

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 18, 20 2016**Pledge of Allegiance**

Roll Call: Mrs. Heichel, here; Mr. Welch, here; Mr. Flaherty, here; Mr. Estep, here. The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm. Mrs. Heichel moved to approve and waive the reading of the minutes as presented for the May 4, 2016, meeting. Mr. Welch seconded. Roll Call: Mr. Flaherty, yes; Mrs. Heichel, yes; Mr. Welch, yes. Blendon/Westerville Fire Chief also attended. The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator's Report:

Mr. Rhoads updated the Board on the following: No meeting with Board of Zoning Appeals due to no cases; Meeting with Senator Bacon on May 24th, to go over various bills and any changes to be made to residential with townships with Home Rule; Bid opening on May 26th for the complex and then OHM will review and present at our next meeting; Zoning & building permits are coming in with a large amount of projects being completed; received a quote for the trails at Ridgewood Park and waiting for another quote and bring to the Board. Maybe the trails can be done this year and the concession stand next year; Homeowner interested in two lots next to theirs on Clairdon Road and perhaps consider selling to them.

Communications:

1. **Update Reports to the Board- E-mailed from the Directors.**

Old Business:

1. **Zoning Amendment Public Hearing** **Mr. Flaherty** opened the **Public Hearing** at 6:32pm with any comments from staff and residents requested. A resident requested a description: Mr. Rhoads stated three issues for RZ16-01; Commercial parking in residential neighborhoods, removes revisionary language which is illegal in zoning, and creating a commercial overlay in commercial corridors. Hearing no discussion, Mr. Flaherty closed the public hearing at 6:34pm and moved to approve the Zoning Amendment RZ-16-01, as presented during the public hearing. Mr. Welch seconded. Roll Call: Mr. Flaherty yes; Mrs. Heichel, yes; Mr. Welch, yes.

New Business:

1. **Electronic Stop Signs-** **Mr. Giamarco** discussed with the Board the proposal from Osborne Associates, Inc., for four stop signs with flashing lights. Mrs. Heichel moved to approve the quote from Osborne Signs for four flashing stop signs at the cost of \$5,786.80. Mr. Welch seconded. Roll Call: Mr. Flaherty, yes; Mr. Welch, yes; Mrs. Heichel, yes.
2. **Resolutions NU-14-16 to NU-15-16** **Mr. Rhoads** requested adoption of 2 grass violations. Mrs. Heichel moved to approve Resolutions NU-14-16 to NU-15-16, with both resolutions due to uncontrolled vegetation and debris. Residences: NU-14-16, 2564 Abington, and NU-02-15, 3545 2711 Clairdon. Mr. Welch seconded. Roll Call: Mr. Flaherty, yes; Mrs. Heichel, yes; Mr. Welch, yes.
3. **Resolution 2016-07 ODOT Salt Contract-Mr. Giamarco** requested approval to order 500 tons of rock salt for 2016-2017 winter season. Mrs. Heichel moved to adopt Res. 2016-07 for the ODOT Salt Contract requiring a purchase of 500 tons, presented by Mr. Giamarco. Mr. Welch seconded. Roll Call: Mr. Flaherty, yes; Mrs. Heichel, yes; Mr. Welch, yes.

Director/Staff Updates:

Mrs. Jordan stated they hosted an "Ice Cream Social" with approximately 70 seniors. **Mrs. Harter** noted the plans for Memorial Day are set and all are ready to go. **Mrs. Heichel** noted WARM is starting soon. **Mr. Rhoads** is working on getting the basin at the cemetery looked at.

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Open Floor:

Mrs. Sharon Ricker, 5562 Oslo Drive, discussed a vacant house on Paris in foreclosure. Mr. Rhoads plans to check on and follow up.

Pay bills: Mr. Flaherty moved to pay the bills. Mrs. Heichel seconded. Roll Call: Mr. Flaherty, yes; Mrs. Heichel, yes; Mr. Welch, yes.

EXECUTIVE SESSION: At 6:48pm Mr. Flaherty moved to enter into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Mrs. Heichel seconded. Roll Call: Mr. Flaherty, yes; Mrs. Heichel, yes; Mr. Welch, yes.

Out of EXECUTIVE SESSION: At 7:15pm with no decision made.

The attached list of checks was approved for payment. Being no further business before the Board, the meeting was adjourned at 7:15pm. **Mr. Flaherty** noted that the next regular meeting will be on Wednesday, June 1, 2016, at 6:30pm.

Approved by: 
Wade L. Estep, Fiscal Officer

Approved by: 
Stewart L. Flaherty, Chairman