

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6, 20 2021

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

Selection of 2021 Board of Trustees:

Mr. Flaherty moved to elect Mr. Welch, as chairman. Mrs. Heichel second. Roll Call: Mr. Welch, abstain; Mrs. Heichel, yes; Mr. Flaherty, yes.

Mr. Welch moved to elect Mrs. Heichel, as vice-chairperson. Mr. Flaherty second. Roll Call: Mr. Welch, yes; Mrs. Heichel, abstain; Mr. Flaherty, yes.

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 December 23, 2020 meeting. Mrs. Heichel seconded. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; Mr. Flaherty, yes. The Purchase Orders and Cemetery Deeds were signed by the Board.

Administrator's Report: Mr. Rhoads updated the Board on the following: Zoning granted to the Cleveland Avenue re-zonings. JEDZ funds down a little. This Wednesday, the Trash Consortium has a meeting. The upgraded zoning software and senior software training has started.

Communications:

1. *Update Reports to the Board –Emailed from the Directors*
2. *OBM Controlling Board- Extension approved through 2021, and guidance on how to allocate Covid 19 funds is forthcoming.*

New Business:

1. **Zoning Appeals Board Appointment-Mr. Rhoads** requested the re-appointment of Kristy Meyer to the Zoning Board of Appeals. Mr. Flaherty moved to approve the re-appointment of Ms. Meyer to the Zoning Appeals Board from January 1, 2021 to December 31, 2024. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; Mr. Flaherty, yes.
2. **Blendon CIC Board Appointment- Mr. Rhoads** requested the re-appointment of Mr. Rhoads and Mr. Welch to the CIC Board for January 1, 2021 to January 1, 2024. Mr. Flaherty moved to approve the re-appointment of Mr. Rhoads and Mr. Welch to the Blendon CIC Board. Mrs. Heichel second. Roll Call: Mr. Welch, abstain; Mrs. Heichel, yes; Mr. Flaherty, yes.
3. **Resolution 2021-01 Final Appropriations- Mr. Smith** requested approval from the Board finalizing the 2020 appropriation amounts. Mr. Flaherty moved to approve Resolution 2021-01, as presented. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; Mr. Flaherty, yes.
4. **Resolution 2021-02 The 2021 Temporary Appropriations- Mr. Smith** requested approval of the Board for the 2021 temporary appropriations. Mr. Flaherty moved to approve Resolution 2021-02, as presented. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; Mr. Flaherty, yes.

Old Business:

1. **Body Camera Proposal- Chief Belford** discussed the OSP7+ body camera proposal with the Board after extensive research, to go with Axon for a (5) five-year contract at \$55,949.00, for cameras for his police officers. Twenty-four hours of training to follow. The police fund will absorb the cost. Mrs. Heichel made a motion to approve the Axon contract, as presented. Mr. Flaherty seconded. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; Mr. Flaherty, yes.
2. **Scioto Redevelopment- Mr. Flaherty** requested that Mr. Rhoads work with Mr. Wagner from City of Westerville, to draft Resolutions opposing the redevelopment, as soon as possible, to the Columbus Zoning Board.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

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20

2021

Director/Staff Updates:

Fire Chief Miller noted one firefighter has tested positive for Covid and they are tier 1a for vaccinations that are currently happening. Thank you to Aqua for the fire training at the old Aqua facility.

Chief Belford stated no changes or quarantines and healthy for his department regarding Covid. Several letters have been sent to the governor to have the tier 1b upgraded to 1a for the police department vaccinations.

Mr. Rhoads noted all departments are healthy.

Open Floor:

Mrs. Ricker, 5566 Oslo Drive, "Thank you" to Chief Belford and the police department for their house watch services and a gas leak check.

Pay Bills:

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

Mr. Welch advised that the next zoom meeting will be on Wednesday, January 20, 2021, at 6:30pm.

Being no further business before the Board, the meeting was adjourned at 7:08pm.

Approved by



Shawn S. Smith, Fiscal Officer

Approved by



James F. Welch, Chairman