

RECORD OF PROCEEDINGS

0175

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held December 11, 20 2019

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 November 26, 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: Ms. Federman will be attending the MORPC meeting. The Quarterly JEDZ Meeting discussed the revenue is up. Air testing results in Blendon showed our air is more than okay in the Westerville Road area. The OHM Engineer's report on Cleveland Heights development is in and presented to the Board and the developer.

Communications:

1. *Update Reports to the Board -Emailed from the Directors*
2. *OHM Engineer's Report- Mr. Smith has attached the report to the minutes.*

New Business:

1. Resolution 2019-12 Temporary Appropriations Budget for 2020- Mr. Smith discussed with the Board the \$9.2 million in funds. Mr. Flaherty made a motion to adopt Res. 2019-12, as presented. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
2. Resolution 2019-13 Cemetery Endowment Fund- Mr. Smith asked that the Board approve and free up the approximate \$30.00 a year fund, as in accordance with ORC 57.15. Mr. Welch moved to approve Res. 2019-13, as presented. Mr. Flaherty second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.
3. 2020 Pay Adjustments- Mr. Rhoads requested the Board approve the 3% increase as in the FOP contract for all the staff for 2020. Mr. Flaherty moved to approve the 3% salary increase for all full-time and part-time employees, effective January 1, 2020. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.
4. Resolution 2019-14 Attorney Employed for 2020 -Mr. Rhoads requested the Board approve Brosius, Johnson, Griggs, LLC, for the calendar year 2020. Mr. Flaherty moved to approve the firm, Brosius, Johnson, Griggs, LLC., as our attorney for 2020. Mr. Welch second. Roll Call: Mrs. Heichel, yes; Mr. Flaherty, yes; Mr. Welch, yes.

Director/Staff Updates:

Chief Belford gave the results of the final FEMA Safety Report showing that for tornado alerts employees and visitors should go to the maintenance department and rooms where there are less windows.

Mrs. Bowman noted the success of almost 200 showed up for Breakfast with Santa and Santa and Mrs. Clause were very busy and fun. The Beanie babies were a wonderful give-away, along with candy. Plans for the Holiday Dinner is keeping everyone very busy. The Westerville Senior Center Silvertones will be signing.

Mrs. Harter noted several families are purchasing gravesites as a wonderful Christmas gift.

Mr. Smith discussed the \$31,742.000 collections for the Fire Bond from Franklin County had been signed.

RECORD OF PROCEEDINGS

0177

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Blendon Township Board of Trustees

Held

20

December 11,

2019

Director/Staff Updates: continued...

Mrs. Heichel added positive comments regarding the success of the Breakfast with Santa and very heartwarming with Santa along with the distribution of the Ty beanie babies were a success, as well.

Fire Chief Miller introduced his new Deputies George Sorge, Fire Rescue Operations from Norwich Township and Mindy Gabriel, EMS Operations from Upper Arlington, hired last Monday, to the Board. He also noted that earlier in the week, he introduced them to the staff in each department, in the Township. Congratulations was expressed by the Board, Staff and residents in attendance. Chief Miller reminded everyone the fire department only needs 24 hours notice to install free smoke detectors and each Westerville Fire Department employee is in uniform, with a marked vehicle and carries a Federal I.D.

Mr. Giamarco noted he's waiting for the snow to hit and preparing his vehicles for winter weather.

Open Floor:

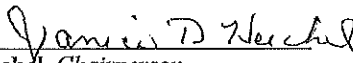
Mrs. Ricker, 5561 Oslo Drive, reminded everyone of the Holiday Lights Award Ceremony, Wednesday, December 18, 2019 @ 7pm at her home. Everyone is invited with three awards being presented.

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

Mrs. Heichel advised that the next meeting will be on Monday, December 23, 2019, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 6:48pm.

Approved by 
Shawn S. Smith, Fiscal Officer

Approved by 
Janice D. Heichel, Chairperson