

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 26, 2017

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The Concord Township Board of Trustees met in special session on Friday, May 26, 2017 at 8:00 a.m. at the new Concord Township Fire Station, 7990 Dublin Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. In attendance were: Trustees Bart Johnson, Joe Garrett, and Jason Haney.

The purpose of the special meeting was to address issues with irrigation damages to residents during ADA curb ramp replacements, and issues arising from poor concrete installation at the new fire station.

The polished concrete at the new fire station is not acceptable, with visible cracks and chips throughout. Discussion was held on flooring types available to remedy the issue. Charter Hill Construction will pay to fix the problem. Since quartz flooring is too expensive, Chief Cooper suggested a heavy linoleum-type product that is used in hospitals and schools.

The concrete on the bay floors is also bad. Epoxy coating may be an alternative.

Chief Cooper will investigate more flooring options and costs for the living and bay areas.

Future fire station site excavation and planning was mentioned. The Trustees would like to hold this year's Fire Open House and Fall Festival at the new fire station.

Cyrus Construction has agreed to fix the damaged irrigation lines for each homeowner where the curb ramps were replaced. The road department will check for standing water at the new curbs. The first batch of curbs is finished.

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

ATTEST

Jill Davis

Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Joe Garrett
Joe Garrett

Bart Johnson
Bart Johnson

Jason Haney
Jason Haney