

CONCORD TOWNSHIP BOARD OF TRUSTEES

April 25, 2018

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Call to Order

The Concord Township Board of Trustees met in regular session on April 25, 2018 at 7:00 pm at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Johnson called the meeting to order with roll call. Attending were Trustees Bart Johnson and Joe Garrett. Also present were Fiscal Officer Jill Davis, Director of Operations and Fire Chief Todd Cooper, and Zoning Inspector Ric Irvine.

Public Input

Lori Kannally of the Delaware General Health District shared the following:

A-Community Health Assessment data will be released May 22 from 10am-12pm at Ohio Wesleyan University.

B-A new 5-3-2-1-almost none campaign is starting, encouraging people to eat better and exercise.

C-A guide to “Fast 500” calorie fast food meals was prepared by the department for healthier fast food choices.

Old Business

The Montgomery property on South Section Line Road was discussed. Mr. Johnson moved to approve Resolution #042518-1 to abate the dangerous property conditions read into record by Mr. Johnson (attached), ordered for removal of the structure, and Mr. Johnson was appointed to seek a contractor and contract for removal, using unappropriated general fund moneys. Mr. Garrett seconded the adoption of the Resolution. Upon roll call vote: Garrett-yes, Johnson-yes.

The Locker Soccer park field one-year agreement was reviewed and signed. An agreement will also be prepared for Bellpoint Youth Athletic Association. Mr. Garrett asked to remove that the township will close the fields, and the township will not keep the field calendar. Exhibit A field maps need attached. The fields rent was determined as \$1,000 per year, and work equity still needs addressed. After discussion, Mr. Garrett moved to approve the Locker Soccer field use agreement for \$1,000 for calendar year 2018, with changes noted. Mr. Johnson seconded this motion. Vote: Garrett-yes, Johnson-yes. Mr. Johnson felt this was the last year for this arrangement; there has not been an effort to establish a township program or preferred program for residents.

Mr. Johnson talked with Doug Riedel from the County Engineer’s Office about an OPWC grant for Clark Shaw Road improvements. Liberty Township already applied last fall and receives funds for improvement this year. Mr. Johnson moved to move forward with the OPWC grant application for Clark Shaw Road improvements and widening (for 2019 grant funds and work), and to submit a Request for Engineering to the Delaware County Engineer. Mr. Garrett seconded this motion. Vote: Garrett-yes, Johnson-yes.

The Ohio Valley Region of the Postal Service ruled, and denied curbside mailboxes in new subdivisions due to the increase in retail deliveries; they want cluster box units (CBU) installed instead. Mr. Garrett still disagrees and asked to whom he should appeal. CBUs for new developments will not hold enough parcels, and are also a safety issue. The developer has stalled on the CBU layout decision, but new homes are ready to close with no mail delivery decision.

New Business

An email was received from a River View Drive resident requesting road repairs. Joe Holloway will inspect the road, and Mr. Johnson will contact the homeowner.

Chairman Johnson shared the Fiscal Officer provided current financial reports of the township. The Cash Summary by Fund report shows current cash balances of: General

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Fund \$5,551,297.88, Special Revenue (Fire, Road, Cemetery) Funds \$3,640,016.50, all totaling \$9,191,314.38. The Fiscal Officer certified money is in the treasury, and funds have been appropriated to cover the bills. Therefore, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers, and warrants #1726-1731, 13723-13782, all totaling \$188,830.74. Vote: Garrett-yes, Johnson-yes.

Mr. Garrett offered future ideas: A-Sheriff deputy meeting visits, B-Hazardous Collection/recycling days, and Community education about recycling at the Annual Fall Fest.

Zoning Department

Zoning Inspector, Ric Irvine, reported the following:

- 1-Permits for this month = 21
- 2-Second cleanup letter was sent to the Bellpoint/Klondike Road homeowner, and the first cleanup letter to the US42 round house owners was returned for incorrect address. The property on Dublin Road will be cleaned up by the renters. The US42 storage facility property is looking bad again also.
- 3-There is a Regional Planning Commission meeting scheduled for tomorrow.

Fire/Road Departments

Director of Operations and Fire Chief, Todd Cooper, reported the following:

- 1-Two 24" culverts are being replaced on Klondike Road starting Monday. Should take three days to complete.
- 2-The new loader is ready for pickup. The township will be getting a \$1,900 upgraded cab that was in stock at no additional cost. The new trackhoe will be delivered on Friday.
- 3-The new fire station landscape is being completed, and front lawn leveled and reseeded.
- 4-Emergency vehicle (EVOC) driving class is being conducted this week.
- 5-Manley Road emergency access easement was received and will be filed at the court house.
- 6-New firefighter Carothers had first full time shift Tuesday.
- 7-No update on the City of Columbus demo across from fire station.
- 8-No part time maintenance employee hired yet.

Other New Business

The Road Improvement Program 2018 contract was received from the Delaware County Engineer, and awarded to Shelly Co. The awarded amount was more than the estimate but within 10% limit. Mr. Garrett moved and Mr. Johnson seconded to approve the 2018 road improvement contract in the amount of \$697,242. Vote: Garrett-yes, Johnson-yes.

Bank statements from March were reviewed and initialed.

A Recommendation for Conditional Approval was received from the Concord Township Zoning Commission for the developments Home Road North and Home Road South. The Trustees scheduled their hearing for Wednesday, May 16, 2018 at 6:30 pm at the Township Building.

Correspondence:

A-Del-co Water Save the Date for Lawrence R. Schreiber Pump Station Dedication on May 31, 2018 from 2:30-3:30pm at 5605 Home Road (new pump station by Home Road bridge).

B-Letter was Ohio Secretary of State regarding the 2018 State Issues Report available online at www.OhioSecretaryofState.gov.

C-Response letter from ODOT (regarding SR257) stating there are no recommendations to change speed limits, but they have committed to working closely with the school

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district to best locate school zone flashers. ODOT also added extra signage to the S-curve area, and that portion of SR257 will be resurfaced in 2019. D-A multi-use trail improvement grant is now available through Preservation Parks of Delaware County. Trustee Garrett will gather information.

As there was no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn. Motion passed unanimously.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Bart Johnson



Joe Garrett



**Concord Township
Zoning Department**
Administrative Building
6385 Home Road
Delaware, Ohio 43015
740-881-5338
www.concordtwp.org

NOTICE OF RECOMMENDATION OF CONDITIONAL APPROVAL

April 25, 2018

CONCORD TOWNSHIP TRUSTEES
6385 HOME ROAD
DELAWARE OH 43015

RE: Applications ZC022018 & ZC032018

Dear CONCORD TOWNSHIP TRUSTEES:

On April 17, 2018, the Concord Township Zoning Commission held a Public Hearing continued from March 06, 2018 to consider:

- 2) Application, designated as ZC022018, filed by CV Real Properties of 110 Polaris Parkway, Suite 301, Westerville, OH 43082. The Applicant is requesting approval for rezoning and a preliminary development plan referred to as Home Road North for Planned Residential District on 8+/- acres on Home Road, Powell, OH, 43065, Parcel #31923001015000, owned by Clarence L Dulin; and
- 3) Application, designated as ZC032018, filed by CV Real Properties of 110 Polaris Parkway, Suite 301, Westerville, OH 43082. The Applicant is requesting approval for rezoning and a preliminary development plan referred to as Home Road South for Planned Residential District on 10.157+/- acres on Home Road, Powell, OH, 43065, Parcel #31923002008000, owned by Clarence L Dulin.

After hearing all of the evidence and testimony regarding Application ZC022018 at the hearing, the Concord Township Zoning Commission moved to recommend approval of Application ZC022018 with the following Terms and Conditions;

TERMS AND CONDITIONS OF CONDITIONAL APPROVAL FOR ZC022018

1. Provide current Boundary Survey and Legal Description
2. Remove from the Application, Section 11.04 – CONDITIONAL USES
3. Criteria met for 11.07.a. Intensity of Use
 - a.1) If the property is adjacent and easily accessible to major thoroughfares.
 - a.4) If pedestrian or bike trails are provided as part of the design of the development.
 - a.5) The retention and protection of natural or historic areas.
4. Nothing shall encroach the 10 ft. area between units

This is to certify that the motion was made and seconded and there was a unanimous vote to recommend Conditional Approval to the Trustees. CV Real Properties will be advised of the date of the final public hearing before the Trustees. Per R.C. 519.12, please note that the Trustees shall hold this final public hearing within thirty (30) days of receipt of this recommendation.

Also, after hearing all of the evidence and testimony regarding Application ZC032018 at the hearing, the Concord Township Zoning Commission moved to recommend approval of Application ZC032018 with the following Terms and Conditions;

TERMS AND CONDITIONS OF CONDITIONAL APPROVAL FOR ZC032018

1. Provide current Boundary Survey and Legal Description
2. Remove from the Application, Section 11.04 – CONDITIONAL USES
3. Provide an agreement between Scioto Reserve and Scioto Meadows North which includes: the agreement for access to the property, agreement for maintenance of the property, the proposed landscape for the Scioto Reserve portion of the property, and that the terms do not violate the Scioto Reserve Development Plan.
4. Criteria met for 11.07.a. Intensity of Use
 - a.1) If the property is adjacent and easily accessible to major thoroughfares.
 - a.4) If pedestrian or bike trails are provided as part of the design of the development.
5. Nothing shall encroach the 10 ft. area between units

This is to certify that the motion was made and seconded and there was a unanimous vote to recommend Conditional Approval to the Trustees. The Applicant has been notified that they will be advised of the date of the final public hearing before the Trustees. Per R.C. 519.12, please note that the Trustees shall hold this final public hearing within thirty (30) days of receipt of this recommendation.

Respectfully,

Connie Resanovich, Chair
Board of Zoning Commission
CR/ae

CASH SUMMARY BY FUND
Concord Township [2018]

FUND	Starting Balance 01/01/18	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Balances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5186378.52	629680.77	0.00	0.00	5816059.29	264761.41	0.00	0.00	5551297.88
02 -MOTOR VEHICLE LICENSE TAX	31087.23	6944.06	0.00	0.00	38031.29	14491.12	0.00	0.00	23540.17
03 -GASOLINE TAX	87163.14	27242.48	0.00	0.00	114405.62	69891.16	0.00	0.00	44514.46
05 -CEMETERY	28176.33	4553.20	0.00	0.00	32729.53	1072.40	0.00	0.00	31657.13
10 -FIRE DISTRICT	932101.47	1485332.27	0.00	0.00	2417433.74	980630.57	0.00	0.00	1436803.17
11 -ROAD DISTRICT	1851653.74	232131.78	0.00	0.00	2083785.52	33608.83	0.00	0.00	2050176.69
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FEMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPTG)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15 -GENERAL(NOTE) RETIREMENT(MAINT-FACILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21 -CAPITAL FUND	64111.39	10090.46	0.00	0.00	74201.85	20876.97	0.00	0.00	53324.88
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	8180671.82	2395975.02	0.00	0.00	10576646.84	1385332.46	0.00	0.00	9191314.38
TOTAL ALL FUNDS									

Date: 04/25/18

PENDING WARRANT REPORT
Concord Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1726	66.00	V 1726	PNC BANK	MONTHLY BANK CHARGE MAR-APR
1727	214.38	V 1727	HR BUTLER, LLC	PAYROLL PROCESSING FEE 4/13/18
1728	2772.33	V 1728	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 4/13/18
1729	57386.35	V 1729	HR BUTLER, LLC	PAYROLL SALARIES 4/13/18
1730	16271.44	V 1730	HR BUTLER, LLC	ROLL TAXES WITHHELD 4/13/18
1731	-2111.00	V 1731	WILLIAM AREHART	VOID CHECK - HRA PMT INELIGIBLE
1732	359.04	VM13723	VISION SERVICE PLAN - (OH)	VISION INSURANCE MAY18
1734	2590.61	VM13724	DELTA DENTAL	DENTAL INSUR MAY18
1735	173.00	VM13725	STANDARD INSURANCE CO	LIFE INSUR MAY18
1726	34702.20	VM13726	UNITED HEALTHCARE	MEDICAL INSUR MAY18
1727	705.92	VM13727	EXPRESS SERVICES INC	ROAD DEPT LABOR 4/2-4/5/18
1728	164.27	VM13728	JILL DAVIS	REIMB POSTAGE EXPENSE
1729	250.00	VM13729	BILL AREHART	FIRE DEPT ANNUAL UNIFORM MAINT
1730	250.00	VM13730	BOB BARCUS	FIRE DEPT ANNUAL UNIFORM MAINT
1731	250.00	VM13731	TODD COOPER	FIRE DEPT ANNUAL UNIFORM MAINT
1732	250.00	VM13732	CHELSEY CAROTHERS	FIRE DEPT ANNUAL UNIFORM MAINT
1733	250.00	VM13733	KEITH ERNSBERGER	FIRE DEPT ANNUAL UNIFORM MAINT
1734	250.00	VM13734	TYLER GRAY	FIRE DEPT ANNUAL UNIFORM MAINT
1735	250.00	VM13735	JACK GUYTON	FIRE DEPT ANNUAL UNIFORM MAINT
1736	250.00	VM13736	GABE HAFNER	FIRE DEPT ANNUAL UNIFORM MAINT
1737	250.00	VM13737	JERRY HELD	FIRE DEPT ANNUAL UNIFORM MAINT
1738	250.00	VM13738	GREG HUFF	FIRE DEPT ANNUAL UNIFORM MAINT
1739	250.00	VM13739	JOE KELLY	FIRE DEPT ANNUAL UNIFORM MAINT
1740	250.00	VM13740	DOUG KINDELL	FIRE DEPT ANNUAL UNIFORM MAINT
1741	250.00	VM13741	CHAD MAST	FIRE DEPT ANNUAL UNIFORM MAINT
1742	250.00	VM13742	JAMES REED	FIRE DEPT ANNUAL UNIFORM MAINT
1743	250.00	VM13743	JESSE RICE	FIRE DEPT ANNUAL UNIFORM MAINT
1744	250.00	VM13744	JEREMY SCHEELER	FIRE DEPT ANNUAL UNIFORM MAINT
1745	250.00	VM13745	RHYAN SCHOLL	FIRE DEPT ANNUAL UNIFORM MAINT
1746	250.00	VM13746	BEN THOMAS	FIRE DEPT ANNUAL UNIFORM MAINT
1747	250.00	VM13747	MICAH WERLING	FIRE DEPT ANNUAL UNIFORM MAINT
1748	468.00	VM13748	EMERGENCY PLUMBING SERVICE, LLC	ROAD DEPT DUMP TRUCK EXTINGUISHER
1749	143.01	VM13749	TRI-TOWNSHIP FIREFIGHTERS	PARK/ROAD DEPT BACKFLOW TESTING
1750	25.07	VM13750	JOSEPH KELLY	HRA REIMB CLAIM THRU 4/16/18
1751	240.00	VM13751	WILLIAM AREHART	HRA CLAIM REIMB THRU 4/23/18
1752	120.00	VM13752	JACK GUYTON	HRA CLAIM REIMB THRU 4/23/18
1753	80.00	VM13753	MICAH WERLING	FIRE DEPT STRAW BLOWER RENTAL
1754	264.00	VM13754	FRANKLIN EQUIPMENT LLC	ROAD DEPT GAS CYLINDER RENTAL
1755	80.35	VM13755	MATHESON TRI-GAS INC.	ZONING COMMISSION HEARING REPORTER
1756	160.00	VM13756	HIGGINS & ASSOCIATES	ROAD DEPT ELECTRIC UTILITY
1757	315.72	VM13757	OHIO EDISON	ROAD DEPT FLOOD & STROBE LIGHTS
1758	570.00	VM13758	THE DEXTER COMPANY	FIRE DEPT TOPSOIL
1759	472.00	VM13759	OHIO MULCH	ADMIN BLDG ALARM PHONE LINE
1760	61.94	VM13760	FRONTIER	ROAD DEPT CULVERT CONCRETE MATERIAL
1761	1170.00	VM13761	BUCKEYE READY-MIX, LLC	ROAD DEPT NEW TRAILER
1762	8943.40	VM13762	RIVERSIDE TRAILER SALES	ROAD DEPT GAS UTILITY
1763	240.54	VM13763	MADISON ENERGY COOP ASSOC INC	ROAD DEPT CULVERT MATERIAL/BUNTY STA
1764	215.36	VM13764	ADVANCED DRAINAGE SYSTEMS, INC.	ROAD/FIRE CELL PHONE BILLS
1765	90.00	VM13765	STLCO FIRE & SECURITY	FIRE DEPT CABLE/INTERNET
1766	233.19	VM13766	VERIZON WIRELESS	FIRE/ROAD FUEL SUPPLY
1767	247.78	VM13767	TIME WARNER CABLE	FIRE DEPT EMS SUPPLIES
1768	2220.89	VM13768	GREAT LAKES PETROLEUM, INC.	
1769	116.00	VM13769	SBH MEDICAL LTD	

Date: 04/25/18

PENDING WARRANT REPORT
Concord Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
13770	385.09	VM13770	WARREN FIRE EQUIPMENT, INC.	FIRE DEPT AIR QUAL CHK, SCBA BAGS, BRACK
13771	935.50	VM13771	MIATT EMBROIDERY	FIRE DEPT NEW UNIFORMS
13772	310.50	VM13772	BROSIOUS, JOHNSON & GRIGGS, LLC	LEGAL COUNSEL FIRE PERSONNEL THRU 3/31
13773	54.02	VM13773	STERICYCLE, INC	FIRE DEPT MED DISPOSAL
13774	639.74	VM13774	EXPRESS SERVICES INC	ROAD DEPT LABOR 4/9-4/12
13775	1786.41	VM13775	OHIO EDISON	PARK, ADMIN, FIRE ELECTRIC UTILITIES
13776	216.54	VM13776	DEL-CO WATER CO INC	FIRE, PARK, ADMIN, ROAD WATER BILLS
13777	1176.77	VM13777	PNC BANK	FIRE, TRAIN AND ADMIN OFFICE CHARGES
13778	700.00	VM13778	FLOWLINE LLC	ROAD DEPT CULVERT JETTING BEANDOLLER/SECT
13779	621.97	VM13779	OFFICE DEPOT	FIRE DEPT TRAINING DESK & PROJ MOUNT
13780	41609.57	VM13780	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSIONS MARCH18
13781	50.00	VM13781	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSIONS LATE FEE FEB18
13782	6262.84	VM13782	PUBLIC EMPLOYEES RETIREMENT SYSTEM	GEN PENSIONS MAR18
	188830.74			

Total Amount of Pending Warrants