

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 11,

2022

Held

20

Call to order at 6:30pm by Chairperson Heichel – Pledge of Allegiance

Roll Call: Mr. Smith, here. Mrs. Heichel, here. Mr. Welch, here. Administrator Rhoads, Deputy Fire Chief George Sorge, and Police Chief Belford were also in attendance.

Minutes – Mrs. Heichel asked if the board was able to review the minutes for April 27, 2022. Mr. Welch motioned to approve the minutes as presented and waive the formal reading. Mrs. Heichel seconded. All voted yes.

Communications – Mr. Smith advised the board that the current audit is almost complete. The draft report has been submitted to supervisors for approval.

New Business

1. **Resignation of Jessica Baker**- Chief Belford requested that the board accept the resignation of Jessica Baker effective 5-13-2022. Mr. Welch moved to accept the resignation and Mrs. Heichel seconded. All voted yes.
2. **Budget Transfer**- Mr. Smith asked the board to authorize the transfer of \$80,400 from the general fund to bond fund 4101 for bond interest payments. Mr. Welch moved to approve the transfer and Mrs. Heichel seconded. All voted yes.
3. **Nuisance Resolution NU-03-22**- Mr. Rhoads asked the board to pass NU-03-22 addressing high grass and trash at 3527 Dempsey Road. Mr. Welch moved to approve the resolution and Mrs. Heichel seconded. All voted yes.
4. **TIF Engagement Letter**- Mr. Rhoads asked the board to approve an engagement letter with the Frost Brown Todd law firm. The firm will help the township create a new tax increment financing district in the Westerville Road/IR270 area. Mr. Welch moved to approve the engagement letter as presented and Mrs. Heichel seconded. All voted yes.

Old Business

1. **None**

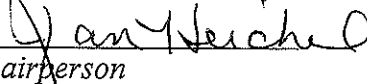
Director/Staff Updates- Administrator Rhoads mentioned that he will be attending the monthly MORPC commission meeting on May 12, 2022.

Open Floor -DeLeana Ciamacco, 4531 E. Walnut Street, provided an update on the child that was injured out of a crash in the eastern area of the township. Sharon Ricker, 5561 Oslo Drive, asked if the Sheetz project on Westerville Road is still moving forward. Mr. Rhoads advised they are in the permitting process, and everything is looking like it is still moving forward. Mr. Shawn Altman, 3545 Rangoon Drive, asked the board when they are going to bring back the discussion about ordering police cruisers. Mrs. Heichel stated the board will bring it back for discussion when they decide its necessary to act.

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

Being no further business before the Board, the meeting was adjourned at 6:49pm.

Approved by: 
Shawn Smith, Fiscal Officer

Approved by: 
Jan Heichel, Chairperson