

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

September 27, 2017

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Call to Order

The Concord Township Board of Trustees met Wednesday, September 27, 2017 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Johnson called the meeting to order, and the roll was called; attending were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

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

Public Input

Lori Kannally of the Delaware General Health District shared current news:

-The first round of child assessment surveys have gone out, and a second round will follow in October.

2-A meeting will be held to discuss the health district's opiate response action plan on Friday, October 6, 2017. Forty-five (45) community representatives so far will attend. Much discussion was held about opiate issues and the estimated 15-20 years it may take to turn around the problem. Franklin County has reported 1.27 deaths per day from opiate overdoses.

3-A fall collection event will be held Saturday, October 14, 2017 at the Delaware County Fairgrounds from 9am-1pm for electronics, tires, and paper shredding (limit 5 file boxes). Some fees apply; see DKMM.org for more details.

4-Community flu shot clinics are being held throughout the County at various dates and times, as well as walk-in times at the Delaware Health office. See attached flyer for details or visit DelawareHealth.org.

5-More West Nile positive mosquito traps have been identified throughout the County, now in eleven (11) townships, none in Concord Township.

6-The Delaware General Health District has updated their website.

7-A Bullying Campaign will begin soon. It was the biggest issue in last year's youth assessment of 6th-12th graders. Discussion was held on social media effects.

Sean Sprouse, representing Burnham and Flower Insurance Group (B&F), and Jim Organ from One Source Advisors Inc, presented their Ohio Township Association-endorsed medical insurance program information. Mr. Sprouse shared B&F has access to all insurance carriers, so can quote whatever is best for the township's needs and budget. They offer free COBRA administration, section 125 plans, ACA reporting, HR assistance portal, online HRA and employee benefits portal, and Healthiest You (HY) dial-a-doctor service. B&F would like to also service the township's other ancillary insurance offerings (dental, vision, life) now until the transition in 2018. The commission would be based on the volume of business. Renewal increases so far for other entities have been in the 11-25% range. The estimates this summer to move to a fully insured plan were in the 5-15% range. Another self-insurance pool would be regulated and underwritten, whereas a fully insured ACA option would have no underwriting. Rates would be good for ninety (90) days. Mr. Sprouse suggested not to go directly with Jefferson Health Plan either. The Trustees would like a one year renewal for the new plan, not a multi-year commitment. Discussion was held on the current OPEC-HC deficit situation. Mr. Sprouse noted with a higher deductible plan with no copays, all visits would go straight to reinsurance. Seventy-five percent (75%) of routine visits can be handled by the phone/online (HY) consultation service. Formfire employee information needs updated again to begin the quote process.

Resident Andrea Yagoda asked if there would be any takings of property for the proposed Tartan/Concord shared use. Trustees responded not at this point. Discussion was also held on electric and utility expansions above-ground versus burying underground.

Old Business

Mr. Garrett moved and Mr. Haney seconded to move forward and approve the agreement and addendum for AECOM Technical Services for engineering and surveying for



Summer | Fall collection events

Open to all
Delaware, Knox, Marion & Morrow County
Solid Waste District Residents!

August 26, 2017 - Knox County Fairgrounds - 9am - 1pm - ONLY Household Hazardous Waste | Paint | Paper Shredding

Paint cans (any size) \$2 each - Limit 10 cans - Up to 5 gallon containers | Limit 5 file boxes of paper

October 14, 2017 - Delaware County Fairgrounds - 9am - 1pm - ONLY Electronics | Tires | Paper Shredding

Tires up to 19" rim \$2 each | Tires over 19" rim \$5 each | Ag and off road tires \$35 each | Televisions \$10 each | Limit 5 file boxes of paper

For more information, visit DKMM.ORG
Or call Jenifer Way-Young at (740) 368-1700





COMMUNITY FLU SHOT CLINICS

**Walk-in Flu Clinics Mon-Thurs 7:30-9:00am
Tues 2:00-4:00pm | Weds 7:30-11:00am**

3 West Winter Street, Delaware Ohio 43015

In Your Neighborhood Flu Clinic Locations

- **Thursday, Sept. 14 - Genoa Township Hall - 11:00am - 12:00pm**
- **Monday, Sept. 18 - Georgetown Village Retirement Center - 10:00 - 11:30am**
- **Wednesday, Sept. 27 - SourcePoint - 9:30 - 11:30am**
- **Wednesday, Sept. 27 - PIN Flu (138 Johnson Dr.) - 1:30 - 4:00pm**
- **Thursday, Sept. 28 - Scioto Township Hall - 12:00 - 1:00pm**
- **Wednesday, Oct. 4 - Orange Township Hall - 10:00 - 11:30am**
- **Tuesday, Oct. 10 - Sunbury (United Methodist Church) - 2:00 - 3:00pm**
- **Wednesday, Oct. 11 - Westerville Estates - 11:00am - 1:00pm**
- **Monday, Nov. 13 - Ashley (Wornstaff Memorial Library) - 10:30 - 11:30am**
- **Wednesday, Nov. 15 - Genoa Township Hall - 1:30 - 3:30pm**

Most private insurance and all Medicaid plans accepted. Vaccine for Children (VFC) flu vaccinations available for children who are uninsured, American Indian or Alaskan Native.



Delaware General Health District
3 West Winter Street - Delaware, OH
(740) 203-2040

DelawareHealth.org



RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

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the Concord Road path connection project, and to appoint Chairman Johnson to sign the agreement on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes, Johnson-yes.

New Business

Discussion was held on House Bill 49, effective September 29, 2017, which removes the ability for a Board of Trustees to prohibit transient vendor activities by resolution. No soliciting signs on the township borders will need to be removed. A transient vendor registry can be created, as well as a "do not knock" registry. The Trustees will have the Prosecutor's office prepare a draft resolution with action, plan and fees for the transient vendor registry. Therefore, as a result of House Bill 49, *Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #092717-1, effective September 29, 2017, to rescind previous Resolution #052615-1 that prohibited solicitation by transient vendors within Concord Township. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

Zoning Department

Zoning Inspector Ric Irvine has issued about fifteen (15) zoning permits this month. He is currently working on a motor home removal on Brust Drive, and a large tree house issue. Home building has slowed and not many sales yet at the Hyatts Road/Clarkshaw development.

Mr. Garrett provided an update on the TIF proposal.

Fire & Road Department

After discussion, *Mr. Johnson moved and Mr. Haney seconded to approve adding modified/closed ditching near 5182 Rutherford Road, about 520 feet in length, for an amount not to exceed \$5,500. Vote: Haney-yes, Garrett-yes, Johnson-yes.* The homeowner also requested a concrete head wall which the township cannot do. Another culvert was replaced at 5095 Clark Shaw Road.

The old Road Rescue medic truck was picked up last week by the new owner.

The City of Columbus took over utilities this week on the old fire house.

Tree Lake Blvd and St. Laurent ADA curb ramps were inspected today.

New fire station update: slow finishing on the small items left, no final date in writing yet, the area behind fire station is almost completed and second half to be seeded this week.

Kingston Township is taking sealed bids on a road grader. *Mr. Garrett moved to approve Chief Cooper to bid up to \$500 on the grader. Motion withdrawn.* The Road department will go check out the grader tomorrow to determine if worth bidding on and the estimated value.

Reminder the Fall Festival & Fire Prevention Open House is Saturday, October 14 from 4-7pm at the new fire station, 7990 Dublin Road. Banners are being purchased.

An AED will be purchased for \$695 with grant funds for the new house station.

Next meeting will discuss about \$14,000 in estimated repairs to curbs and drains in Scioto Reserve.

Financial Report

It was made a matter of record that Oller Cemetery Lot 264, graves 3 and 4 were sold. Deeds were reviewed and signed.

The legal notice is ready to place in the Delaware Gazette for cemetery grave reclamation per the last meeting. The Trustees specified a thirty (30) day response time. An interment has been scheduled at 2pm this Saturday at Oller. Fees discussed.

Chairman Johnson certified the Fiscal Officer provided current financial reports for the Township. The current Cash Summary by Fund balances were: General Fund balance \$5,578,407.90, Special revenue funds \$4,248,791.64, (Motor Vehicle License Taxes, Gas Tax, Cemetery, Road, and Fire Funds), all totaling \$9,827,199.54.

The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, *Mr. Garrett moved and Mr. Haney seconded to approve all pending purchase orders, vouchers, and warrants #1654-1658, 13141-13199, all totaling \$212,850.76. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

RESOLUTION NO. 092717-1

A RESOLUTION TO RESCIND RESOLUTION NO. 052615-1

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board") met in regular session on Sept. 27, 2017 with the following members present:

Bart Johnson

Be Garrett

Jason Haney

Mr. Garrett Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, on MAY 26, 2015, the Board approved Resolution No. 052615-1 ("Resolution"); and,

WHEREAS, the Board must rescind the Resolution because of amendments to R.C. § 505.94, pursuant to HB 49, GA 132, effective September 29, 2017, which no longer authorize the Board to enforce the Resolution.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:


1. Resolution No. 052615-1 is rescinded. Resolution No. 052615-1 hereinafter shall be void and have no effect.
2. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
3. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Haney seconded the motion.

Resolution No: 092717-1
Page 1 of 2

Voted on and approved this 27th of Sept., 2017 in Concord Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO**


Bart Johnson
Trustee

10/11/17
Date


Jason Haney
Trustee

10/11/17
Date


Joe Garrett
Trustee

10/11/17
Date

ATTEST:


Jill Davis
Concord Township Fiscal Officer

10/12/17
Date

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

September 27, 2017

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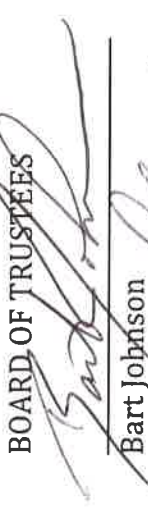
Mr. Johnson moved to enter into Executive session per: ORC121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; ORC121.22(G)(2) to consider the purchase of property for public purposes; and ORC121.22(G)(3) to discuss a dispute involving the public body that is the subject of pending or imminent court action. Mr. Garrett seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The Trustees returned to Regular Session. As there was no further business, Mr. Haney moved and Mr. Garrett seconded to adjourn at 11:00 pm. Motion passed unanimously.

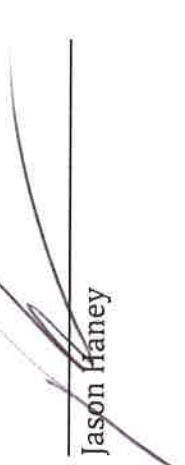
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

September 27, 2017

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

Jim Organ with Health Insurance proposals

OLD BUSINESS

NEW BUSINESS

Do not Knock Registry

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

EMS Billing update

Fire Station

Fiscal Officer

Executive Session

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

CASH SUMMARY BY FUND
 Concord Township [2017]

Date: 09/27/17

FUND	Starting Balance 01/01/17	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	4915200.40	1095585.94	0.00	0.00	6010786.34	432378.44	0.00	0.00	5578407.90
02 -MOTOR VEHICLE LICENSE TAX	29394.92	13315.52	0.00	0.00	42710.44	12501.99	0.00	0.00	30208.45
03 -GASOLINE TAX	85963.78	81687.46	0.00	0.00	167651.24	106826.82	0.00	0.00	60824.42
05 -CEMETERY	40409.92	15309.20	0.00	0.00	55719.12	8108.01	0.00	0.00	47611.11
10 -FIRE DISTRICT	2713667.24	3009001.23	183186.00	0.00	5722668.47	3862607.81	0.00	0.00	1860060.66
11 -ROAD DISTRICT	1489315.58	815420.04	0.00	0.00	2304735.62	118094.90	0.00	0.00	2186640.72
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	190849.00	0.00	0.00	190849.00	183186.00	183186.00	0.00	7663.00
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	25973.52	0.00	0.00	74652.08	18868.80	0.00	0.00	55783.28
TOTAL ALL FUNDS	9322630.40	5247141.91	183186.00	0.00	14569772.31	4742572.77	183186.00	0.00	9827199.54

PENDING WARRANT REPORT
Concord Township [2017]

Date: 09/27/17

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1654	167.60	V 1654	HR BUTLER, LLC	PAYROLL PROCESSING FEE 9/15/17
1655	3527.51	V 1655	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 9/15/17
1656	46415.85	V 1656	HR BUTLER, LLC	PAYROLL SALARIES 9/15/17
1657	15360.72	V 1657	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 9/15/17
1658	33.00	V 1658	PNC BANK	MONTHLY BANK CHARGES 9/1/17
13141	5880.77	WM13141	PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP PENSION CONTRIBUTIONS AUG;17
13142	40774.85	WM13142	OHIO POLICE & FIRE PENSION FUND	FIRE PENSION CONTRIBUTIONS AUG'17
13143	3127.15	WM13143	OHIO INSURANCE SERVICES AGENCY, INC	DENTAL,VISION,LIFE INSUR OCT'17
13144	34872.90	WM13144	JEFFERSON HEALTH PLAN	MEDICAL INS PREMIUM OCT'17
13145	73.42	WM13145	TRACTOR SUPPLY CREDIT PLAN	ROAD/PARK SUPPLIES
13146	325.55	WM13146	42 AUTOMOTIVE INC.	ROAD DEPT '06 RANGER BRAKE REPAIRS
13147	1098.00	WM13147	HOLSTEIN & ASSOCIATES	ROAD DEPT F350 LIGHT BAR
13148	48.00	WM13148	TAYLOR TIRE COMPANY, LTD.	ROAD DEPT MOWER TIRE REPAIR
13149	31.46	WM13149	GINGWAY PRODUCTS INC.	ROAD DEPT TRAILER REPAIR
13150	144.00	WM13150	NATHAN WILGUS	ROAD DEPT SAFETY JACKETS
13151	28.00	WM13151	MIATL EMBROIDERY	ROAD DEPT CDL TEMP REIMB
13152	92.74	WM13152	TODD COOPER	PARK 12" STORM RISER REIMB
13153	34.73	WM13153	GORDON FLESH CO., INC.	ADMIN COPIER USAGE FEE SEP-OCT
13154	249.00	WM13154	STANLEY STEEMER INTL INC	ADMIN COMM ROOM CARPET CLEANING
13155	397.69	WM13155	KLEEM, INC.	FIRE DEPT GAS UTILITY NEW/OLD
13156	275.25	WM13156	COLUMBIA GAS	FIRE DEPT DESK TOP GLASS
13157	203.00	WM13157	BALLINGER GLASS	FIRE DEPT EMS SUPPLIKIES
13158	725.54	WM13158	BOUND TREE MEDICAL, LLC	FIRE DEPT GAS CYLINDER SUPPLY
13159	261.66	WM13159	AIRGAS GREAT LAKES	FIRE DEPT TEXTILE SUPPLY/MATS
13160	183.13	WM13160	MILLER S TEXTILE SERVICES	TWP ELECTRIC UTILITIES
13161	2217.73	WM13161	OHIO EDISON	TWP WATER UTILITIES
13162	394.45	WM13162	DEL-CO WATER CO INC	ROAD/FIRE CELL PHONES
13163	273.16	WM13163	VERIZON WIRELESS	FIRE DEPT VINYL LOGOS FOR FORD FUSION
13164	136.00	WM13164	WESTGATE STUDIO	ROAD DEPT PAINT SUPPLY
13165	155.72	WM13165	SHERWIN WILLIAMS CO	ADMIN BLDG SINK LEAK
13166	156.00	WM13166	EMERGENCY PLUMBING SERVICE, LLC	FIRE DEPT RANDOM SCREENTING
13167	166.00	WM13167	WORKHEALTH	FIRE/ADMIN SUPPLIES
13168	3006.09	WM13168	PNC BANK	FIRE CHIEF USED DESK/FILE
13169	900.00	WM13169	RSFT OFFICE FURNITURE	FIRE DEPT HAND LANTERNS
13170	1011.00	WM13170	WARREN FIRE EQUIPMENT, INC.	SEPTIC TRMT SYSTEM PERMIT APPL 17-18
13171	70.00	WM13171	DELAWARE GENERAL HEALTH DISTRICT	ROAD DEPT SIGNAGE SUPPLY
13172	614.63	WM13172	KLEEM, INC.	ADMIN/ZONING ADVERTISING
13173	155.01	WM13173	THE DELAWARE GAZETTE	COMM BLDG RESTROOM DISPENSERS
13174	289.79	WM13174	CLASSIC SOLUTIONS INC.	PARK PORTABLE RESTROOM AUG'17
13175	105.00	WM13175	PORTIA KLEEN	ROAD DEPT GAS UTILITY
13176	18.57	WM13176	MADISON ENERGY COOP ASSOC INC	FIRE/ADMIN CLEANING SUPPLIES
13177	358.41	WM13177	WALMART COMMUNITY	ADMIN BLDG SPRINKLER & BACKFLOW TESTING
13179	515.71	WM13179	SILCO FIRE & SECURITY	ZONING POSTAGE REIMB 9/20/17
13180	11.27	WM13180	ANGIE ELLERBROCK	FIRE/ADMIN INTERNET
13181	457.98	WM13181	TIME WARNER CABLE	ADMIN PRINTER INK REIMB 9/13/17
13182	75.96	WM13182	JILL DAVIS	HRA ADMIN & CLAIMS REIMB AUG-SEP
13183	730.04	WM13183	OHIO PUBLIC ENTITY CONSORTIUM	ROAD DEPT LABOR 9/5-9/8
13184	683.86	WM13184	EXPRESS SERVICES INC	PARK TILE SUPPLY
13185	846.22	WM13185	ADVANCED DRAINAGE SYSTEMS, INC.	PARK TILE/PIPE SUPPLY
13186	142.40	WM13186	CORE & MAIN LP	ADMIN FIRE ALARM LANDLINE
13187	61.18	WM13187	FRONTIER	FIRE STATION PAY APPL#16-17 96.85% COMPL
13189	33819.30	WM13188	CHARTER HILL CONSTRUCTION INC.	FIRE DEPT PHONE BILL
13188	1020.47	WM13189	FRONTIER	

PENDING WARRANT REPORT
Concord Township [2017]

Date: 09/27/17

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
13190	235.14	WM13190	FRONTIER	FIRE DEPT PHONE BILL OLD
13191	1052.86	WM13191	TIME WARNER CABLE	FIRE DEPT (NEW) INTERNET
13192	694.91	WM13192	WARREN FIRE EQUIPMENT, INC.	FIRE DEPT SCBA TOOL KIT
13193	4524.45	WM13193	AMERICAN FIREHOUSE FURNITURE	FIRE STATION RECLINERS
13194	2510.84	WM13194	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY
13195	161.00	WM13195	SILCO FIRE & SECURITY	FIRE STATION ALARM MONITORING
13196	36.50	WM13196	HERITAGE PHARMACY, INC.	FIRE DEPT EMS SUPPLIES
13197	107.50	WM13197	BROSIOUS, JOHNSON & GRIGGS, LLC	PERSONNEL LEGAL COUNSEL THRU 8/31/17
13198	354.29	WM13198	GALLS, LLC - DBA ROY TAILORS UNIFORMS	FIRE DEPT UNIFORM/BOOTS
13199	450.00	WM13199	CENTRAL OHIO APPRAISAL SERVICES INC	LAND APPRAISAL #2

Total Amount of Pending Warrants

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212850.76