

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 10,

2021

Held

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 - October 27 Minutes- Mr. Welch asked if the board was able to review the minutes for October 27, 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, and a notice from Genoa Township about a new Hoover watershed overlay.

New Business

1. **David Lilly Resignation-** Mr. Rhoads asked that the board accept the resignation of David Lilly as a driver for the senior center effective immediately. Mr. Flaherty moved to accept the resignation and Mrs. Heichel seconded. All voted yes.
2. **OHM Update** – Representatives from the engineering firm OHM were in attendance to update the board about the new facility project which has been on hold. A summary was given that the price to build a new facility as designed quickly became cost prohibited. Mr. Rhoads found that 4079 Executive Parkway was available for sale and asked OHM to assess the building to determine if it could suit the townships needs. OHM is currently in the process of evaluating the building and preparing a report. Mr. Rhoads advised the board about the LOI executed between the township and the owner. The owner is willing to sell the building to the township for \$6.1MM should the board want to proceed. Township staff and the Board of Trustee have toured the facility in recent weeks. The building will be over 10,000 additional square feet compared to the building under design. The current building layout for the complex created this past year can be dropped into the existing building on Executive Parkway to help with the layout. An appraisal for the site and building has been scheduled.
3. **Administrator Authorization-** Mr. Flaherty motioned to authorize Administrator Rhoads to execute the necessary documents to initiate the contractual process for the sale and financing of 4079 Executive Parkway, subject to attorney review. Mrs. Heichel seconded. All voted yes.
4. **Resolution 2021-14** – Mr. Rhoads asked the board to pass Resolution 2021-14 which provides for the issuance and sale of notes in the principal amount of \$10,000,000 in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring and renovating the building at 4079 Executive Parkway. Mr. Flaherty motioned to approve, and Mrs. Heichel seconded. All voted yes.

Old Business

1. None

Director/Staff Updates- Chief Belford advised the board that several officers have received their vaccine boosters from the Westerville Fire Department. Mr. Smith advised the board that we received the final CIC audit with only a couple comments from the auditors about public records request polices. Mr. Flaherty also advised the JEDZ Board received their audit with the same comments, and they will be addressed prior to the next audit. Mr. Rhoads advised the board that a local boy scout troop has placed American Flags for Veterans Day and will return in a week to pick them up. Fire Chief Miller reminded everyone about being safe during Thanksgiving especially when dealing with fryers and turkeys.

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Open Floor – DeLena Ciamacco, 4351 E. Walnut Street, expressed her expertise support for the Board to further their research into purchasing the building on Executive Parkway for the purposes of relocating our Police Department and Community Center. Carolyn Cordray, 3734 Caracas Drive, advised the board about how impressed she is with our officer’s response to a shooting at Glengary Plaza recently. She is proud to live in a community with well trained officers. Shawn Altman, 3545 Rangoon Drive, asked Mr. Smith if we investigated joining the open checkbook website the state has to offer. Shawn isn’t sure if they are still pushing for more people to join but will be happy to find out.

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 6:41 pm.

Approved by: 
Shawn Smith, Fiscal Officer

Approved by: 
James Welch, Chairman