

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10-148

Held **October 30,**

20

2019

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 October 16, 2019 meeting. Mr. Welch seconded. Roll Call: Mrs. Heichel; yes; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Flaherty moved to approve and waive the reading of the minutes as presented for the October 21, 2019 meeting. Mrs. Heichel seconded. Roll Call: Mrs. Heichel; yes; Mr. Flaherty, yes; Mr. Welch, abstain.

The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator's Report: Mr. Rhoads updated the Board on the following: Received a JEDZ check for a little over \$400,000.00. Meeting with MORPC regarding goals for the Township on Thursday. Blendon Central Cemetery has brought in over \$270,000.00 in sales so far this year, Building Department \$26,000.00 and Zoning Department \$7,000.00.

Communications:

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

New Business:

1. **Police MDT (Mobile Data Terminal) Replacements- Mr. Rhoads** discussed with the Board the replacement of 13 MDT's, with stands, to replace 10 years old MDT's, at a cost of \$41,106.00. Mr. Welch moved to replace the MDT's for the police at the price of \$41,106.00. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. **2020 Healthcare Renewal- Mr. Rhoads** discussed with the Board the increase of 8.33% in healthcare costs for 2020. Mr. Welch moved to approve the 8.33% increase healthcare cost for 2020. Mr. Flaherty, second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

1. **Permissive Tax Update- Mr. Rhoads**, discussed the passing of the Resolution 2019-10, implementing the \$5 Permissive tax in a Special Meeting/ Second Public Hearing, per ORC within certain time, held on October 21, 2019. This may wait until 2021 to go into effect.

Director/Staff Updates:

Chief Belford noted our Police Department is ready for Beggar's Night 6-8:00pm Thursday, with the help of a generous donation for a candy give out, courtesy of HRAA.
Mrs. Bowman discussed the Senior Center Halloween Costume Party along with Game Day, on Thursday and the Seniors are looking forward to wearing their Halloween costumes.
Mr. Smith discussed the audit and the accounting/format changes, with new software coming to accommodate easier future audits.
Mrs. Harter added to the earlier noted increase in sales in the cemetery, stating the opening of the Section between "D" and "E" Sections helped sales. There was also an increase in foundation orders bringing in over \$35,000.00 for the year.
Mrs. Heichel noted that she and Miss Federman have been working diligently on the Fall Newsletter and 2020 Calendar. They are being proofed and will be out soon.

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Director/Staff Updates: *continued*....

Westerville Fire Chief Miller noted that Station 111 is having a dedication of the new First Responders Park on Thursday, November 14, 2019 @ 6pm. All Police, Fire, EMS, Dispatchers and Chaplin will be honored, with an invite for all to attend. Westerville Police Officers Anthony Morelli and Eric Joering will also be honored in a special area.
Mr. Giamarco discussed the efforts to be ready for snowplow season and hopefully the last mowing for the season. They are finishing up the foundations in the cemetery before weather does take a turn toward winter.

Open Floor:


Mr. & Mrs. Cordray, 3734 Caracas Dr., thanked the Trustees and Staff for all their efforts to have another very successful Halloween Party. Fire Chief Miller manned the fire pit for smore's. Chief Belford and Officer Moore were there, with no incidences to report. Mrs. Cordray also noted that with the trial for officers Morelli and Joering, she wanted to thank the Blendon Township Police Department for their significant role on that horrific day. Mr. Cordray presented the Board with the 50/50 split, in the amount of \$175.00. Mr. Flaherty moved to accept the \$175.00 donation with much gratitude. Mrs. Heichel second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes, Mr. Welch, yes. Thank you from the Board for the HRAA generosity. Meet the Candidate night was also a busy night with Mr. Welch, Mr. Smith, Chief Belford and Officer Moore in attendance.
Ms. Giamarco, 4531 E. Walnut, discussed road repair with Mr. Giamarco and Mr. Rhoads.

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

Mrs. Heichel commented on Mrs. Cordray's mention of the trial and that we all feel the same as was expressed at a very difficult time. And a thank you for your comments.

Mrs. Heichel advised that the next meeting will be on Wednesday, November 13, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:44pm.

Approved by 
Shawn S. Smith, Fiscal Officer

Approved by 
Janice D. Heichel, Chairperson