

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Special Meeting

Held September 13

2023

Call to order at 6:30 a.m. by Chair Welch. Pledge of Allegiance led by Chair Welch.

Roll Call

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

Minutes

Mrs. Heichel moved to approve the minutes as presented and waive the reading for the August 16, 2023 minutes. Mrs. Shinaberry seconded. All voted yes.

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

Approve Cemetery Deeds and Purchase Orders

Communications

Ohio Department of Commerce two liquor permits

Director/Staff Updates

Mrs. Shinaberry—

Mrs. Shinaberry thanked everyone for their 2023 Blendon Blooms entries. Winners will be announced soon, and prizes will be awarded.

New Business

Mr. Welch—

Item A. Accept a donation of \$80.00 in Tim Hortons gift cards

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

Item B. Accept three—\$25.00 cash donations for the park

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

Item C. Purchase 2023 Ford Explorer ordered last year from Byers for \$45,965.00 minus trade in value plus all additional accessories for a patrol car using ARPA funds per 8/17/22 meeting.

Mrs. Heichel moved to approve the purchase as presented. Mrs. Shinaberry seconded. All voted yes.

Item D. Resolution NU-23-1 Declare 5915 Bangasi Road a nuisance for high grass

Mrs. Heichel moved to approve the Resolution as presented. Mrs. Shinaberry seconded. All voted yes.

Item E. Resolution 2023-15 Naming October 1st through 7th Storm Water Awareness Week

Mrs. Heichel moved to approve the Resolution as presented. Mrs. Shinaberry seconded. All voted yes.

Chief Belford—

Item F. Resignation of Administrative Assistant Allana Penry with effective date September 15, 2023

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

Ms. Bury—

Item G. Resolution 2023-16 Accepting amounts and rates and authorize necessary tax levies and certify them to the County Auditor.

Mrs. Shinaberry moved to approve the Resolution as presented. Mrs. Heichel seconded. All voted yes.

Item H. Award banking contract to Huntington Bank for Blendon Township's banking services for a 5-year depository

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

Mrs. Heichel—

Item I. Discussion on the annual TIF meeting

Mrs. Heichel, Mrs. Shinaberry, and Ms. Bury met for their annual compliance requirement. They were all found compliant by County Auditor, Michael Stinziano. She requested the board to acknowledge the compliance.

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

Old Business

None to report

Bills

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

Adjournment

The next regularly scheduled meeting will be on September 27, 2023, at 6:30 p.m.

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

Approved by: 

Jim Welch, Chairperson

Approved by: 

Joann Bury, Fiscal Officer