

February 16,

2022

Held

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**Call to Order at 6:30pm by Chairman Heichel – Pledge of Allegiance**

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

**Minutes** – Mrs. Heichel asked if the board was able to review the minutes for February 02, 2022. Mrs. Shinaberry moved to approve the minutes as presented and waive the formal reading. Mr. Welch seconded. All voted yes.

**Administrators Report-** Mr. Rhoads updated the board on a variety of topics including the most recent MORPC meeting and a new road project in planning. The road project will add additional lanes to SR161 from IR270 out to the New Albany area. The enhancements will help deal with increased traffic due to the new Intel chip factory.

**Communications** – No new communications announced.

**New Business**

1. **Resolution 2022-02**-Mr. Smith presented the board with the 2022 permanent appropriations which mirrored the temporary resolution passed earlier in the year. Mr. Welch motioned to approve the resolution as presented. Mrs. Shinaberry seconded. All voted yes.
2. **2022 Road Sweeping Contract-** Mr. Rhoads presented the board with the yearly street sweeping contract with Sweeping Corporation of America. Mr. Rhoads clarified that the sweepers are not designed to pick up leaves in the road. Mr. Welch motioned to approve the contract for 2022. Mrs. Shinaberry seconded. All voted yes.

**Old Business**

1. **4079 Executive Parkway** –Mr. Rhoads asked the board to approve a contract with Division 7 Roofing in the amount of \$30,041 for the township building at 4079 Executive Parkway. The repair will allow the roof to last several more years while the workforce and materials hopefully get back to normal. Mr. Welch motioned to approve the quote as presented and Mrs. Shinaberry seconded. All voted yes. Mr. Rhoads then asked the board to approve a contract with Oracle Elevator to modernize the elevator at 4079 Executive Parkway. The cost of the project is \$144,000. After some discussion Mr. Welch motioned to approve the contract as presented and Mrs. Shinaberry seconded. All voted yes. Mrs. Shinaberry asked Mr. Rhoads to check on the standard warranty and see if it can be extended.

**Director/Staff Updates-** Chief Belford informed the board about an alarming increase of catalytic converters being stolen off cars. Mr. Smith advised the board that he will have a resolution at the next meeting to create a new financial fund to track expenses for our bond issuance. Mrs. Shinaberry and Mrs. Heichel are jointly working on the township newsletter but its not ready yet for review. Fire Chief Miller cautioned everyone about mixing household waste. Recently a household threw out several different chemicals into their trash and they caused a fire when mixed. Residents can drop off household waste at special events. They can also go to SWACO during the week.

## RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 16,

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**Open Floor –Pam Clegg, 3614 Makassar Drive**, wanted to know if the board will continue the Blendon Blooms program in 2022. Mrs. Heichel wants to continue to program, and they plan on scaling down the number of winners to reduce the workload placed on Pam. **Sharon Ricker, 5561 Oslo Drive**, asked if the police department can do anything extra to stop the convertors from being stolen. Chief Belford is hopeful new legislation might make it difficult for thieves to scrap in the future, but he is unaware of any pending legislation.

**Bills-** Mr. Welch motioned to pay the bills. Mrs. Shinaberry seconded. All voted yes.

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

Approved by:



Shawn Smith, Fiscal Officer

Approved by:



Jan Heichel, Chairman