

CONCORD TOWNSHIP BOARD OF TRUSTEES

October 24, 2018

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Call to Order

The Concord Township Board of Trustees met on Wednesday October 24, 2018 at 7:00 pm at the Concord Township Administrative Building, 6385 Home Road, Delaware, OH 43015. Chairman Bart Johnson called the meeting to order and the roll was called. In attendance were Trustees Bart Johnson, Joe Garrett, and Jason Haney. Other staff in attendance were Fiscal Officer Jill Davis, Director of Operations and Fire Chief Todd Cooper, and Zoning Inspector Ric Irvine.

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

Public Input

Delaware County Prosecuting Attorney, Carol O'Brien, visited the Board to discuss Issue One, which will be on the November 6th ballot. She discussed the lowering of felonies to misdemeanors, decreased prison terms, and alleged financial savings claimed by Issue One. Drugs are a huge problem and addicts already receive treatment in jail. Budget office projects Issue One would actually cost local governments to provide drug treatment. Financial backing for the amendment is coming from California and Washington, and the amendment would allow users to carry certain amounts of cocaine, heroin, and fentanyl without prosecution. Officials were urged to vote no.

Sheila Hiddleston, Delaware General Health District director, visited the Board to discuss results of drug overdose data compiled throughout the county. There have been thirteen OD related deaths year-to-date, a few from fentanyl. Surveys and health newsletters went out a couple days ago. The department would like to know if the partnership with the township is of value. Monthly flu updates will also begin soon. The Community Health Improvement Plan is focusing on mental health, substance abuse, bullying, and suicide. Mosquito traps are being collected. A couple properties in Shawnee Hills with health violations were discussed.

Resident Ms. Markowicz of 5114 Butts Road, thanked the Board for the Fall Festival and Fire Open House event held last month. This is the third year they have attended, and it gets better every year.

Edwin Beck, who owns a property in Bellpoint, asked about the petition to vacate Cherry Alley between his property and Bellpoint UM Church. He would like to install a fence but does not know where the property line should be. Doug Reidel at the County Engineer's office found that Cherry Alley has already been vacated, but never recorded. The Trustees should know more details soon.

Mr. Johnson certified the Fiscal Officer provided the Board with financial statements of the township, and money is in the Treasury to pay bills. Current Cash Summary by Funds shows the following balances: General Fund at \$5,845,900.93, and Special Revenue Funds at \$3,230,022.04, all totaling \$9,075,922.97. Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders, warrants and to pay bills #1793-1798, 14297-14346, all totaling \$216,559.87. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Old Business

The long-term nuisance property at 6693 South Section Line Road was discussed. The Board received a new letter from County Code Compliance in October deeming the property hazardous and dangerous. Mr. Garrett asked Ms. O'Brien what the Board can do to make something happen on this property. The homeowner has not responded. She will discuss with Assistant Prosecutor Eric Penkal and have Resolutions prepared for the Board.

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Mr. Johnson inquired about a property that the owner is advertising as commercial property but it is residential. The Zoning Inspector emailed the owner to inform, and a certified letter was sent, but was unclaimed.

Computer quotes were obtained by Mr. Haney from Microcenter for administrative offices. After discussion, Mr. Garrett moved and Mr. Haney seconded to purchase new computers, monitors, and accessories at Microcenter for the zoning, administrative assistant, and fiscal officer, at a cost not to exceed \$3,500.00. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Steve Childers of Scioto Chase Boulevard had his car rear-ended for the second time near a corner. The car had to be totaled. Mr. Johnson discussed with Mr. Reidel and would like to submit a Request for Engineering for traffic calming measures along Scioto Chase. Information specifics will be collected tomorrow during the road inspection trip.

The special meeting for road inspections will take place tomorrow morning at 8:00am at the road department.

New Business

The church lease renewal for Concord Presbyterian Church was signed and approved for November 1, 2018 through October 31, 2019.

Mr. Garrett discussed the need to purchase cemetery lot markers for the Oiler Cemetery - Keller Section expansion. He also suggested getting a metal detector for cemetery use. No further action taken.

An email was received discussing soccer field usage at Concord Park. Without a community group to organize soccer events, the Trustees are not sure they support the current arrangement. After the Locker Soccer contract is up, the fields will be all opened, first come-first serve.

Zoning Department

Zoning Inspector Ric Irvine stated permits have been issued for eleven houses plus other structures. He also shared the following:

- New Resolutions for the Montgomery property on South Section Line Road are being prepared by the County Prosecutors Office.
- Realty and development signs are being posted throughout the township from Friday through Sunday in improper locations. Mr. Irvine picked up 27 signs Saturday morning. Discussion continued about signage.
- Two letters were received from County Code Compliance about the Bellpoint Road and SR42 hazardous properties. The County Assistant Prosecutor is preparing two Resolutions for the Board to take action on these properties.
- The old Augenstein property may be the site of a new commercial building and a solar business. Mr. Irvine noted there is nothing in the current zoning code addressing solar panels.

Fire and Road Department

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

- The Shawnee Hills service contract was prepared by the County Prosecutor's Office. After discussion, Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #102418-1 to approve the contract to provide fire and EMS services to the Village of Shawnee Hills for a period of five years. The Village will be charged the same mileage as Concord Township residents. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Mr. Cooper noted the Fire Department will be purchasing a David Clark headset from B&C Communications (intercom radio system that hooks to 911) for \$5,840.10

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as part of the FEMA equipment grant, with 95% reimbursement.

-The special roads inspection meeting is scheduled for October 25, 2018 at 8:00am.

-The Trustees hearing continuation is scheduled for October 31, 2018 at 10:00am, unless the developer requests to cancel the meeting.

-Mr. Cooper noted the Fire Chief vehicle has rusted rims and tailgate.

Other Business

The Fiscal Officer requested to establish an OPWC grant fund for use if or when the grant is approved by the state. The township has applied for an OPWC grant for road widening and ditch repairs to Clark Shaw Road for 2019. Therefore, Mr. Garrett moved and Mr. Haney seconded to approve Resolution #102418-2 to establish an OPWC (Ohio Public Works Commission) Grant Fund #14 for township use. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to move into Executive Session per ORC 121.22 to discuss fire department union contract negotiations. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to return to Regular Session at 10:53pm. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson discussed reviewing the township employee handbook, and added the future liability of employee's accrued comp and sick time is very large. It may be in the best interest of the township to take some of that accrual liability off the books now, rather than carry it into the future. Therefore, Mr. Haney moved and Mr. Garrett seconded to give full-time employees the ability to sell-back sick time at 50%, keeping a minimum balance of 600 sick hours, and buy-out comp time at 100% with no minimum retained. Vote: Haney-yes, Garrett-yes, Johnson-yes.

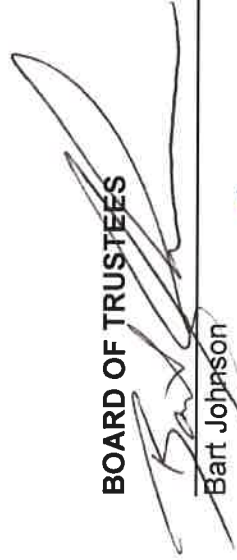
Mr. Haney moved and Mr. Garrett seconded to approve warrant #14347 to Delta Dental for \$2,667.76. Vote: Haney-yes, Garrett-yes, Johnson-yes. The Cash Summary by Fund report was updated to reflect the additional payment.

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

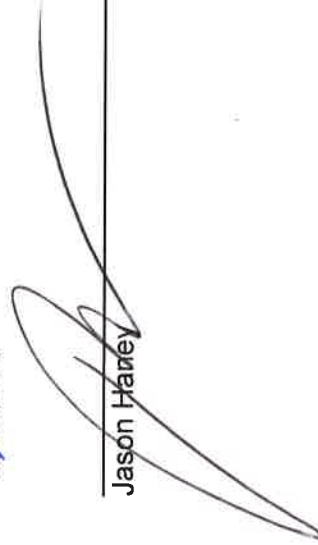
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

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	51,863.78	12,699.79	0.00	0.00	64,563.57	61,045.63	0.00	0.00	584,590.93
02 -MOTOR VEHICLE LICENSE TAX	31,087.23	16,275.81	0.00	0.00	47,363.04	20,683.45	0.00	0.00	266,791.59
03 -GASOLINE TAX	87,163.14	9,216.98	0.00	0.00	179,380.12	116,946.96	0.00	0.00	624,331.16
05 -CEMETERY	28,176.33	9,903.20	0.00	0.00	38,079.53	24,211.66	0.00	0.00	138,671.87
10 -FIRE DISTRICT	92,401.47	28,562.25	0.00	0.00	376,826.84	276,598.42	0.00	0.00	1,002,242.60
11 -ROAD DISTRICT	185,163.74	4,283.14	0.00	0.00	228,016.32	184,842.51	0.00	0.00	2,095,325.81
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 (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	64,111.39	28,319.15	0.00	0.00	92,330.54	62,857.33	0.00	0.00	294,731.01
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	81,806.71	46,612.34	0.00	0.00	128,619.06	378,983.18	0.00	0.00	907,592.97
TOTAL ALL FUNDS									

PENDING WARRANT REPORT

Concord Township Trustee Meeting

October 24, 2018



Roll Call

Approve Minutes

Public Input

Shelia Hiddleston DCHP

Carol Obrien DCPA

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants, and pay bills.

Old Business

Computer Quotes

Vacation of alley in Bellepoint

New Business

Church Lease Renewal

Locker Soccer Field Rental discussion

Zoning Inspector Report

Operations Director/Fire Chief

Fiscal Officer

Executive session for fire contract

Adjourn