

RECORD OF PROCEEDINGS

Minutes of the **CONCORD TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held November 12, 2012

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The Concord Township Board of Trustees met in regular session on Monday, November 12, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:00 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.

Old Business

Trustee Garrett expressed appreciation to Fiscal Officer Jill Davis and the Concord Township Fire Department for putting on the Fall Festival. It was a successful event. He suggested maybe moving the event up a couple of weeks next year.

New Business

A brochure from Wassau Signs was reviewed for the community building and park entrance. Prices are between \$3,000 and \$4,000. Once a design and text are chosen, an exact price quote will be received. The signs are concrete. The previous sign quote was for a wood sign for \$10,000, but the wood sign at the Road department did not last long and is now damaged. A couple sign models will be chosen and prices obtained for the Board.

It was noted Concord Township had over an eighty percent voter turnout for the presidential election.

Trustee Garrett asked Operations Director Todd Cooper to prepare information on a radar detector sign for the township and obtain information on the County Sheriff's stealth system.

Fiscal Officer Davis reported the radar street sign on Scioto Parkway is still not working. Mr. Cooper will have it checked.

Zoning Inspector Ric Irvine asked the Board for a moment to honor Veteran's Day. Zoning permit applications are slowing down, with only four received this month.

Mr. Cooper spoke to National Contracting about the windows ordered for the lobby. The order is in and Advanced Glass will be scheduled for installation.

The fire department has received a FEMA grant for fire gear. Firefighter Jerry Held explained the order details which took about five months of research to prepare. Trustee Johnson moved to approve the purchase of twenty-seven sets of new fire gear from Warren Fire Equipment at a cost of \$79,189.80. The grant will reimburse 95% of the total cost. Trustee Garrett seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Road Department dump truck plow package approved for Henderson Equipment was incorrect. The original bid of \$49,420 did not include a couple items listed as optional, which raised the bid to \$54,770. Due to the new cost being above the public bid threshold, an alternative bid of \$53,370 was received from Kaffenbarger Equipment under state bid approval. The Kaffenbarger bid includes a 34-point auto-grease system and other accessories. Therefore, Trustee Johnson moved to rescind the previous purchase order approval and bid from Henderson Equipment for the plow package. Trustee Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. Trustee Johnson then moved to approve purchase of the Kaffenbarger plow and accessories package at the state bid price of \$53,370.00. Trustee Garrett seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Trustee Johnson discussed the fire department storm damage repairs of approximately \$30,000. Trustee Garrett moved to designate Bart Johnson as representative to approve expenditures on behalf of the Board of Trustees. Chairman Koch seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. Bills for fire department materials and labor will be sent directly to the Fiscal Officer.

Trustee Johnson moved to enter into Executive Session to discuss personnel issues. Trustee Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Trustee Garrett moved and Trustee Johnson seconded to return to Regular Session. Vote: Koch-yes, Garrett-yes, Johnson-yes.

It was noted the Fire Department just responded to a report of a cow hit on Route 42 south of Delaware near Owen Fraley Road. The Fire Department also received a phone call from a Scioto Reserve resident, thanking them for handing out candy to kids in the subdivision during Trick-or-Treat.

Correspondence was received regarding a Petition of Annexation from the City of Powell for land along Home Road and Liberty Township. Discussion was held on the location and specifics.

It was made a matter of record that Oller Cemetery lot #274, graves 2,3, and 4, and lot 377, graves 1 and 2 were sold and deeds signed.

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 Koch seconded to approve pending purchase orders, blanket certificates, and warrants #1066, 1075-1081, 9065-9102, all totaling \$76,492.44. 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.

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ATTEST

Jill M. Davis
 Fiscal Officer

BOARD OF TRUSTEES

Karen Kepp
Joe Goulet

PENDING WARRANT REPORT
 Concord Township [2012]

Date: 11/12/12

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1066	-31.53	V 1066	PNC BANK	REFUND DEPOSIT SLIPS ORDER
1075	73.06	V 1075	PNC BANK	BANK SVC CHARGE & CHECK PRINTING FEE
1076	18.00	V 1076	PNC BANK	BANK SVC CHG
1077	-216.00	V 1077	PNC BANK	REFUND BANK SVC CHRGS FOR YEAR
1078	197.61	V 1078	HR BUTLER, LLC	PAYROLL PROCESSING FEE 11/2/12
1079	3698.62	V 1079	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 11/2/12
1080	45228.11	V 1080	HR BUTLER, LLC	PAYROLL SALARIES 11/2
1081	12611.75	V 1081	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 11/2
9065	15.29	VW 9065	DEL-CO WATER CO INC	FIRE DEPT WATER UTILITY
9066	185.66	VW 9066	COLUMBIA GAS	FIRE DEPT GAS UTILITY
9067	1504.00	VW 9067	FINLEY FIRE EQUIPMENT	FIRE DEPT HOSE FOR E-343
9068	38.14	VW 9068	BOUND TREE MEDICAL, LLC	FIRE DEPT EMS SUPPLIES
9069	213.01	VW 9069	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLIES
9070	437.10	VW 9070	HERITAGE PHARMACY, INC.	FIRE DEPT MEDIC SUPPLIES
9071	220.00	VW 9071	HORTON EMERGENCY VEHICLES	FIRE DEPT REPAIR MEDIC341 BOOSTER PUMP
9072	683.81	VW 9072	ALL-AMERICAN FIRE EQUIPMENT INC.	FIRE DEPT TSHIRT REPLACEMENT
9073	561.62	VW 9073	ROSS INDUSTRIES, INC.	FIRE DEPT PREVENTION DAY HATS
9074	300.00	VW 9074	TRIAD FIRE APPARATUS SERVICE CO.	FIRE DEPT ENGINE ANNUAL PUMP TESTS
9075	117.00	VW 9075	LOVELAND AND BROSIUS, LLC	FIRE DEPT LEGAL SVC FOR LT TESTING
9077	1615.00	VW 9077	KAPLAN HIGHER EDUCATION CORP.	FIRE DEPT EMS & FIRE ONLINE EDUCATION
9078	66.00	VW 9078	VILLAGE PIZZERIA	FIRE DEPT EMS QUARTERLY MEETING HOST
9079	38.34	VW 9079	GRAINGER INC	ADMIN BLDG DOOR CLOSURES
9080	178.90	VW 9080	OFFICE CITY	FIRE DEPT CHIEF TONER
9081	780.00	VW 9081	DAVID SPEAR, LOCKSMITH	ADMIN BLDG CHANGE LOCKS, KEYS, KNOBS
9082	199.20	VW 9082	OHIO COMMUNITY MEDIA, LLC	ADMIN ADVERTISING FOR GOVDEALS
9083	451.26	VW 9083	TAYLOR TIRE COMPANY, LTD.	FIRE DEPT MEDIC341 TIEROD REPAIR
9084	585.07	VW 9084	SUNBELT RENTALS INC	ROAD DEPT EQUIP RENTAL CHIPPER/TAMPER
9085	348.56	VW 9085	CFIS GROUP INC.	ROAD DEPT PARTS SUPPLY
9086	60.70	VW 9086	SOUTHEASTERN EQUIPMENT CO., INC.	ROAD DEPT CASE580 RADIATOR REPAIR PARTS
9087	78.00	VW 9087	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER SUPPLY
9088	572.42	VW 9088	CLASSIC SOLUTIONS INC.	FIRE DEPT JANITORIAL SUPPLIES
9089	28.32	VW 9089	AT&T	MAINT DEPT LD PHONE BILL
9090	325.39	VW 9090	VALTECH COMMUNICATIONS	ADMIN BLDG PHONE BILL
9091	234.43	VW 9091	TIME WARNER CABLE	FIRE & ADMIN INTERNET SVC
9092	270.26	VW 9092	LOEB ELECTRIC	ELECTRICAL REPAIR PARTS
9093	1435.68	VW 9093	LOWE'S COMPANIES, INC	ROAD, FIRE, CEM DEPT SUPPLIES
9094	47.62	VW 9094	TRACTOR SUPPLY CREDIT PLAN	ROAD DEPT TOOL
9095	99.25	VW 9095	THE HARDWARE EXCHANGE	ROAD DEPT HARDWARE SUPPLIES
9096	1215.22	VW 9096	SHERWIN WILLIAMS CO	ROAD DEPT PAINT & STAIR SUPPLIES
9097	50.00	VW 9097	JED'S RENTALS INC.	ROAD DEPT TAMPER RENTAL/MERCHANT RD
9098	591.10	VW 9098	CERTIFIED LABORATORIES	ROAD & FIRE CHEM SUPPLIES
9099	381.00	VW 9099	UNITED PRECAST INDUSTRIES, LLC	ROAD DEPT MATERIAL/ S.LAKEHILL
9100	183.47	VW 9100	THE DELAWARE MOTIVE PARTS	ROAD DEPT REPAIR PARTS
9101	47.46	VW 9101	OHIGRO, INC	OLLER CEM SUPPLIES
9102	754.54	VW 9102	DELAWARE COUNTY CODE COMPLIANCE	ROAD & FIRE BLDG PERMITS FOR CONSTR

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 76492.44

Total Amount of Pending Warrants