

August 2

20

23

Held

Call to order at 6:30 p.m. by Chair Welch. Pledge of Allegiance lead by Chair Welch.

Roll Call

Mrs. Heichel, here. Mr. Welch, here. Mrs. Shinaberry, here.

Also in attendance was John Belford, Police Chief, Brian Miller, Blendon/Westerville Fire Chief, John Giamarco, Interim Administrator

Minutes

Mrs. Heichel moved to approve the minutes as presented and waive the reading for the July 19, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

Approve Cemetery Deeds and Purchase OrdersCommunications

Squire Patton Boggs LLP annual filing for fiscal year 2022

Cairo Road Franklin County Engineers study regarding speeding on Cairo Road

AIF (Annual Information Filing) for 2016 various purpose bonds

Director/Staff UpdatesChief Belford—

Chief Belford and Chief Miller met with the Metro Parks about the 100-acre Woods Metro Park, located in Blendon Township. During their meeting, they received the 3-, 5-, and 10-year plan from Metro Parks. Chief Belford mentioned that each plan they gave was the same. Their plan is to leave the park in the state it is currently in. There is the possibility for a small parking lot off Lee Road if Metro Parks can acquire the land. Both Chiefs discussed with the Trustees some of their concerns in case of an emergency and having the necessary equipment to reach and help. More information on this will be presented soon.

Chief Miller—

Chief Miller followed up on the Metro Park discussion. He is going to start taking their crews over to the park to do some pre-planning. The Metro Parks will have a channel to speak to the rangers in case of an emergency.

The Westerville Citizens Fire Academy is starting on Wednesday, August 16, 2023, from 6pm-9pm. The program goes for about ten weeks. There are still openings available. For more information, contact 614-901-6600.

New BusinessMr. Welch—

Item A. OTARMA Liability Insurance renewal for \$82,755.00

Mrs. Heichel moved to authorize Mr. Giamarco to sign the renewal and remove the names of people no longer employed with the township. Mrs. Shinaberry seconded. All voted yes.

Item B. Resolution 2023-13 Requesting additional Road District Millage

Mrs. Heichel moved to accept the resolution as presented. Mrs. Shinaberry seconded. All voted yes.

Item C. Discussion on Parks Commission—Tabled until August 16, 2023.

Mrs. Heichel—

Item D. Set dates for 2024 Concerts in the Park: June 15th, July 13th, August 24th.

Mrs. Shinaberry moved to accept the dates as presented. Mr. Welch seconded. All voted yes.

Item E. Accept \$25.00 donation from Darlene Hart for Parks and Recreation

Mrs. Heichel moved to accept the donation as presented. Mrs. Shinaberry seconded. All voted yes.

Mr. Giamarco—

Item F. Purchase a new van for Senior Center using ARPA funds from Byers. \$38,805.00 minus trade in value of the old van

Mrs. Shinaberry moved to accept the purchasing of the new van using ARPA funds 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. Mrs. Shinaberry seconded. All voted yes.

Adjournment

The next regularly scheduled meeting will be August 16, 2023 at 6:30 p.m.

Being no further business before the board, the meeting was adjourned at 7:05 p.m.

Approved by: _____

Jim Welch, Chairperson

Approved by: _____

Joann Bury, Fiscal Officer