

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 12,

20

2019

Pledge of Allegiance

Roll Call: Mrs. Heichel, here; Mr. Flaherty, here; Mr. Welch, here; Mr. Smith, here. The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm. Mr. Welch moved to approve and waive the reading of the minutes as presented for the May 29, 2019 meeting. Mr. Flaherty seconded. Roll Call: Mrs. Heichel; yes; Mr. Flaherty, yes; Mr. Welch, yes. The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator's Report: Mr. Rhoads updated the Board on the following: MORPC meeting scheduled for Thursday. Builders are very interested in getting started on the quality building of 1-2 bedrooms/units. Engineers at OHM are working on the Tim Horton's street entrances.

Communications: Update Reports to the Board –*Emailed from the Directors. A notice regarding several violations at 3320 Morse Road.*

New Business:

1. **2020 Proposed Budget/Budget Hearing-** **Mr. Smith** opened with a **Public Hearing** at 6:34pm, regarding the budget hearing/2020 proposed budget and an informative explanation for next year was discussed with the Board and those in attendance. Mr. Smith asked for questions from the residents in attendance with no comment. Mr. Welch moved to adopt the 2020 Proposed Budget as presented. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Smith closed the **Public Hearing** at 6:37pm.
2. **Resolution NU-06-19 2596 Brooklyn Road-** **Mr. Rhoads** asked the Board to adopt this resolution for high grass. Mr. Flaherty moved to adopt Resolution NU-06-19 at 2596 Brooklyn Road due to high grass. Mr. Welch second. Roll Call: Mrs. Heichel., yes; Mr. Flaherty, yes; Mr. Welch, yes.

Director/Staff Updates:

Chief Belford discussed the under-age sales at 3320 Morse Road. Also discussed no problems at our first Concert in the Park for this year. Mentioned Flag Day and that Father's Day was this Sunday with best wishes to all Father's.

Mr. Smith discussed his plans to attend Auditor's of State classes and working on a new accounting system.

Mr. Flaherty discussed the wonderful job from the Chief and everyone who handled a very large attendance at the Concert in the Park, and that he met at least 20 new families that stated it was the first time at the concert and loved the idea. Thank you everyone for their efforts.

Mr. Rhoads noted that Ms. Federman has been personally delivering new resident packages to new residents.

Deputy Fire Chief Robinson discussed the importance of checking your smoke detectors and to call 614-901-6600 and the fire department will schedule a free check, repair or replacement of your smoke detectors.

Mr. Giamarco discussed how quickly the food went at the concert in the park and with the help of many volunteers, everything went smoothly.

Mrs. Heichel, also thanked everyone who participated and appreciated all the hard work.

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Open Floor:

Mrs. Clegg, 3614 Makassar, thanked Mr. Flaherty for his support with the neighborhood garden event and invited everyone to Huber Blooms on Sunday, June 30, 2019 from 3 to 8pm.

Mrs. Ricker, 5561 Oslo Drive, discussed her concern over a sick racoon and Chief noted to call Blendon Police and then it may take contacting a private company.


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

The attached list of checks was approved.

Mrs. Heichel advised that the next meeting will be on Wednesday, June 26, 2019, at 6:30pm. Being no further business before the Board, the meeting was adjourned at 6:47pm.

Executive Session: At 6:47pm, Mr. Flaherty moved to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Out of Executive Session : At 7:51 pm, Mr. Flaherty moved to adjourn with no decision made. Mrs. Heichel seconded: Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Approved by: 
Shawn S. Smith, Fiscal Officer

Approved by: 
Janice D. Heichel, Chairperson