

CALL TO ORDER: by Carol Moore, Chairperson, at 8490 Lithopolis Road. Members present were Trustees Carol Moore, Brian Randles and Jason Smith. Fiscal Officer Holly Mattei was present as well as Anne Cyphert, Board Administrator; Thomas Williams, Fire Chief and Steve Green, Road Supervisor. The Pledge was recited and we paused for a moment of silence in honor of our military serving throughout the world.

FISCAL OFFICER REPORT: by Holly Mattei, Fiscal Officer

- Motion by Randles, second by Smith to approve the minutes for the 7/14/21 meeting. Motion carried 3-0.
- Motion by Smith, second by Randles to approve payments of \$28,986.04 and charges of \$66,876.86. Motion carried 3-0.
- The June End of Month has been reconciled.
- The application for the ARP funds was submitted to the OMB and has been approved! We will need to create a plan for the use of these funds.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

- RPC question regarding Stone Hill Estates: The preliminary plan for Stone Hill Estates identifies that additional right-of-way widths will be dedicated in front of proposed lots 30-42 & lots 62-63 for stream crossing mitigation. In this case, this wetland/stream area is included in the area being dedicated as a public right-of-way and the Township would ultimately be responsible for the operation and maintenance of this wetland/stream area. Green was instructed to send an email to Anne and she will send it to RPC stating our concerns.
- Annexation documents were received yesterday and copies were placed in the mailboxes for the board. It will be on the August 11 agenda for discussion.
- Zoning permits are stable for now. Permits have slowed down but there are still some still being issued.
- Cemetery update: She worked with both Mitchell Pinsky and Steve Green to obtain quotes for tree removal for Wesley Chapel Cemetery due to safety concerns.
- Resolution for Mitchell the intern will be ready on August 11

FIRE DEPARTMENT: by Thomas Williams, Chief

- We received Ohio EMS grant in the amount of \$2,964.73
- Looking to spend CARES Act funds carried over from 2020 on Quantifit tester in August.
- Committees are working on researching hose and engines for future purchases/grants

ROAD DEPARTMENT: by Steve Green, Road Department Supervisor

- Discussed tearing out and replacing 35 wooden posts at Heather Lakes Subdivision on West Glenhurst Drive. The costs would be around \$4200.
- Motion by Smith, second by Randles to accept Shelly Company quote for the price of \$13,375.40 to enter into contract to have the entryway of Fire Station #552 paved. (Bids were \$13,442.00 from Spires Paving and \$13,375.40 from Shelly Company.) Motion carried 3-0.
- Motion by Randles, second by Smith to approve the following resolution:

Resolution #18-21 – TO INCREASE APPROPRIATIONS for FY 2021.

WHEREAS, the Board of Bloom Township Trustees continually monitors the budget and appropriated amounts and from time to time during the year needs to appropriate additional funds; and

NOW THEREFORE BE IT RESOLVED by the Bloom Township Board of Trustees that \$8,650.00 be appropriated to the Cemetery Fund 2041-410-420 Operating Supplies using unappropriated money for additional funds needed for tree cutting expenses to protect the health, safety and welfare of the township.

ROLL CALL: Moore: YES Randles: YES Smith: YES

Resolution Approved 3-0.

- Motion by Smith, second by Randles to approve Arbaugh's Tree Service quote for the price of \$8,650 to enter into contract to remove and trim dead trees at Wesley Chapel Cemetery. Motion carried 3-0.
- Motion by Smith, second by Randles to accept Arbaugh's Tree Service quote for the price of \$3,350 to enter into contract for the removal of 1 big maple tree at Brandt Road Cemetery and the removal of 6 trees at the Administration Building. Motion carried 3-0.

The chair adjourned the meeting.