

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 6,

20

2019

## Pledge of Allegiance

### Roll Call:

Mrs. Heichel, here; Mr. Flaherty, here; Mr. Welch, here; and Mr. Estep, absent. The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm. Mr. Flaherty moved to approve and waive the reading of the minutes as presented for the January 22, 2019, meeting. Mr. Welch seconded. Roll Call: Mrs. Heichel; abstain; 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: He plans to meet with Aqua regarding remodeling of their offices. JEDZ met last week and he was re-elected Chairman and Ms. Colley as Vice-Chairman. A builder has shown interest in the Westerville Road area and shows promise of development. Glengary's façade will be finished in spring and then plans are to pave the parking area. Interest in the gas station improvements are in the works as soon as the façade and parking lot is completed. Banners are planned for the light poles along Westerville Road and a CIC flyer regarding the fiber optics are being created by Ms. Federman.

### Communications:

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

### New Business:

1. **Cemetery Mapping Project**—**Mr. Rhoads** discussed with the Board the cemetery survey and mapping of gravesite markers by OHM, at a cost of \$13,520.00. Mr. Flaherty moved to have Mr. Rhoads handle and approve the mapping project with OHM at the cost of \$13,520.00. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. **Trustee Meeting Date Change**-**Mr. Flaherty** requested the July 10, 2019 meeting be moved to July 9, 2019. Mr. Flaherty moved to approve the July 10<sup>th</sup> meeting be scheduled for Tuesday, July 9, 2019, with a Public Notice posted at the appropriate time. Mr. Welch, second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. Mrs. Heichel noted with the next newsletter there will be information regarding emergency alerts to include meeting change alerts. Information on signing up will be in that article also.

### Old Business:

1. **Mausoleum Air Conditioning**- **Mr. Rhoads** discussed that he and Mr. Giamarco requested several estimates and Custom Air will install air conditioning and app to control temperature for \$7,820.00. Mr. Welch made a motion to approve purchasing and installation from Custom Air for air conditioning, along with the app for temperature control for \$7820.00. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Giamarco looking into tinting on westside of Mausoleum.
2. **Township Credit Card Policy**- **Mr. Rhoads** discussed compliance with State requests to designate the Vice-Chairman to oversee any credit account, the rules and regulations. Mr. Welch moved to approve the new credit account policy and to assign the Vice-Chairman of the Board as oversee the policy, as stated. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

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## Director/Staff Updates:

*Lt. Lephart* reminded everyone to please not leave your car running without you in it, as the potential for car thefts is very high and it is also against the law.

*Mrs. Bowman* noted a visit to the new National Vets Memorial Museum was wonderful with lots to see, so they plan to have another trip. Silver Sneakers is planning a program at the center and the program will be called Brains and Balance. Hope to pull a large attendance.

*Mrs. Harter* thanked the Board for their support of passing projects of a/c in the mausoleum and plotting more gravesites in the cemetery.

*Chief Miller* discussed that the winter brings hot drinks and to be aware of the scalding temperatures that coffee, tea, soup and hot chocolate bring. As a safety message, please be careful when carrying or consuming these drinks. Chief Ross is now a member of Survival Flights and has been attending the memorials this week consoling team members from the recent weather-related accident. He will attend our February 20<sup>th</sup>, meeting and all are invited to attend as we send him off on his new endeavor and congratulate him on his retirement after 32 years of service.

*Mr. Giamarco* discussed that he got his wish of snow and they have put many long hours in to clear the streets. Feedback is overall positive and we are out there working to clear all the neighbor streets.

## Open Floor:

*Mrs. Ricker, 5561 Oslo*, discussed with Mr. Rhoads and Mr. Giamarco the island on 161 and the future of the old gas station at Glengary Plaza, as the plaza is looking beautiful.

**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 for payment.

**Mrs. Heichel** advised that the next meeting will be on Wednesday, February 20, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:53pm.

Approved by: 

Bryan Rhoads, Administrator

Approved by: 

Janice D. Heichel, Chairman