

# RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 09

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. Mr. Welch, here.

Also in attendance was John Belford, Chief of Blendon Township Police, Stacy Lapso, Administrative Coordinator, Brian Miller, Fire Chief of Westerville/Blendon Township, John Giamarco, Interim Administrator

## Minutes

*Mr. Welch motioned to approve the minutes as presented and waive the reading for the October 26 minutes. Mrs. Shinaberry seconded. All voted yes.*

## Approve Cemetery Deeds and Purchase Orders

### Communications

None

### Director/Staff Updates

**Chief Belford**— Women’s Self Defense Training went well. The class will be held again on the first Saturday in November 2023.

**Chief Miller**— 1,000 more runs this year. Ohio is under a Red Flag Warning which means no open burning. Lack of rain and the wind bringing leaves down causing major fires.

### New Business

2023 Health Insurance Renewal: Mrs. Lapso— Jefferson Health Plan provided options for medical insurance renewal and they were discussed. *Mr. Welch motioned to accept the proposal of a 0% increase, utilizing our Reserve funds to pay any difference in increased cost for 2023. Mrs. Shinaberry seconded. All voted yes*

Tru-Green Renewal for 2023 Lawn Maintenance: Mr. Giamarco— Amount for 2023 contract is \$10,338.82 to keep up service for fertilizing and weed control. *Mr. Welch moved to accept the proposal for the 2023 Tru-Green Contract. Mrs. Shinaberry seconded. All voted yes.*

Resignation Letter from Diane Galliers: Chair Heichel— Fiscal officer, Diane Galliers resignation, effective close of business November 16, 2022. *Mr. Welch moved to accept the resignation letter from Diane Galliers. Mrs. Shinaberry seconded. All voted yes.*

Authorize Chair Heichel to prepare and sign documents: Chair Heichel— Mrs. Shinaberry motioned to authorize Chair Heichel to prepare and sign all necessary documents to notify all appropriate governmental entities of the fiscal officer. *Mr. Welch seconded. All voted yes.*

Appoint Joann Bury as the new Fiscal Officer effective November 17, 2022: Chair Heichel— Mrs. Shinaberry motioned to appoint Joann Bury as the next Fiscal Officer effective November 17, 2022 with Oath of Office occurring November 17, 2022. *Chair Heichel seconded. All voted yes*

Hire Nancy White for assistance in end of year fiscal reporting at \$25/hour: Chair Heichel— Mr. Welch moved to hire Nancy White for assistance in the end of year fiscal reporting at the \$25/hour rate. Mrs. Shinaberry seconded. *All voted yes.*

Amend Resolution 2022-13: Chair Heichel— Change regular meeting dates from Wednesday, February 01, 2023 to Tuesday, January 31, 2023 and Wednesday, November 22, 2023 to Tuesday November 21, 2023, changing Resolution to 2022-15. *Mr. Welch moved to amend the resolution. Mrs. Shinaberry seconded. All voted yes.*

Promotion of Joshua Retherford to Lt. of Blendon Township Police: Chief Belford— Ceremony swearing in Lt. Retherford and assignment of Detective Blair Nance.

### Old Business

None to discuss.

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## Open Floor

Time was provided for residents to discuss various items.

## Bills

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

## Adjournment

Zoning Appeals Meeting will be November 16 at 5:30 p.m.

The next regularly scheduled meeting will be December 07 at 6:30.

Being no further business before the board, the meeting was adjourned at 6:45 p.m.

Approved by:

*Jan Heichel*

Jan Heichel, Chairperson

Approved by:

*Diane S. Galliers*

Diane Galliers, Fiscal Officer