

## **BLOOM TWP. BOARD OF TRUSTEES MEETING 10/03/18**

### **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 receive and file the minutes of the 9/26/18 meeting. Motion carried 3-0.
- Motion by Smith, second by Randles to accept the payments of \$4,353.60 and charges of \$67,221.41. Motion carried 3-0.
- Motion by Randles, second by Smith to approve a within fund transfer of \$3000 from 2031-330-230-0000 (workers comp) and \$3000 from 2031-330-323-0000 (repairs and maintenance) for a total of \$6000 to 2031-330-420-0001 (fuel) due to higher than planned fuel expenses. Motion carried 3-0.
- Motion by Smith, second by Randles to approve a within fund transfer of \$160 from 1000-330-360-0000 (contracted services) to 1000-420-370-0000 (payment to another political subdivision) for county auditor fees. Motion carried 3-0.

### **TRUSTEES' REPORTS AND RESOLUTIONS:**

DAC- Carol Moore attended the SEP District Advisory Council meeting. Next meeting set for JAN 21, 2019 (THU) @ 7 p.m. By Laws were changed to remove the summer JUN meetings. Meetings will be JAN, MAR, SEPT. If we know of residents who could qualify for septic system replacement, the FF Dept of Health has grant money available.

RPC: Carol Moore attended Regional Planning Commission meeting. They accepted the RECOMMENDATION OF The SUBDIVISION REGULATIONS COMMITTEE, the Replat of Lots 9 & 11 at Pine Hills Estates.

-Carol Moore reported that she and the Board Administrator attended the County Commissioners Viewing of the Bowling Green Culvert. Commissioner Davis and Eric McCrady explained the project and answered questions regarding replacement of the 36" steel culvert pipe. There were residents from two properties there: Michelle and Ed Duckworth and Deanna Knapp who was also representing Francine Clifford. Mr. Duckworth expressed interest in keeping as many trees as possible. He inquired about other methods of replacement that would not disturb the landscape as much. McCrady explained it could at \$30,000 to the project and the township has limited funds. McCrady described guardrail placement and material. Duckworth's would like a more attractive guardrail than the W-Beam Galvanized Steel guardrail McCrady said is in the plan. McCrady told the residents they would need to talk to the township trustees about changing the guardrail material. He said it would be an additional expense and the trustees would need to determine if the township budget could support the change. The County Engineer's Office will meet with residents prior to finalizing the project. Drawings are not finalized.

### **ADMINISTRATOR REPORT: By Anne Darling-Cyphert, Board Administrator**

- Update on Fire repair at Road Dept: Repairs continue and are going well so far.
- Final Bid Package was approved as submitted to Prosecutor, now it must be re-typed omitting the contents Decker sent and replacing the contents specific to Bloom Township. Will Decker Architect do this or does our administrative assistant need to re-type this package? It was decided to have the administrative assistant type the package for Decker.
- Possible zoning change for a bulk propane company: Chesapeake Utilities Corporation is going to start a retail propane business in Ohio and is considering Bloom Township as a possible location for our retail office and plant. This location would need to have the proper zoning that would allow us to install a 30,000 gallon bulk storage tank. This bulk storage would allow us to have a secure supply of propane for future customers and it would have smaller trucks (called Bobtails 3,200 gallons) that would fill out of this location and deliver to residential homes & commercial businesses in the area.
- FormFire from Burnham and Flower is distributing this information piece that will require all insured employees to provide health information so that we can obtain competitive rates. The deadline to 100% submit is October 17, 2018.

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**FIRE DEPT REPORT: by Terry Gill, Fire Chief**

-Streamkey visited the septic site and advised several theories. Food coloring was suggested to pour in the toilet bowls which shows they are leaking. He called Integrity Plumbing who responded. The repair representative repaired the problem.

-Exec Session requested

**ROAD DEPT REPORT: by Steve Green, Supervisor**

-The department is busy with projects. Shelly Company has completed everything except berming.

-A Shelly Company truck wrecked in the township right-of-way on Mason Road. We anticipate Shelly making necessary repairs.

**OTHER:** Motion by Smith, second by Randles to enter into Executive Session: 121.22(A). Motion carried 3-0.

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

Minutes certified by:

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David L. Cyphert, Fiscal Officer

Date