

BLOOM TWP. BOARD OF TRUSTEES MEETING 09/26/18

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 Smith, second by Randles, to approve minutes from the 9/12/18 meeting. Motion carried 3-0.
Motion by Randles, second by Smith to approve payments of \$25,846.74 and charges of \$138,071.74.
Motion carried 3-0.

Resolutions from the County Engineer:

Motion by Randles, second by Smith to approve Resolutions 27-30:

Resolution #27-18: A resolution to approve the Contract with Scodeller Construction for the 2018 Crack Sealing Project.

WHEREAS, on August 8, 2018, this Board of Bloom Township Trustees awarded the Bid for the 2018 Crack Sealing Project to Scodeller Construction for \$60,410.18, and

WHEREAS, since the Contract Materials are in order and this Contract Agreement has been approved by the Fairfield County Prosecutor, the County Engineer recommends that this Board of Bloom Township Trustees sign this Resolution and the Contract Agreement with Scodeller Construction.

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 approves the 2018 Crack Sealing Project Contract with Scodeller Construction for \$60,410.18 by signing the Contract Agreement and this Resolution for this project to proceed.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with the Contract Agreement and Resolution for further processing.

ROLL: Moore: Yes Randles: Yes Smith: Yes Res. passed 3-0

Resolution #28-18: to Approve the Notice to Commence for the 2018 Crack Sealing Project

CONTRACT: 2018 Crack Sealing Project

WHEREAS, by Resolution on August 8, 2018, this Board of Bloom Township Trustees awarded a Contract to Scodeller Construction; 51722 Gran River; Wixom, MI 48393, in the amount of \$60,410.18 for the 2018 Crack Sealing Project.

WHEREAS, Section 1311, Ohio Revised Code requires the Public Authority to prepare a Notice of Commencement prior to commencement of performance, and

WHEREAS, the County Engineer is requesting the attached Notice be signed by the Chairman of the Board of Bloom Township Trustees.

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, authorize its Chairman to sign the required Notice of Commencement in the matter of the 2018 Crack Sealing Project.

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

ROLL: Moore: Yes Randles: Yes Smith: Yes Res. passed 3-0

Resolution #29-18: to approve the Contract with The Shelly Company for the 2018 Resurfacing Project.

WHEREAS, on August 8, 2018, this Board of Bloom Township Trustees awarded the Bid for the 2018 Resurfacing Project to The Shelly Company for \$353,529.35, and

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WHEREAS, since the Contract Materials are in order and this Contract Agreement has been approved by the Fairfield County Prosecutor, the County Engineer recommends that this Board of Bloom Township Trustees sign this Resolution and the Contract Agreement with The Shelly Company.

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 approves the 2018 Resurfacing Project Contract with The Shelly Company for \$353,529.35 by signing the Contract Agreement and this Resolution for this project to proceed.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with the Contract Agreement and Resolution for further processing.

ROLL: Moore: Yes Randles: Yes Smith: Yes Res. passed 3-0

Resolution #30-18: to Approve the Notice to Commence for the 2018 Resurfacing Project

CONTRACT: 2018 Resurfacing Project

WHEREAS, by Resolution on August 8, 2018, this Board of Bloom Township Trustees awarded a Contract to The Shelly Company; PO Box 266; 80 Park Drive; Thornville, OH 43076, in the amount of \$353,529.35 for the 2018 Resurfacing Project.

WHEREAS, Section 1311, Ohio Revised Code requires the Public Authority to prepare a Notice of Commencement prior to commencement of performance, and

WHEREAS, the County Engineer is requesting the attached Notice be signed by the Chairman of the Board of Bloom Township Trustees.

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, authorize its Chairman to sign the required Notice of Commencement in the matter of the 2018 Resurfacing Project.

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

ROLL: Moore: Yes Randles: Yes Smith: Yes Res. passed 3-0

-Report on Road Storage Barn

FO Cyphert received a letter from Decker Architect asking him to pay additional costs for drawing plans for an add-on when that was discussed with him earlier. FO Cyphert was concerned with his added fees assuming the township hadn't decided on those issues yet. Decker then sent a second letter about issues the FO discussed with him when the FO told him we wouldn't decide those issues until the next meeting. FO Cyphert is concerned that Mr. Decker wanted him to make a decision outside of the meeting. Green said one of the truck beds measures 17 feet when raised. Randles recommended having the opening 16 feet. Green said he would rather have 20 feet but can do 18 feet. Gill said if you want to stay under prevailing wage, just go with a storage barn. Gill recommends bidding what the architect drew. FO Cyphert recommended shingles rather than steel due to problems with sealing. Smith said his concern is to whether the building is built in the winter or summer since shingles seal with the summer heat. Moore said the decision on roofing can be made once the project bids come in with alternate bids. Gill agreed. Decision made to go with the drawings as submitted by Decker which is designed for 18 ft. truss bearing height.

TRUSTEE'S REPORTS AND RESOLUTIONS:

Carol Moore: Will be attending DAC meeting tomorrow and RPC next Tuesday

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

PEBA Dental Plan is renewing at the same rate.

Zoning Violation is being issued to Coonhunter's Club.

Cemetery: Rates need to be updated for afterhours and weekend burials.

Fire Repair Update: We finally have our building permit from the Village of Lithopolis and work has finally begun.

ROAD DEPARTMENT: by Steve Green, Road Supervisor

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- Prime coat work (berm) is complete on Kauffman Road.
- He is seeking information on releasing surplus to a government site.

FIRE: by Terry Gill, Fire Chief

- Monthly Run Reports were distributed. We may be switching billing companies.
- Station 552 Update: High water light continues on septic tank. A new pump may already be needed. He is consulting with experts on how to best handle this. He is also checking with the designer of the system. We may be referring this to the County Prosecutor's Office.
- Sign is ordered for station 552.
- Part time update: It is becoming a trend for fire departments to struggle with hiring part-time firefighters. In the last year he has lost about 8 part-time firefighters due to them gaining full-time employment elsewhere. He is hoping the trend swings back around.
- Furniture donation: Discussion of vendor who wants to donate beds to our fire department and use our department as endorsement. We can accept the furniture but Boom Township's name cannot appear in any promotional material.

Executive Session: 121.22A: Motion by Randles, second by Smith to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee. Motion carried 3-0.

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

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date