

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

Minutes of

Meeting

DATE: 08/26/2013 TIME: 07:05 PM

Held

August 26, 2013

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The Concord Township Board of Trustees met in regular session on Monday, August 26, 2013 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. Other officials and staff included Fiscal Officer Jill Davis, Operations Director and Fire Chief Todd Cooper, and Zoning Inspector Ric Irvine.

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

Public Input

Shelia Hiddleston, Health Commissioner of the Delaware General Health District, introduced herself to the Board. Topics discussed were community health assessment surveys, septic systems for small lots, and mosquito spraying. Residents wanting more information can visit their website: www.delawarehealth.org.

Cory Foltz, President of the Bellepoint Youth Athletic Association, presented photos of ball field backstops in need of repair. An estimate from Percheron Builders was presented for \$17,825.00 for two fields. The Board discussed the possibility of using park grant funds for the project, and including a parking lot addition.

Old Business

Township electric aggregation flyers from Trebel, LLC were reviewed. The Trustees will verify if there is an opt-out each year or every three years.

After discussion, Mr. Johnson moved to adopt Resolutions to Participate and Apply for the 2014 Community Parks Improvement Grant (CPIG) Program through Preservation Parks of Delaware County (#082613-1, 082613-2 attached). The purpose of the grant will be for ball field improvements, with additional gravel parking and new backstops on three fields. Further, 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 2014. Ms. Koch seconded the adoption of the Resolutions. Upon roll call vote: Koch-yes, Garrett-abstain, Johnson-yes.

Ten names were received for applications of interest for the citizen committee for the Comprehensive Plan. Addresses will be reviewed to ensure the township is evenly represented.

No word on architect advertisement for Fire Department from County Prosecutor.

Zoning Department

Zoning Inspector Ric Irvine reported a few permits sold for August and no responses yet from zoning nuisance letters. A bailiff will serve the letters also. Mr. Irvine sent an email to the Trustees about availability of the building on Tuesdays for scheduling zoning board meetings or hearings. After discussion it was decided to block out one Tuesday each month for zoning use.

Operations Director

The Road Department is repairing two tiles on Cooke Road and upsizing to 36". The cost will be split 50/50 with the county. Merchant Road culvert repairs are complete.

The Concord-Scioto Community Authority annual meeting will be at the township building this Friday at 8:30am.

After several phases of lieutenant testing at the Fire Department, Mr. Johnson moved and Mr. Garrett seconded to promote Jerry Held to Lieutenant. Vote: Koch-yes,

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Johnson-yes, Garrett-yes. The oath was administered by Fire Chief Todd Cooper. Congratulations, Jerry.

New Business

A notice was received from State of Ohio Liquor Control regarding a change in license ownership for Tartan Fields Golf/Pool/Clubhouse. Mr. Johnson moved and Mr. Garrett seconded a liquor hearing will not be required. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Correspondence was received from Delaware County Engineer's Office regarding posted roads for 2013-2014 winter season. No changes will be made from last year.

Mr. Garrett noted the County Auditor's office will be helping the township with platting of Oller Cemetery on their GIS system using survey maps.

Financial

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, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1170-1180, 9719-9739, all totaling \$175,148.20 (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes.

Due to mid-month payroll changes to the July Ohio Police and Fire pension fund, the warrant and voucher for pension contributions could not be prepared. Mr. Johnson moved and Mr. Garrett seconded to approve payment of the contributions by the end of the month, not to exceed \$35,000. Vote: Koch-yes, Garrett-yes, Johnson-yes.

As there was no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn the meeting at 8:15 pm. Vote: Koch-yes, Garrett-yes, Johnson-yes.

ATTEST


Fiscal Officer

BOARD OF TRUSTEES





