

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 9,

20

2019

## Pledge of Allegiance

### Roll Call:

Mr. Welch, here; Mr. Flaherty, here; Mrs. Heichel, here; and Mr. Estep, here.

**Selection of Chair and Vice Chair for 2019:** Mr. Welch turned the meeting over to Mr. Estep and accepted nominations for Chairman for 2019. With no other nominations, Mr. Flaherty moved to nominate Mrs. Heichel. Mr. Welch second. Roll Call: Mrs. Heichel, abstain; Mr. Flaherty, yes; Mr. Welch, yes. Mr. Estep accepted nominations for Vice Chairman for 2019. With no other nominations, Mrs. Heichel moved to nominate Mr. Flaherty. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, abstain; Mr. Welch, yes. Mr. Estep then turned the meeting over to Chairman Heichel.

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 December 12, 2018, meeting. Mr. Welch seconded. Roll Call: Mrs. Heichel; 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: Addressed the drainage is drying out and now working at the Ridgewood Park. Glengary Shopping Center is in the process of getting a new façade and looking good. Junk at a business on Route 3/161 Roads is being cleared with the help of EPA. FOP contract has been submitted to the State the State. Cart recycling assembly will need an acre and looking at April as of now.

## Communications:

1. *Update Reports to the Board- E-mailed from the Directors.*

## New Business:

1. **Conditional Officers of Part-Time Police Officers- Chief Belford** discussed with the Board the conditional offer of employment to Ms. Cynthia Tipton and Mr. Connor Grubb. Mr. Flaherty moved to authorize Chief Belford to offer condition part-time employment to police officers Ms. Cynthia Tipton and Mr. Connor Grubb. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. **Cemetery Powerline Relocation Project- Mr. Rhoads** discussed with the Board the estimate for relocating the electrical line between Section D and E in the cemetery. Mr. Welch moved to approve the contract with Jess Howard Electric in the amount of \$19,778.00, to relocate the power line. Mr. Flaherty, second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
3. **Hiring Mr. Jack Brown as Senior Center Driver-** Mrs. Bowman discussed with the Board the hiring of Mr. Jack Brown as Senior Center Driver. Mr. Flaherty moved to approve the hiring of Mr. Brown as part-time Senior Center Driver, effective January 10, 2019, at the rate of \$13.50 per hour. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes.
4. **2019 Wilder 5K- Mrs. Heichel** discussed our second year of participation, with Mrs. Kim Morrison, PTA President at Wilder Elementary and support from our Police and Maintenance Departments. Mr. Flaherty moved provide our services, with a cap \$2,000.00 for the 5K Run. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. The Board is delighted to help with a date to be determined in April or May and with proper insurance. It will be fun.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

JANUARY 9,  
DAYTON LEGAL BLANK, INC., FORM NO. 10418

2019

Held  
Old Business:

20

1. 2019 Photography- Mrs. Heichel discussed renewing our relationship with Yarrington Photography for another year. Mr. Welch moved to have Yarrington Photography with emphasis of people and events for 2019, with a \$10,000.00 cap for a twelve-month agreement. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. Resolution 2019-HR-01-Mr. Rhoads discussed the Home Rule resolution regulating placement of unsolicited written materials, such as end of driveways, and dispensing with the second reading. With Home Rule, civil fines can come into place after the waiving of the second reading planned for next meeting.

### Director/Staff Updates:

*Mr. Giamarco* discussed waiting for our snow to show up and his crew is busy with indoor and outdoor cleanup.

*Fire Chief Miller* announced the retirement of Deputy Fire Chief John Ross and his attendance at a future meeting. Also, with winter at our doorsteps, he reminded us after five years to replace your carbon monoxide detectors and have your Christmas trees to the curb to help prevent home fires.

*Mr. Estep* requested next meeting date changed from January 23<sup>rd</sup> to January 22<sup>nd</sup>, Tuesday. Mr. Flaherty moved to change the Regular Meeting on Wednesday, January 23, 2019 to Tuesday, January 22, 2019 at 6:30pm. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. A Public Notice will be distributed to the website, media and three locations in the Blendon Township Complex.

*Mrs. Harter* discussed all available spaces in Blendon Central Cemetery and thanked the Board for approval of relocation of electrical lines to open up 160 more graves. The Phelps family plans to attend our Memorial Day services for a dedication of their English musket.

*Mrs. Bowman* discussed the fun and games at their New Years Eve party and they are now taking appointments for AARP tax services.

### Open Floor:

*Mrs. Ricker, 5561 Oslo*, thanked the Blendon Police Department, along with both Sgt. Moynihan and Police Officer Nance, for their part in the Holiday Lights contest. The Board thanked her for her efforts each year.


*Mrs. Clegg, 3614 Makassar*, with regard to the children playing in the streets and discussed with Chief Belford several options for educating the public. Sewer backup was discussed with Mr. Giamarco.

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

The attached list of checks was approved for payment.

*Mr. Welch* advised that the next meeting will be on Tuesday, January 22, 2019, at 6:30pm. Mr. Flaherty moved to have the next Regular Meeting, January 22, 2019. Mrs. Heichel, second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Being no further business before the Board, the meeting was adjourned at 7:15pm.

Approved by:   
Wade L. Estep, Fiscal Officer

Approved by: \_\_\_\_\_  
Jan Heichel, Chairperson