Pledge of Allegiance
Roll Call: Mr. Flaherty, here; Mr. Welch, here; Mrs. Heichel, here; Mr. Smith, here.

The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30 pm. Mr. Welch moved to approve and waive the reading of the minutes as presented for the January 8, 2019 meeting. Mrs. Heichel seconded. Roll Call: Mr. Flaherty, yes; Mr. Welch, yes; Mrs. Heichel, yes. The Purchase Orders and Cemetery Deeds were signed by the Board.

Communications:
1. Update Reports to the Board—Emailed from the Directors
2. Aqua America: Pricing lowered on water, average (-11.8%, -$6.47), and wastewater, average (-16.2%, -$7.96). Look for lower prices on your bill.

New Business:
1. Proclamation-BT School Choice Week: Mrs. Heichel asked the Board to approve Blendon Township’s proclamation for School Choice Week. Mr. Welch moved to commemorate Blendon School Choice Week, January 26 - February 1, 2020. Mrs. Heichel seconded. Roll Call: Mr. Flaherty, yes; Mr. Welch, yes; Mrs. Heichel, yes.
2. Gypsy Moth Treatments: Mr. Rhoads discussed the Board that starting the beginning of June, to be aware of low flying planes to spray for Gypsy Moths.
3. Sale of Lags: Mr. Rhoads requested the Board approve the sale of 2 lots: 110-000626 & 110-000627, on Clairdon Road. Mr. Welch moved to approve the sale of 110-000626 & 110-000627, at $2,000.00 each. Mrs. Heichel seconded. Roll Call: Mr. Flaherty, yes; Mr. Welch, yes; Mrs. Heichel, yes.
4. Road Mileage Certification: Mr. Giamarco requested, as a Board to approve and sign-off on road mileage certification of 25,210 miles in Blendon Township and he will turn it into the Department of Transportation.

Director/Staff Updates:
Chief Belford noted that Officer Kevin Flynn’s retirement date is Jan. 31, 2020, at mid-night. Mrs. Bowman noted how much fun the seniors had on a trip to the James Thurber House, Art Museum and Bingo at the center. A Feb. 14th, Valentine’s Day Dance is being planned. Mr. Rhoads discussed a delay in the Harbin Road project, due to water and sewer line issues. Westerville Fire Chief proudly discussed the new C-Pac, being the first in Central Ohio to offer this service for children and adults. A special “thank you” to the Medical Director of Nationwide Children’s Hospital for partnering and months of help. Mr. Giamarco discussed the heavy rains and snow affecting the catch basin wash outs.

Open Floor:
Mr. Branson, 6532 Thrasher Loop Drive, asked that less salt be used in winter. Mr. Flaherty stated that it is noted and better attention will be given to that area.

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

Mr. Flaherty advised that the next meeting will be on Wednesday, Feb. 5, 2020, at 6:30 pm. Being no further business before the Board, the meeting was adjourned at 6:45 pm.

Approved by: Shawn S. Smith, Fiscal Officer

Approved by: Stewart L. Flaherty, Chairman