

Held

July 9, 2012

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The Concord Township Board of Trustees met in regular session on Monday, July 9, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:07 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 Johnson moved and Trustee Garrett seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Resident Rob Rice, 6060 Moore Road, voiced his concern of the truck traffic coming from the Union County quarry along Moore Road, even though there is signage to divert the traffic onto a truck route. Moore Road is a County road, so the County Engineer's office should be consulted to see if anything can be done. Mr. Rice is also concerned about the safety issues along US 42 at State Route 257 and Section Line Roads, where cars tend to pass on the right side. Trustee Garrett agreed the intersections can be dangerous and the township has also expressed its concern in the past, although the state has made no changes.

New County Sheriff, Russ Martin, introduced himself to the Board and asked how the department might help the township. Trustee Johnson said the township's most common complaint issue is about speeding traffic. Sheriff Martin tackles speeding using a three-step approach: using stealth speed trackers for data to target problem areas and times, neighborhood associations, and educational signs. He feels speed trailers provide minor benefit, mostly educational. Engineering and design of subdivisions can also help with speeding issues.

Old Business

Trustee Garrett received new photos for the township postcard, so it is almost ready for printing.

Trustee Garrett commented that at one time the Board discussed getting a generator and/or county EMA grant for the township building to be a community shelter. With the recent storm and power outage, he asked if Operations Director Cooper could look into and apply for grants for next year.

Trustee Johnson reported the windows for the administrative building have been ordered, but will take an extended amount of time to make due to the window angle. The WRIST Engineering report was also forwarded to McCall-Sharp Architecture.

Fiscal Officer Jill Davis discussed the Hill Cemetery. After researching at the county recorder's office, the cemetery land and easement are not deeded separately to the township, but are part of a family cemetery on the old Hobbs property. The township maintains the cemetery.

New Business

Due to the wind storm, the tree honoring Trustee Ken Cox needs replaced.

The storm also destroyed the west wall of the Maintenance Department building and lifted the roof of the Fire Department. Fire Chief Cooper has been discussing the damages with Assistant Prosecutor Betts, as well as obtaining engineering reports from both the insurance company's structural engineer and an independent engineer. The builder of the 1990's maintenance building, Hochstetler, prepared a repair estimate which was similar to the insurance estimate. The Trustees would like a total of three bids to compare. The fire department building has more damage. Due to its 1952 construction, many upgrades will need included in the repair estimate to conform with current code. A letter from the Concord Township Firefighters was also received, asking the Trustees to consider replacing the station if the opportunity exists, based on the many inefficiencies of the building. Per Mr. Betts, a special meeting may be called to discuss the damages and take action.

Trustee Garrett wanted confirmation that 1-the firefighters were safe inside the building, and 2-a plan was in place for the equipment use and storage. Trucks are currently stored outside the building, but will be a problem when the weather turns cold. Worst case scenario, the trucks could be stored across the street at the road department. Resident Nancy Maschmann, asked if relief funds would be available through FEMA. Rough estimates are due tomorrow so that the county EMA can cover insurance deductibles. Chief Cooper will know more as the week goes on.

Trustee Johnson received a call from Mr. Ungashick of the county engineer's office, that the amount of road crack sealing bid was met, but the roads were not completed yet. Four to five thousand additional funds may be needed to complete the crack sealing. Trustee Johnson moved and Trustee Garrett seconded to approve an additional amount up to \$5,000 for 2012 road crack sealing, if needed. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Trustee Johnson asked if any calls have been received about the road treatment to Glenmore Drive. He is satisfied with the treatment, although there was some treatment onto the concrete and curb. Asphalt on Highland Drive got onto some of the concrete drives. Trustee Garrett wants to ensure good product is being applied during the microscal.

RECORD OF PROCEEDINGS
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DAYTON LEGAL BLANK, INC., FORM NO. 101-8

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Zoning Inspector Ric Irvine reported eighteen permits were issued last month, seven for new homes. The chickens have been removed from the Henderson Drive property, but it still needs more cleanup. A motion for continuance is filed until August 6, 2012. Mr. Irvine has also responded to the engine braking complaint and the ordinance sent to the Sheriff's office. A letter will be send to Shelly Materials, Watkins Road, and National Lime & Stone, South Section Line Road, about the ordinance enforcement.

Fiscal Officer Davis noted basic news and weather cable service for the admin building would be \$52 more per month. Basic weather will be obtained by antennae on local channel 10.2 instead.

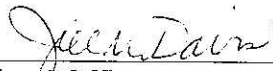
Based on the 2012 SWOP4G salt bid results, Trustee Garrett moved and Trustee Johnson seconded to contract with low bidder, American Rock Salt Co. LLC, for the 2012-2013 township road salt supply at a rate of \$58.73 per ton. Vote: Koch-yes, Garrett-yes, Johnson-yes. It was noted township salt sheds are still full from last year.

Roese Brothers prepared a quote for a second basketball court as part of the County Park Improvement Grant packet. The Board would like to apply for a second small court at the park. The complete packet with costs and estimates will be presented at the next meeting.

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 #1035-1038, 8815-8843, void 8775, all totaling \$75,747.85. 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

