

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 01

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, Brian Miller, Blendon/Westerville Fire Chief

Minutes

Mrs. Heichel moved to approve the minutes as presented and waive the reading for the February 15, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders

Communications

None to report

Director/Staff Updates

Mrs. Shinaberry— Changes/updates being made to website over the last few weeks.

Mr. Giamarco— Glengary Shopping Center wants to sell front parcel for sale to Take 5 Express Car Wash. Planning & zoning is moving forward for that.

Chief Miller— Thanks to Firehouse Subs Grant for side by side vehicles around \$32,000.

New Business

Chief Belford— *Mrs. Heichel moved to accept the resignation of part-time police officer, Robert Ricker effective immediately. Mrs. Shinaberry seconded. All voted yes.*

Mr. Giamarco— Franklin County Engineers estimate for road repairs for 2023: \$309,995.40, to be taken out of Road District funds. The roads targeted for repaving: Manitou Dr, Reno Rd, & Manila Dr. *Mrs. Heichel motioned to approve the estimate as presented. Mrs. Shinaberry seconded. All voted yes.*

Discussion of 4079 Executive Parkway estimate from MA design for design work to be tabled to next meeting.

Mrs. Shinaberry motioned to hire Cynthia Pauff as our Senior Center Administrative Assistant, a full-time position, at \$22.50 an hour with benefits. Mrs. Heichel seconded. All voted yes.

Mrs. Shinaberry motioned to approve the pay increase for Amy Rose of \$2.55 an hour and change title to Fiscal Officer Assistant. Mrs. Heichel seconded. All voted yes.

Mrs. Shinaberry motioned to approve the pay increase for Senior Center Director Charel Bowman of \$2.52. Mrs. Heichel seconded. All voted yes.

Mrs. Shinaberry—*Mrs. Shinaberry motioned to approve the Senior Center rental rates and policies as presented Mrs. Heichel seconded. All voted yes.*

Old Business

None to report

Open Floor

Time was provided for residents to discuss various items.

Bills

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

Adjournment

The next regularly scheduled meeting will be March 15, 2023 at 6:30 p.m.

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

Approved by: _____

Jim Welch, Chairperson

Approved by: _____

Joann Bury, Fiscal Officer