

Held August 31

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

**Minutes**

Mr. Welch motioned to approve the minutes as presented and waive the reading for the August 17 minutes. Mrs. Shinaberry seconded. All voted yes.

**Communications**

Nothing to report.

**Director/Staff Updates**

**Chief Belford**— Public access at Hoover Reservoir is open again, Coffee with a Cop will occur there again on October 5, 2022. More information on details will be posted on our website.

**Mr. Welch**—Nothing to report

**Mrs. Shinaberry**— Nothing to report

**Mr. Giamarco**— Notice from the Auditors office that the JEDZ will be audited by an independent firm for 2021

**Chief Miller**—September is National Preparedness Month, check your natural disaster supplies. Fire Prevention Week is coming in October, more info at next meeting.

**New Business**

1. Amendment to Annexation Agreement: Interim Administrator Mr. Giamarco— Resolution 2022-10, its an amendment to include two small parcels by Hoover Reservoir that should be a part of the annexation agreement with Columbus. Mr. Welch moved to accept resolution 2022-10. Mrs. Shinaberry seconded. All voted yes.
2. Storm Water Week: Interim Administrator Mr. Giamarco - October 16-22 is Storm Water Week, urban storm water runoff impact water quality in the township, Resolution 2022-11 stating Blendon Township is on board with EPA and Soil & Water Conservation District. Apart of license, licensed with other communities in Central Ohio. Mr. Welch moved to accept resolution 2022-11. Seconded by Mrs. Shinaberry. All voted yes.
3. Change Status of Charlotte Bowman: Interim Administrator Mr. Giamarco - the Senior Center Director approached Mr. Giamarco a month ago stating she wanted to come off salary and be put on an hourly basis. Recommended to change Charlotte Bowman’s status to Co-Director of the Senior Center and make her hourly at the same rate she is at now. Mrs. Shinaberry moved to change the status as presented. Seconded by Mr. Welch. All voted yes.
4. Change Status of Amy Rose: Interim Administrator Mr. Giamarco - In working with new budget & bringing things up to speed, Charlotte Bowman and Amy Rose essentially do the same job. Recommend to change Ms. Rose’s status to Co-Director of the Senior Center at an increase of \$1.00 an hour. Mrs. Shinaberry moved to change Amy Rose’s status to Co-Director at the hourly raise stated. Mr. Welch seconded. All voted yes.
5. Westerville Road Corridor TIF District: Chairperson Heichel - Heichel and Shinaberry attended Westerville Blendon TIRC annual meeting and found that we were in compliance, generated \$122,056.99 from that TIF for Blendon Township. The rules of the TIF revenue state the funds are to be paid on our Westerville Road Bonds or our Westerville Road Corridor. Chairperson Heichel lead motion to accept our Speedway Westerville Road Corridor TIF District meeting was in compliance for the 10th year in a row. Mrs. Shinaberry seconded. Chairperson Heichel voted yes. Mrs. Shinaberry voted yes. Mr. Welch abstained from the vote.

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6. Appoint Cathy Shinaberry to the TIRC Board: Chairperson Heichel - There will be another TIRC meeting next year and we will provide documents that the TIRF revenue was used. The minutes from the last meeting will also be provided. They need two Blendon representatives to be on the TIRC Board, includes Westerville Council members and the school district members. It was suggested that Mrs. Shinaberry be appointed to the board as township representative. *Mr. Welch moved to appoint Mrs. Shinaberry. Chairperson Heichel seconded. All voted yes.*
7. Appoint Diane Galliers to CIC Board: Chairperson Heichel - Requested to appoint the new fiscal offer, Diane Galliers to the CIC board *Mr. Welch moved to to appoint Ms. Galliers. Mrs. Shinaberry seconded. All voted yes.*
8. OTARMA insurance renewal for 2023: Chairperson Heichel - Risk management insurance, need a motion to renew it for 1 more year. *Mrs. Shinaberry moved to renew the OTARMA insurance for 2023. Mr. Welch seconded. All voted yes.*
9. Continue Nancy White as Fiscal Advisor for September 2022: Chairperson Heichel - Continue her as the fiscal advisor for another month. *Chairpeson Heichel moved to continue Nancy White as Fiscal Advisor for another month. Mrs. Shinaberry seconded. All voted yes.*
10. Ohio Department of Public Safety Grant: Chief Belford - The police department applied for and was awarded a grant for body cameras, asked to accept the grant of \$19,224.00. *Mr. Welch moved to accept the grant. Mrs. Shinaberry seconded. All voted yes*

**Old Business**

Nothing to report.

**Open Floor**

**DeLena Ciamacco 4531 E Walnut St-** Asked Mr. Giamarco where the 2 parcels being annexed are. Mr. Giamarco clarified it is back off Lee road where new Columbus subdivision is. She then asked Mr. Welch: when you abstained from item B was it because you didn't agree with it? Mr. Welch responded it was because he wasn't there. Ms. Ciamacco asked Chief Belford about the gentleman in red shirt roaming around Sunbury Rd, is he suicidal and did we find him? Chief Belford said no, Westerville PD thought it was the same guy they were looking for, but he wasn't. The suspect stole packages while they were looking for him but ended up dropping them. He crossed the creek in Little Turtle. Ms. Ciamacco asked if he was armed. Chief Belford responded that he threatened suicide by firearm which caused the lockdown.

**Pam Clegg 3614 Makassar Dr** – Progress with fireworks ? Mr. Welch said there is no progress since last time, set back on other issues being prioritized.

**Bills**

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

**Adjournment**

The next regularly scheduled meeting will be September 14 at 6:30.

Being no further business before the board, the meeting was adjourned at 6:52 p.m.

Approved by: Jan Heichel

Jan Heichel, *Chairperson*

Approved by: Diane S Galliers

Diane Galliers, *Fiscal Officer*