

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 22,

20

2019

Pledge of Allegiance

Roll Call:

Mrs. Heichel, absent; Mr. Flaherty, here; Mr. Welch, here; and Mr. Estep, here. The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm. Mr. Welch moved to approve and waive the reading of the minutes as presented for the January 9, 2019, meeting. Mr. Flaherty seconded. Roll Call: Mrs. Heichel; absent; 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: Façade improvements at Glengary Plaza are coming along. Businesses in the plaza are looking at new signage and we should consider a grant to help with the cost, being in the JEDZ area. We should look for a more uniform design as well. This Monday is our next quarterly JEDZ meeting. Financials came in and 4th Quarter was unusually strong. Please review the Credit Card Policy presented tonight that the State now requires. MI Homes is causing muddy roads with their construction and we are contacting Franklin County Engineers, City of Columbus and Ohio EPA Storm Water Division concerning the permit for that site trying to get this issue resolved. Mayor's Court may be required concerning one business that is not paying their taxes.

Communications:

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

New Business:

1. Franklin County Dispatching Contract- Chief Belford discussed with the Board the increased price of 50 cents per run card from the Franklin County Sheriff's Department and requests the approval from the Board. Mr. Welch made a motion to approve the Dispatching Contract with the Franklin County Sheriff at an increase of 50 cents up to \$9.75 per call. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.
2. 2019 Temporary Appropriation Resolution- Mr. Estep discussed with the Board general and bond funds with a close comparison to 2018. A small increase for 2019. Mr. Welch moved to approve the appropriations for the calendar year 2019 as presented, at a total for appropriations of \$9,010,650.00. Mr. Flaherty, second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

1. Resolution 2019-HR-01 Mr. Rhoads discussed with the Board that this is the second reading regarding unsolicited materials, placed in driveways, and must be properly delivered. Any questions or discussions were offered to the residents at the meeting. Mr. Welch made a motion to approve Res. 2019-HR-01 after the second reading. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes. This will be submitted to the papers twice and will become law in 30 days.

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Director/Staff Updates:

Chief Belford discussed making contact at the jobsite for MI Homes tomorrow. Plans are to use people skills to get the problem resolved by talking with the foreman, while we wait for the City of Columbus and Franklin County to respond to the muddy problem and request cleanup in the Lee Road area.

Mrs. Bowman noticed an increase in membership and hope they return. Regular classes are still happening even with the bad weather. A visit to the new Vets Memorial is planned for next week. Transportation has picked up and helping many of the seniors.

Mrs. Harter discussed inviting historian Nathaniel Baker to the dedication of the English musket on Memorial Day and his willingness to be a part of our celebration.

Mr. Estep discussed the JEDZ 4th Quarter revenue brought in \$371,000.00 with a year-to-date of \$1,583,000.00, generated since 2013. We have \$8,700,000.00 in the budget.

Fire Chief Miller discussed the ice training in his department and to please stay off the ice on ponds and lakes. They are not safe. Please remind your children.

Mr. Giamarco discussed the snow emergency was lifted today at 4pm. And he wanted to thank Pam Clegg for being in compliance. The only resident in the township to comply with her vehicle not parked in the street.

Open Floor:

Mrs. Ricker, 5561 Oslo, discussed with Mr. Rhoads, Fire Chief Miller and Chief Belford issues concerning each department.

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

The attached list of checks was approved for payment.

Mr. Flaherty advised that the next meeting will be on Wednesday, February 6, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:50pm.

Approved by: Wade Estep
Wade L. Estep, Fiscal Officer

Approved by: Stew L. Flaherty
Stew L. Flaherty, Vice-Chairman