

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held July 12, 2017

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, July 12, 2017 at 7:00 p.m. at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order. The roll was called and in attendance were Trustees Bart Johnson and Joe Garrett. Also present was Fire Chief and Operations Director Todd Cooper, Zoning Inspector Ric Irvine, and Fiscal Officer Jill Davis.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the previous meeting. Vote: Garrett-yes, Johnson-yes.

Public Input

Mr. Johnson mentioned that zoning changes made at last night's Zoning Commission meeting would not be discussed tonight. The changes must go next to the Delaware County Regional Planning Commission. Once the changes are ready for the Board of Trustees, the meeting will be advertised as a special meeting by newspaper, website, and posted at the township building.

Resident Jerry Stone asked if anything had been presented to the Trustees on the quarry development project. The developer has shared a general concept, but has not presented a development plan to the Zoning Commission. Zoning Inspector Irvine heard the development was sent to the County Engineer for feasibility.

Laura Sale of Glasgow Court, and Michelle Brenner, discussed the Concord Road bike path connection project between Eli Pinney Elementary School and Muirfield. There is still no safe way for kids to walk or bike across Concord Road for access to the adjacent neighborhoods and schools. Survey and design work were completed with the Delaware County Engineer's office and the City of Dublin. All were agreeable to a proposed west side path, and crossing where the road dips down and is more flat. There is not a great solution, but that is the best option. The project needs buy-in from both the Tartan and Muirfield homeowners' associations. Funding is now the major issue. The path cost is about 25% of the township's annual roads budget.

The residents just want it pulled together since the process started seven years ago. A community forum has been proposed for August 8, 2017 at Eli Pinney Elementary School from 5:00-7:00 p.m. but needs confirmed and advertised. Mr. Johnson noted Tartan Fields did not seem receptive to path connectivity. Mr. Garrett would like to conduct a survey, and still has safety concerns with a crosswalk's false sense of security, in case kids walk across without looking for traffic first. Ms. Sale asked for the Trustees' commitment and how much they could fund. The County's preliminary cost estimate was about \$220,000. Mr. Johnson believes it will be about \$250,000, of which \$37,000 is for engineering. Mr. Garrett added that everyone wants the path; now need to figure out how to fund it. The next step after the public forum would be to make sure the project is viable by funding the engineering and drawings.

Dublin is also in Phase 2 of running fiber to all their schools. They have requested to run fiber along Concord Road in the township right-of-way. Therefore, ***Mr. Johnson moved to adopt Resolution #071217-1 to allow Dublin to place fiber in the right-of-way pending approval from the Delaware County Prosecutor's office. Mr. Garrett seconded this motion. Vote: Garrett-yes, Johnson-yes. Mr. Garrett moved and Mr. Johnson seconded to appoint Mr. Johnson to sign the approval documents once approved by the Prosecutor's office. Vote: Garrett-yes, Johnson-yes.***

Old Business

A second quote is being obtained for a park plan behind the new fire station.

The fire station is currently in punch-out phase and opening maybe in a week.

Referendum update - The Board of Elections certified 285 signatures, the exact number required to place on the ballot. A protest hearing can be held within ten days if filed by the developer. Either party can file with Supreme Court if oppose final decision.

New Business

Mr. Bob Lamb, Delaware County Development Director, would like to meet with the Trustees regarding the residential TIF proposal. A meeting date will be set later. A history of the TIF proposal was provided to attendees.

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Upon request of the Zoning Commission Chair, Mr. Johnson moved and Mr. Garrett seconded to hire Rinehart Legal Services to craft the language for the zoning code revisions being sent to the Delaware County Regional Planning Commission. Vote: Garrett-yes, Johnson-yes.

Zoning Department

Mr. Irvine reported the zoning office continues to be busy. He has received another request from Epcon to approve additional lots for the Courtyards at South Section Line. Mr. Irvine has also received a complaint about a Tartan property that is not being mowed.

Road and Fire Departments

Information was presented on a Community Paramedicine (CP) program. CP is a model of community-based health care in which paramedics function outside their customary emergency response and transport roles in ways that facilitate more appropriate use of emergency care resources and enhance access to primary care for medically underserved populations. The CP model started with the Affordable Care Act, and would consist of a specialized individual (40 hour position) from the fire department providing mobile, integrated healthcare. If a hospital recommended follow-up care for a patient (there are five main categories for follow-up care), the CP would do the follow-up and care at the patient's home. So far the program is being used in nine states, and is just beginning in Ohio. There is no reimbursement from Medicare or private insurance for offering the follow-up care, but currently House Bill 27 addresses reimbursement. The Trustees asked for more information on other areas using the program, statistics of population percentage needing the services, mutual aid support for the services, and a cost budget. Firefighter Reed noted providing this service reduces hospital and insurance costs for patients. Mr. Johnson noted he is OK with the concept, but needs a business plan on equipment and training needed, salary requirements, and more research before considering, especially since there is no current reimbursement funding for the services (unless HB27 passes). He shared that it seems like the insurance companies are passing down the cost to the local level. Violet Township is now providing CP services for Mt. Carmel. They see about 50-60 patients per day out of 50,000 residents. The Trustees requested more research and information.

Trustee Haney joined the meeting at 8:45 p.m.

Per Chief Cooper's request, **Mr. Garrett moved and Mr. Haney seconded to approve the purchase of seven recliners for the new fire station from American Firehouse Furniture in the amount of \$4,524.45. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

The older SCBA compressor sold on Govdeals.com for \$4,178.00. The hose dryer did not sell and will be taken to Sims Recycling.

Columbus Garage Flooring finished the epoxy floors at the new fire station. Additional rooms were added to the job. **Mr. Johnson moved and Mr. Garrett seconded to approve payment of \$2,368.40 for additional epoxy flooring in the adjacent laundry, janitor, EMS, and equipment rooms. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

Culvert replacements were finished by the Road Department on Bean Oller and Klondike Roads. Mr. Cooper will check on the drain repair by the County on Bunty Station Road.

A complaint was received on Calhoun Road that the new road surface was sticking to cars.

A new part-time road department employee, Nathan Wilgus, will begin Monday pending paperwork.

Mr. Garrett would like tree bark raked up at Oller Cemetery.

The fire department's 2016 FEMA grant has been 100% spent, and now waiting on final reimbursements.

More road paving for Tree Lake, Campbell, and Sundown will begin between Saturday and Monday.

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Environmental Balancing & Associates was hired for \$3,900 to complete the air balancing work at the new fire station.

New ADA compliant curb ramps on Tree Lake were discussed. The ramps were replaced per county specifications and three are holding water. Trustees have concerns of them icing over in winter. Possible solutions will be asked of Cyrus Construction.

Fire station report: Walk through by architect will be Monday-Tuesday. Today's issue was overload switches tripped on the furnaces. The bathrooms are still being finished. New refrigerators didn't fit in the openings as specified.

Fire department run reports were supplied for Trustees. There were 494 fire and EMS reports through June 30, 2017.

Financial

It was made a matter of record that Lot 372, graves 3-4 in Oller Cemetery were sold. An interment is scheduled for Friday.

The website calendar has been updated and made public for easier viewing.

Zoning meeting minutes have been added to the website under the zoning tab.

Mrs. Davis is getting estimates for weekly community building cleaning.

The Trustees will meet in special session on Friday, July 28, 2017 at 1:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. The purpose of the special meeting will be to meet with Mr. Bob Lamb, Delaware County Development Director to discuss a tax increment financing (TIF) proposal.

Mr. Johnson moved to enter into Executive Session per Ohio Revised Code 121.22(G)(1) and 121.22(G)(2) to consider the employment of a public employee, and to consider the possible purchase of property for public purposes. Mr. Haney seconded this motion. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

The Trustees returned to Regular Session at 11:08 pm.

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances were: General Fund \$5,270,179.63, and Special Revenue Funds (Motor Vehicle License Taxes, Gas Tax, Cemetery, Road, and Fire Funds) \$3,575,548.86, for a Total All Funds of \$8,845,728.49.

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 approve all pending purchase orders, vouchers, and warrants #1631, 12995-13019, totaling \$179,414.62. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

As there was no further business, ***Mr. Johnson moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.*** Meeting adjourned 11:15 p.m.

ATTEST

BOARD OF TRUSTEES


Fiscal Officer, Jill Davis

Bart Johnson


Joe Garrett

Jason Haney


Jason Haney

July 12, 2017

CONCORD TOWNSHIP TRUSTEE MEETING AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

~~Delaware County Health Department~~

OLD BUSINESS

- ✓ Fiber Optics on Concord for E P School
- ✓ Concord/Tartan Fields Bike Path. Open house to get resident input early August
- ✓ Park Conceptual Plan for area behind the new firehouse
- ✓ Referendum update

NEW BUSINESS

- ✓ Special Meeting with Bob Lamb and Mike Frommer. Set a date
- ✓ Request from Zoning Board Chair to hire Chris Rinehart to craft new language for the zoning revision.

✓ ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

- 5. EMS Billing update
- ✓ Fire Station

Fiscal Officer

Executive Session to discuss fulltime road employee/offer
And discuss land purchase

PAY BILLS – I would like to certify that the fiscal officer has provided financial records. I need a motion to pay bills, approve pending warrants, purchase orders and blanket certificates

Adjourn