

BLOOM TWP. BOARD OF TRUSTEES MEETING 08/22/18

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.

PUBLIC COMMENT & PRESENTATIONS:

None

FISCAL OFFICER REPORT: by David L. Cyphert, Fiscal Officer

-Motion by Smith, second by Randles to accept and file the minutes of the 8/8/19 meeting. Motion carried 3-0.

-Motion by Randles, second by Smith to approve payments of \$82,017.83 and charges of \$63,840.72. Motion carried 3-0.

-Motion by Smith, second by Randles to approve a within fund transfer of \$12,000.00 from the 2031-330-323-0007 fire damage replacement fund to 2031-330-323-0000 repairs and equipment fund to rebuild the fund after receiving a partial insurance settlement from the fire damage claim.

RESOLUTION 22-18: Motion by Randles, second by Smith to approve a resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Motion carried 3-0.

-Motion by Smith, second by Randles to approve a within fund transfer of \$12,000.00 from the 2031-330-323-0007 fire damage replacement fund to 2031-330-323-0000 repairs and equipment fund to rebuild the fund after receiving a partial insurance settlement from the fire damage claim.

RESOLUTION 23-18: TO ACCEPT AGREEMENT BETWEEN OWNER AND ARCHITECT:

Motion by Randles, second by Smith:

Whereas Bloom Township Board of Trustees has reviewed the proposed Agreement for services submitted to the township by Decker and Associates, and

Whereas review and legal advice was received from the Fairfield County Prosecutor's office,

BE IT THEREFORE RESOLVED:

To accept the Agreement as submitted by Decker and Associates for architectural services needed for design and construction of a storage building for Bloom Twp. Road Department, contingent upon Decker and Associates providing proof of liability insurance and Workers' Compensation (or an exemption document submitted in lieu of Workers' Compensation); and

BE IT FURTHER RESOLVED: that the Fiscal Officer, David Cyphert is authorized to negotiate payment by the township up to \$2,000 for the aforementioned liability insurance, and

BE IT FURTHER RESOLVED: that the Fiscal Officer, David Cyphert is authorized to sign the Agreement upon receipt of the aforementioned documents.

ROLL CALL: Moore: yes Smith: yes Randles: yes Passed 3-0.

REPORTS AND RESOLUTIONS FROM ELECTED OFFICIALS:

Jason Smith: Drainage complaint was received and referred to the Road Supervisor.

ADMINISTRATION REPORT: by Anne Darling Cyphert, Board Administrator

-Update on Fire Restoration Project: We are nearly complete on the inventory loss submission. She was concerned about a personnel change and communication issue from Thompson Builders, but believes communication with another employee from Thompson Builders will help.

-Update on Zoning Department: We are having another record year for permits.

-FEMA mitigation grant information was distributed.

ROAD DEPARTMENT REPORT: by Steve Green

-Update on reinforced berming of Kauffman Road Phase II and Kauffman Road curve at Bartlett Road: "Please stay off berm" signs have been posted. Shelly will apply a coating to stabilize the berm. Cost is \$7425. Steve is unclear on township's share of the cost.

-No update on crack/seal bids through the county yet.

-Update on recent culvert projects on E. Ohio State Ln, Betz Road, Sitterley Road: all projects have been completed. Road crew will apply asphalt to the three locations soon.

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-Discuss Wesley Chapel cemetery road improvement: he suggested edging, crack sealing. He obtain 3-4 quotes.

-Discuss tree removal policy in Chestnut Ridge along Amanda Northern. Green says many trees need removed due to safety issues and the Metro Park should share in the cost. Fire Chief Gill said he also needs to discuss access for emergencies at the motor bike trail off Amanda Northern. Board Administrator will write a letter to the Metro Park officials explaining the issues and try to set up a meeting to discuss same. Road Supervisor Steve, Fire Chief Gill, and Board Administrator will sign the letter.

FIRE DEPARTMENT REPORT: by Terry Gill

-Monthly Reports were distributed.

-Station 552 Update:

-Septic System repairs continue to be an issue. The liquid tank has a floater. Red light came on which shouldn't have happened. Integrity Plumbing was consulted and they called out a repair person a few days later. That person believes ground water entering contained dirt which clogged the filters. Chief was skeptical. Everything has been scrubbed and cleaned which he hopes will solve the issue. The township should not be billed because of continued problems with the septic.

-Intersection light has been installed.

-Sign issue: he asked if we still want a sign at the entrance: Trustees believe a fire department sign is still needed at the entrance for the public. The sign will cost approximately \$575. Solar lights will be used for illumination.

-Bloom Carroll home football games: Athletic Director requested us to have a medic at the football games. Chief's concern is the location, thus requiring additional manpower. Greenfield Township Fire Department wants to charge the district. So Chief said we will use a full-time EMS and 2 part-time EMS. He estimated the cost to the township would be around \$2000 total for the home games. Moore suggested using part-time personnel to save on costs but Gill said he wants a full-timer there. Gill suggested the school speak to a Greenfield Township Trustee and was told the Greenfield Twp Fire said it was not a trustee decision but a fire chief issue. He said Bloom Township believes in being community minded. We are supporting the community that has supported us through the years.

-ISO Class 3 decals: they are on the way and will be placed on our vehicles. We are in the top 10% of fire departments in the nation.

-Motion by Smith, second by Randles to approve ESO Solutions, Inc invoice of \$1899 for the Firehouse Software licenses and cloud storage. Motion carried 3-0.

-Personnel are disappointed we cannot "fill the boot" for Muscular Dystrophy as in past due to Village of Lithopolis "no solicitation policy" so his department will do it at Station 552 on Sept 8, 10am-12pm.

-Executive Session requested to discuss our long term sick leave policy

OTHER: Motion by Randles, second by Smith to enter into Executive Session under ORC 121.22: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Motion carried 3-0.

Following the executive session, the chair adjourned the meeting.

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date