

BLOOM TWP. BOARD OF TRUSTEES MEETING 11/14/18

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's Report: by David L. Cyphert

Motion by Smith, second by Randles to receive and file minutes of 10/24/18 meeting. Motion carried 3-0.
Motion by Randles, 2nd by Smith to approve the payments of \$57,992.31 and charges of \$94,367.16.
Motion carried 3-0.

Motion by Smith, second by Randles to approve a transfer of \$20,000 from 2111-220-215-0000 (Ohio Police & Fire Pension fund), \$2,000 from 2111-220-230-0000 (Workers Compensation), and \$10,000 from 2111-220-314-0000 (Tax Collection Fees), for a total of \$32,000 to 2111-220-221-0000 (Medical/Hospitalization) for larger than planned health cost expenses. Motion carried, 3-0.

Motion by Randles, second by Smith to transfer \$2,000 from 2031-330-420-0001 (Operating Supplies, Fuel) and \$2,000 from 2031-330-314-0000 (Tax Collection Fees) for a total of \$4,000 to 2031-330-323-0000 (Repairs and Maintenance) for greater than planned repair expenses. Motion carried 3-0.

Motion by Randles, second by Smith to approve \$832.33 to JD Equipment for tractor/brush hog repair.
Motion carried 3-0.

ROAD DEPARTMENT: by Steve Green, Supervisor

-Discussion of repair to salt barn: Quotes submitted but they are very far apart.

-Jefferson Road trees: a resident wants 2 dead trees cut down. They are too big for road department to cut. They are in the right-of-way. They are on Green's list of trees to be removed by a professional tree company. Green has about 100 trees on the list.

-Crack Sealing Discussed. Scodeller Construction will complete the project as weather allows. The county POC recommends continuing with the project even though the contract completion date is passed.

-Motion by Smith, second by Randles to approve the lowest quote of \$7,320.00 from Eversole Builders to repair salt barn. Motion carried 3-0.

-He said his department is prepared for the incoming inclement weather.

TRUSTEE'S REPORTS AND RESOLUTION:

Carol Moore reported she has received many positive comments from residents regarding the speed limit reduction to 25 mph in Collegeview. Some residents expressed concern about the current speed limit being violated. Trustees advise if people have concerns related to people driving recklessly or speeding, it should be reported to the Sheriff's Office as the Township has no authority to enforce traffic laws. Our administrative assistant will notify Fairfield County Engineer's Office, Ohio Dept. of Transportation, the Sheriff's Office, and Bloom Carroll Local School District of the speed limit change.

ADMINISTRATOR'S REPORT: by Anne Darling

Road Department Fire Repairs: the repairs are on the fast track to completion.

Proposal from County Building Dept. was distributed and discussed. The county is exploring a residential county building department. Our concerns are it takes away local government contract for townships and should not be mandated on our residents.

Part-time ad ran in Gazette last Thursday and is now posted on Ohiomeansjobs.com and indeed.com.

Will be broadcasted on Wolf Country Radio this week as well. Ad will be changed to say "CDL preferred".

Hunter's Run Conservancy upcoming meeting announced for FRI NOV 30 @ 10:00 a.m. at FF Cty Ag Ctr 831 College Ave., Lancaster.

Director of Safety, Larry Sheppard. Please inform all your township employees. All, The November safety meeting will be held on Wednesday, 11/14/18 at 7 a.m., at the Engineer's Facility at 3026 West Fair Ave., Lancaster, Ohio. The training topics are listed below:

Access to Records / Recordkeeping / LOTO (for affected employees) / Hearing Conservation / Safety Belt Policy / Hard Hat Policy - (refresher training- lots of subjects but only 30-45 minutes max). All are welcome to attend. The administrator will soon have another safety video shown to the road department.

Update on progress of contract typing by the township for the architect: the administrative assistant is still working on re-typing the difficult to read document for the architect and township to sign (after legal review) for the road storage building.

Volunteer Appreciation Dinner: will be 12/10/18. Invitations were distributed.

FIRE DEPARTMENT REPORT: by Terry Gill, Chief

Monthly Reports were submitted.

Station 552 Septic information was provided to the board. FO suggested turning well off for a few hours to see if overflow improves. Fiscal Officer was called a genius by BR. FO believes the septic tank was under designed for the fire department.

Motion by Randles, second by Smith to appoint Josh Allison, Henry Kwan, and Leo DeMastry to a 12 month probationary period as part time employees, effective 11-14-18. Motion carried 3-0.

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EMS reporting software: He uses Rescue Medic Software. They are not responding soon enough when the fire department has issues with the software department. Therefore he recommends changing software companies and will have a recommendation in the near future.

OTHER: Motion to enter into executive session under ORC 121.22(A): 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, official, licensee, or regulated individual. Following the executive session, the board chose to vote on the resolution concerning health insurance:

Motion by Smith, Second by Randles:

RESOLUTION 34-18: BE IT RESOLVED BY THE TOWNSHIP BOARD OF TRUSTEES to:

Approve the following insurance and administrative services as proposed by the Burnham & Flower Agency to provide COBRA, HRA Administration and Agent of Record Services for Health, Wellness, HRA, Life, Dental and Vision Insurance Coverage for the Township.

Health Insurance Plan- In accordance with ORC section 9.833 the township will self-insure a portion of health insurance claims. Also in accordance with ORC 505.60 the township will purchase insurance to cover claims over the amount of the plan deductibles. The township will renew with the Medical Mutual COSE 6550 HSA Comp Savings Plan insurance policy.

The Township will join Council Of Small Enterprise, COSE as required to enroll in the health insurance policy provided by Medical Mutual of Ohio.

HRA Administration - In accordance with ORC Section 9.833, The Township will continue to contract with the Burnham & Flower agency to provide HRA Administration.

ROLL: MOORE: YES RANGLES: YES SMITH: YES

Resolution carried 3-0.

The chair adjourned the meeting.

Minutes certified by:

David L. Cyphert, Fiscal Officer

Date