

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8004 FORM NO. 10148

Held

January 10, 2018

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Call to Order

The Concord Township Board of Trustees met Wednesday, January 10, 2018 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Rd, Delaware, OH 43015. Chairman Johnson called the meeting to order. The roll was called and in attendance were Trustees Jason Haney, Joe Garrett, and Bart Johnson. *Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the previous meeting on January 4, 2018. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

Public Input

1. An update was given on the Concord Road bike path. Engineering should be completed by the end of January by AECOM, and a cost quote prepared. The township hired a grant writer who has identified a couple grants that could contribute toward the path funding. Community residents can contact our elected State officials (Hons. Brenner and Jordan) to show their support for the project grants.
2. Dwight Loken of Genoa Township introduced himself as candidate for the State Senate 19th District seat. He supports small business and education, and will be running against Andrew Brenner on May 8, 2018.

Old Business

1. The Trustees discussed the need to survey and lay out how much space is available on the new cemetery parcel. Useable and unusable areas need identified, as well as possible issues like underlying rock, a small stream, tile work repairs, and secondary drive access.
2. Website and fiber internet interest mailings were approved last fall and need completed. Meeting notes will be reviewed and the mailings designed.

Zoning Department

1. Zoning inspector, Ric Irvine, reported three permits were issued so far in January.
2. The Zoning Commission will meet January 30, 2018 to continue the development hearing of the Buckeye Valley property on Hyatts Road.
3. The Board of Zoning Appeals will meet January 23, 2018 to discuss news and hold election of 2018 officers. Board member Betty Cotter has resigned. Mr. Irvine thanked her for many years of service to the Township. Six members remain, so the Trustees were asked to consider another appointment to the BZA board.
4. Delaware Building Department/Code Compliance will try to complete their inspection this week of the Montgomery property on South Section Line Road.
5. Mr. Irvine thanked the Trustees for the 2018 wage increase.

Fire and Maintenance Departments

1. Fire station update - minor things remain to finish, as-built drawings will probably be done Friday, and the building department was paid. An update was given on the Hensel Ready-Mix claim. The township cannot withdraw from the claim since Charter Hill has not received the final retainage draw.
2. Old fire gear was placed on GovDeals and sold for \$533.00.
3. Dead tree removals in Lucy Depp have been scheduled.
4. Fire department part-time employee hiring - one more interview step remains, background checks are being completed, then final interviews with Trustees in about two weeks.
5. The fire department blood drive last Saturday ended with 30 units of blood given.
6. The fire department received the state's 2016 Life Safety Achievement Award from the State Fire Marshal's office and Hon. Andrew Brenner. The Trustees would like a copy of the award, as well as the third place fire station design award, for display at the Township building.
7. Fire department 2017 summary was received, with a current total of 781 calls.
8. The fire and road department inventories were completed for the Fiscal Officer.

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9. Road salt update – have used 200 ton so far, and ordering another 150 ton. Salt sked is also full.

Fiscal Officer

1. Chairman Johnson certified the Fiscal Officer provided current financial reports for the Township. The current Cash Summary by Fund balances were: General Fund balance \$5,170,866.30, and Special Revenue Funds \$2,929,807.66, (Motor Vehicle License Taxes, Gas Tax, Cemetery, Road, and Fire Funds), all totaling \$8,100,673.96.
2. The Fiscal Officer certified 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 #13457-13474, all totaling \$79,997.86. Vote: Haney-yes, Johnson-yes.*

New Business

1. An employee's issue with prescription insurance was discussed.
2. Trustee Garrett publicly thanked Judge Sunderman for holding a swearing in ceremony for elected officials.
3. Delaware County has requested a traffic light at Home Road and Scioto Chase Boulevard.
4. Many Delaware County offices from Channing Street location will be moving to the former JVS building on State Route 521.


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


ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney



CONCORD TOWNSHIP FIRE & RESCUE - STATION 340 -



CONCORD TOWNSHIP FIRE & RESCUE Monthly Totals 2016 and 2017 Year to Date

2016 Calls and Report Totals:

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD Totals
Calls	53	52	60	62	55	92	66	70	70	63	64	85	792
NFIRS	29	28	36	37	23	57	45	45	35	40	36	59	470
EMS	36	32	40	35	41	62	36	46	41	42	43	51	505
Total	65	60	76	72	64	119	81	91	76	82	79	110	975

2017 Calls and Report Totals:

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD Totals
Calls	63	68	44	68	58	70	73	66	56	75	59	81	781
NFIRS	43	43	38	45	37	47	50	35	37	48	45	58	526
EMS	37	38	25	52	37	52	41	43	32	41	31	47	476
Total	80	81	63	97	74	99	91	78	69	89	76	105	1002

Submitted: 1-13-2018

Captain Douglas Kindell

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CASH SUMMARY BY FUND
Concord Township [2018]

Date: 01/10/18

FUND	Starting Balance 01/01/18	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Balances	Expenditures (MEMO ONLY)	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5186378.52	0.00	0.00	0.00	5186378.52	15512.22	0.00	0.00	5170866.30
02 -MOTOR VEHICLE LICENSE TAX	31087.23	0.00	0.00	0.00	31087.23	0.00	0.00	0.00	31087.23
03 -GASOLINE TAX	96193.14	0.00	0.00	0.00	96193.14	0.00	0.00	0.00	96193.14
05 -CEMETERY	92710.23	0.00	0.00	0.00	92710.23	0.00	0.00	0.00	92710.23
10 -FIRE DISTRICT	1851653.74	0.00	0.00	0.00	1851653.74	63360.58	0.00	0.00	1850528.68
11 -ROAD DISTRICT	0.00	0.00	0.00	0.00	0.00	1125.06	0.00	0.00	1125.06
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FEWA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
148-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	0.00	0.00	0.00	64111.39	0.00	0.00	0.00	64111.39
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	8180671.82	0.00	0.00	0.00	8180671.82	79997.86	0.00	0.00	8100673.96
TOTAL ALL FUNDS									

148-COMMUNITY PARK IMPROV GRANT FUND (CPTG)
15 -GENERAL(NOTE) RETIREMENT(MAINT.FACILITY
21 -CAPITAL FUND
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX

PENDING WARRANT REPORT
Concord Township [2018]

Date: 01/10/18

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
13457	2998.26	WM13457	AECOM GREAT LAKES INC.	CONCORD RD PATH ENGINEERING THRU 12/29
13458	495.00	WM13458	SERVICEMASTER JANITORIAL BY FAITH	COMM BLDG CLEANING CONTRACT
13459	125.32	WM13459	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLY/MATS
13460	240.99	WM13460	PROSOURCE PRINTING	FIRE DEPT POSTCARD PRINTING
13461	88.50	WM13461	SBH MEDICAL LTD	FIRE DEPT MEDIC SUPPLY
13462	20.50	WM13462	AIRGAS USA, LLC	FIRE DEPT GAS CYLINDER RENTAL
13463	44.00	WM13463	WORLY PLUMBING SUPPLY, INC	FIRE DEPT EMERG VALVE SUPPLY
13464	189.90	WM13464	BOUND TREE MEDICAL, LLC	FIRE DEPT EMERG EMS SUPPLIES
13465	11.58	WM13465	THE HARDWARE EXCHANGE	FIRE DEPT EMERG BULB SUPPLY
13466	1175.06	WM13466	EXPRESS SERVICES INC	ROAD DEPT EMERG DEC.18-30
13467	165.00	WM13467	HIGGINS & ASSOCIATES	ZONING COURT REPORTER 12/21/17
13468	7985.00	WM13468	DELAWARE COUNTY REGIONAL PLANNING COMM.	DEL CO REGIONAL PLAN 2018 DUES
13469	652.45	WM13469	COLUMBIA GAS	FIRE DEPT GAS UTILITY 12/29/17
13470	321.34	WM13470	FRONTIER	FIRE DEPT PHONE BILL
13471	63468.96	WM13471	JEFFERSON HEALTH PLAN	MEDICAL INSUR POOL PMT#1 +MMO ADMIN 3MOS
13472	1666.00	WM13472	DENNIS F BAMBACH MD	FIRE DEPT EMS MEDICAL DIRECTOR JAN-FEB
13473	40.00	WM13473	RIC IRVINE ZONING INSPECTOR	ZONING CELL PHONE REIMB JAN
13474	360.00	WM13474	OHIO VALLEY INTEGRATION SVCS, INC.	TWP BLDG FIRE ALARM MONITORING ANNUAL
Total Amount of Pending Warrants				
	79997.86			