

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held July 26, 2017

20 Page 1 of 3

Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, July 26, 2017 at the Concord Township Administrative Building. Vice Chairman Joe Garrett called the meeting to order at 7:08 pm. The roll was called and in attendance were Trustees Joe Garrett and Jason Haney. Also present were Zoning Inspector Ric Irvine, Fire Captain Doug Kindell, and Fiscal Officer Jill Davis.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes from the previous meeting with one change. Vote: Haney-yes, Garrett-yes.

Public Input

Sheila Hiddleston and Lori Cannally attended from the Delaware Health District. Ms. Hiddleston said the first case of mosquito-borne encephalitis was identified in Ashley, Ohio. Residents should dump standing water at least every seven days. Reminder stickers are available from the health department for trash can lids. It is also tick season. Cards are available that contain a small notch for removing ticks. The Delaware County Youth Health Assessment was summarized. A document highlighting the health board's position on marijuana was also shared.

Resident Andrea Yagoda, Concord Road, asked if the township has a noise restriction policy. Mr. Irvine shared the township has a Noise Resolution that is administered by the Delaware County Sheriff's office.

Old Business

The Resolution approved at the previous meeting was signed, allowing the City of Dublin road right-of-way along Concord Road for fiber installation to Dublin Schools.

The Concord/Tartan bike path meeting August 8th has not been advertised yet.

A second bid was received for a park plan concept design. More review and discussion needed.

It was noted the referendum petition against Riverside Highlands and Concord Highlands was de-certified for being short by five signatures. The petition showed great civic involvement; Andrea Yagoda was thanked for her efforts.

Zoning Department

Mr. Irvine reported the following:

- 1-Several permits were issued for the month of July.
- 2-Much time has been spent with engineers reviewing plans prior to final development.
- 3-The next Delaware County Regional Planning meeting is tomorrow night.
- 4-An email complaint was received about the Montgomery property on South Section Line Road. The Delaware County Building Department said the property did not warrant action. Can long-term tarps and a house not having windows be addressed with zoning changes? The zoning attorney will be consulted. The homeowner has denied access to the property for inspections, so could only be performed from roadway or adjacent property with permission. All jurisdictions (county, township, fire) would need approved access. Discussion continued on how to take action.
- 5-Another complaint was received about a property in Tartan Fields that is unmowed. The homeowners moved out of the area.
- 6-It was noted the overgrown properties on Moore Road and Dublin Road need mowed again.

New Business

After the recent large rains, it was requested to open ditch along the north side of Buntz Station Road since water is pooling up and not flowing. Mr. Cooper was also going to check on the box culvert (falling in) repair by the County Engineer's office. Road supervisor Joe Holloway could check if the existing tile is clogged and needs power washed.

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

July 26, 2017

20 Page 2 of 3

Held

Road and Fire Departments

1-The revised township building rental agreement was reviewed and changes approved by Delaware County Assistant Prosecutor Eric Penkal.

2-A quote will be presented at the next meeting for a new EMS medic truck (Ford 550, 4WD, 180 days order time, state bid price about \$230,000).

3-Captain Kindell requested to sell unused and/or outdated fire department equipment on GovDeals.com. **Mr. Haney moved and Mr. Garrett seconded to approve selling the fire department old commercial stove, old self contained breathing apparatus (SCBA) equipment, 1980s Amkus tool, 1999 Road Rescue medic truck, and fire storage lockers on GovDeals.com. Vote: Garrett-yes, Haney-yes.**

4-The new SCBA equipment will be in service August 14th.

5-Mr. Haney gave an update on the new fire station construction: There are few issues left, cleaning is underway, and carpet installation, punch-out as soon as life safety inspections are completed, grass is already growing, gutter boots installed, need final inspections done, hood installation Friday. Otherwise, the building looks beautiful. The architects will walk-thru Monday-Tuesday.

6-Chief Cooper is still waiting on a copy of Epcon's easement agreement with Tartan Fields for secondary fire access.

7-Road improvement paving update: Canterbury residents received one-day advance notice of paving. The township also wants advance notice, along with our road supervisor being there during paving. The road will not be closed all day, but still creates problems. Trustees discussed bidding road improvements separately next year, as well as with the County's bid.

8-Ohio Edison bills for last month: old firehouse \$746.39, new firehouse \$642.65.

9-EMS billing update: Mr. Garrett noted the fire department needs to make sure EMS reports are submitted twice monthly to Medicount. Mrs. Davis needs to have an EMS billing summary report for next Trustees meeting.

10-Ben Steiner was hired as a full-time road/maintenance department employee.

Financial

The cell tower lease terms (for behind the new fire station) were reviewed by Mr. Penkal. Mrs. Davis will forward his suggested lease term and lease agreement changes to RJP Consulting, representing Verizon Wireless. OTARMA has verified the cell tower liability insurance amount falls within the township's policy. Discussion was held on the proposed monthly payment amount. The proposed cell tower easement areas need reviewed to make sure they do not encroach on the primary or secondary septic sites.

Bank statements from June 2017 were reviewed by the Trustees.

Much discussion was held on new, incomplete health insurance quotes and options, as well as potential legal issues involving OPEC-HC healthcare cooperative. Mr. Penkal has been sent information on the issues to review.

Mr. Garrett certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances were: General Fund \$5,242,582.81, and Special Revenue Funds (Motor Vehicle License Taxes, Gas Tax, Cemetery, Road, and Fire Funds) \$3,439,499.26, for a Total All Funds of \$8,682,082.07.

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 #1632-1634, 13019-13054, totaling \$201,822.21. Vote: Haney-yes, Garrett-yes.**

As there was no further business, **Mr. Haney moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes.**

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 26, 2017

20 Page 3 of 3

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Joe Garrett

 n/a
Bart Johnson


Jason Haney

July 26, 2017

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

Delaware County Health Department

OLD BUSINESS

1. Fiber Optics on Concord for E.P. School. Agreement signed and sent to Dublin. New Resolution to cover all the bases is needed according to Eric
2. Concord/Tartan Fields Bike Path. Open house joint letter ready to be posted
3. Park Conceptual Plan second bid received.
4. Referendum update

NEW BUSINESS

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

Full time road position filled

EMS Billing update

Fire Station

Fiscal Officer

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

Mosquito-borne

Disease



West Nile Virus La Crosse Encephalitis



Delaware General Health District
Dedicated to your health

Health District Efforts

Delaware General Health District staff regularly trap and test mosquitoes

Remember!



**DUMP
STANDING
WATER**

DH
Delaware General Health District
Dedicated to Your Health

For more information contact the Delaware General Health District

P.O. Box 570
1-3 W. Winter Street
Delaware, OH 43015
740-368-1700
Or visit our website
www.delawarehealth.org

HOW TO REMOVE A TICK

SLIP THE NOTCH OF THIS CARD UNDER THE TICK, LIFT THE FRONT OF THE CARD SLIGHTLY THEN GENTLY PUSH THE CARD FORWARD. ALLOW THE TICK TO LET GO AND PULL OUT OF THE SKIN.

Or use tweezers to grasp the tick near the skin & pull steadily until it is removed

- Do not use kerosene, matches or nail polish to remove the tick
- Wash site with soap & water
- Contact your doctor if rash or flu-like symptoms appear

DH Delaware General Health District
(740) 368-1700

Prevention

The most effective way to prevent mosquito-borne disease is environmental control. This includes:

- eliminating breeding sites for mosquitoes
- larviciding
- surveillance
- fogging
- personal protection

Home owners can help in this effort by emptying containers that will hold water; this is the most effective form of prevention.

Mosquitoes are most active in the early evening hours, so avoiding these times is ideal. If you must go out, protect yourself against bites by wearing light-colored long-sleeved clothing and mosquito repellent containing DEET or Picaridin.



Anyone who has a large body of water on their property can utilize additional efforts to reduce the mosquito population. Larvicide is available at local hardware stores that can be placed in large bodies of water that is privately owned. Additionally, installing an aerator in an aesthetic pond is an effective way at reducing mosquito populations.

DELAWARE COUNTY

YOUTH

RISK BEHAVIOR SURVEY RESULTS



FUNDERS:  Delaware General Health District
Dedicated to Your Health



Delaware-Morrow Mental Health
& Recovery Services Board

Uniting OUR County



EVALUATOR:



SCHOOL DISTRICTS:



DESIGN:

- Electronic survey via SurveyMonkey
- Reaching 15 schools in grades 6th-12th across 4 local school districts

DEVELOPMENT:

- Majority of questions from CDC's Youth Risk Behavior Survey
- Two surveys developed:
 - High School = 90 questions | Middle School = 69 questions

PROCEDURE:

- Surveys administered in classrooms using online survey on school technology
- Mostly passive parental permission slips used by all districts
- Goal was to survey as many students as possible at each school (census)

RESPONSE RATES:

- Sample size (n)=10,784 - this is how many students completed the survey
- Confidence Interval =+0.76

LIMITATIONS:

- Self-reported data



KEY RESULTS



ALCOHOL & TOBACCO



- Average age of onset for smoking was 13.2 years old
- 10% of youth* currently use electronic vapor products
- 14% of youth had at least one drink in the past month (current drinker) increasing to 35% of those ages 17 and older
- Current drinkers got their alcohol from the following:
 - Someone gave it to them (42%)
 - A parent gave it to them (30%)
- 44% of high school** students who drank had an episode of binge drinking in the past month, increasing to 56% of those ages 17 and older

DRUG USE



- 4% of youth used a prescribed pain medicine, without a doctor's prescription or differently than how the doctor told them to use it at some time in their lives, increasing to 9% of those youth over the age of 17
- The average age of onset for marijuana use was 14.3 years old
- 5% of Delaware County youth had used marijuana in the past month increasing to 14% of those over the age of 17

SEXUAL HEALTH



- 24% of high school youth had participated in sexting, increasing to 35% of those ages 17 and over
- The average age of onset for sexual intercourse was 15.0 years old

VIOLENCE & SAFETY



- 14% of youth had ridden in a car driven by someone who had been drinking alcohol in the past month
- 5% of student drivers had driven a car themselves after drinking alcohol compared to 4% for Ohio (2013 YRBS)
- In the past 30 days, 42% of high school youth had texted or emailed while driving a car
- 6% of high school youth reported a boyfriend or girlfriend hit, slapped, or physically hurt them in the past 12 months

MENTAL HEALTH



- 43% of youth had been bullied in the past year.
The following types of bullying were reported:
 - Verbally bullied 32% (teased, taunted or called harmful names)
 - Indirectly bullied 26% (spread mean rumors or kept out of a "group")
- 20% of youth reported feeling sad or hopeless almost every day for 2 weeks or more in a row, increasing to 27% of females and 24% of high school youth

PHYSICAL ACTIVITY & NUTRITION



- 19% of high school students were either overweight or obese
- 80% of youth ate a restaurant or take-out meal at least once in the past week
- 27% of youth got at least 60 minutes of physical activity every day during the past week

* youth = students in grades 6-12

** high school youth = students in grades 9-12



Resolution #2015-06 Delaware General Health District Marijuana Position Paper

The Delaware General Health District:

Knowing that smoking marijuana exposes the lungs to tar and other harmful chemicals – even more so than tobacco smoke¹, and understanding that the concentration of tetrahydrocannabinol (THC) in marijuana plants has risen through selective breeding from an average of 4% in the 1980's to close to 15% in 2012,² and knowing that in chronic users the impact on memory and learning persists after the acute effects of the drug wear off,² and noting that marijuana use during pregnancy is associated with increased risk of neurobehavioral problems in babies,² and recognizing that the use of marijuana may alter the developing brain and that brain maturation proceeds into the mid-20's,¹ and understanding that heavy marijuana users report lower life satisfaction, poorer mental and physical health, relationship problems, and less academic and career success compared to peers from a similar background,² and knowing that marijuana is not regulated by the U. S. Food and Drug Administration, that purity and THC content are not consistently verified, and that there is no safety or efficacy data about marijuana for medical use,¹ and knowing that the Ohio Legislature has established a medical marijuana control program providing for cultivation and retail sales (ORC 3796.02),

Therefore the Delaware General Health District supports:

1. The research and study of marijuana and its short and long term effects under the standards of the U.S. Food and Drug Administration,². Advocacy against the legalization of recreational marijuana by legislative or voter initiative,
3. Current use for persons with life-limiting or severely debilitating conditions for whom current therapies are inadequate as part of standardized drug trials; and
4. Advocacy to restrict its marketing and sale as for tobacco and alcohol products, bans for use on college campuses, schools, and child care centers, local bans on retail sales, and the addition marijuana to clean indoor air acts to protect against second hand marijuana smoke.
5. Advocacy for the limitation of medical conditions qualifying for medical marijuana use to those where such use has been shown scientifically to have a positive effect on the condition.

6. Education on side effects of marijuana use.

Superseding all previous editions, Resolution 2015-06 is hereby amended and approved by the Delaware General Health District Board of Health this 27th day of June 2017.

*Walter R. Threlfall, DVM, MS, PhD,
Vice President, for*

Walter R. Threlfall, DVM, MS, PhD
President
Board of Health
Delaware General Health District

*Shelia Hiddleston, RN, MS,
Secretary*

Shelia Hiddleston, RN, MS
Secretary
Board of Health
Delaware General Health District

¹ "The Impact of Marijuana Policies on Youth: Clinical, Research, and Legal Update", American Academy of Pediatrics, Pediatrics 135:3, March 2015.
² "Drug Facts: Marijuana". U. S. Department of Health and Human Services. National Institutes of Health, National Institute on Drug Abuse. December 2012

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1632	3767.51	V 1632	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 7/7/17
1633	52913.92	V 1633	HR BUTLER, LLC	PAYROLL SALARIES 7/7/17
1634	16723.91	V 1634	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 7/7/17
13019	1827.60	V13019	ADVANCED DRAINAGE SYSTEMS, INC.	ROAD DEPT TILE MATERIAL
13020	301.44	V13020	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
13021	66.33	V13021	GORDON FLESCH CO., INC.	ADMIN COPIER USAGE
13022	131.55	V13022	KLEEM, INC.	ROAD SIGNAGE FOR KLONDIKE RD
13024	24397.78	V13024	B & C COMMUNICATIONS	FIRE STATION RADIO SYSTEM INSTALL
13025	296.16	V13025	FRONTIER	ADMIN/FIRE PHONE BILL
13026	228.06	V13026	TIME WARNER CABLE	FIRE/ADMIN INTERNET SVC
13028	18.63	V13028	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIBUTIONS JUN'17
13029	747.63	V13029	MADISON ENERGY COOP ASSOC INC	ROAD DEPT GAS UTILITY
13030	2269.70	V13030	BUCKEYE READY-MIX, LLC	ROAD DEPT CULVERT MATERIAL/KLONDIKE
13031	36082.97	V13031	OHIO EDISON	ELECTRIC UTILITIES
13032	80.59	V13032	OHIO INSURANCE SERVICES AGENCY, INC	MED.DENTAL,VISION,LIFE INSUR AUG'17
13033	100.00	V13033	OFFICE CITY EXPRESS	ADMIN OFFICE SUPPLIES
13034	316.39	V13034	OLD REPUBLIC SURETY GROUP	ZONING INSPECTOR BOND
13035	123.00	V13035	DELAWARE GAZETTE	ADMIN/ZONING ADVERTISING
13036	105.00	V13036	WORKHEALTH	FIRE DEPT HEALTH EVAL/REED
13037	50.00	V13037	PORTA KLEEN	PARK PORTABLE RESTROOM JU'17
13038	284.80	V13038	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION LATE FEE
13039	4160.00	V13039	HD SUPPLY WATERWORKS, LTD.	ROAD DEPT CULVERT SUPPLY PIPE
13040	670.00	V13040	RINEHART LEGAL SERVICES, LTD.	TOWNSHIP LEGAL COUNSEL THRU 6/20/17
13041	141.00	V13041	MIATI EMBROIDERY	ROAD DEPT JACKETS, SHIRTS
13042	616.81	V13042	FRANKLIN EQUIPMENT LLC	PARK EQUIP RENTAL
13043	99.00	V13043	KLEEM, INC.	ROAD DEPT SIGNAGE SUPPLY
13044	1345.66	V13044	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER SUPPLY
13045	386.16	V13045	EXPRESS SERVICES INC	ROAD DEPT LABOR 7/3-7/13 6HRS
13046	34.05	V13046	DEL-CO WATER CO INC	WATER UTILITIES
13047	617.22	V13047	PNC BANK	FIRE DEPT SUPPLIES
13048	2711.67	V13048	LOUIS R. POLSTER COMPANY	FIRE DEPT NEW COFFEEMAKER
13049	133.06	V13049	GREAT LAKES PETROLEUM, INC.	ROAD/FIRE FUEL SUPPLY
13050	40.97	V13050	WALMART COMMUNITY	FIRE DEPT STATION SUPPLIES
13051	275.11	V13051	HORTON EMERGENCY VEHICLES	FIRE DEPT M-341 REPAIRS
13052	1116.91	V13052	CLASSIC SOLUTIONS INC.	JANITORIAL SUPPLIES PARK/ADMIN
13053	1678.77	V13053	ADVANCED DRAINAGE SYSTEMS, INC.	ROAD DEPT CULVERT MATERIALS/KLONDIKE
13054	5487.56	V13054	SHELLY MATERIALS, INC	ROAD DEPT DUMP & MATERIALS
			PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP PENSION CONTRIBUTIONS JUN'17

Total Amount of Pending Warrants

201822.21

CASH SUMMARY BY FUND
Concord Township [2017]

Date: 07/26/17

FUND	Starting Balance 01/01/17	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Advances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	4915200.40	638609.74	0.00	0.00	5553810.14	311237.33	0.00	0.00	5242582.81
02 -MOTOR VEHICLE LICENSE TAX	29394.92	10440.29	0.00	0.00	39835.21	11076.44	0.00	0.00	28758.77
03 -GASOLINE TAX	85963.78	62660.29	0.00	0.00	148624.07	8628.44	0.00	0.00	60235.03
05 -CEMETERY	40409.92	8294.40	0.00	0.00	48704.32	6634.99	0.00	0.00	32069.33
10 -FIRE DISTRICT	2713667.24	161315.97	0.00	0.00	4325823.21	3285763.07	0.00	0.00	103999.14
11 -ROAD DISTRICT	1489315.58	614102.96	0.00	0.00	2103418.54	69663.70	0.00	0.00	2033754.74
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	183186.00	0.00	0.00	183186.00	0.00	0.00	0.00	183186.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPIG)	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	48678.56	20137.33	0.00	0.00	68815.89	17500.15	0.00	0.00	51315.74
TOTAL ALL FUNDS	9322630.40	3148946.98	0.00	0.00	12471577.38	3789495.31	0.00	0.00	8682082.07