

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 29 2023

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, Westerville Battalion Chief, Joann Bury, Fiscal Officer

Minutes

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

Approve Cemetery Deeds and Purchase Orders**Communications**

Mr. Giamarco—

Ohio Department of Transportation Mileage certificate for 2022. *Trustees signed.*

Director/Staff Updates

Ms. Bury—

UAN is wrapping up for 2022.

Mrs. Heichel—

Attended Franklin County Health Department meeting and District Advisory Council meeting.

Mrs. Shinaberry—

Attended Franklin County Health Department meeting and District Advisory Council meeting.

Mr. Giamarco—

Cemetery clean up/mowing has started

Westerville Battalion Chief—

Statewide Burn Ban in effect until May from 6am-6pm.

New Business

Mr. Giamarco—

Request for replacement of a 2010 F-150 and 2007 F-250 with a Chevy 2500 series truck with snow plow and set aside \$60,000 from the Road Department and Cemetery Department equally for this expenditure. *Mrs. Shinaberry moved to authorize Mr. Giamarco to look for a truck and place the order if a truck is found. Mrs. Heichel seconded. All voted yes.*

Chief Belford—

Quotes for accessories for 2023 Chevrolet police vehicle. Lettering and equipment, auto additions, Parr public safety. *Mrs. Shinaberry moved to accept the quote as presented. Mrs. Heichel seconded. All voted yes.*

Increase from Sheriff Dallas Baldwin for police dispatching services. *Mrs. Heichel moved to approve as presented. Chair Welch seconded. All voted yes.*

Mrs. Heichel—

Adopt Resolution 2023-05 cafeteria plan for Blendon Township per ORC.505.603 and Section 125 of the Federal IRS Code, and reimburse Fiscal Officer, Joann Bury from January 01, 2023 for this plan. It permits an elected official to receive a cash payment in lieu of the health insurance benefit, if the payment does not exceed 25% of the cost of premiums that would otherwise be paid. *Chair Welch moved to authorize to approve as presented. Mrs. Shinaberry 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. Mrs. Shinaberry seconded. All voted yes.

Adjournment

The next regularly scheduled meeting will be April 12, 2023 at 6:30 p.m.

Being no further business before the board, the meeting was adjourned at 6:54 p.m.

Approved by:  _____

Jim Welch, Chairperson

Approved by:  _____

Joann Bury, Fiscal Officer