

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held

September 10, 2012

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The Concord Township Board of Trustees met in regular session on Monday, September 10, 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. 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**

Nick Beougher of Boy Scout Troop 284 is working on his Eagle Project. He would like to repair and fix up the Klondike Park ball field for Concord Township so it can be used again. Nick has been to the park and feels the following things need repair: concession stand, dug-outs, field, bleachers, gravel, bases, dead trees, backstop fence. A friend's construction company has offered to help him with the project, along with others. Nick stated he can also hold fundraisers and procure donations to help with the cost. Trustee Garrett noted the repairs are needed, and suggested Nick talk to the Bellpoint Ball Association for ideas since they control the field management. Garrett also said the concession stand is boarded up because it cannot pass health code for food service and has been broken into. Trustee Johnson moved and Trustee Garrett seconded to allow Nick Beougher to make improvements to the Klondike Park ball field for his Eagle Scout project. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mike Cutlip, 6065 Harriott Drive, would like to request a variance fee waiver for a ninety-eight square feet front porch addition. A variance is required for set-back limits, although after his porch project is complete, his set-back will still be greater than all neighboring properties. The \$600 variance fee is a significant portion of the project cost for a 7'x14' covered porch. Trustee Garrett explained the Board of Zoning Appeals would need to review the project, but the Board of Trustees control fees. The Trustees do not wish to set a precedence by waiving the fee, and will first discuss the project with the Zoning Inspector.

Township resident, Jason Link, asked if the Board has ever discussed extending the bike trail from Concord Park to Sawmill Road. Trustees Garrett and Johnson explained future round-a-bout construction plans and boundaries of Liberty Township, both of which would involve a bike route. Once the states' plans come out for the round-a-bouts, the township would like to work with them to add the bike paths.

Township resident, Frank Niday, noted resident Don Wilson passed away. He was a World War II veteran with two purple hearts, and the Ostrander postmaster for many years. The Concord Township Fire Department will be crossing ladders with another department for the funeral. Trustee Garrett moved to make a Proclamation in Memory of Don Wilson, a prominent member of the Concord Township community, for his service to country and community, and to extend the Board of Trustees' sympathy to Don's family. Trustee Johnson seconded the Proclamation. Vote: Koch-yes, Garrett-yes, Johnson-yes.

**Old Business**

Chairman Koch moved to adopt a Resolution (#091012-1, attached) that the Concord Township Board of Trustees supports the balanced growth plan and designated priority areas for the Upper Scioto Watershed and will consider the plan and its suggested tools as a recommendation in performing its functions and responsibilities under the laws of the State of Ohio, and that the Board will entertain continued participation in the Upper Scioto Watershed Planning Partnership and will welcome notice of future meetings. Mr. Johnson seconded the adoption of the Resolution. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Board would like letters sent to the Bellpoint Ball Association and the softball fundraiser group about no alcohol consumption or sales in Concord Park.

Trustee Garrett noted as a result of the township postcard, over 400 people have signed up on the township's website.

Trustee Johnson moved to adopt a Resolution (#091012-2, attached) that the Concord Township Board of Trustees intends to: sell by internet auction, personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; during calendar year 2012; that Chief Todd Cooper is designated as the Board's representative in conducting and/or administrating internet auctions held pursuant to this Resolution; with auctions being conducted by GovDeals, Inc.; that property will be offered for a minimum of ten days; with GovDeals charging auction fees of twelve and one half percent (\$5.00 minimum) of the sales price, the Board paying seven and one half percent of that amount; general terms, conditions, and publication as specified in attached resolution. Trustee Garrett seconded the adoption of this Resolution. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Discussion was held on dump truck bids for the Road Department. The state bid is for International brand. The Board would rather purchase Freightliner brand, like City of Columbus has bid. Ohio House Bill 204 (attached) allows the township to purchase a previously bid item, that is similar to what is state bid, without having to go through formal bid process. The township is awaiting

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response from Assistant Prosecutor Chris Betts before moving forward with the purchase. Trustee Garrett or Johnson will contact for status.

Trustee Garrett inquired about Maynard Road tile work. The township checked tiles with the county months ago, then all work stopped. There are clogged, misaligned, and broken tiles and culverts. The question is how to cost-effectively remedy the problem with the low topography of the area. After much discussion, a quote will be sought from Patridge Survey, to shoot elevations from the Maynard Road curve and thereafter, to establish amount of fall.

**New Business**

A township Fall Festival was planned for Saturday, October 27, 2012. Times were discussed but not confirmed, as well as possible activities during the event. More details to come.

Due to new ownership, a request for liquor license transfer was received from the Ohio Department of Liquor for the Scioto Bait & Grocery. Chairman Koch moved and Trustee Garrett seconded to not request a hearing for the transfer. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Trustee Garrett moved and Trustee Johnson seconded to send a letter of support to Mid-Ohio Regional Planning Commission in support of Liberty Township's grant request for widening of State Route 750 in Powell, Ohio. Vote: Koch-yes, Garrett-yes, Johnson-yes.

An updated plan and resolution from the Delaware, Knox, Marion, Morrow Solid Waste was presented. Tabled.

The Delaware County Engineer's Office sent a request for posted roads for 2013. No changes will be made from 2012.

A Board of Zoning Appeals (BZA) hearing will be held September 26, 2012 for a property on Griffith Lane. Two alternates for the BZA will be presented at the next Trustees meeting.

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

The Road Department's 2012 pickup truck sustained \$3,400 in damage, and the insurance check was received. Repairs will be completed at the end of this week or early next week.

Plans are being drawn and will be submitted to the building department this week for the road building wind damage. Trusses are ordered.

RadarSigns will be completed in four or five days due to delays, then will be shipped back to the township. Chief Cooper will call in three days to make sure the signs are on schedule.

The road department continues to replace road culvert pipes throughout the township using 100-year plastic pipe. More have been replaced this year than the last twenty years. South Lake Hill and Freshwater are on schedule for this week.

Promotional testing for Fire Department Lieutenant will be posted this month, with the three-part process starting in October.

New fire gear equipment will be presented at the next meeting for purchase using a FEMA grant. A new heart monitor, purchased under a FEMA grant, will be purchased once the contract is approved by Assistant Prosecutor Betts.

Due to the wind damage at the Fire Department, plans are being drawn to protect the fire department utilities (hot water heater, furnace, electric panels) during construction and/or demolition. Mike at PERSO states they will have damage cost assessment figures complete later this week.

The community building windows will be here in two weeks.

Flu shots are being set up at Walgreens again this year for township employees and officials. Contact Jerry Held for more information.

Chief Cooper started last week looking at fire stations and putting together ideas for a new station. The Board of Trustees requested needs and wants if a new station is built, sample stations to visit, and insurance report before a formal construction motion is made. Discussion continued regarding demolition, housing, current building code, insurance value, etc.

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 Johnson moved and Trustee Garrett seconded to approve pending purchase orders, blanket certificates, and warrants #1057-1060, 8932-8966, all totaling \$75,976.58. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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DANTON LEGAL BLANK, NO. FORM NO. 10-48

Held

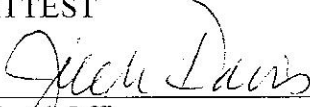
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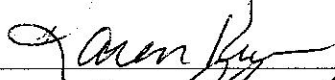


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As there was no further business, Trustee Garrett moved and Trustee Johnson seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

ATTEST

  
Fiscal Officer

BOARD OF TRUSTEES

Resolution No. 091012-1

**RESOLUTION OF SUPPORT FOR THE UPPER SCIOTO WATERSHED  
BALANCED GROWTH PLAN**

Ms. Koch moved the adoption of the following resolution:

WHEREAS, a portion of the Upper Scioto Watershed is located within the boundaries of Concord Township; and

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) formed a Watershed Planning Partnership (WPP) of jurisdictions with planning authority within the Upper Scioto Watershed, including Concord Township, to develop a balanced growth plan for the Upper Scioto Watershed based on that input; and

WHEREAS, the resulting balanced growth plan identifies the following within the Upper Scioto Watershed: Priority Development Areas within which growth or redevelopment are to be especially promoted and through which the economy of the region encompassed by the Upper Scioto Watershed will be enhanced; Priority Conservation Areas to protect critically important ecological and other areas, enhance the water quality of the Upper Scioto Watershed, and the quality of life of the citizens of the region; and Priority Agricultural Areas to conserve valuable farm land which is critical to the regional food system and also protects surface and groundwaters; and

WHEREAS, the balanced growth plan also identifies a variety of suggested tools and programs; and

WHEREAS, the balanced growth plan contains recommendations only and does not impose any mandatory requirements or limitations on Concord Township;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Concord Township, Delaware County, Ohio, that the Board supports the balanced growth plan and designated priority areas for the Upper Scioto Watershed and will consider the plan and its suggested tools as a recommendation in performing its functions and responsibilities under the laws of the State of Ohio.

BE IT FURTHER RESOLVED that the Board will entertain continued participation in the Upper Scioto Watershed Planning Partnership and will welcome notice of future meetings.

Motion seconded by Mr. Johnson.

VOTE: Koch - yes, Garrett - yes, Johnson - yes.

**CERTIFICATION**

I, the undersigned Township Fiscal Officer of Concord Township, Delaware County, Ohio, certify that the foregoing Resolution No. 091012-1 is taken and copied from the record of proceedings of the Board of Township Trustees, that it has been compared by me with the resolution on the record and is a true copy and that I am duly authorized to execute this certificate.

Dated: 10 September 2012

Jill M. Davis  
Jill M. Davis, Township Fiscal Officer

**LEGAL NOTICE OF INTENT TO SELL PERSONAL  
PROPERTY VIA INTERNET AUCTION**

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board") routinely has personal property, including motor vehicles, road machinery, equipment, tools, or supplies that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired. It is the intent of the Board to sell such property by Internet auction.

GovDeals, Inc. ("GovDeals"), a Delaware corporation, having its principal place of business at 5907 Carmichael Place, Montgomery, AL 36117, shall conduct the Internet auctions on behalf of the Board. The Internet address of the website where such Internet actions will be conducted is [www.govdeals.com](http://www.govdeals.com). The terms and conditions of sale will be displayed at the top of each page of each asset listed by the Board to be sold on GovDeals Internet auction website.

Personal property sold via Internet auction shall be offered for a minimum of ten (10) days including Saturdays, Sundays, and legal holidays. A minimum price, and other terms and conditions of sale, may be established by the Board or its agent. For any items that are sold, GovDeals will charge the winning bidder, in addition to the sales price, a fee equal to seven and one-half percent (7.5%) of the sales price. For any items that are sold, the Board will pay GovDeals an additional fee determined upon the basis of the amount of the sales price. There is a minimum fee of Five Dollars (\$5.00). Sale proceeds will be collected by GovDeals and remitted to the Board, less applicable fees. Buyers may be subject to state and/or local sales and/or use taxes.

All items are sold "As Is, Where Is" and there is no warranty of any kind as to merchantability or fitness for use. Buyers will not be entitled to any payment for loss of profit or any other monetary damages - special, direct, indirect or consequential. The Board reserves the right to reject any and all bids and to withdraw from sale any item listed. All items must be removed within 10 business days of issuance of the Buyer's Certificate and a daily storage fee of \$10.00 may be charged for items not removed within that time. Except as permitted in R.C. Section 511.13, employees of the Board may not bid on property listed for auction.

The complete text of the Board's Resolution of Intent regarding the Internet auction of such property may be viewed at the office of the Concord Township Fiscal Officer, 6385 Home Road, Delaware, Ohio 43015.

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