

BLOOM TWP. BOARD OF TRUSTEES MEETING 08/08/18

CALL TO ORDER/PLEDGE

Carol Moore, Chair, called the meeting to order. 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: by David Cyphert, Fiscal Officer

-Motion by Randles, second by Smith to approve the minutes of the 07-25-18 meeting. Motion carried 3-0.

-Motion by Smith, second by Randles to approve payments of \$203,255.36 and charges of \$111,472.13. Motion carried 3-0.

-Report on Hearing before Fairfield County Budget Commission: LGF has increased slightly which is good for Bloom Twp. Moore also attended the budget hearing and said FO Cyphert did an excellent job of explaining our 2019 budget before the Fairfield County Budget Commission.

-Report on checks received from OTARMA: final payment of truck was received, plow accessories, lease of man/plow, advance for some of the inventory, payment has been made by OTARMA to Thompson Builders.

-Green will provide his up-to-date expense list to the Fiscal Officer.

-AIA architect contract proposal was received by FO Dave Cyphert. Discussion of changes/clarifications to the architect's proposed contract. Chief Gill remarked that the permits needed should be the responsibility of the architect or contractor. Taxes will be clarified per 11.81-9 of the contract. Copyright of owner documents will be clarified. Description of 3rd alternate for gray water holding tank/roughed in plumbing will be clarified. FO Dave Cyphert will talk to the architect to obtain clarifications on various issues. Documents will then be referred to the county prosecutor's office for review.

REPORTS AND RESOLUTIONS FROM ELECTED OFFICIALS:

The trustees reviewed and approved two contract bid awards for the summer road project provided by the county engineer's office.

Motion by Randles, second by Smith to approve the following Resolutions:

Resolution 20-18: **A Resolution to Approve the Contract Bid Award for the 2018 Resurfacing Project.**

WHEREAS, the opening of sealed bids on August 3, 2018, for the 2018 Resurfacing Project, resulted in the following bids:

Kokosing Construction \$431,047.05

The Shelly Company \$353,529.35

Spires Paving Company \$402,077.83

WHEREAS, the Fairfield County Engineer is recommending that the Contract for the 2018 Resurfacing Project be awarded to The Shelly Company; PO Box 266; 80 Park Drive; Thornville, OH 43076, a responsive and responsible Bidder, for the amount of \$353,529.35.

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 resolves to, and does hereby, approve the Award to Bid in the amount of \$353,529.35, to The Shelly Company; PO Box 266; 80 Park Drive; Thornville, OH 43076 for the 2018 Resurfacing Project.

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

ROLL: MOORE: yes RANGLES: yes SMITH: yes Passed 3-0

Resolution 21-18: **A Resolution to Approve the Contract Bid Award for the 2018 Crack Sealing Project.**

WHEREAS, the opening of sealed bids on August 3, 2018, for the 2018 Crack Sealing Project, resulted in the following bids:

Scodeller Construction, Inc. \$60,410.18

Microsurfacing Contractors, LLC \$151,025.45

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WHEREAS, the Fairfield County Engineer is recommending that the Contract for the 2018 Crack Sealing Project be awarded to Scodeller Construction; 51722 Grand River; Wixom, MI 48393, a responsive and responsible Bidder, for the amount of \$60,410.18.

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 resolves to, and does hereby, approve the Award to Bid in the amount of \$60,410.18, to Scodeller Construction, Inc. for the 2018 Crack Sealing Project.

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

ROLL: MOORE: yes RANGLES: yes SMITH: yes Passed 3-0

-Trustee Brian Randles: Discussed Kauffman Road concern: A resident of the s-curve would like further drainage on his property. The Fairfield County Engineer's Office remarked no further work is recommended or needed. Also, the engineer's office has recommended Shelly Company repair the berm at the s-curve to keep gravel from coming onto roadway.

Motion by Smith, second by Randles to approve additional tack coat applied to berm of Kauffman Rd, Phase II, and at Kauffman Rd. curve at Bartlett. Once costs are received, provided they are reasonable and part of the grant, Randles is authorized to approve the project. Motion carried 3-0.

ADMINISTRATOR'S REPORT: by Anne Darling-Cyphert, Board Administrator

-Insurance claim update: Trusses have been delivered but builder said it is delayed because of delays from Village of Lithopolis building inspector.

-Subdivision update: She and Loudon Klein from RPC discussed potential new subdivision proposals for the township and at this time, nothing is pending. The recent phase of Pine Hills plat has been recorded.

-SERB report Health Insurance Survey: She has reviewed the information. She continues to encourage all employees and elected officials participate in the wellness plan to reduce rates.

-Winchester Road closure: through August 24 from Mason to Diley.

FIRE REPORT: by Terry Gill, Chief

Motion by Randles, second by Smith to approve the Finley Fire Equipment invoice of \$8564.14 for repairs to E-552 pump. Motion carried 3-0.

ROAD DEPT REPORT: by Steve Green. Supervisor

-Report on Bid Opening for Summer Road Maintenance project. The county engineer's office will re-bid the crack/sealing project because bids came in greater than 10% over estimate. Will be in newspaper Friday.

-update on projects:

Ohio State Lane culvert - delayed due to weather

Sitterley Road culvert scheduled to start Monday.

Betz Road "BUMP" - timeline for correction. Scheduled for after Sitterley project. Green hopes to get these road projects completed before school starts due to school bus routes.

-Tractor mower repairs- Mowers should be back on the road soon.

The chair adjourned the meeting.

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date