

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101748

Held November 23, 2021
20

Roll Call: Mr. Smith, here. Mrs. Heichel, here. Mr. Welch, here. Mr. Flaherty, here. Administrator Rhoads, Fire Chief Brian Miller, and Chief Belford were also in attendance.

The regular meeting of the Blendon Township Board of Trustees was called to order at 6:30pm.

Minutes - November 10 Minutes- Mr. Welch asked if the board was able to review the minutes for November 10, 2021. Mr. Flaherty moved to approve the minutes and waive the formal reading. Mrs. Heichel seconded. All voted yes.

Administrators Report – Mr. Rhoads updated the board on a variety of topics including COVID grants, FOP negotiations, MORPC committee assignments, and potential refunds from the Franklin County Auditor.

New Business

1. Resolution 2021-15- Mr. Smith asked the board to pass resolution 2021-15 which establishes project fund 4903. This fund will be used to account for the upcoming building renovation project. Mr. Flaherty moved to pass the resolution and Mrs. Heichel seconded. All voted yes.
2. Resolution 2021-16- Mr. Smith asked the board to pass resolution 2021-16 which adjusts the current 2021 appropriation levels to account for the \$10,000,000 in notes recently issued. Mr. Flaherty moved to pass the resolution and Mrs. Heichel seconded. All voted yes.
3. Resolution 2021-17- Mr. Smith asked the board to pass resolution 2021-17 which establishes the 2022 appropriation levels. Mr. Flaherty moved to pass the resolution and Mrs. Heichel seconded. All voted yes.
4. Liquor Permit Renewal – Mr. Rhoads advised the board that 3070 Morse Road (Speedway) is up for permit renewal. The board had no objections to their renewal.

Old Business

1. 4079 Executive Parkway – Mr. Rhoads updated the board about the proposed building purchase. The owner and the township are officially under contract and the township has 60 days due diligence. Mr. Rhoads currently has engineers, surveyors, financial consultants, and appraisers working around the clock.

Director/Staff Updates- Mr. Flaherty asked the board and staff to research all possible grants available for 4079 Executive Parkway. Mr. Smith talked with the township auditors, and they are still working on completing school audits. Once they are done with the schools, they will begin the township audits. Fire Chief Miller reminded everyone about safety in relation to deep frying turkeys for Thanksgiving.

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Open Floor – DeLena Ciamacco, 4351 E. Walnut Street, inquired about 4079 Executive Parkway and the timeline for closing. Mr. Rhoads advised, if all goes well, the plan is to close before the end of the year. Sharon Ricker, Oslo Drive, inquired about contracts with other communities and voting rights. Mr. Flaherty informed Mrs. Ricker about the different types of annexations available. Some territories after annexation still allow the residents to vote on township trustees.

Bills- Mr. Flaherty motioned to pay the bills. Mrs. Heichel seconded. All voted yes.

Being no further business before the Board, the meeting was adjourned at 6:48pm.

Approved by: 
Shawn Smith, *Fiscal Officer*

Approved by: 
James Welch, *Chairman*