

August 17

22

Held _____ 20 _____

Call to order at 6:30 p.m. by Chairperson Heichel.
Pledge of Allegiance lead by Chairperson Heichel.

Roll Call

Mrs. Heichel, here. Mr. Welch, here. Mrs. Shinaberry, here.

Also in attendance was John Giamarco, Interim Township Administrator/Service Director, John Belford, Chief of Blendon Township Police, Fire Chief Miller Blendon/Westerville Fire Department, Diane Galliers, Fiscal Officer, Stacy Lapso, Administrative Coordinator.

Communications

New Liquor Permit 5947 S Sunbury Rd DBA CM Chicken. No cause to object. All nodded to allow.

Thank You letter from resident to Branch Wayt.

Director/Staff Updates

Chief Belford—Nothing to report.

Mrs. Lapso—Nothing to report.

Ms. Galliers—Nothing to report.

Mr. Welch—Nothing to report

Mrs. Shinaberry—Successful last concert in the park, the whole season was successful. Thank you to Chief Miller for providing materials for the Township table.

Mr. Giamarco— Car show was also successful, glad the rain stayed away.

Chief Miller—Nothing to report.

New Business

1. Offer of employment for Administrative Assistant: Interim Administrator Mr. Giamarco- requested offer to be made to Taylor Knox at a rate of \$22.50 per hour, full time, and start date of September 6. *Mrs. Shinaberry moved to offer as presented. Seconded by Chair Heichel. All voted yes.*
2. Elevator Fire Panel replacement 4907 Executive Parkway: Interim Administrator Mr. Giamarco - bid for \$24,049, brings elevator up to code, they are a state contact vendor. *Mr. Welch moved to approve the bid for Knight Electric at \$24,049. Seconded by Mrs. Shinaberry. All voted yes.*
3. Dangerous Tree removal: Interim Administrator Mr. Giamarco - bid to remove dangerous large and tall trees in area C of Sunbury Woods. *Mr. Welch moved to accept the bid from Westerville Tree Service at \$11,750. Seconded by Mrs. Shinaberry. All voted yes.*
4. Repairs of curb damage: Interim Administrator Mr. Giamarco - bid to repair limestone damage around Route 3 and 270. *Mr. Welch moved to accept the bid from Miller Landscapes of Westerville at \$10,066.22. Mrs. Shinaberry seconded. All voted yes.*
5. CIC board: Chairperson Heichel - need to appoint Mr. Giamarco to CIC board to fill remaining term. *Mrs. Shinaberry moved to appoint Mr. Giamarco to the CIC board to fill the term until January 1, 2024. Mr. Welch seconded. All voted yes.*
6. JEDZ board: Chairperson Heichel - need to appoint Mr. Giamarco to JEDZ board to fill remaining term. *Mrs. Shinaberry moved to appoint Mr. Giamarco to the JEDZ board to fill the term until December 1, 2023. Mr. Welch seconded. All voted yes.*

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 17

22

Held

20

5. Establish Senior Center fund: Stacy Lapso - new Senior Center fund created to better track their budget. *Mrs. Shinaberry moved to establish fund 2901 as the Senior Center fund. Mr. Welsh seconded. All voted yes.*

6. Transfer funds to the Senior Center fund: Stacy Lapso - need to move funds from General Fund to new Senior Center fund to help with operations. *Mr. Welsh moved to transfer \$210,000 from the General Fund to the Senior Center fund. Mrs. Shinaberry seconded. All voted yes.*

7. Resolution 2022-09, Appropriations: Stacy Lapso - establishing the Senior Center fund requires updating the appropriations provided to the county Auditor. *Mr. Welsh moved to approve the appropriations as presented. Mrs. Shinaberry seconded. All voted yes.*

8. Donation from Senior Center: Stacy Lapso - Senior Center donate money from 50/50 raffle from last Concert in the Park. *Chair Heichel moved to accept the \$266 donation from the Senior Center. Mrs. Shinaberry seconded. All voted yes.*

Old Business

1. Resolution 2022-08 - ARPA fund usage : Chairperson Heichel - follow-up resolution that lists how the funds will be spent. Can change or update at any time, this is not binding. *Mr. Welsh moved to adopt resolution 2022-08 as provided. Mrs. Shinaberry seconded. All voted yes.*

Open Floor

Doug Murphy– How much funding did we receive for the ARPA funds? Chair Heichel responded we received \$413,000 twice, in separate disbursements. Additionally, he has heard of issues in the school parking lots with cars during non school times. Chief Belford explained the response time was slowed since officers were on other calls at the time. Central Ohio is having a large issue with stolen cars and/or reckless driving. Best thing to do when you call Dispatch is to say “I want to see an officer.” to get the quickest response.

Pam Clegg 3614 Makassar Dr– Asked about the fire on Dempsey Road and if there were issues with it. Chief Miller responded that while it is still under investigation, they believe it was caused by an appliance. There were no issues, the team uses truck water before the hydrant water. The hydrant leaked afterwards but Aqua fixed it. Ms. Clegg asked for clarification between federal grants. Chair Heichel explained CARES was for residents, ARPA is for governments. Ms. Clegg also wondered if Mr. Giamarco would become the permanent Administrator since he has been appointed to boards into the beginning of 2024. Chair Heichel explained the appointments are just to have someone to fill the term. No plans yet on permanent Administrator status.

Bills

Mr. Welch moved to pay the bills. Seconded by Mrs. Shinaberry. All voted yes.

Adjournment

The next regularly scheduled meeting will be August 13 at 6:30.

Being no further business before the board, the meeting was adjourned at 7:02 p.m.

Approved by: Jan Heichel
Jan Heichel, Chairperson

Approved by: Diane Galliers
Diane Galliers, Fiscal Officer