

## CONCORD TOWNSHIP BOARD OF TRUSTEES

June 13, 2018

Page 1

### Call to Order

The Concord Township Board of Trustees met on Wednesday, June 13, 2018 at 7:00 pm at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order and the roll was called. In attendance were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the May 23, 2018 meeting with one correction. Vote: Haney-yes, Garrett-yes, Johnson-yes. Motion passed.

Mr. Haney moved and Mr. Johnson seconded to approve the minutes from the May 16, 2018 development meeting. Vote: Haney-yes, Garrett-abstain/absent, Johnson-yes. Motion passed.

### Public Input

Three members of Scout Troop 284 were in attendance to work on their Citizenship badge requirements.

Residents from Tartan Fields requested an update on the Concord Road path extension. The engineering firm, AE Comm, will have final construction plans done by June 29. Dublin had a few changes on their side. There will be an ODNR grant packet that the township has to fill out for grant funding. The Trustees would like to take action at their July 11<sup>th</sup> meeting to go to bid on the project, and hope to have construction take place this season. A board member of the Tartan Fields HOA has requested after the project the landscaping be returned to its original state. Dublin would like to provide the project oversight.

Resident Michelle Brenner sent an email about path deterioration just north of Eli Pinney on the northern side of the road. The Trustees would like to repave the bad area when the rest of the path is paved. Until then it needs torn out and gravel installed.

Trash complaints have been received recently from the Tartan Fields community. Republic Waste has manpower issues the last few months, and problems during the memorial weekend also. Republic will be invited to an upcoming meeting.

Paint is peeling off fire hydrants in Tartan Fields. The HOA will contact Del-co Water who does the painting.

### Financial

Trustee Johnson certified the Fiscal Officer provided current financial reports for the Township. The current Cash Summary by Fund Balances were: General Fund balance \$5,611,980.84, Special Revenue Funds \$2,973,888.63, for Total all Funds \$8,585,869.47.

The Fiscal Officer certified that funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Haney moved and Mr. Garrett seconded to pay pending purchase orders, vouchers, and warrants #1741-1748, 13875-13919, all totaling \$181,552.94. Vote: Haney-yes, Garrett-yes, Johnson-yes.

### Old Business

The Montgomery property on South Section Line Road needs further action due to responses from the homeowners and the Prosecutor's office.

- Mr. Haney moved and Mr. Garrett seconded to rescind the motion made May 23, 2018 to hire B&K Lehner Excavating to remove the structure at 6893 South Section Line Road. Vote: Haney-yes, Garrett-yes, Johnson-yes.

- Mr. Johnson moved to adopt Resolution #061318-1 to: enter into agreement with B&K Lehner Excavating for the purpose of facilitating the decision to remove the structure at 6893 South Section Line Road, which means the full and complete removal of all demolition debris from the Structure remaining on the property and the foundation being removed and/or filled and graded so as to be safe, and to attempt negotiations with the homeowners in accordance with ORC 505.86(D) for removal of the structure, and to authorize Trustee Bart Johnson to sign any and all documents to enter into agreements with B&K Lehner Excavating and/or Lee & Leslie Montgomery on behalf of the Township. Mr. Haney seconded the adoption of this Resolution. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

## CONCORD TOWNSHIP BOARD OF TRUSTEES

June 13, 2018

Page 2

- The agreements for both B&K Lehner Excavating and the Montgomery's will be signed by Mr. Johnson.

- Director of Operations Todd Cooper will make sure the power is disconnected at the property.

An update was given on the transient vendor solicitation resolution. The information and internal process has been established and will be added to the website in the near future. The Trustees would like a link included in the township newsletter email. The resolution also needs sent to the Sheriff for enforcement.

Tree plaques have been ordered for Karen Koch's tree, as well as a replacement plaque for Barb Hughes'.

Trustee Haney asked for an update on estimates for: township building exterior trim painting, road department roof leaks and issues, and tennis/basketball court poles heaving. Tabled until next meeting.

The Bunty Station Road culvert repairs west of Maynard Road have been scheduled by the county for 2019. Temporary easements will be obtained next year.

Road improvements update: Residents are happy with the Duffy Road repaving. A 1200' section of Cook Road has to be milled out and replaced with better asphalt. It will be re-done after Section Line Road is finished.

Oller Cemetery expansion: An estimate of \$2,000 was received from Vitoe Construction for clearing of the new cemetery land. The township may still need to dozer and/or level the land prior to contractors. A section of north fence in the existing cemetery needs removed for the entrance into the new expansion. Patridge Surveying provided an estimate to survey after that, and provide an overall site plan for the Keller expansion, along with layout for 100-200 initial lots. Lot markers will need purchased. Mr. Johnson moved to approve Patridge Surveying to provide survey boundaries, topography, and lot payouts not to exceed \$15,000. Mr. Garrett seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes. A few private property items were found and removed from the site.

### New Business

Trustees discussed the need to renew the 0.4 mill road levy. After discussion, Mr. Garrett moved to adopt Resolution #061318-2 that: the amount of taxes that will be raised within the 10 mill limitation will be insufficient to provide for the necessary requirements of the Township, and it is necessary to levy a tax in excess of the 10 mill limitation, and pursuant to ORC 5705.03(B)(1) the purpose of the tax is for the general construction, reconstruction, resurfacing, and repair of roads and bridges, said purposes being authorized by ORC 5705.19(G), and the type of levy is a renewal of the current road levy rate of 0.4 mill, for a term of five years, first levied in 2018 and first collected in 2019, and the date of the election at which the question of the tax shall appear on the ballot is November 6, 2018, and pursuant to ORC 5705.03(B)(1) the Fiscal Officer is hereby directed to certify a copy of this Resolution to the Auditor, to certify the dollar amount of revenue that would be generated by the levy of the 0.4 mill. Mr. Haney seconded the adoption of this Resolution. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

Trustees also discussed the need to renew the 2.9 mill fire levy. Mr. Johnson moved to adopt Resolution #061318-3 that: the amount of taxes that will be raised within the 10 mill limitation will be insufficient to provide for the necessary requirements of the Township, and it is necessary to levy a tax in excess of the 10 mill limitation, and pursuant to ORC 5705.03(B)(1) the purpose of the tax is for providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph or the payment of permanent and part-time firefighters or fire-fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by the fire department, said purposes being authorized by ORC 5705.19(I), and the type of levy is a renewal of the current fire levy rate of 2.9 mills, for a term of five years, first levied in 2019 and first collected in 2020, and the date of the election at which the question of the tax shall appear on the ballot is November 6, 2018, and pursuant to ORC 5705.03(B)(1) the Fiscal Officer is hereby directed to certify a copy of this Resolution to the Auditor, to certify the dollar amount of revenue that would be generated by the levy of the 2.9 mills. Mr. Garrett seconded the adoption of this Resolution. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

## CONCORD TOWNSHIP BOARD OF TRUSTEES

June 13, 2018

Page 3

The fire and EMS services contract is up for renewal with the Village of Shawnee Hills. They are charged property value millage, minus ten percent reduction for their fire fund.

It was requested to add the ODOT link to the township website showing the new lane change markings that will go into effect July 5th at the SR257 and Home Road roundabout.

Security cameras were discussed for the park and township building. Liberty Township closes their park gates every evening. Cameras for both buildings could be around \$8,000-\$12,000, but a license plate camera would be about \$7,000-\$10,000 each. Estimates will be obtained.

M/I Homes has requested to begin construction with RCC instead of road asphalt. Tabled for more research.

### Zoning Department

Zoning Inspector Ric Irvine reported 42 permit applications in May, 29 for new homes. June is also busy so far. The Dublin Road storage facility was approved with conditions at last night's Zoning Commission meeting. A recommendation letter will be prepared before the next Trustees meeting.

### Fire Department

Chief Cooper requested approval for \$2,455 to Southeastern Equipment to add a swing cylinder to the fixed broom. An angled broom was quoted but not received. No approval to pay.

The Ohio Health medical director contract and addendum has not been signed yet.

Edgewood Drive cul-de-sac has dedicated road right of way and a stub road that should be included when the rest of the road is paved.

The Guns & Hoses blood drive will take place July 24 from 12-6pm.

The fire department's quint truck was at Chief Jeff Wilson's funeral in Sunbury.

Three new part-time employees have been hired at the Road/Maintenance Department. Terry, Nate, and Mary will be helping with mowing, park and cemetery maintenance, etc.

Mr. Garrett moved and Mr. Johnson seconded to approve the 5k run at Concord Park on Sunday. Chief Cooper will sign the agreement on behalf of the township. Vote: Haney-yes, Garrett-yes, Johnson-yes.

### Other Business

Bank statements from May were reviewed and initialed.

It was noted an AED was donated to the Bellpoint Youth Athletic Association for the park.


Chief Cooper mentioned the fire department still needs on full-time position filled.

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

ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Bart Johnson

  
Joe Garrett

  
Jason Haney