Pledge of Allegiance

Roll Call: Mr. Welch, here; Mr. Flaherty, here; Mrs. Heichel, here; Mr. Estep, here.

The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30 pm. Mr. Flaherty moved to approve and waive the reading of the minutes, as presented, for the February 10, 2015, regular meeting. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, abstain. The Blendon/Westerville Fire Deputy Chief Ross was in attendance. The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator’s Report:
1. CIC- Several calls received from residents for the grant program.
2. Shaffer Estate Project - Moving forward with ideas to keep as one parcel.
3. Westerville Road Project- Will have draft in March.
4. Zoning Commission- Board met and working on projects in the Township.
5. Board of Zoning Appeals-Met and approved a conditional use request in Cleveland Heights for double unit.
6. Westerville Road Sidewalk Project- Will go in this year.

Communications:
1. Update Reports to the Board- emailed.

New Business:
1. Agenda Management Software- Mr. Estep discussed with the Board the pluses to having a software program to manage the minutes and agendas for all the different board meetings and recommended SuiteAgenda. Mr. Flaherty moved to approve the authorization for Mr. Rhoads to purchase SuiteAgenda for $499.00 per month, plus implementation fee of $1,999.00, total $7,987.00, with a yearly renewal. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes.

2. Resolution NU-01-15- 3740 Paris Court- Mr. Rhoads requested adoption. Mr. Flaherty moved to adopt Resolution NU-01-15, 3740 Paris Court. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes. Mrs. Ragsdale requested time to clean her property-up due to unseen circumstances. Mr. Flaherty suggested a delay and perhaps make our CIC grant program available. Mr. Rhoads to work with Mrs. Ragsdale to resolve this issue.

Director/Staff Updates:
Mr. Giammarco noted the road salt supply is still good.
Mr. Flaherty stated that our Bicentennial begins for (1815), March 6, 2015. Also Representative Ann Gonzales is preparing a resolution. Mr. Welch suggested Mr. Rhoads to restart a reading of our history each meeting. Mrs. Heichel noted this will be very exciting year for Blendon Township with our plans expanding to include the Bicentennial.
Mrs. Jordan received a Dorothy McVay Foundation check for $2,117.08.
Chief Belford noted everything is up and running with security cameras.

Open Floor:
Mr. Mike Newman with the Blendon/Westerville Ball League requested use of our fields for 2015. Mr. Flaherty moved to allow use of Ridgwood Park Ball Fields, April – July with proof of insurance. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes.

Pay Bills: Mr. Flaherty moved to pay the bills. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes. The attached list of checks was approved for payment.

Mr. Welch stated the next meeting is scheduled for Wednesday, March 11, 2015, at 6:30 pm at the Blendon Senior Center. Being no further business before the Board, the meeting was adjourned at 6:51 pm.

Approved by: Wade L. Estep, Fiscal Officer
Approved by: James F. Welch, Chairman