

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 6, 20 2019

Pledge of Allegiance

Roll Call:

Mrs. Heichel, here; Mr. Flaherty, here; Mr. Welch, here; and Mr. Estep, absent. 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 February 20, 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 February 22, 2019 special meeting. Mr. Welch second. 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: Recycle carts will start to be delivered to homes April 1 – 20, 2019, and mailings to explain what to do with the red bins. PUCO notified us by letter for Aqua Water requesting a tariff request. Our share for negotiations for healthcare fees dropped from \$68,000.00 to \$24,000.00. MORPC meeting is scheduled for next Thursday.

Communications:

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

New Business:

1. **Park Maintenance/Mulching Contract-** Mr. Giamarco requested the Board table this till next meeting to gather more information.
2. **2018 Township Roadway Certification-** Mr. Giamarco discussed signing by the Board, the Ohio Department of Transportation verifying mileage in Blendon Township for county mileage.
3. **Request to Declare Obsolete Property-** Chief Belford requested the Board declare one Dyson vacuum and four black chairs obsolete. Mr. Welch moved to declare the items listed obsolete. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

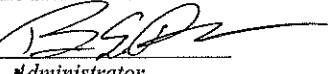
1. **Mausoleum Window Tinting-** Mr. Giamarco presented the Board with two estimates on several tinting options for the mausoleum to help defray A/C costs. Mr. Welch moved to approve the Solar Tech proposal of \$4,037.00. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

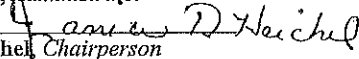
Director/Staff Updates:

Mrs. Bowman discussed the upcoming St. Patrick's Day Dinner festivities by our Seniors. *Mrs. Harter* discussed inviting everyone to the upcoming Blendon Masonic Temple fish fry. *Fire Chief Miller* discussed the Westerville Community Service Director has added the Blendon Senior Center to their list to visit. The Board extended a thank you. *Mr. Giamarco* and *Corey Fleig* updated their mosquito and weed control licenses. Meeting with OHM to go over road repair list. Mr. Flaherty has asked that Mr. Giamarco look into better road materials to help defray repair costs. Talking with Aqua to avoid overlap of repairs. Also met with Boy Scouts regarding benches in Ridgewood Park.

Open Floor: *Mrs. Ricker*, 5561 Oslo, discussed with Mr. Giamarco, potholes in Township.

Pay Bills: Mr. Flaherty moved to pay the bills. Mrs. Heichel seconded. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. The attached list of checks was approved. Mrs. Heichel advised that the next meeting will be on Wednesday, March 20, 2019, at 6:30pm. Being no further business before the Board, the meeting was adjourned at 6:47pm.

Approved by: 
Bryan Rhoads, Administrator

Approved by: 
Janice D. Heichel, Chairperson