

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10-48

Held

August 27, 2012

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The Concord Township Board of Trustees met in regular session on Monday, August 27, 2012 at the Concord Township Administrative Building. Vice-Chairman Bart Johnson called the meeting to order at 7:05 p.m. The roll was called; in attendance were Trustees Joe Garrett and Bart Johnson. Minutes from the previous meeting were presented. Trustee Garrett moved and Trustee Johnson seconded to approve the minutes. Vote: Garrett-yes, Johnson-yes.

Public Input

None.

Old Business

County road and bridge projects were discussed. The new bridge construction on Harriott Road has been delayed until late 2012 or early 2013 due to right-of-way issues. The Harriott Road round-a-bout has been pushed back to spring 2014 or 2015. There are three phases to this project and the County is just finishing phase one. Each stage will take between six to nine months, but utilities and right-of-ways (part of phase two) take on average one year to complete. The double round-a-bout at Home Road and Riverside/Section Line Roads is on schedule for the end of 2013, beginning of 2014.

It was noted no contacts were made regarding the Cuttin' Up Barbershop drainage issue.

Fiscal Officer Davis will deliver the park grant applications this week to Delaware County Preservation Parks.

The Trustees continue to wait on trade-in and final estimate amounts from three companies for the Road Department dump trucks. Quotes will be received from Freightliner Dayton, Freightliner Columbus and International. There is already a state bid for International that could be used, as well as a Freightliner bid through the City of Columbus.

Due to the Maintenance Building being heavily damaged during the storm on June 29, 2012, and is in need of immediate and emergency repairs to restore the building for its safe and effective use, Trustee Garrett moved to adopt a Resolution (No. 082712-1) Declaring a Real and Present Emergency, pursuant to Ohio Revised Code §505.08, by which the Board may enter into a contract without bidding or advertising, for the purchase of services, materials, equipment, or supplies needed to meet the emergency, if the estimated cost of the contract is less than fifty thousand dollars. Trustee Johnson seconded the adoption of the Resolution. By unanimous vote: Garrett-yes, Johnson-yes.

Two estimates have been received for the Maintenance Building repair. Trustee Johnson moved and Trustee Garrett seconded to hire Krabill Construction to repair the Maintenance Building, and add an additional sixteen feet to the length of the building, at a cost not to exceed \$34,983.40 (price does not include any permits). Vote: Garrett-yes, Johnson-yes.

In the matter of the zoning complaints and pending action against the property owner and renter at 5731 Henderson Drive, Zoning Inspector Ric Irvine has re-inspected the property, and found the violations have been remedied and the property compliant with zoning requirements. Therefore, Trustee Johnson moved to adopt a Resolution (No. 082712-2) to Authorize the Dismissal of the Zoning Code Enforcement Action, Case #12-CVH-05-0613, filed in the Delaware County Common Pleas Court against owner, Nancy Pintavalli, and renter, Michelle Middleton, 5731 Henderson Drive, Delaware, Ohio. Trustee Garrett seconded the adoption of the Resolution. Upon roll call vote: Garrett-yes, Johnson-yes.

Trustee Johnson reported an individual who resides on Henderson Drive was caught at Polaris Mall using a stolen credit card. Hopefully the thefts will now stop in the area.

The Scioto Reserve radar signs will be shipped back this week from Atlanta with new batteries and updated software that records speed. The Trustees requested sign specifications so they know how to evaluate the data collected. Trustees Johnson and Garrett also want to purchase or make a radar mobile unit that will display and/or flash, and record speed data. Chief Cooper will check into costs.

Update on Fire Station damage: After heavy damage was sustained to the fire station on June 29, 2012, and the insurance claim repair cost not being accurate, the insurance adjuster deferred the project to JR Held Company that deals with disasters nationwide. Held confirmed the initial repair cost was not valid. The engineer said the truck bays need to come down, so the price will be fairly substantial. The repairs would have to include bringing the structure to current building code, including re-barrred walls, ADA compliance, etc. Chief Cooper hopes to receive the Held report back this Thursday. Discussion continued on construction of a new fire station since repair costs may deem new construction necessary. Trustees Garrett and Johnson requested Chief Cooper to provide new station ideas, and sample stations to visit. The County Engineer has recommended new fire stations be built six hundred feet off an intersection. There has been no contact yet with the State Juvenile Facility about land availability. Chief Cooper noted the insurance company has approved \$100,000 toward fire station repair progress, but the check has not been received yet. Trustees Garrett and Johnson would like Chairman Koch involved in further discussion.

New Business

It was brought to the Board's attention that alcohol was served at a charity adult softball tournament at the township park. Alcohol is prohibited on all township property. The Board would like a

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contract prepared for the park usage similar to the community building contract that will list rules of use. Park signage additions were also discussed, including "No alcohol" and "No firearms."

A contract is needed to list details between the Bellpoint Youth Athletic Association and the township. Many requests for ball diamonds are received throughout the year. Trustee Garrett will gather information and prepare.

A request was made from a maintenance employee to purchase a 1980 Cushman dump cart with dump bed from Millcreek Golf Course for \$1,000. After discussion, no action was taken.

A request was made from Scioto Reserve resident, Bob Barcus, to close Verbena Lane cul-de-sac on Sunday, September 2, 2012 for a block party for Labor Day. Signatures were presented of residents affected, and all are in favor of the road closure for the day. Trustee Garrett moved and Trustee Johnson seconded to approve the one-day closure of Verbena Lane on September 2, 2012. Vote: Garrett-yes, Johnson-yes.



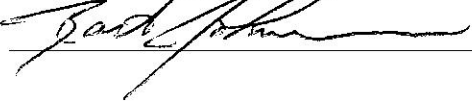
Trustee Johnson certified the Fiscal Officer has provided current financial reports for the township. Completing business the Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Trustee Garrett moved and Trustee Johnson seconded to approve pending purchase orders, blanket certificates, and warrants #1048-1056, 8890-8931, all totaling \$204,748.60. Vote: Garrett-yes, Johnson-yes.

As there was no further business, Trustee Garrett moved and Trustee Johnson seconded to adjourn the meeting. Vote: Garrett-yes, Johnson-yes. Meeting adjourned 8:17pm.

ATTEST

BOARD OF TRUSTEES


Fiscal Officer

Meeting

any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

5. This Resolution shall be in full force and effect immediately upon adoption.

Voted on and signed this 27 day of August, 2012 in Concord Township, Delaware County, Ohio.

BOARD OF TRUSTEES
CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO

Joe Garrett
Trustee

Bart Johnson
Trustee

Karen Koch
Trustee

RECORD OF PROCEEDINGS

Minutes of

Held

DAYTON LEGAL BLANK, INC., FORM NO. 70128

DATE: 8/27/12

RESOLUTION NO. 082712-1

IN THE MATTER OF DECLARING A REAL AND PRESENT EMERGENCY PURSUANT TO OHIO REVISED CODE SECTION 505.08

PREAMBLE

WHEREAS, the Concord Township Board of Trustees ("Board") owns and possesses in fee simple a maintenance building located at 7860 Dublin Road, Delaware, Ohio ("Maintenance Building"); and,

WHEREAS, the Maintenance Building houses Township road maintenance operations and is used for the storage of vehicles, tools, and equipment used by the Township in maintaining the roads; and,

WHEREAS, the Maintenance Building was heavily damaged in a storm occurring on June 29, 2012; and,

WHEREAS, as a result of the damage, the Maintenance Building has not been able to be used for its intended purposes; and,

WHEREAS, the Maintenance Building is in need of immediate and emergency repairs to restore the building to safe and effective use.

RESOLUTION

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

1. Pursuant to R.C. § 505.08, the Board declares that the damage to the Maintenance Building is a real and present emergency in connection with and effecting the administration of Township services and/or the execution of duties assigned by law to any officer of the Township.
2. The Board makes such declaration by a unanimous vote.
3. Based on such declaration, the Board may, by resolution, enter into a contract, without bidding or advertising, for the purchase of services, materials, equipment, or supplies needed to meet the emergency (i.e. repairs to the Maintenance Building) if the estimated cost of the contract is less than fifty thousand dollars (\$50,000.00).
4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of