

RECORD OF PROCEEDINGS

Minutes of

Blendon Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12 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, 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 March 29, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase Orders**Communications****Mr. Giamarco—**

Ohio Department of Commerce Liquor permit application for Sheetz on Westerville Rd & Dempsey. *All three trustees acknowledged and voted yes.*

EPA letter of support for climate pollution reduction grant. *All three trustees acknowledged and voted yes.*

Director/Staff Updates**Chief Miller -**

Hosted two other fire departments including Westerville for burn training. 115 firefighters did the training.

New Business**Chief Belford—**

Flock camera system service proposal asking for \$50,800 for a 2 year subscription for 8 cameras. *Mrs. Heichel moved to accept the proposal as presented. Mrs. Shinaberry seconded. All voted yes.*

Mrs. Bury—

Amend budget appropriations resolution 2023-06. *Mrs. Heichel moved to amend the resolution as presented. Mrs. Shinaberry seconded. All voted yes.*

Mrs. Heichel—

Accept donation of \$262 from the Easter Bunny Breakfast. *Chair Welch moved to accept the donation. Mrs. Shinaberry seconded. All voted yes.*

Old Business

None to report

Open Floor

Residents came to discuss concerns over paving the trail at Ridgewood Park.

Bills

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

Adjournment

The next regularly scheduled meeting will be April 26, 2023 at 6:30 p.m.

Being no further business before the board, the meeting was adjourned at 7:06 p.m.

Approved by: _____

Jim Welch, *Chairperson*

Approved by: _____

Joann Bury, *Fiscal Officer*