

Held

June 25, 2012

20 Page 1 of 2

The Concord Township Board of Trustees met in regular session on Monday, June 25, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:15 p.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson, Fiscal Officer Jill Davis, Zoning Inspector Ric Irvine, Operations Director Todd Cooper, and several guests.

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

Public Input

Tim Suter, representative from FirstEnergy Corp, spoke to the Board of Trustees about the East Springfield-London-Tangy project, and thanked them for their support of the Preferred Route. Mr. Suter distributed maps to clarify the routes and said the Board will receive a large binder containing the route studies from all the field work and criteria. The Ohio Siting Board will review the application for thirty days and hold two public meetings. Final decision on route will be by end of year, about four months after the two meetings. Preferred routes are usually approved. Real estate people will be out the end of July or early August for any acquisitions needed. Trustee Garrett expressed his disagreement with the way FirstEnergy goes about their process, and supports residents and transparency. Trustee Johnson agreed, specifically when potential maps were shown in public session, then were told by FirstEnergy not to show them because they were under research. Mr. Johnson suggested showing the maps to avoid mistrust as the "three corridors that are under consideration." Resident Frank Niday noted the public notice of initial hearings last September was run in the Delaware Gazette Sports section, not in the legal notices section. Mr. Suter shared new transmission routes will be common due to federal environmental changes and ten older plants closing that cannot be upgraded.

Old Business

Trustee Johnson moved and Trustee Garrett seconded to approve the revised Local 3755 Firefighters Union Contract. The contract covers the term July 1, 2012 through December 31, 2015. Changes include phasing out the retirement pick-up plan and an eight percent raise over four years.

Due to the 1.0 mil road levy expiring, the Trustees evaluated road department financial projections, analyzing improvement costs over a 20 year road life. Trustee Garrett showed average road improvement costs will be about \$325,000 per year. Due to projected income, expenses and carryover balances, the tax levy will be placed on the November ballot as a renewal and not increased. Therefore, Trustee Garrett moved to adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the 10 mill Limitation for the benefit of Concord Township road department for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges, at a rate not exceeding 1.0 mill for each one dollar of valuation, for a renewal of an existing tax of 1 mill, commencing with the tax year 2012, for a period of five years. Trustee Johnson seconded the adoption of this Resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes. The resolution will certified to the County Auditor and a Certificate of Estimated Property Tax Revenue prepared.

The township postcard mailing was discussed. Photos have been incorporated into the artwork and a draft reviewed by the Trustees. Resident Darren Webb suggested using photos of the township building and fire station on the postcards.

New Business

A request to use metal detectors in the park was received. After discussion, the Trustees did not support the request due to possible turf damage.

Zoning Inspector Irvine reported fifteen permits were issued in June, six for new homes. He continues to work with the chicken removal on Henderson Drive, and received an engine braking complaint from Section Line Road. The township engine braking policy has been forwarded to the Sheriff's Office for enforcement. Mr. Irvine noted 'No Engine Braking' signage has been removed along two roads and will be replaced.

Operations Director Cooper reported the following:

- The township road improvement schedule is now on the website www.concordtwp.org
- Two dumpsters were removed and swapped for a larger one at the road department for \$80 per month. This change will protect the new asphalt at the administrative building from the large trucks.
- Fire department garage doors are coming apart and need replaced. Chief is getting three quotes to present at the next meeting.
- The heart monitor contract (for the grant) is being reviewed by Assistant Prosecutor Betts.
- Firefighter Werling will have a quote ready by the next meeting for the computers replacement.

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 101-6

Held

June 25, 2012

20 Page 2 of 2

-Chief spoke to Architect Ed McCall about window issues. Mr. McCall requested a copy of the engineer's report and said he would turn into insurance if needed. Mr. Betts is reviewing the architect contract for financial recovery details. Mr. Johnson noted Pat from National ordered the two window replacements.

-No responses yet on Request for Engineering Assistance from the County.

A resident noted the meeting calendar is not filled in on the website.

Several trees are stressed due to the drought conditions. Water bags may be used.

The south softball field needs tiled like the other three fields. Collaboration with the ball association will be scheduled some time this fall to complete the work.

Frisbee golf courses were discussed.

Access to Hill Cemetery and its ownership were discussed. Research needs completed at the county offices.

Fiscal Officer Davis presented renewal information from Frank Gates for the Workers' Compensation Group Rating service fee for 2012-13 in the amount of \$3,000. The Trustees requested further research before taking action.

It was noted a new rock/sign is needed for the park entrance.

The Trustees would like basic cable service with weather channel installed at admin building.

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 1030-1034, 8771-8814, all totaling \$149,909.34. Vote: Koch-yes, Garrett-yes, Johnson-yes.

As there was no further business, Trustee Johnson moved and Trustee Garrett seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

ATTEST



Fiscal Officer

BOARD OF TRUSTEES






