

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 26, 2019

Page 1

Call to Order

The Concord Township Board of Trustees met in regular session on June 26, 2019 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Johnson called the meeting to order and the roll was called. In attendance were Trustees Bart Johnson and Joe Garrett.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the previous meeting. Vote: Garrett-yes, Johnson-yes.

Public Input

Doug Riedel, Delaware County Engineer's Office township liaison, provided an update on road projects within the Township:

- 1- The contractor for the Concord Community Path and Historical Trail wants to start the project sooner than proposed.
- 2- The next phase of Clark-Shaw Road ditch widening improvements will begin the week of July 15. The work will take 2-3 weeks, weather permitting. The culvert replaced by the County was larger than expected, so the County covered part of the cost, and the township's portion will be less. The area surrounding the culvert will be finished closer to fall.
- 3- The Bunty Station culvert project is delayed until the fiber line is re-located. A Frontier phone line was also damaged during tile boring, and is fixed until the County completes the rest of the large culvert. Drainage toward the east along the north side of Bunty Station was discussed; a possible solution would be to install a catch basin.
- 4- Scioto Chase Boulevard speed slowing options were presented: a- stripe the pavement, b- (and) eliminate parking on one side of road, c- install 3D traffic tape and pavement markings (used often in Europe), d- install reflectors that would bump out, e- install pylons to create lanes. After discussion, Mr. Johnson moved and Mr. Garrett seconded to hire Griffin Pavement Striping to paint a double-center line on Scioto Chase Boulevard, from Home Road to Hyatts Road, for a cost not to exceed \$3,500.00. Vote: Garrett-yes, Johnson-yes.

Todd Poole, 9270 Ladona Drive, Powell, discussed complications with the Lucy Depp zoning code of R-2. He bought three lots to build a garage behind his house, but the zoning setbacks do not work for a structure since the property is bordered by and on the corner of three streets. Maps were reviewed by the Trustees and discussion held with Zoning Inspector, Ric Irvine; they agreed the R-2 zoning designation over Lucy Depp does not work well there. The Trustees support Mr. Poole's project and suggested he take his case to the Board of Zoning Appeals.

Greta Markowicz, 5114 Butts Road, Powell, inquired about the removal of development signs on Butts Road. The developer notified Mr. Irvine that the existing house would be demolished, and asked about subdividing the property into tracts. If the property was split into more than three lots, a new development plan would need to come back through Zoning. Mr. Irvine will try to get more information.

Financial Report

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

General Fund:	\$6,144,105.54
Special Revenue Funds:	\$2,585,881.59
Total All Funds:	\$8,729,987.13

May bank statements were reviewed and initialed by the Trustees.

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 26, 2019

Page 2

Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers, and warrants #1924-1932, 14928-14970 (except 14942), all totaling \$168,522.89. Vote: Garrett-yes, Johnson-yes.

Zoning Department

Zoning Inspector Ric Irvine reported the following:

- 1- Marketing signs placed around the township on the weekends are being sent letters of violation by the zoning department, as well as letters included in building permits. Twenty-two signs were pulled the weekend of June 16th. Other townships issue fines.
- 2- Permits for June include nine houses plus accessory structures.
- 3- Mr. Johnson inquired about the violation at 4617 Clark-Shaw Road; a letter will be sent.
- 4- A violation letter was sent to 4956 Highland Drive; the homeowner needs to get a zoning permit.
- 5- Tiny houses are a hot topic. They are not applicable in our current zoning code (less than 900 square feet). The "treehouse" property in Lucy Depp is submitting a variance.

Road Department

Trustee Johnson reported the following for Road Superintendent Joe Holloway:

- 1- The John Deere tractor is back in the shop for more repairs. It has 7,000 hours.
- 2- A lease deal of \$1 for 150 hours through Case IH is being used for a tractor.
- 3- Superintendent continues to have phone issues. A new phone was ordered.
- 4- Additional road sealing is needed on Park Ridge and Edgewood Circle. Quotes will be requested.

Old Business

Mr. Garrett moved and Mr. Johnson seconded to approve up to \$2,000 for landscaping around the new fitness area at Concord Park, per the discretion of Trustee Haney. Vote: Garrett-yes, Johnson-yes.

New Business

The basketball courts are in need of repair. New nets are ready to install, and the old court needs patched. The township will see if any grants are available for replacement.

A Notice of Conditional Approval was received from the Zoning Commission for application ZC022019, filed by CV Real Properties of 110 Polaris Parkway, Suite 301, Westerville, OH 43082. The applicant requested approval for re-zoning and a preliminary development plan referred to "Scioto Reserve Extension" for a Planned Residential District (PRD) at 4882 Home Road, Powell, OH 43065, Parcel# 31923001018000, consisting of 8.0 +/- acres, currently owned by Ronnie Dulin. The Zoning Commission granted Conditional Approval on June 13, 2019 for ZC022019 with eight (8) conditions. The Board of Trustees will hear the case on Thursday, July 25, 2019 at 6:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, OH 43015.

Fire Department

Fire Chief Todd Cooper reported the following:

- 1- Chief Cooper met with The Pointe and CV Properties about the benefit of having an emergency access entrance at CV's proposed new development.
- 2- The fire engine had major mechanical issues and needs repair.
- 3- Notice of resignation was received from two part-time firefighters, Russell Lowe and Kevin Pape, effective today. Mr. Garrett moved and Mr. Johnson seconded to accept the resignations of Russell Lowe and Kevin Pape. Vote: Garrett-yes, Johnson-yes.

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 26, 2019

Page 3

Fiscal Officer / Correspondence


Oller Cemetery deed transfer from Lot#232 graves 1-2 to Lot #200 Willis section graves 1-2 was signed. In addition, correspondence from deed holder Susanne Hicks was received, stating monument orders may only be accepted from her.

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

ATTEST

Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Bart Johnson

Joe Garrett
N/A
Jason Haney

Concord Township Trustee Meeting

June 26, 2019

Roll Call

Approve Minutes

Public Input

Doug Reidel DCEO update on several projects .
Complaints about pipe county put in.

Pay Bills

I would like to certify the fiscal officer has provided us with financial reports.
I need a motion to approve purchase orders, pending warrants, and pay bills.

Zoning Inspector Report

Road Department update

Tractor Issues for ditch mowing
Case IH \$1 deal
Phone for Joe
Sealing Parkridge Edgewood Circle/Drive \$8000

Old Business

Fitness area plant budget.

New Business

Basketball courts re-done
Zoning Hearing Date Set.

Fire Chief

Fiscal Officer

Adjourn



Concord Township Zoning Department

Administrative Building
6385 Home Road
Delaware, Ohio 43015
740-881-5338
www.concordtwp.org

MIL
COPY

June 21, 2019

NOTICE OF CONDITIONAL APPROVAL

CONCORD TOWNSHIP TRUSTEES
6385 HOME ROAD
DELAWARE OHIO 43015

RE: Application ZC022019

Dear CONCORD TOWNSHIP TRUSTEES,

On June 13, 2019, the Concord Township Zoning Commission (BZC) held a Public Hearing to consider Application, designated as ZC022019, filed by CV Real Properties of 110 Polaris Parkway, Suite 301, Westerville, OH, 43082. The Applicant is requesting approval for rezoning and a preliminary development plan referred to as Scioto Reserve Extension for Planned Residential District at 4882 Home Road, Powell, OH, 43065, Parcel #31923001018000 at 8.0+/- acres, owned by Ronnie Dulin.

After hearing all of the evidence and testimony regarding Application ZC022019 at the hearing, the BZC moved to recommend approval of Application ZC022019 with the following Terms and Conditions;

TERMS AND CONDITIONS OF CONDITIONAL APPROVAL FOR ZC022019

1. BZC recommendation to approve at a density of 1.8 units per acre as per Delaware County Regional Planning's Recommendation;
2. Provide to the Trustees detailed information regarding the timeline and contribution for the proposed path on the south side of the development;
3. Provide to the Trustees details for the additional mound and buffering to prevent the highlight issue for The Point;
4. If possible, provide to the Trustees the type of mailboxes for the development (cluster or individual);
5. BZC recommendation to approve the driveway divergence;
6. BZC recommendation to secure the property easements for the second exit;
7. BZC recommendation to approve the divergence for the second temporary sign;
8. Provide a list of the builders for the development to the Trustees.

This is to certify that the motion was made and seconded and there was a unanimous vote to recommend Conditional Approval to the Trustees. CV Real Properties will be advised of the date of the final public hearing before the Trustees. Per R.C. 519.12, please note that the Trustees shall hold this final public hearing within thirty (30) days of receipt of this recommendation.

Respectfully,

Connie Resanovich, Chair
Board of Zoning Commission
CR/ae

CASH SUMMARY BY FUND
Concord Township [2019]

Date: 06/26/19

FUND

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	723753.85	0.00	0.00	6506330.75	3672235.21	0.00	0.00	6144105.54
02 -MOTOR VEHICLE LICENSE TAX	23860.43	9090.90	0.00	0.00	32951.33	61130.56	0.00	0.00	26821.97
03 -GASOLINE TAX	77045.92	54541.36	0.00	0.00	131587.28	85977.39	0.00	0.00	13909.89
05 -CEMETERY	13465.43	5728.40	0.00	0.00	19193.83	5428.74	0.00	0.00	76233.19
10 -FIRE DISTRICT	570080.11	1579755.11	0.00	0.00	2148833.22	1351204.09	0.00	0.00	76233.19
11 -ROAD DISTRICT	1437565.48	233068.22	0.00	0.00	1670633.70	78426.13	0.00	0.00	159220.00
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FENA	0.00	68063.00	0.00	0.00	68063.00	0.00	0.00	0.00	68063.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPTG)	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	17639.55	0.00	0.00	52967.20	12184.26	0.00	0.00	40782.94
23 -TOTAL ALL FUNDS	7939921.92	2691640.39	0.00	0.00	10631562.31	1901575.18	0.00	0.00	8729987.13

PENDING WARRANT REPORT
Concord Township [2019]

Date: 06/26/19

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1924	33.00	V 1924	PNC BANK	BANK MONTHLY FEE MAY19
1925	123.00	V 1925	PNC BANK	BANK MONTHLY FEE JUN19
1926	15.00	V 1926	JEREMY SCHEELER	HRA CLAIM FROM 10/24 & 3/7 CASHED 90+DAY
1927	188.48	V 1927	HR BUTLER, LLC	PAYROLL PROCESSING FEES 6/21/19
1928	3331.28	V 1928	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 6/21/19
1929	51037.25	V 1929	HR BUTLER, LLC	PAYROLL SALARIES 6/21/19
1930	14714.47	V 1930	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 6/21/19
1931	24920.04	V 1931	ANTHEM BCBS OH GROUP	TWP MEDICAL INSUR JUL19
1932	242.50	V 1932	CBIZ PAYROLL	HRA CLAIM REIMB THRU 6/21/19
14928	6708.35	WV14928	PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP PENSION CONTRIBUTIONS MAY19
14929	39428.82	WV14929	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIBUTIONS MAY19
14930	50.00	WV14930	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIB PENALTY
14931	1295.00	WV14931	OHIOHEALTH EMERGENCY MEDICAL SERVICES	FIRE DEPT EMS MED DIRECTOR MAY-JUN
14932	110.00	WV14932	POSTMASTER	ADMIN POSTAGE STAMPS
14933	3947.62	WV14933	DELAWARE COUNTY TREASURER	TWP DEL CO PROPERTY TAXES
14934	137.54	WV14934	FRONTIER	ADMIN ALARM PHONE LINE
14935	55.04	WV14935	THOMAS & COMPANY, LPA	PERSONNEL LEGAL COUNSEL
14936	79.00	WV14936	KLEEM, INC.	ROAD DEPT SIGN SUPPLY
14937	1758.81	WV14937	OHIO EDISON	TWP ELECTRIC UTILITY
14938	105.00	WV14938	PORTA KLEEN	PARK PORTABLE RESTROOM
14939	73.27	WV14939	MADISON ENERGY COOP ASSOC INC	ROAD DEPT GAS UTILITY
14940	112.04	WV14940	CAPITOL OFFICE SUPPLY	ADMIN OFFICE SUPPLIES
14941	120.00	WV14941	CBIZ PAYROLL	HRA MONTHLY COMPLI FEE
14942	1200.00	WV14942	50+1 PUBLIC POLICY INITIATIVES	TWP GRANT WRITER CONSULTANT
14943	1562.00	WV14943	OHIO PRAIRIE NURSERY	PARK & ROAD STONE MATERIAL
14944	1153.62	WV14944	SHELLY MATERIALS, INC	CEM'Y PRAIRIE SEED
14945	485.32	WV14945	EXPRESS SERVICES, INC	PARK LABOR
14946	2099.18	WV14946	BEEM'S BP DIST INC	FIRE/ROAD FUEL SUPPLY
14947	120.35	WV14947	SUTPHEN CORPORATION	FIRE DEPT REPAIR SWITCH
14948	92.60	WV14948	SHERWIN WILLIAMS CO	TWP BLDG PAINT SUPPLY
14949	304.71	WV14949	VERIZON WIRELESS	ROAD/FIRE CELL PHONES & DATA
14950	79.98	WV14950	TIME WARNER CABLE	FIRE DEPT INTERNET SVC
14951	1297.67	WV14951	BOUND TREE MEDICAL, LLC	FIRE DEPT EMS SUPPLIES
14952	419.99	WV14952	W L CONSTRUCTION SUPPLY INC	FIRE DEPT BLADE EQUIPMENT
14953	319.04	WV14953	FINLEY FIRE EQUIPMENT	FIRE DEPT BLADE EQUIP
14954	441.00	WV14954	OHIO HEATING	ADMIN BLDG A/C CHECK
14955	1430.00	WV14955	BUCKEYE POWER SALES	FIRE DEPT GENERATOR MAINT AGMT
14956	560.00	WV14956	BUCKEYE POWER SALES	FIRE DEPT GENERATOR REPAIR
14957	607.50	WV14957	KEITH ERNSBERGER	FIRE DEPT EDUCATION REIMBURSEMENT
14958	1269.00	WV14958	SILCO FIRE & SECURITY	FIRE/ADMIN SPRINKLER/BACKFLOW/ALARM TEST
14959	259.99	WV14959	MATHESON TRI-GAS INC.	ROAD DEPT SHOP TOOL
14960	107.40	WV14960	BATTERIES PLUS COMMERCIAL SALES	ROAD DEPT BARRICADE SIGNS
14961	553.31	WV14961	PNC BANK	TWP SUPPLY/FIRE TOOL VISA
14962	460.40	WV14962	DEL-CO WATER CO INC	TWP WATER UTILITIES
14963	558.50	WV14963	BUCKEYE READY-MIX, LLC	ROAD DEPT CONCRETE EAGLE CREEK EMERG
14964	882.40	WV14964	EXPRESS SERVICES INC	ROAD DEPT LABOR 6/10-6/14
14965	160.00	WV14965	HIGGINS & ASSOCIATES	ZONING HEARING COURT REPORTER 6/11/19
14966	37.17	WV14966	TAYLOR TRUCK PARTS	FIRE DEPT FUSE REPAIR
14967	332.40	WV14967	ADVANCED DRAINAGE SYSTEMS, INC.	ROAD DEPT EDGEMOOD CULVERT MATERIAL
14968	2611.81	WV14968	DELTA DENTAL	TWP DENTAL INSUR JUL19
14969	173.00	WV14969	STANDARD INSURANCE CO	TWP LIFE INSUR JUL19
14970	359.04	WV14970	VISION SERVICE PLAN (CT)	TWP VISION INSUR JUL19

Total Amount of Pending Warrants

168522.89