

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 101748

Held June 23, 20 2021

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 6:30pm. Mr. Flaherty moved to approve and waive the reading of the minutes as presented for the June 9, 2021, 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: Our bi-annual meeting report with Otarma, came with policy reviews along with lawsuits and policy changes which will be forwarded in the next few weeks. Good news, our Covid funding was approved by the House of Representatives and waiting the governor's approval for \$834,000.00. Our Copilot software will handle distribution to residents. Road construction budgeted for \$400,000,00 has been approved. Ridgewood Park has new soccer goals and soon a new volleyball sandpit.

Communications:

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

New Business:

- 1. Tax Incentive Review Council– Mr. Rhoads** discussed being in compliance with the District Westerville Road meeting guidelines. Mr. Flaherty moved to approve the compliance status from the district meeting report. Mrs. Heichel, second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; and Mr. Flaherty, yes.
- 2. TIF Budget Update. Mr. Smith** stated the Resolution previously allowed for creation of a separate fund of \$87,798.71. Mr. Flaherty moved to approve the creation of a newly created TIF general fund. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; and Mr. Flaherty, yes.
- 3. Rehire Joan Olsen– Mr. Rhoads** requested the rehire of Mrs. Joan Olsen. Mr. Flaherty moved to approve the rehiring of Joan Olsen, driver for our Community Center, at the same rate as previous, effective July 15, 2021. Mrs. Heichel second. Roll Call: Mr. Welch, yes; Mrs. Heichel, yes; and Mr. Flaherty, yes.

Old Business:

- 1. New Community Building Update–Mr. Flaherty** noted the Board continues to meet with the architects and engineers from OHM regarding our new community building to house the administrative, police, cemetery and community center. Final design should be approved by Fall 2021.

Director/Staff Updates:

Fire Chief Miller noted with summer comes trauma season. Several motorcycle accidents have been reported. Please wear your helmets, for both motor cyclists and bicycle riders. City of Westerville will have their professional 4th of July fireworks on Saturday, July 3rd, at dark, the Sports Complex across from the Westerville Community Center on Cleveland Avenue. A large attendance is expected, so come early.

Mrs. Heichel discussed how successful both free soft serve ice cream events were. Comments from many residents stated how much it was appreciated. The freedom from Covid showed with many families playing at the park and having fun. Very nice to see. The Board attended and many kind remarks were passed around. It was an excellent evening with many comments regarding the covid relief funding, as well. Planning same event in August along with our concerts. Our first concert in June was well received. More concerts planned for July 17th and August 14th.

RECORD OF PROCEEDINGS

0297

Minutes of

Meeting

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Held Blendon Township Board of Trustees 20

June 23, 2021

Open Floor:

Mr. Cordray, 3734 Caracas Drive, discussed the drive-through at Glengary Plaza from Brazzaville. Mr. Rhoads and Mr. Giamarco have both been working on it. Mr. Rhoads has been in contact with the owners of Glengary Plaza. Consideration of a barrier is being looked at it by our engineers, evaluating cost and safety concerns.

Mr. Flaherty noted Blendon Blooms is in full force. Many homes have already received gift cards for their efforts. Many good things are happening in Blendon Township.

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 regular meeting will be on Wednesday, July 7, 2021, at 6:30pm, at our Blendon Community Center (Senior Center) and open to the public.

Being no further business before the Board, the meeting was adjourned at 6:58pm.

Approved by 
Shawn S. Smith, Fiscal Officer

Approved by 
James P. Welch, Chairman