

Blendon Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

September 18,

2019

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 September 4, 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.

Administrators Report: Mr. Rhoads updated the Board on the following: Ohio Publics Works Grant was submitted by OHM on our behalf worth, \$514,000.00. Computers in our offices that need upgrading are scheduled for Wednesday, September 25th. Resolution for Pubic Notice for the BMV for the \$5.00 increase has been posted for this and the following Monday, then it can be taken care of. All of our generators have been serviced.

Communications:

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

New Business:

1. **Westerville Road Liquor Permit** Mr. Rhoads discussed with the Board The request for liquor renewal at the Glengary Carryout. With the Board and Chief of Police approvals it was signed by Mr. Smith, Fiscal Officer.
2. **Budget Transfer-** Mr. Smith discussed with the Board their approval to move \$20,000.00 from an FO2, Improvement Account to an FO8, which is the Senior Center. Mr. Welch moved to approve the resolution to transfer of \$20,000.00 from FO2 to the FO8 account. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
3. **Estimated Resources Certificate from the County Auditor-** Mr. Smith discussed the tax budget for this year to the County Auditor that was reviewed and approved by the Franklin County Budget Commission. Projection showed higher than anticipated. Mr. Welch moved to approve the resolution to accept the approved amount for the Franklin County Auditor. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

1. **2019 Road Paving Bid-** Mr. Giamarco discussed with the Board the three bids he presented at a previous meeting and forwarded them to OHM. The lowest bid came in from Columbus Asphalt but did not have their bid sheets in order. The second bid from Strawser for \$202,500.28, with a recommendation from OHM, and under by \$3,000.00 estimated by OHM. With previous experience with Strawser, and best bid, Mr. Welch moved to approve the 2019 Road Paving Bid from Strawser Paving Company for \$202.500.28. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

Director/Staff Updates:

Chief Belford discussed having Coffee with a Cop to be at the Water Shed at Hoover with a tent offering free coffee and water to the morning walkers and joggers. Seniors from our Senior Center will be bussed for those who want to attend on Wednesday, October 2, 2019 from 7-10am. Hoping to open up some conversations with local residents. Cops and Kids was well received and successful. Kids loved our booth with the free hat and wrist band give away. Cruiser awards were restructured.

Mrs. Bowman discussed the upcoming trip to Curtain Players in Galena, which proved to be very popular, pizza after.

Mrs. Harter noted that with the favorable warm weather, Ridgewood Park is very popular even through October.

Mr. Flaherty noted an employee of his attended the Cops and Kids event with her kids and yes, the Blendon booth was very popular, the hats were a hit.

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

September 18,

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Held

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Director/Staff Updates:

Fire Chief Miller discussed the upcoming Democratic National Debate coming to Westerville and preparation. Deputy Fire Chief Robinson will become the next Fire Chief for Madison Township with congratulations from the Board. Plans are to hire two Deputy Fire Chiefs for both Ross and Robinson.

Mr. Giamarco discussed road work starting soon. Ridgewood Park and the Cemetery have been very busy. Connor is working on his CDL training.

Open Floor:

Mrs. Cordray, 3734 Caracas Drive, discussed the upcoming debate and parking. She noted the beautiful flowers at Ridgewood Park and the Blendon Community. It is appreciated that the changes the Board has made over the years, truly shows. The banners are on their way. The Board thanked her for noticing and appreciated the feedback. The Halloween Party is now getting started with donation of popcorn from Mr. Flaherty's nephew.

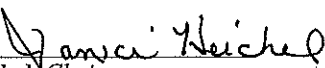
Mr. and Mrs. John Lipari, 3786 Balboa Place, addressed some concerns in the Blendon Community regarding, trash, boats, permits and the Concert in the Park series. After many comments and suggestions, the Board and Mr. Rhoads asked him to please stop in at the Administration Building for any further discussion or issues.

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, October 2, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:58pm.

Approved by: 
Shawn S. Smith, Fiscal Officer

Approved by: 
Janice D. Heichel, Chairperson