

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 2018

Pledge of Allegiances

1. **Roll Call:** Mrs. Heichel, here; Mr. Welch, here; Mr. Flaherty, here; Mr. Estep, here.
2. **Consent Agenda:** 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 March 7, 2018, meeting. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes.
3. **Signatures:** The Purchase Orders and Cemetery Deeds were signed by the Board.
4. **Communications:**
 - 4a. **Update Reports to the Board- E-mailed from the Directors.**
5. **New Business:**
 - 5a. **2018 Curb Number Painting- Mr. Rhoads** presented the Board with a curb number painting proposal with no price increase. Mr. Flaherty moved to approve the painting of the curb address numbers to Robert & Joe Myers at a total cost of \$13,022.79, for 2211 numbers, with no increase in cost from 2014. Mrs. Heichel Second. Roll Call: Mr. Welch, yes; Mr. Flaherty, yes; Mrs. Heichel, yes.

6. Old Business:

- 6a. **Glengary Shopping Center Update- - Mr. Rhoads** noted that construction is starting in April, barring no problems, with late fall as an end date.
- 6b. **Fiber Optic Project Update – Mr. Rhoads** stated that they will begin pulling the fiber through and in a few weeks be able to wrap it up.
- 6c. **OPWC Grant- Mr. Rhoads** received the letter stating we have the grant for \$368,112.00 for road repairs after July. Bidding process will start soon. The Board noted it is fantastic news with the recent bad winter and much needed.
- 6d. **Red Cross Smoke Alarm Program –Mr. Rhoads** noted the program is back on after it was put on hold due to our recent disaster. May 5th, the plan is to mobilize at the Senior Center with open attendance from everyone that can help out with the replacement of smoke detectors.
- 6e. **Jessica Vickers Oath of Office –Chief Belford** introduced Jessica A. Vickers and has meet all conditions of employment and request the Board swear her in as a full –time police officer effective today, March 21, 2018, for training and processing, with her first shift on April 2, 2018. Mr. Wade Estep, Fiscal Officer handled the swearing in, with the Board, Staff and residents present, with a warm welcome from the Board.
- 6f. **Trash Consortium- Mr. Rhoads** met with our consortium regarding our bidding on the next contract. Plans are to break into smaller groups instead of one large group and work with Westerville on a new and better contract. Cart system is being considered for automated service for saving money and trying several options and to help with the bidding. After discussion, Mr. Rhoads will take the suggested options to the consortium.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 20 2018

I. Director /Staff Updates:

Mr. Giamarco discussed bringing several choices of dump trucks to review for a new purchase in the next few weeks.

Westerville Fire Deputy Derek Robinson discussed the smoke detector program and noted if May 5th is not a good day for your free smoke detector installation to call 614-901-6600 and schedule an appointment.

Mrs. Harter reminded those attending the Franklin County Engineers meeting tomorrow night to meet at 5:15pm in front of the Administration Building.

Mrs. Bowman discussed the planning of the Easter Egg Hunt and Breakfast with 1,000 candy stuffed eggs to hunt, and pancakes and sausage for breakfast. Starting to receive many donations for the upcoming garage sale in April.

Chief Belford noted that Thursday, April 26th, at the Senior Center, there is a funded Narcon training class with our partner Franklin County Public Health, at the request of our Neighborhood Associations. Media and association newsletter will have information available. Quantities will be limited, but public is invited to attend.

Open Floor:

Mr. Jason Miller requested use of the back ballfield for practice for his team now through April 26, 2018. With insurance, the Board agreed the use of field one.

Mrs. Cindy Vanderbilt wanted to thank the Board for their support and the help of maintenance and police department with the upcoming 5K race. The Board is happy to help.

Mrs. Sharon Ricker discussed how to handle the larger recycle and trash bins considered in a new waste removal contract.

Mrs. Joya Neff thanked the Westerville Fire Department for their discussion on outdated bathroom exhaust fans, as it encouraged her to have her fans replaced.

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. Being no further business before the Board, the meeting was adjourned at 6:58pm.

Mr. Welch, stated next regular meeting will be on Wednesday, April 4, 2018, at 6:30pm.

Approved by: 
Wade L. Estep, Fiscal Officer

Approved by: 
James F. Welch, Chairman