

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18

20 23

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

Roll Call

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

Also in attendance was John Giamarco, Interim Administrator, John Belford, Police Chief

Minutes

Mrs. Heichel moved to approve the minutes as presented and waive the reading for the January 04, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders

Communications

Letter from Cloya Slack about damage to car from a lock out incident.

Director/Staff Updates

Mrs. Shinaberry— Trustees will be attending the Franklin County Township Association Meeting on January 19, 2023 and next week Mrs. Shinaberry will be attending the Ohio Township Association Conference.

New Business

Chair Welch— *Mrs. Heichel motioned to approved the Blendon Township Senior Center Field Trip policy and liability waiver. Mrs. Shinaberry seconded. All voted yes.*

Mrs. Heichel motioned to approve Mr. Giamarco to sign the 2023 Concert in the Park band contracts for July and August. Mrs. Shinaberry seconded. All voted yes.

Mrs. Heichel motioned to accept the resignation of Stacy Lapso effective January 27, 2023. Mrs. Shinaberry seconded. All votes yes.

Mrs. Heichel motioned to reassign Amy Rose from the Senior Center Co-Director to Administrative Assistant for the Fiscal Officer with a pay increase of \$3.00 an hour. Mrs. Shinaberry seconded. All voted yes.

Mr. Giamarco— Received check in mail for Senior Center from Fidelity Charitable Foundation for \$1,000.00 for the new TV set. *Mrs. Shinaberry motioned to accept the check. Mrs. Heichel seconded. All voted yes.*

Old Business

Mrs. Heichel motioned to put a temporary hold on the increase of transportation fees for the Senior Center until after a roundtable discussion is held. Mrs. Shinaberry seconded. All voted yes.

Open Floor

Time was provided for Cloya Slack to discuss her letter she wrote regarding the damage to her car from a lock out incident. It was suggested that she meet with Chief Belford to review the body camera footage and discuss it further.

Chief Belford— MADD of Ohio Excellence Award presented to Officer Connor Grubb

Bills

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

Adjournment

The next regularly scheduled meeting will be January 31, 2023 at 6:30 p.m.

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

Approved by: _____

Jim Welch, Chairperson

Approved by: _____

Joann Bury, Fiscal Officer