

Held

August 13, 2012

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The Concord Township Board of Trustees met in regular session on Monday, August 13, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:04 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.

Public Input

Pamela Tabor, owner of Cuttin' Up Barbershop, 9610 Dublin Rd., Powell, addressed the Trustees regarding flooding in her barbershop from the pipe across the street. Shawnee Hills has told her that the pipe is in Concord Township. Fire Chief, Todd Cooper, explained that the ditch and road belong to the State of Ohio. Mrs. Tabor said she has had flooding at her business every time there is a hard rain and it is getting worse. She added that the flooding began when a new drainage pipe across the street from her barbershop was installed. Mrs. Tabor has called several people at the city and state levels without success. Trustees Johnson and Garrett will try to call contacts for her.

Resident, Colleen Kelly-Laich, addressed the Board regarding information on the PRD for The Ravines at Scioto Reserve. She cannot find any information at the County level. Trustee Garrett said he would contact former Trustee, Ken Cox, and ask if he has any information that would help. Zoning Inspector, Ric Irvine, explained that the Zoning Department receives the initial plan but not necessarily the changes that take place during construction. Inspector Irvine added that changes and a final plan have not been found in the Zoning department files.

Old Business

Trustee Garrett made a matter of record that Lot 251, Graves #3 & 4 were sold in Oller Cemetery. Deeds were signed.

Trustee Garrett discussed the 2013 Community Park Improvement Grant (CPIG) program, which has a deadline of August 31, 2012. He suggested applying for two grant options: the first option for a second basketball court at an estimated cost of \$29,361.00; and the second option for seven park benches, and soccer and lacrosse goals at an estimated cost of \$7,938.00.

Therefore, Trustee Garrett moved to adopt a Resolution to participate in the 2013 CPIG program and abide by the terms thereof, for the purpose of the construction of a second basketball court not to exceed \$30,000, or the purchase of new park benches, soccer goals, and lacrosse goals not to exceed a \$8,000.00, at the Concord Township Park due to the increasing demand of park usage. Furthermore, the township acknowledges: it owns the land upon which the project would be performed; it accepts the maintenance and operational costs of the project after completion including installation and maintenance of CPIG-funded signage; it has the ability to finance the complete project until reimbursement with grant funds be approved and will match a minimum of twenty-five percent of the total project cost; it will comply with all laws, regulations and deadlines during such project; and it ensures the facility remain open and accessible to the general public. Paid invoices would be submitted to Preservation Parks for reimbursement of the completed project by November 20, 2013. Trustee Johnson seconded the adoption of this Resolution. Upon roll call vote: Koch-yes; Garrett-yes; Johnson-yes.

Trustee Garrett mentioned that all information for Oller Cemetery needs to be confirmed and updated. He added new maps are also needed that are easier to read. He does not have a definite number of available lots and does not believe there are many groupings of four lots left. He would like to have the Administrative Assistant update the information.

Tim Suter, FirstEnergy Corp., presented a handout stating on July 18, 2012 the Public Utilities Commission of Ohio approved FirstEnergy's Ohio Utilities' Electric Security Plan (ESP). The ruling extended the current ESP for two additional years and established electricity prices for their customers through May 31, 2016. Several power plants are being shut down due to mercury. He added the first route application was approved for the new power line through the township. Letters will be sent out soon and a public meeting will be advertised. Chairman Koch asked if he could provide an alternative for AEP customers. Mr. Suter said people can shop for different services without risk to them, and he can give them further information if they call.

Trustee Johnson met with the Friends of Concord Township community group regarding the recent crimes in Concord Township. Approximately 20 people have had items stolen from cars or open garages. The Sheriff said people will have to be more careful and is sending information to Trustee Johnson regarding safety steps for neighborhoods. Trustee Johnson will post the information

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on the Township website. Trustee Johnson also discussed speeding issues and purchasing a "stealth" speed radar sign.

Chairman Koch presented the Upper Scioto Resolution which needs to be signed by the Trustees. Trustee Garrett asked what the purpose of the Resolution was and how Concord Township would benefit. Ms. Koch explained that it helps landowners with erosion, growth and development in the area. Concord Township currently only has two areas that are affected by the Resolution. Trustee Johnson asked where he could find information on the Balanced Growth Plan that was referred to in the Resolution. Chair Koch asked Trustees Garrett and Johnson to read the information, research the Balanced Growth Plan and call with any further questions so they could sign the Resolution at the next Trustee meeting.

Zoning Inspector, Ric Irvine, said the month of July was slow and consisted of only eight zoning permits. He added that the month of August already has nine permits. Inspector Irvine also mentioned that the property with the chicken problem should be taken care of by next Wednesday.


Fire Chief, Todd Cooper, said he had received estimates for the dump trucks from International and Freightliner. Chief Cooper and Trustee Johnson have seen a sample of the Freightliner truck. Trustee Garrett asked if the trucks could be painted green to match the current trucks. Chief Cooper explained that white trucks are available and green trucks would be a special order which would set back the delivery date by several months. Chair Koch said she thought white trucks would be fine and Trustee Johnson agreed. Trustee Johnson asked if they could receive an all-inclusive estimate rather than the separated equipment estimates that were given. Chief Cooper was also asked to research trade-in information on the current dump trucks. Chief Cooper said he would have all-inclusive estimates and trade-in information at the next meeting.

Chief Cooper informed the Trustees that he had met with an adjustor from OTARMA and had an estimate of \$120,000, which is not all-inclusive, for damage repair to the fire station. The question of rebuilding the entire station was discussed due to the current station being small, no room to add on, bay doors incorrect size, no insulation, no decontamination room, and being built for a volunteer department in 1973. Zoning Inspector Irvine noted an architect will have to give a quote on today's standards and code for re-building, not as the station is currently built. Trustees continued discussion, including current opportunity, station size, location, cost comparison, age of building, options with State of Ohio, use of current station, etc. More accurate insurance and replacement costs are needed, along with information on State of Ohio land purchasing and/or setbacks. Trustees Garrett and Johnson will gather more information also.

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 Koch moved and Trustee Garrett seconded to approve pending purchase orders, blanket certificates, and warrants #1044-1047, 8872-8889, all totaling \$67,216.09. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST


Fiscal Officer

BOARD OF TRUSTEES

