

CONCORD TOWNSHIP BOARD OF TRUSTEES

May 22, 2019

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The Concord Township Board of Trustees held a regular meeting on Wednesday, May 22, 2019 at the Concord Township Hall, 6385 Home Road, Delaware, Ohio 43015. Chairman Johnson called the meeting to order at 7:00 pm with a roll call. In attendance were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the April 24, 2019 meeting. Vote: Haney-abstain/absent, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the May 8, 2019 meeting. Vote: Haney-yes, Garrett-yes, Johnson-abstain/absent.

Public Input

Lori Kannally of the Delaware General Health District shared the following:

1. The Health Department closed on their new South Sandusky Street property (the previous Jenkins property), and hope to move in 2020.
2. The measles outbreak continues to spread. None confirmed in our area. Make sure you are vaccinated.
3. Hepatitis A outbreak also continues to spread. From January 2018 to April 2019 there are 2,210 confirmed cases in Ohio with seven deaths.
4. The Health District's 2020 budget assessment was received by Chairman Johnson.

Doug Reidel from the Delaware County Engineer's Office reported the following:

1. The Concord Road History and Community Path was re-bid by the County. Mr. Reidel said two bids were received, with Strawser Paving having the low bid. An email was received from cooperating project partner, the City of Dublin, confirming their portion of the project would be \$70,343.80. After discussion, Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #052229-1 to award the project to Strawser Paving in the amount of \$209,991.83 for construction of the Concord History and Community Trail, pending approval by the Dublin City Council. Vote: Haney-yes, Garrett-yes, Johnson-yes.
2. The Clark-Shaw Road improvement project has started with culvert replacements by the Delaware County Engineer's office. Clark-Shaw will be closed from June 3-6 at Meadowhaven. The township will be replacing culverts also. Seven of eleven work agreements have been obtained from affected residents. Traffic will have temporary closures this summer. Seeding was not included in any of the improvement estimates, and will not be completed until this fall. Correspondence was received from OPWC confirming the township award of \$349,959 toward the road widening and improvements.
3. A speed study was conducted by the County at Scioto Chase Boulevard, between Houston Pond and Hunter Lake. Speeds were between the average of 38-43 mph and 36-48 mph, well above the 25 mph limit. Next steps: a. There is definitely a problem, b. Options include enforcement and/or pavement striping (which would eliminate one side of road parking), c. Get design ideas and pricing, d. Hire special duty sheriff again. Chairman Johnson noted enforcement is already the responsibility of the sheriff's department, and residents will essentially pay twice, once by county taxes, and once by township taxes. After much discussion, Mr. Garrett moved and Mr. Haney seconded to hire special duty sheriff deputies for fifteen shifts per month, June - August, 2019. Vote: Haney-yes, Garrett-yes, Johnson-yes.
4. Correspondence was received that the Delaware County Commissioners have approved changing Pheasant Run to Bluebird Drive, effective July 1, 2019, due to Pheasant Run being a duplicate road name within the county.

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Resident Mike Machemehl, of The Courtyards at Price Farms, has concerns about the traffic along South Section Line Road. He and other residents feel the speed and noise are too high, mainly from dump trucks, on their stretch of the road. Sound registers at 80 decibels at his backyard. A petition was presented to the Trustees containing 79 signatures of residents of the community who would like 1-the traffic slowed down in the "seven hills" area of the road, and 2-truck traffic diverted to other roadways. President of the community homeowner's association, Jim Hosty, said the HOA Board also supports the petition. The Trustees mentioned since the road is actually a county road, the petition should also go to Delaware County and ODOT District 6 in Delaware. Residents feel the changes are necessary to prevent serious wrecks in the future. Trustee Garrett also suggested inviting the County Engineer to their clubhouse for an HOA meeting.

Financial

Chairman Johnson certified the Fiscal Officer has provided current financial reports for the Township. The current Cash Summary by Fund report shows the following balances:

General Fund	\$6,156,880.41
Special Revenue Funds	\$2,869,746.73
Total All Funds	\$9,026,627.14

The Fiscal Officer, Jill Davis, certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Haney moved and Mr. Johnson seconded to approve pending purchase orders, warrants, and vouchers #1904-1910, 14852-14867, all totaling \$164,122.91, and to release warrants #14782 and 14785 held at previous meetings. Vote: Haney-yes, Garrett-yes (abstain from #14782 and 14852), Johnson-yes. Bank statements from April 30, 2019 were also reviewed and initialed by the Board.

Zoning Department

Zoning Inspector, Ric Irvine, reported the zoning department business:

1. Zoning has processed permits for 19 new homes to date for May, plus several accessory structures.
2. 6571 South Park Place - a second nuisance notice was sent - if no action a nuisance Resolution under ORC 505 will be prepared for the next meeting.
3. The Fields property has made some slow clean-up progress and improvement.
4. The Gwendolyn tiny house has been sent the first notice for compliance letter, and Northwest Storage is being sent a violation of development plan notice for the addition of outside rack storage.
5. The Edwards landowner on US 42 is now asking for the township's help to evict the home renter. The property is being used as a junk/salvage yard. If not cleaned up, zoning will proceed with a nuisance Resolution under ORC 505.

Road Department

Road superintendent Joe Holloway reported the following:

1. Oller Cemetery debris has all been removed and disposed.
2. Clark-Shaw Road culvert repairs will start May 28 by the township, and June 3 by the County. Temporary road closures will be necessary.
3. Park fitness equipment will be installed tomorrow.
4. Road mastic sealant was completed at Tartan Fields. Mr. Holloway recommends another order to finish Scioto Reserve. After discussion, Mr. Johnson moved and Mr. Haney seconded to approve \$10,000.00 in

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additional mastic road repairs by J&A Construction, for a road list provided by the township. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

5. Two trees fell Sunday on roads and a chipper had to be rented for cleanup.
6. Memorial Day flags for the cemetery will be out before the weekend.
7. The tractor is broken, so parts and repairs will begin soon.

Fire Department

Fire Chief Todd Cooper reported the following:

1. The old detention facility is being used for training outside.
2. Discussion was held on providing bills and timesheets to the Fiscal Officer by noon on Mondays.

Other Business/Correspondence

1. The Dobyons property continues to show improvement, so no need to proceed with Resolution at this time.
2. Correspondence was received about a future round-a-bout at Home and Dublin Roads. The Trustees will meet with the County.
3. Reminder of special meeting tomorrow morning at 10am at the Township Building.

Mr. Johnson moved and Mr. Garrett seconded to enter into Executive Session pursuant to Ohio Revised Code §121.22(G)(8), to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, and to determine: (a) that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728., or sections 701.07, 3735.67 to 3735.70 [1], 5709.40 [2] to 5709.43 [3], 5709.61 [4] to 5709.69 [5], 5709.73 [6] to 5709.75 [7], or 5709.77 [8] to 5709.81 [9] of the Revised Code.

The Trustees returned to Regular Session.

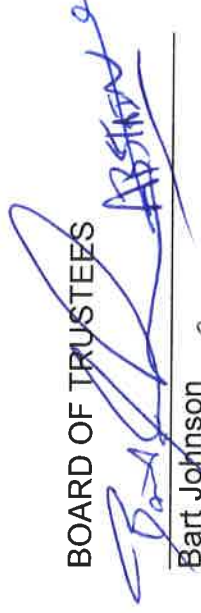
As there was no further business, Mr. Haney moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Bart Johnson



Joe Garrett



Jason Haney

Concord Township Trustee Meeting

May 22, 2019

Roll Call

Approve Minutes

Public Input

Doug Reidal DCEO Concord Path approval. Scioto Chase traffic calming updates

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

Mastic Sealing. Additional budget?

Exercise Equipment schedule update

Old Business

New Business

Fire Chief

Fiscal Officer

Executive session

Delaware County economic Development office.

Adjourn

PENDING WARRANT REPORT
Concord Township [2019]

Date: 05/22/19

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1904	218.63	V 1904	HR BUTLER, LLC	PAYROLL PROCESSING FEES 5/10/19
1905	3555.28	V 1905	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 5/10/19
1906	55733.85	V 1906	HR BUTLER, LLC	PAYROLL SALARIES 5/10/19
1907	13695.86	V 1907	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 5/10/19
1908	547.00	V 1908	CBIZ PAYROLL	HRA CLAIM REIMB THRU 5/10/19
1909	3147.67	V 1909	CBIZ PAYROLL	HRA CLAIM REIMB THRU 5/17/19
1910	24920.04	V 1910	ANTHEM BCBS OH GROUP	TWP MEDICAL INSUR JUNI19
14858	778.97	VW 4858	OHIO EDISON	ROAD/TWP/PARK ELECTRIC BILLS
14852	1200.00	VW14852	50+1 PUBLIC POLICY INITIATIVES	TWP GRANT WRITER CONSULTANT
14853	154.05	VW14853	MADISON ENERGY COOP ASSOC INC	ROAD DEPT GAS UTILITY
14854	105.00	VW14854	PORTA KLEEN	PARK PORTABLE RESTROOM
14855	186.97	VW14855	LAWSON PRODUCTS INC.	ROAD DEPT MAINT SUPPLIES
14856	459.87	VW14856	WALMART COMMUNITY	FIRE/PARK/TWP SUPPLIES
14857	705.92	VW14857	EXPRESS SERVICES INC	ROAD DEPT LABOR 4/29-5/2
14859	692.35	VW14859	PNC BANK	FIRE/PARK/ZON/GEN SUPPLIES
14860	631.43	VW14860	SOUTHEASTERN EQUIPMENT CO., INC.	DOZER RENTAL REPAIRS PAINT/DECALS
14861	5000.00	VW14861	BOWLING GREEN STATE UNIVERSITY	FIRE DEPT WATER RESCUE TRAINING
14862	40579.87	VW14862	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIB APR19
14863	6656.30	VW14863	PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP PENSION CONTRIBUTIONS APR19
14864	10.00	VW14864	OHIO TREASURER OF STATE	ROAD DEPT BMW RECORDS
14865	2611.81	VW14865	DELTA DENTAL	TWP DENTAL INSUR JUNI19
14866	359.04	VW14866	VISION SERVICE PLAN - (OH)	TWP VISION INSUR JUNI19
14867	173.00	VW14867	STANDARD INSURANCE CO	TWP LIFE INSUR JUNI19

Total Amount of Pending Warrants

164122.91

CASH SUMMARY BY FUND
Concord Township [2019]

Date: 05/22/19

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	689010.17	0.00	0.00	6471587.07	314706.66	0.00	0.00	6356880.41
02 -MOTOR VEHICLE LICENSE TAX	2860.43	733.22	0.00	0.00	31213.65	1476.30	0.00	0.00	29737.35
03 -GASOLINE TAX	77045.92	45040.65	0.00	0.00	122086.57	72008.95	0.00	0.00	50077.62
05 -CEMETERY	13465.43	1934.00	0.00	0.00	15419.43	2885.69	0.00	0.00	12533.74
10 -FIRE DISTRICT	570080.11	1570950.29	0.00	0.00	2141030.40	1070869.13	0.00	0.00	1070161.27
11 -ROAD DISTRICT	1437565.48	233041.08	0.00	0.00	1670606.56	70890.19	0.00	0.00	1599716.37
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	68063.00	0.00	0.00	68063.00	0.00	0.00	0.00	68063.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPIC)	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	14524.01	0.00	0.00	49851.66	10394.28	0.00	0.00	39457.38
TOTAL ALL FUNDS	7939921.92	2629936.42	0.00	0.00	10569858.34	1543231.20	0.00	0.00	9026627.14