

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 24, 2017

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, May 24, 2017 at 7:00 p.m. at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order. In attendance were: Trustees Bart Johnson, Joe Garrett, and Jason Haney. Fiscal Officer Jill Davis, Fire Chief Todd Cooper, Zoning Inspector Ric Irvine, and several guests were also present.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes from the April 19, 2017 meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the April 26, 2017 meeting. Vote: Haney-abstain/absent, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes from the May 10, 2017 meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Mr. Steve Locker of Locker Soccer, attended previously to discuss field use and programming. He would like to discuss the fees for preparing budgets and signups. He will offer recreational soccer for 5-6 year olds, with 25-30% fee discount for township residents. Trustee Johnson would like to see field improvements more than monetary fee, and the field use managed. Fee discussed was \$1,000 per season, plus work equity. Mr. Locker has eight teams that would use the fields daily, along with seven Saturday mornings after Labor Day for the rec program. Advertising methods were suggested. A field use agreement needs to be completed. Trustee Haney noted any company banners displayed by Locker Soccer need to be paid advertising through Bellpoint Youth Athletic Association.

Health Department representative, Lori Kannally, distributed the Delaware County Youth Risk Behavior Survey results. The survey examined the health choices of 6th-12th graders in Delaware County schools, including the topics of weight and physical activity, tobacco use, drug use, sexual behaviors, alcohol use, mental health/suicide, seatbelt safety, weapon use, bullying and physical violence. Ms. Kannally said Delaware County was below state and national averages in most cases. To view the report, go to:

<http://www.delawarehealth.org/files/files/Delaware%20County%20Final%20Youth%20Health%20Assessment%204-12-17.pdf>

Mosquito traps are being placed soon, and areas will not be fogged until positive mosquitoes are found in traps.

A few residents informed the Trustees that curb replacements along Tree Lake Blvd had damaged their sprinkler systems, and one cracked sidewalk. Sprinklers were not supposed to be in the easement area, but the contractor was supposed to dig carefully. Trustee Johnson will work on a solution. He encouraged residents to sign up for website notifications. In the future, notice of repairs will be posted 7-10 days before work.

Michelle Brenner, who lives behind Eli Pinney school, asked for information about a possible bike/walking path along Concord Road. Trustee Johnson shared Dublin and the County started a plan, which then came down to cost. The township previously corrected the existing curved path for bike safety, and committed \$30,000 toward the new project, but has not heard anything since. Trustee Garrett feels there are safety concerns even with the new plan. He does not want kids to have a false sense of security with new path lines placed across the road; they still will have to stop and look. The possibility of resident funding was mentioned. Trustee Johnson said the township would re-evaluate general funding after the fire station was completed at the end of June.

Mr. Pete Kerr of Industrial Contracting, mentioned concerns about not being paid for foundation work at the new township fire station. He is owed about \$180,000 by the general contractor. There were issues with the concrete, but they were going to make it right. It was noted the township is still dealing with concrete issues that the contractor is now having to cover themselves.

Old Business

The TIF proposal from the Delaware County Commissioners was discussed. Mr. Johnson moved to adopt a Resolution #052417-1 opposing the TIF proposed by the

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Delaware County Commissioners, specifically objecting to the length of the TIF being greater than ten years, the percentage of tax on improvements being greater than 75%, for the parcels #41933002065000, 41933002014007, 41933002006003, 41933002006004, 41933002006000, 41933002005000. Mr. Garrett seconded this motion. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

Trustee Garrett noted he is meeting with Commissioner Merrell and Mr. Frommer next week. He feels the TIF is insulting because of no communication by the County, and Mr. Lamb adding that the Trustees wanted the TIF.

New Business

It was made a matter of record that Oller Cemetery lot #271, grave 4 was sold.

Zoning Department

Zoning Inspector Ric Irvine reported the phase one of Clarkshaw Moors is still under review, a Regional Planning meeting is scheduled for tomorrow, and seven permits have been issued for May.

The Epcon/Price project has asked approval to build on 15 lots without road installed first. Mr. Irvine will review with Fire Chief Cooper.

The old Williams Realty property was recently reviewed for use as a lawn business. Current B-2 zoning does not allow that use.

Road, Maintenance, and Fire Departments

After discussion, Mr. Garrett moved and Mr. Johnson seconded to approve fire station change order for fire sprinkler system end changes in the amount of \$4091.94. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to approve purchase of three refrigerators with icemakers from Lowe's for the new fire station in the amount of \$3,897.00. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The damage to irrigation systems during ADA curb ramp replacements was discussed. The Trustees will hold a special meeting Friday, May 26, 2017 at 8:00am to discuss with the contractor.

Fire station update: cabinet adjustments are being made and the kitchen progress is ongoing, the second batch of concrete flooring will not polish in the living areas, the bay area concrete is also bad, and the ceilings are being painted. Discussion held on concrete repairs and/or remedies. Options will be included in the agenda for the special meeting on Friday, May 26, 2017 at 8:00am.

The current fire station lease with Columbus will be extended two more months.

The Bean Oller Road tile repair is ongoing and on schedule.

Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances were: General Fund \$5,281,177.79, and Special Revenue Funds (Motor Vehicle License Taxes, Gas Tax, Cemetery, Road, and Fire Funds) \$3,972,582.02.

Bank statements for April were reviewed and initialed by the Board.

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 #1614-1617, 12882-12911, totaling \$286,582.51. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

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

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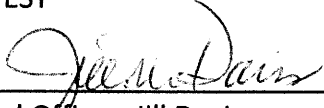
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ATTEST

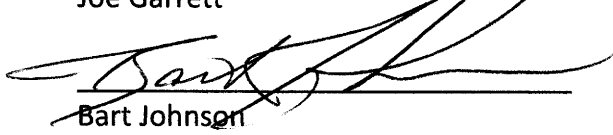


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Joe Garrett



Bart Johnson



Jason Haney

May 24, 2017

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

OLD BUSINESS

Pass resolution stating specific objections to proposed residential TIF from Delaware Sign Letter to the County regarding the residential TIF

NEW BUSINESS

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

Fire Station update

EMS Billing update

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

\$4,091.94

PENDING WARRANT REPORT
Concord Township [2017]

Date: 05/24/17

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1614	227.28	V 1614	HR BUTLER, LLC	PAYROLL PROCESSING FEE 5/12/17
1615	3791.51	V 1615	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 5/12/17
1616	51530.17	V 1616	HR BUTLER, LLC	PAYROLL SALARIES 5/12/17
1617	16668.73	V 1617	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 5/12/17
12882	22645.62	VW12882	JD EQUIPMENT INC.	PARK/MAINT MOWERS
12883	350.00	VW12883	HIGGINS & ASSOCIATES	TRUSTEES DEVEL HEARING REPORTER
12884	112.00	VW12884	MCWHERTER PETROLEUM	ROAD DEPT GAS PUMP LEAK
12885	1279.48	VW12885	EXPRESS SERVICES INC	ROAD DEPT LABOR 5/2-5/12 57HRS
12886	1071.96	VW12886	OHIO EDISON	ELECTRIC UTILITIES
12887	36082.97	VW12887	OHIO INSURANCE SERVICES AGENCY, INC	MEDICAL,DENTAL,VISION,LIFE INSUR JUN17
12888	295.54	VW12888	FRONTIER	FIRE & ADMIN ALARM PHONE LINES
12889	281.72	VW12889	CLASSIC SOLUTIONS INC.	FIRE DEPT JANITORIAL SUPPLY
12890	326.54	VW12890	DEL-CO WATER CO INC	WATER UTILITIES
12891	453.64	VW12891	THOMSON WEST	ZONING LAW HANDBOOK
12892	86.08	VW12892	MADISON ENERGY COOP ASSOC INC	ROAD DEPT GAS UTILITY
12893	252.88	VW12893	CIVITAS MEDIA LLC/DELAWARE GAZETTE	ZONING/ADMIN ADVERTISING
12894	5275.00	VW12894	FINLEY FIRE EQUIPMENT	FIRE DEPT FIRE HOSE
12895	234.27	VW12895	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
12896	349.50	VW12896	BUCKEYE READY-MIX, LLC	OLLER CEMETERY FOUNDATIONS
12897	861.09	VW12897	THE DEXTER COMPANY	MAINT DEPT MOWER PARTS
12898	76.42	VW12898	DEL-CO WATER CO INC	FIRE DEPT WATER UTIL
12899	723.82	VW12899	OHIO EDISON	FIRE DEPT ELECTRIC UTILITY
12900	134772.00	VW12900	WARREN FIRE EQUIPMENT, INC.	FIRE DEPT SCBA EQUIP
12901	450.00	VW12901	ARROW INTERNATIONAL INC	FIRE DEPT EMS SUPPLY
12902	216.00	VW12902	MIATI EMBROIDERY	FIRE DEPT SHIRTS SUPPLY
12903	246.00	VW12903	FIRE SAFETY SERVICES, INC.	FIRE DEPT REPAIR PARTS
12904	501.78	VW12904	SUTPHEN CORPORATION	FIRE DEPT E-343 COMPRESSOR REPAIR PART
12905	30.44	VW12905	GINGWAY PRODUCTS INC.	FIRE DEPT RESCUE HAUL PARTS
12906	39.78	VW12906	INTERSTATE BILLING SERVICE, INC.	FIRE DEPT M-341 REPAIR PARTS
12907	58.98	VW12907	THE COLUMBUS DISPATCH	FIRE DEPT PAPER SUBSCRIPTION
12908	124.07	VW12908	TIME WARNER CABLE	ADMIN INTERNET SVC
12909	45.66	VW12909	MICAH WERLING	FIRE DEPT FIRE SCHOOL EXPENSE REIMB 5/8
12910	4480.00	VW12910	MOUNT CARMEL OCCUPATIONAL HEALTH	FIRE DEPT ANNUAL PHYSICALS
12911	2641.58	VW12911	PNC BANK	VISA CHARGES, FIRE/ADMIN/ZONING
<u>286582.51</u>		Total Amount of Pending Warrants		

CASH SUMMARY BY FUND
Concord Township [2017]

Date: 05/24/17

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	601351.55	0.00	0.00	5516551.95	235374.16	0.00	0.00	5281177.79
02 -MOTOR VEHICLE LICENSE TAX	29394.92	7266.38	0.00	0.00	36661.30	4917.31	0.00	0.00	31743.99
03 -GASOLINE TAX	85963.78	34790.85	0.00	0.00	120754.63	61053.66	0.00	0.00	59700.97
05 -CEMETERY	40409.92	4405.60	0.00	0.00	44815.52	3732.45	0.00	0.00	41083.07
10 -FIRE DISTRICT	2713667.24	1500214.70	0.00	0.00	4213881.94	2509558.72	0.00	0.00	1704323.22
11 -ROAD DISTRICT	1489315.58	613687.96	0.00	0.00	2103003.54	13220.64	0.00	0.00	2089782.90
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	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	14021.10	0.00	0.00	62699.66	16751.79	0.00	0.00	45947.87
TOTAL ALL FUNDS	9322630.40	2775738.14	0.00	0.00	12098368.54	2844608.73	0.00	0.00	9253759.81