

CONCORD TOWNSHIP BOARD OF TRUSTEES

February 27, 2019

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Call to Order

The Concord Township Board of Trustees met in regular session on February 27, 2019 at 7:00pm at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Vice Chairman Garrett called the meeting to order and the roll was called. In attendance were Trustees Joe Garrett and Jason Haney.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the February 13, 2019 special meeting. Vote: Haney-yes, Garrett-yes.

Public Input

A request was presented to close a portion of Vista Park Lane in Scioto Reserve for a graduation party June 8, 2019. All the neighbors have signed off on the closure and will be verified. The Fire Chief also needs to sign off; a barrier can go up as long as has emergency access.

Financial Report

Trustee Garrett certified the Fiscal Officer provided current financial reports for the township, and there is money available to pay the bills. The current Cash Summary by Fund shows the following cash balances:

General Fund:	\$5,699,430.77
Special Revenue Funds:	<u>\$1,677,411.93</u>
Total All Funds:	\$7,376,842.70

Therefore, Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders, vouchers, and warrants #1855-1864, 14556-14607, except voucher and warrant #14617, all totaling \$182,755.34. Vote: Haney-yes, Garrett-yes.

Old Business

The amendment to the contract for residential refuse and garbage collection with recycling was approved and signed by Republic Services. Therefore, Mr. Garrett moved and Mr. Haney seconded (Res.#021319-1) to Amend and Extend the Contract for Residential Refuse and Garbage Collection with Recycling with Republic Services, for three years, April 1, 2019 through March 31, 2022. Base cost per home per month will increase annually from \$16.95 to \$17.95 to \$18.95 over the three years. Senior citizens will continue to receive a ten percent (10%) discount. Collections will be changed from four days per week to five days per week. Recycling processing costs will be evaluated quarterly and cost adjusted thirty (30) days prior to implementation, if approved by the Board of Trustees. Vote: Haney-yes, Garrett-yes.

Conceptual design of new park area behind Fire Station was prepared by Preservation Parks and presented to the Trustees. Different options were discussed for future planning.

Correspondence was received about the Verizon cell tower land lease. Motion was made by Mr. Haney and seconded by Mr. Garrett to approve the Verizon cell tower land lease assignment agreement to Eco-Site II, LLC, and to appoint Mr. Garrett to sign the agreement on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes.

New Business

Zoning Department

Zoning Inspector Ric Irvine reported the following:

- 1) The month of February has been slow for permits due to the weather.

CONCORD TOWNSHIP BOARD OF TRUSTEES

February 27, 2019

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- 2) Trustee Johnson emailed Mr. Irvine about modifications that Epcon wants to make at the project at the Yinger property. Changes include the drainage retention pond, units from single to twin-single units, entrance design, and secondary emergency access point. The Board would like to discuss the changes with the developer before making a determination of major or minor modifications.
- 3) A cleanup request letter was sent to the property west of Northwest Storage.
- 4) It was noted large outdoor storage is being placed at Northwest Storage.
- 5) The farm across the street from Northwest Storage is still storing multiple campers in the front of the property. Mr. Irvine has been working with the property owners.
- 6) The property on Bellpoint Road is being demolished by the township today.

The Township is moving along on the work agreements for the Clark-Shaw and Bunty Station road projects. Notary is required for the agreements. Letters went out last week to the Clark-Shaw Road residents about the project overview and special meeting on March 13, 2019 at 6:00 pm. Several masonry mailboxes and landscaping areas will be removed.

Fire Department

Fire Captain Doug Kindell presented a three-year run report with statistics and details on run location areas and mutual aid. Accident frequency at US42 and South Section Line Road was also discussed.

A request for BGSU Certified Rescue Tech training at Washington Township fire department was presented for Firefighter Helper. Training techniques will be brought back and shared with the rest of the department. After much discussion, Mr. Garrett moved and Mr. Haney seconded to approve the training request at a cost of \$3,200. Vote: Haney-yes, Garrett-yes.

A final summary annual report from Medicount was received.

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

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Joe Garrett



Jason Haney

Concord Township Trustee Meeting

February 27, 2019

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.

Old Business

Republic Contract

New Business

Zoning Inspector Report

Fire Chief Report

Township correspondence received

Adjourn

PENDING WARRANT REPORT
Concord Township [2019]

Date: 02/26/19

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1865	194.91	V 1865	HR BUTLER, LLC	PAYROLL PROCESSING FEES 2/15/19
1866	3241.28	V 1866	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 2/21/19
1867	50412.32	V 1867	HR BUTLER, LLC	PAYROLL SALARIES 2/15/19
1868	13740.54	V 1868	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 2/15/19
1869	24882.12	V 1869	ANHEIM BCBS OH GROUP	TWP HEALTH REIMBURSEMENTS THRU 2/15
1870	70.00	V 1870	CBIZ PAYROLL FRONTIER	HRA CLAIM REIMBURSEMENTS THRU 2/15
14608	138.00	VM14608	CFIS GROUP INC.	ADMIN ALARM PHONE LINE
14609	102.60	VM14609	EMERGENCY PLUMBING SERVICE, LLC	ROAD DEPT PARTS SUPPLY
14610	336.00	VM14610	DEL-CO WATER CO INC	TWP DEPT SEWER VENT REPAIR
14611	246.51	VM14611	MADISON ENERGY COOP ASSOC INC	TWP WATER UTILITIES
14612	328.06	VM14612	MADISON ENERGY COOP ASSOC INC	ROAD DEPT GAS UTILITY
14613	799.95	VM14613	MICRO CENTER	FIRE DEPT CHIEF CELL PHONE UTIL
14614	232.18	VM14614	VERIZON WIRELESS	FIRE DEPT IPCR SOFTWARE SUBSCRIPTION
14615	1800.00	VM14615	FORTE HOLDINGS	TWP GRANT WRITER CONSULT JAN19
14616	125.00	VM14616	OHIOHEALTH/WORKHEALTH	FIRE DEPT FUEL PUMP REPAIR
14617	1200.00	VM14617	50+1 PUBLIC POLICY INITIATIVES	ADMIN OFFICE SUPPLY
14618	69.98	VM14618	TIME WARNER CABLE	PARK REPAIR PARTS
14619	1238.00	VM14619	MCWHARTER PETROLEUM	CEMETERY DUMP FEE
14620	5.92	VM14620	OFFICE CITY EXPRESS	FIRE DEPT VOL FF DEPEND FUND ASSESS
14621	265.47	VM14621	GINGWAY PRODUCTS INC.	ROAD DEPT LABOR 2/4-2/7
14622	30.00	VM14622	SHELLY MATERIALS, INC.	FIRE DEPT EMS SUPPLIES
14623	150.00	VM14623	TREASURER, STATE OF OHIO	FIRE/PARK/ADMIN/ROAD ELECTRIC UTILITY
14624	661.80	VM14624	EXPRESS SERVICES INC	ROAD DEPT REPAIR PARTS
14625	242.64	VM14625	BOUND TREE MEDICAL, LLC	ADMIN BLDG INTERNET SVC
14626	2685.55	VM14626	OHIO EDISON	ADMIN COPIER USAGE FEB-MAR
14627	203.00	VM14627	POWELL FREE STANDING ED	TWP DENTAL INSUR MAR19
14628	729.91	VM14628	THE DEXTER COMPANY	TWP VISION INSUR MAR19
14629	17824.24	VM14629	COMPASS MINERALS AMERICA	OOPA STORMWATER CO-PERMIT 2018 NPDES MS4
14630	124.07	VM14630	TIME WARNER CABLE	HRA FEE FEB19
14631	38.07	VM14631	STANDARD INSURANCE CO	TWP VISA - FIRE CONFERENCE & FUEL SUPPLY
14632	173.00	VM14632	DELTA DENTAL	FIRE DEPT FLARES SUPPLY
14633	2611.81	VM14633	VISION SERVICE PLAN - (OH)	FIRE DEPT MIRROR REPAIR
14634	359.04	VM14634	DELAWARE COUNTY ENGINEER	FIRE DEPT COLS DISPATCH SUBSCRIPTION
14635	8096.00	VM14635	CBIZ PAYROLL	FIRE DEPT PUMP HOLDING TANK
14636	115.00	VM14636	PNC BANK	FIRE DEPT PENSION CONTRIBUTIONS JAN19
14637	1201.95	VM14637	GALLS, LLC - DBA ROY TAILORS UNIFORMS	TWP PENSION CONTRIBUTIONS FEB19
14638	327.59	VM14638	SUTPHEN CORPORATION	FIRE DEPT ANNL SVC CONT LUCAS & AED'S
14639	108.12	VM14639	THE COLUMBUS DISPATCH	
14640	66.98	VM14640	ABLE SANITATION SERVICE, INC	
14641	650.00	VM14641	OHIO POLICE & FIRE PENSION FUND	
14642	39225.70	VM14642	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
14643	7589.93	VM14643	PHYSIO-CONTROL, INC.	
14644	1012.08	VM14644		
<hr/>				
Total Amount of Pending Warrants				
183955.34				

CASH SUMMARY BY FUND
Concord Township [2019]

Date: 02/26/19

FUND	Starting Balance 01/01/19	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Advances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5782576.90	28745.66	0.00	0.00	5811322.56	111891.79	0.00	0.00	5699430.77
02 -MOTOR VEHICLE LICENSE TAX	72684.92	1687.21	0.00	0.00	74372.13	712.37	0.00	0.00	25835.27
03 -GASOLINE TAX	72684.92	1687.21	0.00	0.00	74372.13	33388.20	0.00	0.00	61849.45
05 -CEMETERY	13465.24	510.90	0.00	0.00	13976.14	30.00	0.00	0.00	13935.43
10 -FIRE DISTRICT	570080.11	8811.00	0.00	0.00	578891.63	441927.62	0.00	0.00	136964.03
11 -ROAD DISTRICT	1437565.48	0.00	0.00	0.00	1437565.48	37484.80	0.00	0.00	1400080.68
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 (CPFG)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14C-OHIO PUBLIC WORKS COMMISSION GRANT FUND	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	35327.65	5935.27	0.00	0.00	41262.92	2515.85	0.00	0.00	38747.07
TOTAL ALL FUNDS	7939921.92	64871.41	0.00	0.00	8004793.33	627950.63	0.00	0.00	7376842.70

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

RESOLUTION NO. 021319-1

**A RESOLUTION TO AMEND AND EXTEND THE CONTRACT FOR
RESIDENTIAL REFUSE AND GARBAGE COLLECTION WITH RECYCLING
WITH REPUBLIC SERVICES**

PREAMBLE

WHEREAS, the Board of Trustees of Concord Township, Delaware County, Ohio (“Board”) previously entered into THE CONTRACT FOR RESIDENTIAL REFUSE AND GARBAGE COLLECTION WITH RECYCLING (“Contract”) with Republic Services on February 8, 2016, which is incorporated by this reference as if fully stated herein; and,

WHEREAS, the Board continues to have the authority to enter into written contracts with independent contractors for the collection, transfer, and disposal of solid waste throughout Concord Township pursuant to R.C. 505.27; and,

WHEREAS, by its terms, the Contract is set to expire on March 31, 2019; and,

WHEREAS, the Board, in accordance with Section 6.5A of the Contract, desires to amend certain terms and conditions and extend the Contract.

RESOLUTION

MR. GARRETT moved the adoption of the following Resolution.


NOW THEREFORE, BE IT RESOLVED:

1. In accordance with Section 6.5A of the Contract, the Board agrees to enter into and execute the attached Amendment with Republic Services, which is incorporated by this reference as if stated fully herein, for the purpose of amending certain terms and conditions and extending the Contract.
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.

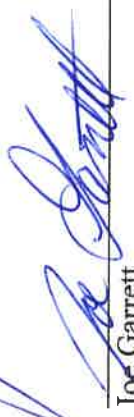
MR. HANEY seconded the motion.

Voted on and signed this 27 day of FEBRUARY, 2019 in Concord Township, Delaware County, Ohio.

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



Jason Haney
Trustee



Joe Garrett
Trustee

Bart Johnson
Trustee

Attest:



Jill Davis
Fiscal Officer

AMENDMENT TO THE CONTRACT FOR RESIDENTIAL REFUSE AND GARBAGE COLLECTION WITH RECYCLING

This contract Amendment ("Amendment") is executed this 16th day of January 2019, by and between the Concord Township Board of Trustees ("Township"), and Allied Waste Systems, Inc. (d/b/a Republic Services) ("Contractor") (collectively "Parties").

WHEREAS, the Parties entered into THE CONTRACT FOR RESIDENTIAL REFUSE AND GARBAGE COLLECTION WITH RECYCLING ("Contract") executed on the 8th day of February 2016, for the collection and delivery for processing or disposal of solid wastes, recyclable materials, and yard wastes for residential users within the collective unincorporated area of Concord Township; and,

WHEREAS, the Parties wish to extend the Contract for a definite period of time; and,

WHEREAS, the Parties wish to amend certain provisions of the Contract.

NOW THEREFORE, for good and valuable consideration and the mutual covenants, conditions, and promises contained herein, the Parties agree as set forth below:

EXTENSION OF CONTRACT:

In accordance with Section 6.5A of the Contract, the Parties mutually agree that the Contract shall be renewed and extended for three (3) successive years by and through March 31, 2022. The Parties hereby expressly agree that the terms and conditions set forth in this Amendment shall be effective starting April 1, 2019.

AMENDMENTS TO CONTRACT:

The Parties hereby mutually agree to the following amendments to the Contract:

I. COSTS:

- a. Trash Collection & Recycling collection cost per home per month, \$16.95 between April 1, 2019 and March 31, 2020.
- b. Trash Collection & Recycling collection cost per home per month, \$17.95 between April 1, 2020 and March 31, 2021 or 5.90% over prior year.
- c. Trash Collection & Recycling collection cost per home per month, \$18.95 between April 1, 2021 and March 31, 2022 or 5.75% over prior year.
- d. Sr. Citizen Trash Collection & Recycling collection cost per home per month, will continue to be 10% below the base rate for the contract year.
- e. Any significant increase in the processing fee of recyclable products will be passed on to residents 30 days if approved by a majority of the Concord Township Board of Trustees. Such approval shall not be unreasonably withheld.
- f. Collections will be changed from 4 days to 5 days per week allowing Republic Services to internalize all waste into Cherokee Run LF.

- g. Subject to Section 1(e) above, Recycling Processing Costs will be evaluated quarterly and adjust to reflect the impact of commodity markets on the cost of processing recyclables collected from the residents of the Township. Notice of any adjustments will be provided to the Board of Trustees 30 days prior to implementation, reflecting a dollar for dollar increase based on the tonnage collected in the prior quarter times the difference in the cost at the processing center for the prior quarter.

INCORPORATION OF ALL CONTRACT DOCUMENTS:

The RFB and Appendices, the Contract Documents, and all Resolutions in their entirety and with all terms, provisions, and conditions contained therein are all by this reference hereby expressly understood and accepted by the Parties and are all in their entirety incorporated into and made a part of this Amendment.

CONFLICTS:

In the event of a conflict between the terms of the Contract and this Amendment, the terms of the Amendment shall prevail.

TERMS OF CONTRACT UNCHANGED:

All terms and conditions of the Contract not changed by this Amendment remain the same, unchanged, and in full force and effect.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment.

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

**ALLIED WASTE SYSTEMS, INC.
d.b.a. REPUBLIC SERVICES**


Bart Johnson, Trustee

Alan Devoti, General Manager



Joe Garrett, Trustee

Allied Waste Systems, Inc.
d.b.a. Republic Services
2946 St. Rt. 68 N.
Bellevfontaine, Ohio 43311



Jason Harey, Trustee

FEBRUARY 27, 2019
Date

January 16th, 2019
Date

Approved as to form:

Delaware County Prosecuting Attorney

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment.

CONCORD TOWNSHIP
BOARD OF TRUSTEES
DELAWARE COUNTY, OHIO

ALLIED WASTE SYSTEMS, INC.
d.b.a. REPUBLIC SERVICES

Bart Johnson, Trustee

Alan Devoti, General Manager

Joe Garrett, Trustee

Allied Waste Systems, Inc.
d.b.a. Republic Services
2946 St. Rt. 68 N.
Bellevue, Ohio 43311

Jason Highty, Trustee

FEBRUARY 27, 2019
Date

January 16th, 2019
Date

Approved as to form:

Delaware County Prosecuting Attorney

2-12-19



**CONCORD TOWNSHIP
FIRE & RESCUE**
- STATION 340 -



CONCORD TOWNSHIP FIRE & RESCUE

Monthly Totals 2016 to 2018 Year to Date

2016 Calls and Report Totals:

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD Totals
Calls	53	52	60	62	55	92	66	70	70	63	64	85	792
NFIRS	29	28	36	37	23	57	45	45	35	40	36	59	470
EMS	36	32	40	35	41	62	36	46	41	42	43	51	505
Total	65	60	76	72	64	119	81	91	76	82	79	110	975

2017 Calls and Report Totals:

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD Totals
Calls	63	68	44	68	58	70	73	66	56	75	59	81	781
NFIRS	43	43	38	45	37	47	50	35	37	48	45	58	526
EMS	37	38	25	52	37	52	41	43	32	41	31	47	476
Total	80	81	63	97	74	99	91	78	69	89	76	105	1002

2018 Calls and Report Totals:

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD Totals
Calls	74	48	53	64	81	83	65	64	65	85	63	79	824
NFIRS	45	32	38	42	56	48	32	36	36	42	34	52	491
EMS	43	34	37	41	53	53	48	42	40	55	39	45	532
Total	88	66	75	83	109	101	80	78	76	97	73	97	1023

Captain Douglas Kindell

7990 Dublin Road; Delaware, Ohio 43015 | Office: (740) 881-5997 * Fax: (740) 881-5422
dkindell@concordtwp.org