Pledge of Allegiance

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

Consent Agenda: 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 June 28, 2017, meeting. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, abstain. Signatures: The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator’s Report:

Mr. Rhoads updated the Board on the following: Still waiting on approval for the building department legislature and is now in the Senate. MORPC meeting is scheduled for July 13, 2017. Sidewalks on Sunbury Road are scheduled to go in. The Smother’s Bridge Ceremony is planned for this Friday. Next Thursday is a scheduled health insurance meeting with Mr. Estep.

Communications:

1. Update Reports to the Board - E-mailed from the Directors.

2. Letter from Det. Retherford - Stated his sincere appreciation for the leadership and support from Chief Belford regarding an incident, and then forwarded to Mr. Rhoads to be placed in Chief Belford’s personnel file.

New Business:

1. Purchase Two Unmarked Police Vehicles - Mr. Rhoads requested the Board purchase two unmarked police cruisers to be purchased out of the CEDA fund, from Lebanon Ford for a total cost just under $60,000.00 at State pricing. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

2. 2018 Tax Budget Resolution - Mr. Estep discussed with the Board the tax budget for the subsequent years sent to the Franklin County Auditor for 2018. Three years of extraordinary expenditures due to bond money, with keeping a close eye on expenditures next year. Mr. Flaherty moved to approve the 2018 Tax Budget Resolution, as presented. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

3. Resolution 2017-04 Requesting Inside Millage for Road Improvements - Mr. Estep discussed the 1.5 inside millage for the road district. In 2018, there is a deficit, therefore, the request is warranted. Mr. Welch moved to adopt Resolution 2017-04, resolution requesting inside millage of 1.5 mills for the road district. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

4. Nuisance Resolution NU-18-17- 3555 Madrid Drive - Mr. Rhoads request this nuisance resolution for an inoperable motor vehicle. Mr. Flaherty moved to adopt Nuisance Resolution NU-18-17, regarding an inoperable vehicle at 3555 Madrid Drive. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

5. Contract for Special Duty at Hoover - Chief Belford discussed with the Board the annual request to renew our contract with the City of Columbus for the special duty officer at Hoover Dam Park. Mr. Flaherty moved to approve the 2018 contract for special duty with the City of Columbus, at Hoover Reservoir. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.
Old Business:

1. **Obsolete Items for Auction** - Chief Belford discussed with the Board the list of items to be declared obsolete for the upcoming auction; three stripped out-of-service police cruisers, 2003 Taurus wagon; police light bars, John Deere tractor, six office chairs and desk, and landscaping trailer. Mr. Welch moved to approve the declaration of obsolete items from this list presented by Chief Belford. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes.

Director /Staff Updates:

**Chief Belford** noted the auction closes tomorrow at 8pm at GovDeals.com. And stated the bids so far, on each item. Chief Belford thanked the Board for the two unmarked vehicles that do replace two ten year old vehicles.

**Mrs. Bowman** discussed a bus load of seniors on their way to a Cabaret Style Show, driven by Mr. Lilley. An Amish Country trip is planned next Wednesday. Southside of the Senior Center is now painted thanks to the maintenance crew. Senior Day at the Ohio State Fair is August 1st. Chief Belford suggested the job fair website may be a source for a speaker for Memorial Day, as well as other jobs available. A Veterans Day Luncheon is being planned.

**Mr. Giamarco** discussed the dead trees on Harbin Drive and planned to have that cleaned out in the next week or so. Sidewalks are being put in where the trees were taken out. Mr. Welch noted that he received a thank you for the sidewalk program.

**Mrs. Heichel** mentioned the Concert in the Park is this Saturday. Also Chief Belford and Mrs. Heichel attended the WARM lunch program and the Director thanked us regarding the quick response from Mr. Giamarco, to clear the wasps at Ridgewood Park.

Open Floor:

**Mrs. Carolyn Cordray**, 3734 Caracas Drive, with the HRAA wanted to double their sponsor ship donation of $300.00 for the Concert in the Park series. Mr. Welch moved to accept the $300.00 donation for the Concert in the Park series from the HRAA. Mr. Flaherty seconded. Roll Call: Mrs. Heichel, yes; Mr. Welch, yes; Mr. Flaherty, yes. The Board thanked HRAA for their generous donation. Mrs. Cordray noted the appreciation for the concerts.

**Mrs. Sharon Ricker**, 5561 Oslo Drive, reminded the Board of National Night Out, August 1, 2017, 7-9pm at her address and also noted the beautiful flowers on Westerville Road. Flags may come later.

**Pay bills**: Mr. Flaherty moved to pay the bills. Mr. Welch seconded. Roll Call: Mrs. Heichel, yes: Mr. Welch, yes; Mr. Flaherty, yes. The attached list of checks was approved for payment.

Being no further business before the Board, the meeting was adjourned at 7:00pm.

**Mrs. Heichel** noted that the next regular meeting will be on Wednesday, July 26, 2017, at 6:30pm.

Approved by: [Signature]
Wade L. Estep, Fiscal Officer

Approved by: [Signature]
Janice D. Heichel, Chairperson