

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15 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, Joann Bury, Fiscal Officer

Minutes

Mrs. Heichel moved to approve the minutes as presented and waive the reading for the January 31, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders

Communications

None to report

Director/Staff Updates

Chief Miller— Chaplin retiring Friday, February 17 from 1pm-3pm

New Business

Ms. Bury— Mrs. Heichel moved to approve Resolution 2023-01 2022 supplemental appropriation and authorize transfer of funds as presented. Mrs. Shinaberry seconded. All voted yes.

Mrs. Heichel moved to approve Resolution 2023-02 2023 Final Budget Appropriations as presented. Mrs. Shinaberry seconded. All voted yes.

Mr. Giamarco— 2023 Miller Landscape maintenance agreement, small increase for 2023. Mrs. Heichel motioned to approve the agreement as presented. Mrs. Shinaberry seconded. All voted yes.

2023 Mowing of Blendon Central Cemetery bids: Sanders \$1485 per mow and Meyers \$1136 per mow. Meyers will have a savings of \$349 per mow or \$9,074 a year. Proposal to hire Meyers Landscaping to do the mowing for Blendon Central Cemetery. Mrs. Heichel moved to approve the hire of Meyers Landscaping at \$1136 per mow. Mrs. Shinaberry seconded. All voted yes.

Mrs. Heichel motioned to accept Greg Macklin resignation from Blendon Township Senior Center effective February 7, 2023. Mrs. Shinaberry seconded. All voted yes.

Updates to wording for the Blendon Township employee manual. Mrs. Shinaberry motioned to amend the Blendon Township employee manual with changes effective February 15, 2023. Mrs. Heichel seconded. All voted yes.

Lexipol proposal for Township Policy manual and training tabled until next meeting. All trustees nodded in agreement.

Mrs. Shinaberry—Proposal to add a couple's rate for both the resident and non-resident Senior Center annual fees. Single resident rate to be \$25. Couple's Resident rate to be discounted to \$36. A credit will be issued to those who have already paid for 2023. A single non-resident rate to be \$40. A couple's non-resident rate to be discounted to \$60. A credit will be issued to those who have already paid for 2023. Effective February 15, 2023. Chair Welch motioned approve the rates for resident and non resident couples. Mrs. Shinaberry seconded. All voted yes.

Old Business

None

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 01, 2023 at 6:30 p.m.

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

Approved by: _____

Jim Welch, Chairperson

Approved by: _____

Joann Bury, Fiscal Officer