

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 26

20 22

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 Belford, Chief of Blendon Township Police, Brian Miller, Fire Chief of Westerville/Blendon Township

Minutes

Mr. Welch motioned to approve the minutes as presented and waive the reading for the September 30 minutes. Mrs. Shinaberry seconded. All voted yes.

Mr. Welch motioned to approve the minutes as presented and waive the reading for the October 12 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders

Communications

Mr. Giamarco—Invitation from Franklin County Engineer Cornell Robertson for annual meeting on Thurs. November 17 at 5:30pm.

Director/Staff Updates

Chief Belford— Trunk or Treat event on Saturday went great. 5 cruisers will be out for treat or treat on the 31st.

Chair Heichel— Discussed zoom call that occurred with Mr. Giamarco and the municipal advisor regarding notes.

Mr. Giamarco— Discussed MORPC zoom call, they said northeast quadrant in Franklin County will be a booming market due to Intel plans. High speed rail project is progressing as well.

Cemetery headstone foundation pour is in progress currently.

Chief Miller— EMS, if you dial 911 they will take you to the nearest facility. Local facilities like St. Anns have been on diversion. Covid and Flu season is upon us in the winter.

New Business

Toole and Associates contract for 2023: **Mr. Giamarco**— Non-residential building department services proposal. Rates for 2023, 1 year contract. *Mr. Welch moved to accept the contract for 2023 from Toole and Associates as presented. Mrs. Shinaberry seconded. All voted yes.*

Generator Systems Contract: **Mr. Giamarco**— 3 year maintenance agreement contract starting 2023 for the 4 generators for the township complex. *Mr. Welch moved to accept the Generator Systems Contract for 2023 for the 4 generators as presented. Mrs. Shinaberry seconded. All voted yes.*

Franklin County Board of Health Mosquito Contract for 2023 : **Mr. Giamarco**— Franklin County doesn't spray on a regular basis. Due to complaints from residents, proposal to bring the program back in house starting 2023. *Mrs. Shinaberry moved to move the services back to the township instead of Franklin County. Mr. Welch seconded. All voted yes.*

Approve Matthew Newman for Board of Zoning Appeals: **Mr. Giamarco**—Need 3rd member for Board of Zoning Appeals, 2 year term ending 2025 *Mr. Welch moved to approve Matthew Newman for Board of Zoning Appeals for 2 year term ending in 2025. Mrs. Shinaberry seconded. All voted yes.*

Accept Lt. Jim Glasure's letter of retirement: **Chief Belford**— Will be greatly missed and will be back to accept his retirement badge from the Police Department for his service. Effective December 31, 2022. *Mr. Welch moved to accept the resignation of Lt. Jim Glasure's effective December 31, 2022. Mrs. Shinaberry seconded. All voted yes.*

Promote Joshua Retherford to Lt. of Blendon Township Police Department: **Chief Belford**— Effective October 31, 2022. *Mr. Welch moved to promote Joshua Retherford to Lt. of the Blendon township Police Department. Mrs. Shinaberry seconded. All voted yes.*

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Set dates for concert in the park: Mr. Giamarco - Requested the dates June 10, July 15, and August 26 in 2023. August 26 will be our Heritage Day and Car Show

Mr. Welch moved to approve and set dates for concert in the park. Mrs. Shinaberry seconded. All voted yes.

Mrs. Shinaberry recommended having the OSU Alumni Band and Lords of Literature as bands for concert in the park, depending on the budget.

Old Business

None to discuss.

Open Floor

Time was provided for members to discuss various items.

Bills

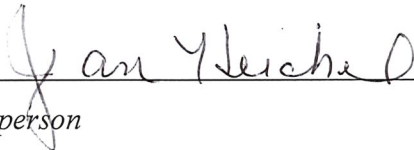
Mr. Welch moved to pay the bills. Seconded by Mrs. Shinaberry. All voted yes.

Adjournment

The next regularly scheduled meeting will be November 9 at 6:30.

Being no further business before the board, the meeting was adjourned at 7:07 p.m.

Approved by:



Jan Heichel, *Chairperson*

Approved by:



Diane Galliers, *Fiscal Officer*