

**RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held _____

June 11, 2012

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The Concord Township Board of Trustees met in regular session on Monday, June 11, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson.

Minutes from the previous meeting were presented. Trustee Johnson moved and Trustee Garrett seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Old Business

Trustee Johnson inquired about the bee spraying and computer purchases approved at the last meeting. Not completed.

Roads: A Request for Engineering Assistance (REA) has been turned into the County Engineer. There is still no response from the REA for Merchant Road from February 26, 2012. The road crew has been cleaning ditches along Ford Road. Liberty Township is doing both reclamation and chip/seal/fog treatments on their portion of Ford Road beginning June 22, 2012. To treat the entire road, Concord Township's portion would cost \$5850.00. Mr. Johnson moved to work with Liberty Township and have Concord's portion of Ford Road also treated by chip/seal/fog coat for \$5850.00. Liberty Township would have the treatment done and be reimbursed by Concord. Mr. Garrett seconded this motion. Vote: 3-0.

Trustee Garrett has received many comments on how nice Concord Township's facilities are.

A printing estimate for township postcards was received from Eagle Printing & Sign LLC. The cards would be 8.5x11" printed on matte finish cover in full color both sides, and include typesetting, addressing, and postage for 3600 cards. Mr. Johnson moved and Ms. Koch seconded to approve the estimate of \$1566.00. Vote: 2-0, Garrett abstain. Ms. Koch will email them final art and pictures for the postcard.

A window estimate for the township administrative building was received from Northern Window and Door Company. The windows would be \$1534.00 per window, Jeldwen brand, 102x60" parallelogram shape, white exterior and neutral pine interior, insulated, and low-E. The cost to replace all eight windows would be \$12,272.00. National Contracting Group and Advanced Glass will install the windows, including flashing, free of charge. Mr. Johnson will call National and see if the township can order two to install and then monitor for leakage before replacing all. Mr. Johnson moved and Mr. Garrett seconded to approve the purchase of two Jeldwen replacement windows at a cost of \$1534.00 each. Vote: 3-0. It was noted Mr. Johnson sent the WRIST Engineering window report to Assistant Prosecutor Betts for a liability opinion.

Mr. Johnson moved to adopt a Resolution supporting the preferred route of the East Springfield-London-Tangy project by First Energy. Mr. Garrett seconded the adoption of this Resolution. Vote: 3-0. Resolution No. 061112 attached to minutes.

The 1.0 mill Road Levy expires this year. Costs of asphalt, road improvements, equipment replacements and revenue projections were discussed. A spreadsheet will be created and evaluated before levy action is taken.

The Delaware County 2012 Road Improvement Program final estimate and contract for Concord Township was received. Mr. Johnson moved and Mr. Garrett seconded to approve the 2012 Road Improvement cost of \$100,896.62 to be contracted with and completed by The Shelly Company, Thornville, Ohio. Vote: 3-0.

A community shredding day was discussed. No action taken.

A soda vending machine will not be placed at the township building.

The firefighters union committee has received recommendations from the Board of Trustees and will be taking the information back to the union members.

New Business

The backflow prevention testing and a park restroom repair were completed today.

Discussion was held on cemetery monument footers, material cost, installation and cremations.

Zoning Inspector, Ric Irvine, reported the Complaint and Motion for Preliminary Injunction against Nanci Pintavalli was filed by Assistant Prosecutor Betts. After filing, it was found the Pintavalli property on Henderson Drive has been rented for nearly ten years. The property owner has agreed to get the property cleaned up and the chickens removed. Mr. Irvine has also sent a response letter for the complaints on Highlands Drive to Mr. Betts for

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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review. The month of May had higher than normal zoning permit activity and June has a good start. A records request for the Scioto Reserve development plan (driveway specifications) is also being researched.

The township's noise ordinance was discussed. The ordinance needs revised and updated, and will be sent to Mr. Betts to review.

Operations Director, Todd Cooper, reported the following:

-The carpet in the community room was cleaned this week.

-The new locks for the fire department have been ordered.

-The dumpster at the community building will be replaced by a collection tote that can be hauled to the park and road department. Mr. Cooper and Mr. Betts are working on the Rumpke service contract renewal terms.

-A fire on Riverside Drive this week was at the original hunting cabin of President Taft. It was noted the fireplace in the cabin contains a rock from all ~~88~~ ^{columns} states. The fire & rescue department was also called last week to a shooting of a Worthington man at the site of the old Bellpoint bridge.

DM
6/25/12

-The community building passed its ADA inspection for the Board of Elections.

-The fire department has examined three heart monitors for its medic grant, and will have some funds remaining. Additional purchases will be discussed at next meeting, as well as information on cloud and server options from Zoll Fire EMS reporting.

-The Sheriff's Office noted Concord Township does not have a policy for soliciting. After discussion, no action taken.

-Mr. Garrett requested information on new mobile radar detectors for the township. When a mobile unit is purchased, he would like to invite the new Sheriff to a Board meeting to review, then follow up with deputies. In addition, two of the four radar signs in Scioto Reserve are still not working. Mr. Johnson moved and Ms. Koch seconded to approve the purchase of replacement batteries for the two signs at a cost of approximately \$2800.00. Vote: 3-0.

-Mr. Cooper noted there is only a 60-day, not 6 month, waiting period for purchasing a new dump truck before next winter. Two of the three road department dump trucks have mechanical issues and are showing rust and wear.

Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. Completing business the Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Trustee Garrett moved and Trustee Johnson seconded to approve pending purchase orders, blanket certificates, and warrants 1026-1029, 8744-8770, all totaling \$81,866.05. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Discussion was held on applying for the 2013 Community Park Improvement Grant (CPIG). There are three different levels for the grant funds and the following park improvements were considered: second basketball court, soccer/lacrosse goals, and exercise path. Mrs. Davis will obtain an estimate for a basketball court from the company that completed the second tennis court last year.

Trustees Garrett and Johnson mentioned making improvements to Hill Cemetery, on Dublin Road. Many of the township's founders are buried there and it needs to be preserved. Access to the cemetery is limited, dangerous along Dublin Road, and has no turnaround area. Research will be done on additional property access.

As there was no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn the meeting. Vote: 3-0.

ATTEST

Jill M. Davis
Fiscal Officer

BOARD OF TRUSTEES

Jacob Koch
Mr. Garrett
Barb Johnson

RESOLUTION NO. 061112-01

**IN THE MATTER OF EXPRESSING THE BOARD'S SUPPORT FOR THE
PREFERRED ROUTE OF THE EAST SPRINGFIELD-LONDON-TANGY PROJECT
BY FIRSTENERGY CORP.**

Mr. Johnson moved the adoption of the following Resolution:

WHEREAS, on August 26, 2011, FirstEnergy filed a pre-application notice with the Ohio Power Siting Board for the East Springfield-London-Tangy 138kV Transmission Line Project," Case No. 11-4484-EL-BTX ; and

WHEREAS, landowners within the Township filed public comments with the Ohio Siting Board; and

WHEREAS, on November 14, 2011, the Concord Township Board of Trustees adopted Resolution No. 111411-01, encouraging FirstEnergy to locate the project utilizing existing easements and right-of-ways which will not negatively impact property owners; and

WHEREAS, on May 18, 2012, American Transmission Systems filed the application for the Project with the Ohio Siting Board showing Preferred and Alternate Routes; and

WHEREAS, the Board of Trustees officially support the Preferred Route for the Project which is consistent with the Board's request as stated in Resolution No. 111411;

NOW THEREFORE BE IT RESOLVED by the Board of Township Trustees of Concord Township, Delaware, Ohio, that:

The Concord Township Board of Trustees hereby officially expresses its support for the Preferred Route as proposed in the application for the Project filed on behalf of the American Transmission Systems, case #11-4884-EL-BTX, before the Ohio Power Siting Board.

Motion seconded by Mr. Garrett.

Vote:	Koch	<u>yes</u>
	Garrett	<u>yes</u>
	Johnson	<u>yes</u>

Adopted the 11th day of June, 2012.

Attest:

Jill McDavis
Fiscal Officer

Board of Trustees:

Karen Rose
Mr. Garrett
Bob Johnson

1 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The ² Board of Trustees of
Concord Township Delaware County, Ohio, met in regular
session on the ^{July 25} 11th day of June, 2012, at the office of
Concord Township Administration with the following members present:

- Ms. Karen Koch
- Mr. Joe Garrett
- Mr. Bart Johnson

M. r. Garrett moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said ³

Concord Township, Delaware County, Ohio; therefore be it

RESOLVED, by the ² Board of Trustees of the
Concord Township, Delaware County, Ohio, two-thirds of all
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Concord Township
(Name of Subdivision)
for the purpose of ⁴ general construction, re-construction, re-surfacing, and repair of roads and bridges,

at a rate not exceeding one (1) mills for each one dollar of valuation, which amounts to ten cents (\$0.10)
(Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for ⁵ a renewal of tax of 1 mills, commencing with the tax year 2012, for a period of five (5) years

⁶

RESOLVED, That the question of levying additional taxes be submitted to the electors of said
Concord Township
at the general election to be held at the usual voting places within
said Concord Township
on the 6th day of November, 2012, and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Concord Township
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,
Delaware County, Ohio, 1

and notify said Board of Elections to cause notice of election on the question of levying said tax to
be given as required by law. 7

Mr. Johnson seconded the Motion and the roll being called
upon its adoption the vote resulted as follows:

Ms. Koch yes
Mr. Garrett yes
Mr. Johnson yes
M
M

Adopted the 25th day of June, 2012
(Year)

Jill M. Davis
(Clerk or Auditor)

Concord Township
(Name of Subdivision)

Delaware County, Ohio

- This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
- Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
- Name of Subdivision.
- Here insert any one of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts.
- For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
 "___ an additional tax of ___ mills"
 "___ a renewal of an existing tax of ___ mills"
 "___ a renewal of a tax of ___ mills and an increase of ___ mills to constitute a tax of ___ mills"
 "___ a renewal of a part of a ___ mill existing levy, being a reduction of ___ mills to constitute a tax of ___ mills"
 "___ a replacement of tax of ___ mills"
 "___ a replacement of ___ mills and an increase of ___ mills to constitute a tax of ___ mills"
 "___ a replacement of part of an existing levy, being a reduction of ___ mills, to constitute a tax of ___ mills"
 Schools also see 5705.212, 5705.213 O.R.C.
- See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
- This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, .191, .194 R.C. for time.

The State of Ohio, Delaware County, ss.
I, Jill M. Davis, Clerk of Concord Township

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
Concord Township; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this 25th day of June, 2012
Jill M. Davis Clerk

No. _____

County, Ohio

**RESOLUTION
DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN
MILL LIMITATION**

Filed _____, (Year)

By _____ Deputy