

Held December 26,

20 2019

Pledge of Allegiance

Roll Call: Mrs.Heichel, absent; 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. Welch moved to approve and waive the reading of the minutes as presented for the December 11, 2019 meeting. Mr. Flaherty seconded. Roll Call: Mrs. Heichel; absent; 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: Mr. Smith and Mr. Rhoads working to have new system loaded for 2020. Medical prescription CVS cards are new for 2020 are in the mail, along with new booklets distributed this week. AQUA main office will be under construction very soon. Streetlight banners will have a break-away arm in the spring.

Communications:

1. Update Reports to the Board –Emailed from the Directors

New Business:

1. Oath of Office Police Constable Cordell Cardi- Chief Belford asked the Board to administer the Oath of Office to Officer Cardi. Mr. Flaherty presented the Oath of Office to Constable Cordell Cardi. Congratulations and pictures were taken, along with family members present.
2. Funds Transfer- Mr. Smith asked that the Board approve an appropriation transfer to allow transfer of funds between accounts. Mr. Welch moved to approve the attached transfers on 12-20-19, per Mr. Smith. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.
3. 2019 Amended Appropriations Resolution- Mr. Smith requested the Board approve closing out the 2019 transfers. Mr. Welch moved to approve the attached 2019 closeout of transfers for 2019. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Welch, yes; Mr. Flaherty, yes.
4. 2020 Amended Temporary Appropriations Resolution-Mr. Smith requested the Board approve the attached 2020 Amended Temporary Appropriations, per the Franklin County Auditor. Mr. Welch moved to approve the attached 2020 Amended Temporary Appropriations. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.
5. Franklin County Auditor Advanced Payments- Mr. Smith requested the Board approve for the advanced payment in six increments rather than wait till the end. Mr. Welch moved to approve the tax advance payments request. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.
6. 2020 Mowing Contract- Mr. Rhoads requested the Board approve the 2020 Sanders Mowing Service contract with no increase. Mr. Welch moved to approve the 2020 Sanders mowing contract. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.
7. 2020 Street Sweeping Contract-Mr. Giamarco requested the Board approve the 2020 Street Sweeping Contract with a 2% increase. Mr. Welch moved to approve the 2020 Contract Street Sweeping contract, for a total of \$11,179.00 for four sweeps and \$640.00 for 270/Emerick Road ramp area, with two sweeps per month. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.

Old Business:

1. Resolution 2019-15 Township Attorney for 2020- Mr. Rhoads requested the Board approve Metz, Bailey and McLaughlin Attorneys, for the calendar year 2020. Mr. Welch moved to approve the firm, Metz, Bailey and McLaughlin, as our attorney for 2020. Mr. Flaherty second. Roll Call: Mrs. Heichel, absent; Mr. Flaherty, yes; Mr. Welch, yes.

RECORD OF PROCEEDINGS

0185

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 26,

20 2019

Director/Staff Updates:

Chief Belford stated that with New Year's Eve coming, he will have extra officers out working. And hope everyone has a safe holiday.

Mrs. Bowman noted the fun and success of the Christmas dinner last Friday, with games and Santa.

Mrs. Harter noted she will have a year-end report of the cemetery in January. We also collected toys for Nationwide and had several customers also contribute to a very successful Santa bag full of toys to donate to Nationwide Children's Hospital. Thank you to everyone.

Mr. Smith discussed the audit is finally finished.

Mr. Flaherty requested a review of cemetery pricing and maintenance fees in the first quarter.

Westerville Battalion Chief Marra mentioned the two new Deputies and working on a new ladder truck for 2020.

Mr. Giamarco noted two ice events with fog. A water main break happened in the middle of Cooper Road at the curve, with two separate accidents and the Service Department assisted the police in a roadblock and handled salt disbursement.

Open Floor:

Mrs. Clegg, 3614 Makassar Drive, discussed the reimbursement difference for signing up for yearly membership with the Westerville Community Center. Mr. Rhoads suggested that her neighbor stop in at the Administration Building.

Mrs. Ricker, 5561 Oslo Drive, thanked the Blendon Police Department for their part in the Holiday Lights Awards. It was a very cold that night but went very well, with Officers Nance and Moynihan. *Mr. Flaherty* noted the amazement of the resident's projects and the help we receive from the residents and HRAA Association. The Board thanked them for all they do to make this a wonderful community.

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

Mr. Flaherty advised that the next meeting will be on Wednesday, January 8, 2020, at 6:30pm.

The Board wished everyone a Safe and Happy New Year.

Being no further business before the Board, the meeting was adjourned at 6:47pm.

Approved by 
Shawn S. Smith, Fiscal Officer

Approved by 
Stewart L. Flaherty, Vice-Chairman