

Held

Pledge of Allegiance

20

**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. Flaherty moved to approve and waive the reading of the minutes as presented for the July 24, 2019 meeting. Mr. Welch 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: Zoning Appeals met to discuss variances on the Harbin project and should get going soon. MORPC meeting will have Ms. Federman attending. Thursday is a tax incentive review meeting at Westerville City Hall. Harbin corner traffic visibility being reviewed.

**Communications:**

- 1. *Update Reports to the Board –Emailed from the Directors*
- 2. *AEP of Ohio-Case #19-1476 transmission line regarding Cherrybottom replacement of wood to steel and bringing it up to code.*

**New Business:**

- 1. **Resolution 2019-04 OPWC Grant-** Mr. Rhoads discussed with the Board the engineers at OHM regarding the roadway program. Mr. Flaherty moved to approve and authorize Mr. Rhoads to sign as needed. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
- 2. **Trustee 2020 ORC Salary Adoption-** Mr. Smith discussed with the Board the compensation for trustees according to the ORC 505.24 code for January 1, 2020. Mr. Flaherty moved to approve the Trustee 2020 ORC Salary Adoption. Mrs. Heichel second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
- 3. **General Fund Transfers-** Mr. Smith discussed with the Board the transferring of \$350K of general funds to gas tax \$100K, lighting \$75K, road & bridge \$50K, and bond fund \$125K as needed. Mr. Welch moved to approve the transfer of general funds as noted. Mrs. Heichel second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
- 4. **Officer Phil Cromwell Retirement-** Chief Belford requested the Board accept Officer Cromwell resignation letter with an August 31, 2019 date and return September 1, 2019 to a final finish on March 31, 2020. Mr. Flaherty moved to accept the stipulations of Officer Cromwell's retirement effective March 31, 2020. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
- 5. **Obsolete Inventory-** Chief Belford requested the Board delete two (2010 bin # 2FABP7BV3AX9400 & 2011 bin # 2FABP7BVBX107790) stripped out Crown Victoria cruisers from inventory. Mr. Flaherty moved to obsolete the two police cruisers along with their lights and sirens and authorize Chief Belford to list them on GovDeals.com. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

**Director/Staff Updates:**

Mr. Giamarco discussed the delay of Harbin Drive road work until 2020, due to the construction of new homes. Hempstead Road is under construction with new water lines. School zones are in the process of being painted and repairing storm drains. The Service Department is accepting applications. Mr. Flaherty apologized for not attending National Night Out. Road closures at each end of Oslo Drive made getting through difficult. But thanked Mrs. Ricker for her continued efforts. Mrs. Bowman noted the repairs are getting finished on Senior Center Bus. Mr. Lilley and Mrs. Bowman attended and passed out flyers for the Senior Center Car Show at biker's night at Quaker State in Polaris. Many raffle prizes are coming in from the local nursing homes. Chief Belford discussed the impact of law changes on Senate Bill 57 regarding marijuana and the cost to the taxpayer, including trained canine retirement, along with record changes.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## Blendon Township Board of Trustees

DAYTON LEGAL-BLANK, INC., FORM NO. 1014B

Held August 7, 20 2019

**Open Floor:**

**Mrs. Ricker**, 5521 Oslo Dr, thanked all that attended and participated in National Night Out. The Police Department, Trustees, and Fire Department were all thanked as well. It was also an opportunity to meet many new neighbors, especially the new children in the community. The Board thanked Mrs. Ricker for again hosting the event.

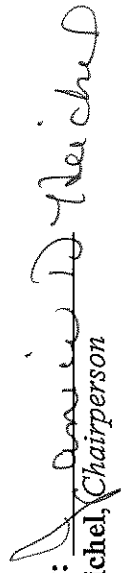
**Mrs. Clegg**, 3614 Makassar, asked Mr. Gramarco about her concern over weeds in the gutters and what can be done. After a brief discussion, several suggestions, plus educating the homeowner of their responsibility with an article in the newsletter next spring is being considered. Mrs. Clegg thanked the Board for all they do.

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

**Mrs. Heichel** advised that the next meeting will be on Wednesday, August 21, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 7:00pm.

Approved by:   
Shawn S. Smith, Fiscal Officer

Approved by:   
Janice D. Heichel, Chairperson