

Held _____

January 8, 2020

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, January 8, 2020 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 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.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the January 3, 2020 meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Lori Kannally from the Delaware General Health District provided schedules for Delaware-Knox-Marion-Morrow Waste District's waste/recycling events for 2020 (Delaware County hosting June 6 for hazardous waste and paint), as well as Delaware County car/booster seat inspections for 2020 (7 dates are at Concord Twp Fire Dept). Mrs. Kannally mentioned the Health District has a site visit tomorrow for their 5-year re-accreditation.

Zoning Department

Zoning Inspector Ric Irvine reported nine zoning permits were issued in December, and seven to date in January. There were 249 total permits in 2018, and 210 for 2019. Discussion continued on area developments and progress.

The Zoning Department's nuisance property list was reviewed:

1. South Park Pl. - issue is being handled by Asst. PA Penkal.
2. Highlands Dr. - unpermitted shed has until Feb.7 for compliance.
3. Rob Roy Dr. - Asst. PA Penkal inspected - no evidence of business.
4. Mohican Dr. - deadline of Jan.10 to cleanup & remove property debris.

Past County inspector Mr. Bigelow passed away.

Thank you to Trustees for salary raise.

The Zoning Department is using a more user-friendly permit application effective Jan. 1, with costs and more info on the actual application form.

Maintenance Department

Supervisor Joe Holloway plans to re-do the ditches on South Park Place West prior to blacktop this summer. The two culvert replacements would cost roughly \$1,196.

Discussion was held on retiring the Ford Ranger pickup and possible replacement vehicles, i.e. half ton pickup and utility vehicle for park.

The road crew continues to work on ditching, but Mr. Holloway is on light duty for 2 months due to foot injury.

The Keller section cemetery markers were delivered and Trustee Garrett will meet with Mr. Holloway for installation.

The Trustees were not in favor of loaning the new dump truck to Dexter for the OTA conference in Columbus.

Park projects were discussed for a grant application in 2020. Trustee Garrett would like an estimate for a new gravel parking lot for the south park behind the fire station, along with walking paths continued through that area. The State Cap Grant application is due Friday. Estimates will also be included for basketball, tennis, sand volleyball, and pickle ball court improvements, along with a new shelter house at the south park, a small playset, benches, and picnic tables.

Mr. Garrett moved and Mr. Haney seconded to approve the total estimated project cost for the 2020 Road Improvement Program from the Delaware County Engineer in the amount of \$278,740. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Fire Department

Fire Chief Todd Cooper thanked First Energy/Ohio Edison regional liaison Josh for providing electric crews to install a jumper during the power outage so the fire station could have power, and for crews to help with the Road Department electric shut-off and repairs. Three door openers were damaged at the road department

RECORD OF PROCEEDINGS CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101-48

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during the power outage, and Nofziger will be out tomorrow to assess the damage repair.

Past fire chief Dick McIntire passed away from Scioto Township. Their fire captain's son also passed away. Concord Twp covered their medic times during services.

Engine E-343 testing was completed after repairs. Plastic particles/debris were found in water tank, so the issue is ongoing. Chief plans to meet with Mr. Sutphen.

Full-time and part-time pay scales were signed, as approved on Jan. 3.

Payments to Cummins Bridgeway and Buckeye Power continue to be held.

Maintenance on fire vehicles was discussed. Mr. Johnson moved and Mr. Haney seconded to approve paying part-time employee Jason Damron \$30/hr for periodic and preventative maintenance mechanic work on fire department apparatus. Vote: Haney-yes, Garrett-yes, Johnson-yes.

New Business

Mr. Haney moved and Mr. Garrett seconded to approve pending purchase orders. Vote: Haney-yes, Garrett-yes/abstain, Johnson-yes. As matter of record, Mr. Garrett abstained from vote for the purchase order for 50+1 Public Policy Initiative.

The First Amended Certificate of Estimated Resources from the Delaware County Auditor was reviewed totaling \$13,702,000.04. The Auditor's certificate for Total Appropriations of \$11,064,000 was also approved and received.

EMS billing was discussed. The Trustees would like to request EMS billing income figures from other area townships.

Mr. Johnson moved and Mr. Garrett seconded to appoint Trustee Haney as representative on the Volunteer Fire Fighters' Dependents Fund Board. Vote: Haney-yes, Garrett-yes, Johnson-yes. In addition, Mr. Johnson moved and Mr. Haney seconded to appoint Trustee Garrett as representative on the Volunteer Fire Fighters' Dependents Fund Board. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The winter road salt contract from 2018-19 was completed, and the 2019-20 contract to begin.

An email was received about culverts by Eli Pinney School, but all are okay after inspection by the county.

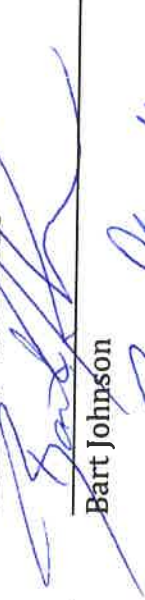
With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Bart Johnson



Joe Garrett



Jason Haney

Concord Township Trustee Meeting

January 8, 2020

Roll Call

Approve Minutes

Public Input

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.

Zoning Inspector Report

Road Department update

Discuss 2020 vehicles needed

Old Business

Park grant request

New Business

Fire Chief

Maintenance plan going forward

Fiscal Officer

Adjourn

Special Collection Events

2020

Delaware, Knox, Marion, Morrow
Residents Only



Event Details

April 25th 9:00 am - 1:00 pm Hazardous Waste & Paint
Morrow County Fairgrounds, 195 S. Main St., Mount Gilead
419-946-6400 for more information *Fees Apply*



May 16th 9:00 am - 1:00 pm Electronics & Paper Shredding
Marion County Fairgrounds, 220 E. Fairgrounds St., Marion
740-223-4120 for more information *Fees Apply*



June 6th 9:00 am - 1:00 pm Hazardous Waste & Paint
Delaware County Fairgrounds, 236 Pennsylvania Ave., Delaware
740-368-1700 for more information *Fees Apply*



August 22nd 9:00 am - 1:00 pm Electronics & Paper Shredding
Knox County Fairgrounds, 125 Fairgrounds Rd., Mount Vernon
740-393-6704 for more information *Fees Apply*



Fees

- hazardous waste free
- electronics free
- paper shredding free
- televisions \$20 each
- latex paint \$2 each

Cash or Check
Only

Please Note: we will not be holding any tire recycling events in 2020 due to the lack of participation in previous events.

Program Details On Reverse Side

DKMM Solid Waste District, 117 E. High St., Suite 257, Mt. Vernon, Ohio 43050

www.dkmm.org

JANUARY	Thur	9	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Road, Delaware 43015
	Wed	15	4pm - 7pm	B.S.T.G Fire District Station #350 350 W. Cherry St., Sunbury 43074
	Sat	25	9am - noon	Orange Township Fire Station #361 7700 Gooding Blvd., Delaware 43015
FEBRUARY	Wed	12	4pm - 7pm	Liberty Township Fire Station #322 10150 Sawmill Pkwy., Powell 43065
	Thur	20	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Road, Delaware 43015
	Sat	29	9am-noon	Tri-Township Fire Station #331 495 Sunbury Road, Delaware 43015
MARCH	Sat	7	9am - noon	Genoa Township Fire Station #440 7049 Big Walnut Rd., Galena 43021
	Thur	19	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Rd., Delaware 43015
APRIL	Thur	30	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Rd., Delaware 43015
MAY	Wed	6	4pm - 7pm	Delaware City Fire Station #303 1320 W. Central Ave., Delaware 43015
	Thur	21	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Rd., Delaware 43015
	Sat	30	10am - 2pm	EMS #8 Touch-A-Truck Event 6457 Marysville Rd., Ostrander 43061
JUNE	Wed	10	4 pm - 7pm	Orange Township Fire Station #362 307 S. Old State Road, Delaware 43015

JULY	Wed	15	4pm - 7 pm	Liberty Township Fire Station #322 10150 Sawmill Rd., Powell 43065
AUGUST	Sat	8	10am - 2pm	EMS #10 Touch-A-Truck Event Berlin Township Fire Station #390 2708 Lackey Old State Rd., Delaware 43015
	Wed	19	4pm - 7pm	Delaware City Fire Station #303 1320 W. Central Ave., Delaware 43015
SEPTEMBER	Wed	2	4pm - 7pm	Genoa Township Fire Station #440 7049 Big Walnut Rd., Galena 43021
	Sat	26	9am - noon	National Car Seat Check Saturday Event AAA Delaware Store 840 Sunbury Road, Delaware 43015
OCTOBER	Wed	7	4pm - 7 pm	Elm Valley Fire Station 9821 State Route 42 N, Ashley, 43003
	Wed	21	4pm - 7pm	Orange Township Fire Station #361 7700 Gooding Blvd., Delaware 43015
NOVEMBER	Thur	5	5pm - 8pm	Concord Township Fire Station #340 7990 Dublin Rd., Delaware 43015
	Sat	7	9am - 12pm	B.S.T.G Fire District Station #350 350 W. Cherry St., Sunbury 43074
DECEMBER	Sat	5	9am-noon	Delaware City Fire Station #303 1320 W. Central Ave., Delaware 43015
	Thur	17	5pm-8pm	Concord Township Fire Station #340 7990 Dublin Rd., Delaware 43015

All events are by appointment by calling 740-203-2079. Walk-ins are welcome on May 30, Aug. 8 and Sept. 26 eve

Delaware County Engineer's Office
Construction Cost Estimate

Date Prepared: 1/2/2020

Agency: Concord Township



County Engineer

DELAWARE
COUNTY Ohio

ROAD NAME	LIMITS		DESCRIPTION OF WORK	ESTIMATED COST
	FROM	TO		
OVERCREEK PL (TR 1357)	CUL-DE-SAC	MAPLE RUN LN	Mill and Fill 1.5"	\$13,200
STONE VIEW CT (TR 1298)	TREE LAKE BLVD	CUL-DE-SAC	Edge mill with 2" overlay	\$19,100
BEAN OLLER RD (TR 140)	SR 257	S SECTION LINE RD	Chip seal with 2" asphalt overlay	\$107,800
CLARK SHAW RD (TR 139)	SR 257	TWP LINE	Asphalt Rejuvenating Agent	\$11,500
N LAKE HILL RD (TR 307)	S SECTION LINE RD	S LAKE HILL RD	Chip seal with 2" asphalt overlay	\$31,700
S LAKE HILL RD (TR 308)	S SECTION LINE RD	N LAKE HILL RD	Chip seal with 2" asphalt overlay, pavement repair at 5177	\$39,700
NORTH PARK PLACE (TR 1050)	SUNSET DR	SOUTH PARK PL	2" asphalt overlay	\$19,000
SUNSET DR (TR 344A)	SOUTH PARK PL	NORTH PARK PL	2" asphalt overlay	\$3,900
PARK RIDGE RD (TR 306)	DUBLIN RD	EDGEWOOD DR	Asphalt Rejuvenating Agent	\$1,400
EDGEWOOD DR	CUL-DE-SAC	DEAD END	Asphalt Rejuvenating Agent	\$6,100
TOTAL ESTIMATED CONSTRUCTION COST				\$253,400
TOTAL ESTIMATED PROJECT COST				\$25,340
				\$278,740

Estimate reviewed and approved in the amount of total listed above:

Township Trustee

1/8/20
date

Township Trustee

1/8/20
date

Township Trustee

1/8/2020
date

First Amended Certificate of Estimated Resources

The Budget Commission of Delaware County, Ohio hereby makes the following Certificate of Estimated Resources for the Township of Concord for the fiscal year beginning January 1, 2020.

FUND	Unencumb. Balance January 1, 2020	Real Estate Tax	Rollbacks	Local Government	Other Sources	Total
General Fund	6,393,303.81	1,038,321.84	143,873.13	19,108.34	213,990.00	7,808,597.12
M.V. License Tax Fund	19,613.08				18,150.00	37,763.08
Gasoline Tax Fund	94,643.56				140,400.00	235,043.56
Cemetery Fund	11,940.39				8,100.00	20,040.39
Fire District Fund	796,422.80	2,586,511.79	351,370.75		245,000.00	3,979,305.34
Road Improvement	1,084,578.06	450,503.63	17,820.12		0.00	1,552,901.81
FEMA Grant Fund	0.00				0.00	0.00
CPIG Grant Fund	0.00				0.00	0.00
Cap Proj-Fire Station Fund	0.00				0.00	0.00
Permissive Tax Fund (M.V.)	32,098.74				36,250.00	68,348.74
Total	8,432,600.44	4,075,337.26	513,064.00	19,108.34	661,890.00	13,702,000.04

Date January 6, 2020

Delaware County Budget Commission


George Kaitsa, Auditor


Melissa Schiffel, Prosecutor


Michael Ringle, Treasurer

**Certificate of County Auditor That the Total Appropriations from Each Fund
Do Not Exceed the Official Estimate of Resources
Revised Code, Section 5705.39**

County Auditor's Office, Delaware County, Ohio
Delaware, Ohio, January 6, 2020

To: Concord Township
Delaware County, Ohio

I, George Kaitso, County Auditor of Delaware County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the First Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2020, as determined by the Budget Commission of said County.

Total Appropriations	\$11,064,000.00
Total Resources	\$13,702,000.04


County Auditor, Delaware County, Ohio