

RECORD OF PROCEEDINGS

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

Held November 26, 2012

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The Concord Township Board of Trustees met in regular session on Monday, November 26, 2012 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 and Joe Garrett. Minutes from the previous meeting were presented. Trustee Garrett moved and Trustee Koch seconded to approve the minutes. Vote: Koch-yes, Garrett-yes.

Public Input

Delaware County Commissioner-Elect, Gary Merrell, introduced himself to the Board of Trustees. He is visiting all township meetings throughout the county. Chairman Koch thanked Commissioner-Elect Merrell for coming to the meeting.

Old Business

No updates on the Maynard Road drainage issues.
No updates on the Scioto Parkway radar sign repair.
It was clarified the park grant approved for the township is for 2013.

Zoning Report

Zoning Inspector Ric Irvine reported permits were down for November, with only five issued for new homes. He continues to work with new owners of the Concord Road PRCD property to determine the property's zoning status. The property shows zoned as PRD on the October 2006 zoning map, but the new owners would like it to go back to FR-1. The previous owners had a Whisper Trace II PRCD subdivision approved by the Board of Trustees in March 2006, with contingencies. Not all contingencies were met. Parcels zoned PRD revert back to FR-1, PRCD's do not, but since contingencies were not met the property may still be FR-1. The landowners are building a new home now. Based on the township zoning map, Mr. Irvine saw no reason to deny their zoning permit back in February.

Last Tuesday the Zoning Commission met. Representatives from JR Equipment talked to the zoning board about property on Concord Road and US 42 for a new business. If all goes well, they plan to submit building information by January 1 for the 30,000 square foot structure. The business would include a retail location as well as corporate headquarters for Evolution Ag. Trustee Garrett commented the township has very little industry and this would be a great fit for our community. Discussion was held on community type and future development.

Operations Director Report

A promotional test was given last Friday for the open Lieutenant position. The test is the first of three phases. Nine firefighters took the test, with eight reaching the 70% passing score to move on.

Regarding storm repairs, Chief Cooper said they are still waiting on the insulated wall to be built between the bays. The steel supports are finished and all garage doors working.

Road Department repairs continue, with the trusses up today and the roof tomorrow. Concrete and wall sides will follow.

The Phillips heart monitor purchase contract is going through yet another revision between the County Prosecutors office and the Phillips legal department.

The new road department dump truck should be ready by January 2013.

New Business

Correspondence was received from the City of Delaware. Trustee Garrett moved and Trustee Koch seconded to approve the Snow and Ice Removal Agreement between the City of Delaware and Concord Township for the 2012-2013 Season, whereby Concord Township will maintain all of Owen Fraley Road, and the City of Delaware will provide all of the necessary materials for Owen Fraley ice removal. Vote: Koch-yes, Garrett-yes.

A speeding issue complaint on Tartan Fields Drive was discussed. Trustee Garrett will contact the homeowner about plans for monitoring.

Trustee Koch noted the radarsign on Scioto Parkway is still not working. The Road Department is working on the problem.

Trustee Garrett discussed having the park back fields leveled for future seeding and use. Joe Holloway will work on leveling soon. A no-smoking policy for the park will be tabled.

The township's OTARMA liability insurance renewal was presented. No changes to coverage were made. Trustee Koch moved and Trustee Garrett seconded to approve the renewal at an annual cost of \$39,272 for the term December 2012 to December 2013. Vote: Koch-yes, Garrett-yes.

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 #9104-9146, 9136 void, 9156, all totaling \$152,924.50. Vote: Koch-yes, Garrett-yes.

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

ATTEST



Fiscal Officer

BOARD OF TRUSTEES




