## Bloomdale Village Council Meeting Minutes March 14, 2023

## **Opening**

The regular meeting of The Bloomdale Village Council was called to order at 7:00PM by Steve Schafer

## **Members Present**

Jamie Robinson, Julie Dean, Bethany Vincent, Robert Clark, Kathy Simon and Tom Miller all answered roll call.

Bob Clark approved the minutes from the February 28<sup>th</sup>, 2023 meeting and Tom Miller 2<sup>nd</sup>, all approved.

6-R-23 concerning the joint ambulance district & Bob Clark as the Bloomdale rep was read by President Bethany Vincent. Julie Dean made the motion to accept & adopt it and Bethany Vincent 2<sup>nd</sup>, all approved.

Mark Mareches attended on behalf of Perry Township. He has a medic, Collin Drake that can carry medic drugs. If he runs for Bloomdale, Perry Township cannot bill for what they use from his medic bag. It would be under Perry Township's drug license. Mark will be working with Dr. Roberts. If anything is used, we'd get the inventory sheet, and bill to reimburse them. Bob Clark made a motion to reimburse Perry Township for any drugs they use on a run with Bloomdale. Julie Dean 2<sup>nd</sup>, all approved.

Billy Mareches said Bloom Township approved for us to get a new to us tanker. He found one but If we move forward with it, 616 will not fit in the building as is. Due to lack of use, may be 616 can be placed out of service? If we take 616 out of service, the tanker will fit in the building.

Regarding the medical director concerns, Cygnet's council is handling the medical director is what Billy was told 2-3 weeks ago.

Jen Putnam is looking to possibly resign from the community building. Bob Stewart will get more keys made so Council members can assist with showing the building. Jen will continue until at least July then reevaluate. We will post the position as well.

Amplex wants to talk to AMP about our poles because they are interested in fiber optic in the village.

Ashcraft is going to take out the sidewalks to grind stumps, starting probably tomorrow.

Wood County Emergency Management Association sent an invite about a meeting about economic development. Tuesday April 25<sup>th</sup> 9-12 at the courthouse.

Paulette Mills told Beth the walking path will be 6 foot wide with two handicap spots. If we want to do any work ourselves, we can let her know and she'll take it off the proposal. We

have \$50,000 in grant money. Poggemeyer will have to get bids. They can start after bids are returned.

Paulette also said that for the storm sewer project the county is securing an environmental clearance to bid it out.

Beth is getting bids from two companies for the leveling at the Laware house.

Todd Cramer is working on our new veteran's board.

Hancock Wood Electric has their feasibility survey done and they'd like to present it at our April 11<sup>th</sup> meeting.

Sam from AMP Electric will be here on April 25th.

Billy quoted \$1,700 for the repair of the bucket truck. The original was to replace the air dryer. It needs maintenance and a control fell off the truck. The bolts rusted off and it pulled wires out of the lights. Bob Stewart also wants a battery shut off switch on it. Bob Clark made a motion to approve the \$1,700 and Tom Miller 2<sup>nd</sup>, all approved.

The rolls of chain link fence, two pieces of panel. 6ft tall and maybe 10ft tall. Bethany Vincent made a motion to sell Chrissy Morales them for \$100 and Kathy Simon 2<sup>nd</sup>, all approved except Bob Clark who abstained.

\$41,000 was the asphalt verbal bid for Maple Street at the Fire Department up to the Bloomdale Municipal Building. Maple up to Main and Cherry up to Main and Mulberry up to Main, Steve Schafer will get a quote.

Steve received a purchase agreement for CSX park, which he sent to Jeff Dennis. Jeff has to look it over and will take care of it.

Beth asked council for BCIA to use the community building free of charge next year for Easter (March 30, 2024) egg hunt. Bob Clark made the motion for it and Jamie Robinson 2<sup>nd</sup>, all approved except Bethany Vincent who abstained.

Julie Dean made a motion to pay the bills and Bethany Vincent 2<sup>nd</sup>, all approved.

Bob Clark moved to end the meeting at 8:13PM.	
/s/ Stephen A Schafer, Mayor	/s/Julie Dean, Clerk of Council

DATE: <u>March 28, 2023</u>