YES RANGLES: YES SMITH: YES Resolution passed 3-0.

BLOOM TWP. BOARD OF TRUSTEES MEETING 07/11/18

RESOLUTION 17-18:

A Resolution to Approve Advertising for the 2018 Shoulder Reconditioning Project.

WHEREAS, the County Engineer is requesting approval to advertise for bids for the 2018 Shoulder Reconditioning 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 2018 Shoulder Reconditioning Project.

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

ROLL: MOORE: YES RANGLES: YES SMITH: YES. Resolution Passed 3-0

RESOLUTION 18-18:

A Resolution to Approve Advertising for the 2018 Crack Sealing Project.

WHEREAS, the County Engineer is requesting approval to advertise for bids for the 2018 Crack Sealing 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 2018 Crack Sealing Project.

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

ROLL: MOORE: YES RANGLES: YES SMITH: YES. Resolution Passed 3-0

ELECTED OFFICIALS REPORTS:

-Trustee Moore reported on a citizen complaint regarding culvert pipe for E. Ohio State Lane near Otterbein. The Road Supervisor spoke to the complainant and informed him about the project.

ADMINISTRATIVE REPORT: by Anne Darling-Cyphert, Board Administrator

-Fire Insurance Claim Update: Pods to be delivered, cost is \$338 per month. Truck re-eval in August, Roof color selected, trusses ordered

-Meeting Reminder: Next meeting will be at 8am-8:45am instead of 6:30pm on July 25.

-Update on OPEC litigation: Stark County intends to file a Motion to Bifurcate in this matter. A Motion to Bifurcate typically asks the Court to first decide an underlying issue before deciding further liability or damages. In this instance, this Motion asks the Court to first hear evidence on and decide the issue of whether the Member Agreement is valid and enforceable, prior to any ancillary issues. If the Agreement is found to be valid, then the Court would move on to deciding liability under the Agreement. If the Agreement is found to be invalid, there would be no need to move further in addressing liability. The trustees stated no objection to the matter.

-Transit Public Hearing:

-CFLP Resolution: Motion by Randles, second by Smith:

RESOLUTION 19-18: IN THE MATTER OF: Update of the District Solid Waste Management

Plan

WHEREAS the Policy Committee resolved to approve the updated solid waste management plan on June 22, 2018, and, **WHEREAS** it is our best judgment that the updated plan will benefit the solid waste district by implementing additional waste reduction programs, and,

WHEREAS public hearings were held in all four counties of the district to provide public input to this update and the Policy Committee has considered this input,

NOW THEREFORE BE IT RESOLVED BY the Board of Township Trustees of the Bloom Township

1. The updated solid waste management plan as presented to this board shall be ratified for submittal to the Ohio EPA for their approval.

2. The clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

ROLL: MOORE: YES RANGLES: YES SMITH: YES Resolution passed 3-0.

FIRE DEPARTMENT REPORT: Terry Gill, Fire Chief

-Station 551 report: Warrant check has been received. ServePro is addressing the remainder of the issues.

-Station 552 report: South Central Power has marked where trenches will be dug.

-Personnel update: He updated the board on personnel non-work related injuries and illnesses.

-He presented a handout about Mount Carmel West Center which means Mount Carmel East will become a level 1 trauma center. Two helicopters will be added to Mount Carmel East.

BLOOM TWP. BOARD OF TRUSTEES MEETING 07/11/18

ROAD DEPARTMENT (Road Supervisor Steve Green was absent from the meeting).

The chair adjourned the meeting.

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date