

Minutes of

Meeting

## Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 13,202019**Pledge of Allegiance**

**Roll Call:** Mrs. Heichel, here; Mr. Flaherty, here; Mr. Welch, here; Mr. Smith, here. 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 October 30, 2019 meeting. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; 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: Attending MORPC meeting on Thursday to discuss legislation regarding the number of animals per acreage ratio. Working with Mr. Smith on year-end financials.

**Communications:**

1. Update Reports to the Board –*Emailed from the Directors*
2. Fall Newsletter & Calendar– *Newsletters delivered and 2020 Calendar to be delivered December 6, 2019.*

**New Business:**

1. Budget Transfer– Mr. Smith discussed with the Board the transfer of budget line items per attached listed appropriations. Mr. Welch made a motion for the described appropriation transfers. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. Resolution 2019-11 SWACO Appointment– Mr. Rhoads discussed with the Board the vote to appoint Mr. Rauck. Mr. Flaherty moved to approve voting for Mr. Jim Rauck of Jackson Township to the SWACO Board of Trustees. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
3. Officer Kevin Flynn Retirement-Chief Belford requested the Board approve the retirement letter from Mr. Flynn, effective February 1, 2020. Mr. Welch moved to accept Mr. Flynn's retirement effective February 1, 2020. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
4. Wilder PTO President Kimberly Morrison– Mrs. Heichel introduced Mrs. Morrison and her daughter, Allie to discuss the 4<sup>th</sup> Annual Wilder Fun Run, planned for Saturday, May 2, 2020. Mr. Welch moved to have our police department, road department and staff members help with supporting the 2020 Wilder Fun Run. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes. T-shirts and the medal from last year were passed out, with a thank you from the Board.

**Director/Staff Updates:**

Chief Belford mentioned the deer are still out so please be aware. One of the police cruisers received \$5K in damages, so be careful.

Mrs. Bowman discussed the Law & Order Senior Trip which also included mounted police, visit to the Supreme Court Building and lunch at Milestone 229. Thanksgiving dinner is planned. Don't forget Breakfast with Santa, Saturday, December 7, 2020 from 9-11am.

Mrs. Harter mentioned the OTA (Ohio Township Association) convention in February 2020, with reservations in by January 15, 2020, in order to get the best pricing.

Mr. Smith noted he is working with Mr. Rhoads on the fiscal budget and calendar year coming to a close.

Mr. Flaherty thanked Mrs. Heichel and Ms. Federman for their extra effort on the Fall Newsletter and 2020 Calendar. They both turned out beautiful.

## RECORD OF PROCEEDINGS

Minutes of Blendon Township Board of Trustees Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held November 13, 2019Director/Staff Updates: continued...

Fire Chief Miller noted the First Responders Park dedication is this Thursday and hot chocolate will be available with the chilly weather. Also discussed was fire safety on keeping your chimney clean by having it swept. Channel 10 ran a segment on "Chimney Sweeps, stay busy helping to prevent winter house fires". It can be found on Channel 10's website. Chief Miller will forward the link so Blendon can put in on our website.

Mr. Giamarco discussed the abrupt weather change from mowing on last Monday and salting and plowing snow Tuesday.


Open Floor:

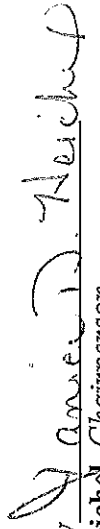
Mrs. Ricker, 5561 Oslo Drive, talked with Mr. Giamarco regarding Route 3. Mrs. Ricker also congratulated both Mr. Welch and Mr. Smith on the election.

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

Mrs. Heichel advised that the next meeting will be on Tuesday, November 26, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:49pm.

Approved by  \_\_\_\_\_  
Shawn S. Smith, Fiscal Officer

Approved by  \_\_\_\_\_  
Janice D. Heichel, Chairperson