

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 07

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. Mrs. Shinaberry, here.

Also in attendance was John Giamarco, Interim Administrator, John Belford, Police Chief, and Gretchen Sutton, Bat. Fire Chief.

Minutes

Mrs. Shinaberry moved to approve the minutes as presented and waive the reading for the November 9 minutes. Chair Heichel seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders

Communications

Copy of minutes from the BZA meeting on November 16, 2022.

Election of OTARMA Board of Directors

Aqua Ohio rate increases

Director/Staff Updates

Be extra cautious of the flu going around and Christmas tree fires.

New Business

Chair Heichel— Chair Heichel moved to appoint Joann Bury to CIC Board Treasurer. Mrs. Shinaberry seconded. All voted yes.

Chair Heichel motioned to appoint Diane Galliers to the BZA board as an alternate. Mrs. Shinaberry seconded. All voted yes.

Mrs. Shinaberry moved to renew Delta Dental for 2023. Chair Heichel seconded. All voted yes.

Mrs. Shinaberry moved to accept the \$180 in donations from the Senior Center Breakfast with Santa. Chair Heichel seconded. All voted yes.

Mr. Giamarco— Chair Heichel moved to increase the yearly dues and transportation fees for Blendon Senior Center effective January 1, 2023. Mrs. Shinaberry seconded. All voted yes.

Chair Heichel moved to approve the contract with Robert Half for temporary help for the Fiscal Department, not to exceed \$45 an hour. Mrs. Shinaberry seconded. All voted yes.

Old Business

Mr. Giamarco— Minerva Park services agreement update. More information will be presented after the Minerva Park Counsel Meeting.

Open Floor

Time was provided for residents to discuss various items.

Bills

Chair Heichel moved to pay the bills. Seconded by Mrs. Shinaberry. All voted yes.

Adjournment

The next regularly scheduled meeting will be December 21, 2022 at 6:30 p.m.

Being no further business before the board, the meeting was adjourned at 7:05 p.m.

Approved by: _____

Jan Heichel, Chairperson

Approved by: _____

Joann Bury, Fiscal Officer