

## BLOOM TWP. BOARD OF TRUSTEES MEETING 07/25/18

### CALL TO ORDER/PLEDGE

Carol Moore, Chair, called the meeting to order at 8am. 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.

### 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 Randles, second by Smith to accept payments: \$19,075.92 & charges: \$70,233.22. Motion carried 3-0
- Update on Architect: Mr. Decker talked to Fiscal Officer about drain lines for the proposed road storage barn and they discussed the most logical placement options.
- Budget has been submitted to County Auditor: FO submitted the budget and is working with the deputy auditor to prepare for his annual hearing before the Budget Commission next month.
- Motion** by Smith, second by Randles to approve a within fund transfer of \$8000 from 2031-330-360-0000 (contracted services) to 2031-330-323-0000 (repairs and maintenance). \$5,323.40 is for the repair of the 2010 dump truck. Motion carried 3-0
- Motion** by Randles, second by Smith to approve emergency repairs up to \$1700 for Bader Truck Repair for plow truck: install brakes on rear axle and slack adjuster on all four wheels & install fuel tank strap. Motion carried 3-0

### TRUSTEE'S REPORTS AND RESOLUTIONS:

Jason: Report on Kauffman Road: Smith reported that he, Steve Green, and Anne Darling-Cyphert met with the residents. He explained to the residents that it is up to Shelly Company to decide where to send the dirt removed from the ROW during the project they are contracted to perform. He discussed some modifications in the project that the contractor cooperated with where possible.

### ADMINISTRATIVE REPORT: by Anne Darling Cyphert

- Legal update: Several fire departments in the area, including Bloom, are experiencing challenges keeping part time firefighters under 1500 hours per year. She presented the issue to the Fairfield County Prosecutor's Office and they suggested a form that part-time firefighters could sign if they wanted to work over 1500 hours in a year. Motion by Smith, second by Randles to adopt the part time firefighter 1500 hour waiver form submitted by Fairfield County Prosecutor's Office. Motion carried 3-0.
- Fire Claim Update: She expects another check from the insurance company next week. Removal of salvageable items has begun. Gill said the new dump truck radio will need installed and he suggested one of his firefighters install it.

### FIRE DEPARTMENT: by Terry Gill, Chief

- Monthly Reports were distributed.
- Station 551 update: Living quarters are currently being painted.
- Station 552 update: Power poles for lighting are installed and lighting placement is good. Septic filter was clogged again and he continues to work with the contractor for repairs. 552 personnel will check the filter monthly.
- Motion by Randles, second by Smith to approve the Carroll Truck and Auto invoice of \$847.52 for service and repairs to the 2012 Ford Medic. Motion carried 3-0.

### Road Department: by Steve Green, Road Supervisor

He explained his original quote from Bader Truck Repair is a few hundred dollars more than originally planned. He also said the Kauffman Road project continues to progress.

The chair adjourned the meeting.

Minutes certified by:

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David L. Cyphert, Fiscal Officer

Date