

RECORD OF PROCEEDINGS

Minutes of

Meeting

September 4,

2019

DAYTON LEGAL BLANK AND FORMS, INC.

Held Pledge of Allegiance

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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 21, 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

New Business:

- 1. Neighbor Lighting Assessments- Mr. Smith discussed with the Board the street lighting assessment with the following resolutions: Mr. Welch moved to approve Res. 2019-06 Huber Ridge with three years at current rates through December 31, 2021. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Welch moved to approve Res. 2019-07 Hempstead/Glengary with three years at current rates through December 31, 2021. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Welch moved to approve Res. 2019-08 Sunbury Woods with three years at current rates through December 31, 2021. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. OTARMA Insurance Renewal- Mrs. Heichel discussed with the Board the renewal of OTARMA insurance. Mr. Flaherty moved to approve the renewal of OTARMA insurance of \$48,613.00, up from \$48,329.00 in 2018, a \$284.00 increase, with a rebate of \$3,296.16, for 2019-20. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Director/Staff Updates:

Lt. Lephart discussed the CPR training for trustees and staff, this Thursday, September 5, 2019, noon till 3pm, at Blendon Senior Center. Mrs. Bowman thanked all the supporters and volunteers at this years Car Show. The weather was wonderful for a great turnout with many prizes and raffles. Total of 78 cars registered. Mrs. Harter presented the Board with a listing of donations along with letters of thank you to all who contributed to the success of Memorial Day and the Concerts in the Park Series. Mr. Smith discussed the September 30th finalizing audit along with SNP global rating. Mrs. Heichel thanked all those who helped during the Heritage Day festivities. With a huge crowd attending, and the success of the event, all the hard work paid off. Mr. Flaherty noted the Car Show and Concert were both very good. Talking with the concerts goers and families attending, they all were thrilled with the great music and abundance of good food. The staff was wonderful. Mr. Giamarco talked of the good music both at the Car Show and Heritage Day events. He also discussed the bids on road repairs and is looking at Columbus Asphalt bidding \$189K for a bid estimated at \$220K as the possible company to handle the roads for 2020. Our new full-time worker, Connor Woodford is working out very well.

Open Floor:

Boy Scout Troop #310 : Boy Scouts James Grech, Michael Massiman, Julian Grissinger and Rhett Morris attending our Regular Board Meeting tonight to observe our Township meeting. They hope to receive a badge for the attendance and questions were raised if they could help with next summer's events. They all seemed willing to volunteer service hours.

Mrs. Ricker, 5561 Oslo Drive, discussed repairs on Westerville 3, due to an accident. The fence and trees will be repaired by State of Ohio and Blendon Township. Also, a discussion regarding repair and maintenance of deteriorating older homes was discussed with a suggestion of putting an article in our newsletters and on our new website.

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DAYTON LEGAL BLANKING, FORM NO. 1545

Held

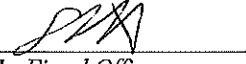
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Pay Bills: Mr. Welch moved to pay the bills. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Mrs. Heichel advised that the next meeting will be on Wednesday, September 18, 2019, at 6:30pm.

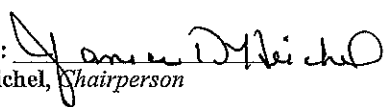
Being no further business before the Board, the meeting was adjourned at 6:47pm.

Approved by:



Shawn S. Smith, *Fiscal Officer*

Approved by:



Janice D. Heichel, *Chairperson*