

RECORD OF PROCEEDINGS

Minutes of

Meeting

July 24

2019

DAYTON LEGAL BLANK FLS 2019M 10, 10148

Held

20

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. Flaherty moved to approve and waive the reading of the minutes as presented for the July 9, 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.

Communications:

- 1. Update Reports to the Board -Emailed from the Directors
2. City of Columbus-Watershed Updates

New Business:

- 1. First Aid/CPR Training- Chief Belford discussed with the Board the upcoming dates for AED training for full-time, part-time and Trustees dates in September. Recertification classes will be scheduled when all employees have notified the Chief.

Director/Staff Updates:

Chief Belford discussed the upcoming National Night Out with locations to visit will be listed on our website. Also planning Coffee with a Cop, perhaps at the Senior Center in October.

Mrs. Harter shared a thank you note from the Phelps family and how wonderful it was to have their acknowledgment during the Memorial Day celebration. Three referrals from two funeral homes came in in one day, an acknowledgement of the popularity of our cemetery.

Mr. Smith noted the auditors are almost done with no issues, other than small items.

Mr. Giamarco discussed the OHM bid for the six-seven roads for the 2020 package to acquire MORPC money. Also, the three part-time employees are leaving and his concern is getting his staff back up before winter sets in.

Fire Chief Miller reminded everyone to look out for your neighbor with the summer heat.

Open Floor:

Ms. DeCiamarco, 4531 E. Walnut St., discussed the water-shed issue with the trustees and introduced Ms. Renee Mallet who then discussed several projects happening in Gahanna. There are grants available for "going green" and trash pickup along with ideas to help educate in the schools on littering. Ideas for an interactive website and to consider in kind donations, as well. Mrs. Heichel thanked her for her information and ideas and suggested Ms. Federman get together with her.

Mrs. Clegg, 3614 Makassar, asked Mr. Giamarco when the curbs around the school are to be painted. He noted that it is scheduled for tomorrow. Mrs. Clegg also suggested our website have an informative recycle page giving more detail on how to recycle. Mrs. Heichel asked her to meet with Ms. Federman.

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 7, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 7:01pm.

Approved by: [Signature]
Shawn S. Smith, Fiscal Officer

Approved by: [Signature]
Janice D. Heichel, Chairperson