Pledge of Allegiances

1. Roll Call: Mrs. Heichel, here; Mr. Welch, here; Mr. Flaherty, absent; Mr. Estep, here.

2. Consent Agenda: The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm. Mrs. Heichel moved to approve and waive the reading of the minutes as presented for the June 13, 2018, meeting. Mr. Welch seconded. Roll Call: Mr. Welch, yes; Mr. Flaherty, absent; Mrs. Heichel, yes.

3. Signatures: The Purchase Orders and Cemetery Deeds were signed by the Board.

4. Administrators Report:
   *Mr. Rhoads* updated the Board on the following: Tomorrow is the next trash consortium meeting in Westerville where we are working on a bid package for waste collection. The owner of the Glengary Plaza submitted his plans for a façade update, which have been forwarded to building department. Mr. Estep and myself had a technology risk assessment with OTARMA and recommended some policies to implement. Also he is reviewing a new rental registration program that Gahanna is participating in and evaluating if Blendon Township should and could participate as well.

5. Communications:
   5a. Update Reports to the Board- E-mailed from the Directors.
   5b. Letter from Rumpke- Mr. Rhoads noted the recycling bid letter is separate from trash collection bid. Rumpke is the only recycling company for Columbus and recycling makes zero profit right now, which means it will cost more to recycle than to not. Cost share would be an option, but as of right now the attorneys are going to recommend that we accept the bid from Rumpke for the next year.
   5c. Franklin County Public Health – Two letters regarding food safety regulations.

6. New Business:
   6a. 2019 Township Budget- Wade Estep presented the tax budget for the 2019 calendar year and spoke about renewing the police levy in November. Other budget considerations include curb and gutters, cemetery improvements, police department improvements, wages and benefits, and fire protection. Total expenditures are projected to be $7,874,900.00 for the 2019 calendar year at this time. Mr. Welch moved to total expenditures of $7,874,900.00 for the 2019 calendar year. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mr. Flaherty, absent; Mrs. Heichel, yes.

   6b. Resolution 2018-09: Bryan Rhoads, Township Administrator presented a resolution approving the nomination of Stephen Bowshier as the representative of the Franklin County Townships on the Solid Waste Authority of Central Ohio Board of Trustees. Mrs. Heichel moved to approve the nomination of Stephen Bowshier as the representative of the Franklin County Township on the Solid Waste Authority of Central Ohio Board of Trustees. Mr. Welch second. Roll Call: Mr. Welch, yes; Mr. Flaherty, absent; Mrs. Heichel, yes.
Blendon Township Board of Trustees

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7. Old Business:
None at this time.

Director/Staff Updates:

Mr. Giamarco reported that recently they have been replacing signs, busy with burials in the cemetery, and in the process of getting bids together for painting the concession stand and shelter house at Ridgewood Park. The new color will match the shed.

Mrs. Harter reported that the 50/50 came through for the June concert and there was $125.00 donated. Also, record sales and burials for June for the cemetery. The foundations for spring pouring brought in a substantial profit as well.

Mrs. Bowman told us that there is a trip to Miami Valley Gaming on Thursday for the Senior Center. The lunch crowd has been shrinking due to loss of members and she is trying out new ways to increase participation. Also working on marketing for the car show.

Open Floor:

Mrs. Sharon Ricker, 5561 Oslo Dr., asked Mr. Giamarco about the violets being taken care of in the cemetery and when the curb repair would start. Mr. Giamarco informed Mrs. Ricker that a third party company would be handling the violets and that there is a budget being put together and they have started in certain areas. The repairs should happen before winter comes. Then she asked Mr. Rhoads about unprofitable recycling and what type of costs residents would face and Mr. Rhoads informed her it would be approximately $.38 quarterly. She also asked to meet with Chief after the meeting.

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

The attached list of checks was approved for payment. Being no further business before the Board, the meeting was adjourned at 6:54 pm.

Mr. Welch, stated the next regular meeting will be on Wednesday, July 11, 2018, at 6:30 pm.

Approved by: Wade L. Estep, Fiscal Officer

Approved by: James F. Welch, Chairman