

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; and members of the public. 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

- Discussion of ARP Funds: Trustees discussed various options for ARP funds. Holly mentioned other ideas such as we purchase a medic with these funds. Also possible bonus for EMS due to COVID, body armor possibility due to potentially violent runs, and possible completion of road building for safety reasons. Further discussion about vehicles, snow plows, and making the air quality safe in the administration building. Windows that will open and close.
- Motion by Randles, second by Smith to receive and file the minutes of the 8/25/2021 meeting. Motion carried 3-0.
- Motion by Smith, second by Randles to approve the payments in the amount of \$110,240.32 and charges in the amount \$155,893.80. Motion carried 3-0.
- Motion by Randles, second by Smith to approve a within fund transfer in the Cemetery Fund (2041) of \$400 from line 2041-760-740-0000 (Machinery/Equipment/Furniture) to line 2041-410-420-0001 (Operating Supplies FUEL). Motion carried 3-0.
- Motion by Smith, second by Randles to approve a within fund transfer in the Zoning Fund (2181) of \$400 from line 2181-130-330-0000 (Travel and Meeting Expenses) to line 2181-130-420-0001 (Operating Supplies FUEL). Motion carried 3-0.
- Motion by Randles , second by Smith :

Resolution #20-21 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.

Roll: Moore: Yes Randles Yes Smith: Yes

Resolution Approved 3-0.

TRUSTEES REPORTS:

- Motion by Smith, second by Randles to change the October 13th meeting to October 20th at 6pm. Motion carried 3-0.

ADMINISTRATOR’S REPORT: by Anne Cyphert, Board Administrator

- Stone Hill Estates: RPC has been notified that Bloom Twp is not supportive of the stream or the wetlands being contained in public ROW regarding Stone Hills Estates. She discussed this with James Mako at RPC and he agreed with us and the County Engineer’s Office.
- Motion by Randles, second by Smith to direct the Fiscal Officer to refund zoning permit fees for new residences, residential additions, and accessory buildings if zoning permit application is denied, retroactive to Aug 15, 2021. Motion carried 3-0.
- Annexation Documents: Trustees directed her to seek legal counsel advice.
- OTARMA review will be held at the end of the week.
- OTARMA Renewal Rate: Motion to grant authorization to the Board Administrator to renew the OTARMA police at the rate of \$59,987. Motion carried 3-0.
- New cemetery address sign has been made for Wesley Chapel Cemetery.

FIRE DEPARTMENT REPORT: delivered by Anne Cyphert, Board Administrator for Thomas Williams, Chief

- Motion by Smith, second by Randles to enter into a Professional Services Contract (“Contract”), effective as of 9/12/2021, between the Bloom Township (OH) Fire Department (“Client”), and Fire Grants Expert (“FGE”), an independent contractor for submission of all three projects under the departments AFG application for the flat rate of \$5,750.00. The projects shall include a new engine, all new complement of hose and a diesel exhaust removal system. The Board Chair is authorized to sign the contract on behalf of the Bloom Township Fire Department. Motion carried 3-0.

INFORMATION FOR TRUSTEES: There is an uptick in Covid cases. We are taking extra cleaning and disinfecting precautions in the firehouses.

- Reminder: As of now, the Bloom Twp FD will host open house during Honey Fest September 10th 3-6 pm and September 11th 12-4 pm.
- New sign should be installed Thursday or Friday.
- Several members of committees will be attending the Firehouse Expo for classes and speaking to vendors next week.

ROAD DEPARTMENT REPORT: delivered by Anne Cyphert, Board Administrator for Steve Green, Road Department Supervisor

- Motion by Randles, second by Smith to approve MOU to usgovbids.com to post and auction off the Road Department's used equipment that is no longer needed. Motion carried 3-0.

The chair adjourned the meeting.