

BLOOM TWP. BOARD OF TRUSTEES MEETING 09/12/18

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 AND PRESENTATIONS: Tim Decker, architect, on future new road storage building: asked for questions on the drawing. FO Cyphert asked why the side setback is 45 feet and why not 25 feet. Decker said due to turn around place. Moore asked where the below floor drains flow to. He explained water goes to a tank that separates oil and solids out. These are only preliminary drawings. Decker explained the roof slope will be 5.5 similar to the fire department. Shingle roofing will match the fire station. Discussion on office/bathroom construction with plumbing would put the project over budget. We may table that issue and re-address it after we see how the storage barn works out. 16-18 feet truss bearing. Green suggested just having a shell for storage and not office space. Heating costs discussed in relation to ceiling height. Value engineering items presented by Decker were discussed to cut costs.

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

Motion by Smith, second by Randles to file and receive 8/22/18 minutes, Motion carried 3-0

Motion by Randles, second by Smith for payments and charges Motion carried 3-0

RESOLUTION 24-18: Motion by Randles, second by Smith: A Resolution to:

- Approve a supplemental appropriation increase of \$16,000 to the Fire Building Fund 4902-760-720-0000 for roof repairs at station 551
- Appropriate \$152,000 from unappropriated funds in 2031 to the Motor Vehicle fund 2031-760-750-0000 for a replacement dump truck due to the 2017 fire.
- Appropriate \$40,000 from unappropriated funds in 2013 to the Repairs and Maintenance fund 2031-330-323-0007 for tool and equipment replacement due to the 2017 fire.
- Amend the transfers out fund 2031-910-910-0000 by removing \$10,000 for road department retirement.
- Appropriate \$6558.33 from unappropriated funds in 2111 due to a grant received, to the Other-Other Expenses fund 2111-220-599-0006 for protective clothing turnout gear.
- Appropriate \$10,000 from unappropriated funds in 2111 to the Transfers Out 2111-910-910-0000 for the fire department retirement fund.

ROLL CALL: MOORE: yes, RANGLES: yes, SMITH: yes. Res. approved 3-0

Resolution 25-18: Motion by Smith, second by Randles to Approve the Contract Bid Award for the 2018 Shoulder Reconditioning Project.

WHEREAS, the opening of sealed bids on August 24, 2018, for the 2018 Shoulder Reconditioning Project, resulted in the following bids:

The Shelly Company \$44,660.00

WHEREAS, the Fairfield County Engineer is recommending that the Contract for the 2018 Shoulder Reconditioning 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 \$44,660.00.

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 \$44,660.00, to The Shelly Company for the 2018 Shoulder Reconditioning 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 CALL: MOORE: yes, RANGLES: yes, SMITH: yes. Res. approved 3-0

RESOLUTION 26-18: Motion by Randles, second by Smith: **A resolution to approve a Change Order for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project.**

WHEREAS, on February 28, 2018, this Board of Bloom Township Trustees awarded the Contract Bid for the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project to The Shelly Company for a Bid of \$314,932.21, and

WHEREAS, actual quantities of items used to complete this project differ from the quantities estimated in the Contract documents, as shown on the attached change order, and

WHEREAS, the Fairfield County Engineer is requesting approval of Change Order Number One to reflect actual quantities used to date on this project, which will change the Contract price from \$314,932.21 to \$307,239.13.

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 approve and does hereby sign this Resolution and the attached Change Order Number One, to the Contract price by \$7,693.08, making the revised cost of the FAI-TR205-1.413 Kauffman Road Phase II Rehabilitation Project \$307,239.13.

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

ROLL CALL: MOORE: yes; RANGLES yes; SMITH: yes Res. passed 3-0

ELECTED OFFICIALS REPORTS and RESOLUTIONS:

-Motion by Smith, second by Randles to change the Board of Trustees October 10, 2018 meeting to October 3, 2018 at 6:15 p.m. Motion carried 3-0

ADMINISTRATOR'S REPORT: Anne Darling Cyphert, Board Administrator

-Reconstruction Update: We continue to wait for a permit to be issued by the Building Department that the Village of Lithopolis contracts with for those services. The permit was applied for on August 3. She has contacted the Village of Lithopolis numerous times to inquire about the permit but no answers have been given. Our adjuster from OTARMA/York Insurance called Anne last week and expressed frustration with the Village of Lithopolis. He told her he spoke with the Village who said the permit was expected to be approved by last Friday, or at the very latest on Monday. It is now Wednesday and it still hasn't been approved after a month since it was submitted. Anne spoke with Mayor Taylor about our frustrations and he said he will check on it again. She then asked why a zoning permit was required by the Village when the use is not changing and the footprint is not changing. He told her their zoning inspector is still learning the job and he will explain that to her. Anne then asked him if the Village would consider waiving the fees since we have never, nor do we now charge the Village the annual fee for the water tower which many years ago, the mayor at that time had constructed without applying for the permit. Mayor Taylor said that is a valid point and he will bring it up to council.

-Insurance update: Mike, the adjuster for OTARMA/York called her last week about her concerns. Anne had emailed the insurance company about issues including long term storage of the burned up truck. Mike apologized and said the reason he did not want it moved for so long is because the parties that the insurance plans to file litigation against, want the evidence preserved. He told her he understood why we finally ordered it removed from our property where it had been stored for eight months. He told her he is submitting for a check for \$35,000 for contents destroyed in the fire.

-Mosquito flyer from Health Department is available at our front desk due to positive West Nile virus found in parts of the county.

-Pine Hills replat: She presented the trustees and road supervisor with a revised plat. She does not see any zoning issues but asked the road supervisor to review the new drainage plan and submit any comments to her by Thursday, September 13 so that she can comply with the RPC deadline.

-On the subject of zoning, more complaints have come in about excessive noise from the Coonhunter's Club. She had thought the issue was resolved because the sheriff's office had found a new shooting range but it appears this issue is unresolved. She will be sending a letter to the Coonhunter's Club.

-Commissioner's Public Hearing: She distributed information about two public hearings on culvert replacements and told them the viewings and public hearings are open to the public.

FIRE DEPT REPORT: Terry Gill, Fire Chief

-Update on Football game: Greenfield Township informed the high school athletic department they would charge for services. Bloom Township donated the services and sent EMS and the medic to the game. Then Greenfield Township also showed up as well which is a waste of taxpayer dollars for double coverage. He spoke to a Greenfield Township Trustee about the coverage and relayed to him the public service at the high school should be provided by both townships as a public service rotating between games.

-ROAD DEPT REPORT: by Steve Green, Supervisor

-discussion of emergency tree removal performed on Coonpath Rd. near Pickerington Rd. Green reported on the 2 ½ trees that needed to be removed.

-discussion of mower arm repair. Green said the arm was welded rather than replaced.

-discussion of Berta culvert on Kauffman Rd. The culvert in question is clearly not in the ROW and is the resident's responsibility. The culvert was not damaged by the construction trucks for phase II project. Green noted that the homeowner had discussed this faulty culvert many months prior to the Kauffman Rd. improvement project.

-status of additional Kauffman Rd. Berm Work for Phase II and Boersma corner

OTHER: Motion by Randles, second by Smith to enter into Executive Session under ORC 121.22: (A), discussion of complaints and salary. Motion carried 3-0

ADJOURN: Following the executive session, the chair adjourned the meeting.

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date