

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 August 7, 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: New drawings submitted are on hold for Glengary Plaza, for a business that wants a patio. Tim Horton's is still planned for corner of Dempsey and Westerville Roads. Website training completed and soon to be up. Banners arms have been delivered and to be installed on light poles on Westerville Road.

Communications:

1. Update Reports to the Board –Emailed from the Directors

New Business:

1. Tax Incentive Review Council Recommendations- **Mr. Rhoads** discussed with the Board the council reviews. Mr. Welch moved to approve and continue with the tax incentive review recommendations. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. 2020 Police Cruisers/Equipment- Chief Belford discussed with the Board the replacement of the two new cruisers. Mr. Flaherty moved to approve two new cruisers at the price of \$69,215.00 with \$17,703.20 in accessories . Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
3. 2020 Explorer/Administration Vehicle- Mr. Rhoads discussed with the Board the purchase of a Ford Explorer to replace his expired leased Explorer with a purchased vehicle to later move to police department fleet . Mr. Welch moved to approve the purchase of 2020 Ford Explorer for the Township Administrator at the cost of \$37,228.50 plus \$5,000.00 in accessories. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
4. Full Time Service Equipment Operator- **Mr. Giamarco** requested the Board accept the hiring of Connor Woodford for the position available. Mr. Welch moved to accept Mr. Woodford, moving from part-time to full-time, with benefits effective September 3, 2019, at the rate of \$16.00 per hour and qualifying for his CDL license within 90 days. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
5. Full Time Officer - Chief Belford requested the Board accept the hiring of Officer Cynthia Tipton from part-time to full-time officer. Mr. Flaherty moved to approve the hiring of Officer Tipton from part-time to full-time with benefits, effective August 26, 2019. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
6. Resolution 2019-05 Regular Meeting Dates for 2020- **Mr. Rhoads** asked the Board to approve the Regular Meeting dates for 2020, prepared by Mrs. Harter. Mr. Flaherty approved Res. 2019-05 Regular Meeting dates for the year 2020. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

1. Service Department Obsolete Items-**Mr. Giamarco** discussed with the Board to obsolete miscellaneous maintenance items listed, with pictures attached and later be auctioned on GovDeals.com. Mr. Flaherty moved to obsolete items as outlined in an August 21, 2019 email from Mr. Giamarco. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. Motor Vehicle Permissive Tax –**Mr. Rhoads** noted that the State of Ohio has allowed an additional \$5.00 motor vehicle permissive tax and asked for the Boards approval to collect for Blendon Township, starting January 1, 2020. A resolution can be presented at the next meeting. The Board agreed.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK August 24, 2019

2019

Held \_\_\_\_\_ 20 \_\_\_\_\_

Director/Staff Updates:

*Chief Belford* discussed the presence of Police Officers at both the Car Show and Heritage Day plans for this weekend, making sure everyone is safe. Cops and Kids is planned for September 15, 2019 and we will be participating with tent, cruiser and display for the community.

*Mrs. Bowman* discussed events for the seniors including Watts Restaurant and the Old Mill in Utica for ice cream and had a wonderful time. Staff is gearing up for the Car Show with many wonderful raffle prizes available to win, including TV's, cooler and many gift cards.

*Mrs. Harter* noted the 2020 Regular Meeting Dates only have two Tuesdays instead of Wednesday meetings in November, due to a conflict with Veteran's Day and Thanksgiving Day.

*Mr. Smith* noted the audit is going well and should be final soon. He is working on regulatory filings regarding bonds.

*Westerville Deputy Fire Chief Robinson* noted he is planning to have the antique fire truck at the Car Show. Fire on Montevideo was attributed to a dehumidifier under possible recall. Please check the internet for which dehumidifiers are being recalled and request a refund.

*Mr. Giamarco* thanked the Board for hiring Mr. Woodford as full-time help. We plan a bio on our website. OHM will be picking up the bids for our paving projects, that should be \$100K less due to cancelling Harbin Drive until construction is completed. He is in the process of getting prepared for Heritage Day and the Car Show.

Open Floor:

*Mrs. Cordray, 3734 Caracas*, liked the signs for Heritage Day and Car Show. Thank you, John Giamarco for picking up dead skunk. A Community Garage Sale planned for Saturday, September 14, 2019. A brief discussion with Chief Belford concerning police policies and procedures was discussed after a question of gun safety storage was asked.

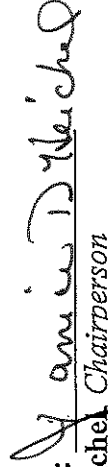
Pay Bills: Mr. Flaherty moved to pay the bills, Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

*Mrs. Heichel* advised that the next meeting will be on Wednesday, September 4, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:57pm.



Approved by: Shawn S. Smith, Fiscal Officer



Approved by: Janice D. Heichel, Chairperson