

RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 23, 2012

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The Concord Township Board of Trustees met in regular session on Monday, July 23, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:10 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. Vote: Koch-yes, Garrett-yes, Johnson-yes.

**Public Input**

None.

**Old Business**

Trustee Johnson moved and Trustee Garrett seconded to approve the final artwork for the township postcard and forward to the printer. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Antennae have not been wired to the lobby televisions yet.

**New Business**

Zoning Inspector Ric Irvine reported eight permits were issued so far for July, four for new homes. He also received another call about engine braking on Section Line Road. The Sheriff's Office mentioned per the Ohio Attorney General that an engine braking ordinance cannot be more restrictive than standard truck transportation regulations, so they are checking with the County Prosecutor to see if the township engine braking ordinance is enforceable.

Operations Director and Fire Chief, Todd Cooper, reported the following:

- 1- The insurance engineer has inspected the fire department damage and forwarded to the adjuster. More information will be available at the next meeting.
- 2- A second quote has been received for the road department damage. A salt barn repair estimate has been received for \$975.00.
- 3- The heart monitor purchase contract is still under review at the County Assistant Prosecutor's Office and should be ready for approval at the next meeting.
- 4- Fire and EMS reporting, and the fire gear grant, will also be ready for approval next meeting.
- 5- International and Freightliner dump trucks are being compared for the Road Department.
- 6- The township did not qualify for any FEMA windstorm relief funds because the county damage estimate did not exceed \$230,000. The township road department spent five days cleaning up roads and chipping limbs. No major resident requests were received.

Trustee Johnson moved to adopt a Resolution determining to proceed with the submission to the electors of the district at an election to be held November 6, 2012, the question of the renewal of the road district tax, in excess of the ten-mill limitation, at the rate of 1.0 mills for each one dollar of tax valuation, for a period of five years, commencing with tax year 2012, for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges. It is currently estimated by the Delaware County Auditor that the rate of 1.0 mills for each one dollar of valuation will generate \$223,747.00. Trustee Garrett seconded the adoption of this Resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Trustee Garrett moved and Trustee Johnson seconded to approve the renewal of the Frank Gates / Ohio Township Association, Worker's Compensation Group Rating fee of \$3,000 for 2012-2013. Vote: Koch-yes, Garrett-yes, Johnson-yes.

2013 park grant submission packets will be prepared for the next meeting.

New administrative computers have been purchased and setup will begin this week.

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 #1039-1043, 8844-8871, voids 8616 and 8841, all totaling \$147,299.37. 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 7:35 p.m.

ATTEST

  
Fiscal Officer

BOARD OF TRUSTEES

