

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

Held

December 10, 2012

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The Concord Township Board of Trustees met in regular session on Monday, December 10, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:08 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 Koch seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-abstain.

Public Input

Congratulations were extended to the Bart Johnson Family for receiving the Ohio Soybean Association's Industry Excellence Award.

Eldon Johnston, liaison from Delaware County Engineer's Office, reported the following:

Jerry Ungashick has moved to John Link's position, and Mike Metzger has taken Jerry's previous position. If the Trustees decide to ride the township roads, Mike could ride along to get a feel for what the township will be improving this year. Road Improvement forms for the 2013 season will be coming out in January;

The Harriott Road bridge work is complete, and the next phase will be to shift the road beginning June 2014;

The Home and Concord Roads round-a-bout is complete. Comments were made about the narrow entrances and farm equipment concerns;

The excess water complaint from Cuttin' Up Barber Shop was discussed. Mr. Johnston noted the old basin and tile going to the river were probably bad, but they haven't heard anything else from the owner about a continuing problem;

The double round-a-bouts at State Route 257 and Home and Section Line Roads are scheduled to begin August 2013. Trustee Johnson requested a bike path included in the design so Scioto Reserve residents can cross the river to access Concord Park. Safety of bike and pedestrian crossing at these roads was discussed.

Old Business

Radar detector trailer information was presented by Operations Director Todd Cooper. The unit used by Liberty Township, Union County (Raymond, Ohio) was from MPH Industries and costs around \$5,000, not including trailer or data collection. Cost of a 4x6' trailer from TSC and parts would be another \$769, plus recorder, would total about \$6,500. MPH also has a couple other models. The Radarsign company has models around \$4,700, plus additional trailer would total about \$5,400. Details and differences need to be compared. Trustee Garrett commented the township could use the radar trailers to gather data first, and then use Sheriff services to start ticketing. Tartan Fields HOA has asked if additional stop signs could be placed at intersections, which the County can review as a Request for Engineering. Trustees Johnson and Koch support using a special duty deputy to enforce speeding within the subdivisions.

Fire Department re-construction options were discussed. There was no plat of the property at the map room, so Patridge Surveying is completing one. The Trustees assume there are 5.2 acres at the site and a two story fire station would fit in the footprint. Trustee Johnson is still trying to get a repair construction cost from the insurance company, first estimated at \$262,000. This cost would be to rebuild the fire station exactly as it was before the storm. Discussion was held on code compliance. Trustee Johnson said the township could take the insurance money and rebuild, and leave the building as-is, but does the current facility meet the needs of the fire department for the next fifty years? Is that wise? Trustee Garrett added he has read two different reports that show Concord Township will be the fastest growing area by 2025 or 2030, growing to 20,000 residents from the 9,000 we have now. Trustee Johnson noted the township will probably also have to have a second station due to more demand, so do not need a huge new station, but an eight-man crew at base site with additional substations in the future. More discussion continued regarding fire routes, future needs, development locations, and possible station placement locations.

Rebuilding the fire station at the current location was compared to rebuilding across the street near the intersection of Home and Dublin Roads. Trustee Johnson stated the current site already has sewer tied in to the State's facility (as long as they do not move or shut down), good site distance, parking lot, and storage shed. It was noted the State is selling their facility behind the park. Changing sites would require much dirt work. A new two-story station would be more cost efficient. Johnson estimates a two story structure to cost about \$1.3 million, whereas a one story footprint would be at least \$2 million. Most of the current fire staff have no concerns with a two story facility. He suggests a fire levy renewal at the current rate of 2.9 mills in November 2013 to continue fire funding. Trustee Garrett agrees building new seems to be the smartest move.

The progress of the zoning code was discussed. The process has been a considerable cost to the township over the past six years, and corrections continue to be made. The question was posed whether the code is an amendment or a re-write due to the amount of changes made. Trustee Johnson will contact the Prosecutor's office for advice.

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Operations Director Todd Cooper reported the following:

The Radarsign that is still not working from Scioto Reserve was sent to Atlanta for repairs.

Pat Dunlap has left National Contracting, but will still finish our lobby window replacement and schedule the installation. National is in receivership.

The Philips heart monitor contract is nearly complete. Trustee Johnson moved and Trustee Garrett seconded to purchase the heart monitor for \$23,318.37, of which 95% will be reimbursed by a grant. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The fire department temporary repairs are finished by P&D Builders, so the fire equipment is safe from freezing temperatures.

The road department repairs are finished by Krabill Construction, except for bracing, entrance door and gutters.

New Business

Trustee Garrett inquired about adding lighting on Concord Road and up to the school for safety of walkers. There has also been an inquiry of extending a bike trail so Tartan Fields ties into Muirfield. The golf cart paths cross the road, but the public cannot get access to the path for bikes and walkers. There are safety concerns with adding crosswalks across the roads. The Concord Township EMS has already received two calls at the Dublin Road crosswalks for people getting hit. Trustee Garrett would like an opinion from the County on path safety.

Zoning Inspector Ric Irvine reported twenty-three permits were issued during the month of November, including seven new houses, eight condos, and five additions. The State of Ohio is changing the residential building code January 1, so many builders are submitting prior to the mandates and changes. Mr. Irvine is also waiting on a response from the Assistant Prosecutor regarding the Whisper Trace II zoning status. The Delaware Health Department and Ohio EPA had no permits issued for the proposed subdivision. Trustee Johnson feels since the subdivision's PRCD approval was pending permits, the property never should have been changed to PRCD. Trustee Garrett believes the zoning status was changed on the zoning map, but never was approved through the Trustees contingencies.

Chairman Koch mentioned there are five trees in the road sight on Cook Road. The road department will check.

Fiscal Officer Jill Davis presented the certificate of deposit renewal for Delaware County Bank. Trustee Garrett moved and Trustee Koch seconded to again use Delaware County Bank as a depository for township funds, and renew the certificate of deposit in the amount of one million dollars plus accrued interest. Vote: Koch-yes, Garrett-yes, Johnson-abstain.

Trustee Garrett moved and Trustee Johnson seconded to adopt a Resolution to accept the amounts and tax rates as determined by the county budget commission. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Fiscal Officer Davis explained the three purchase orders prepared for earmarking the \$100,000 insurance proceeds, to ensure the funds are used only for fire department repairs and re-construction.

The establishment of a tobacco-free policy for Concord Park will be tabled.

Trustee Garrett will contact a couple Maynard Road homeowners about tile repair issues. The County's tile replacement policy is similar to the township policy, where the homeowner pays for material and the government performs the labor. Cost to homeowner for driveway culvert repair is estimated around \$250. Ditches are repaired back to "open ditches" for proper drainage, and driveways are replaced back to gravel.

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 Johnson seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1082-1089, 9157-9203, all totaling \$261,876.36. Vote: Koch-yes, Garrett-yes, Johnson-yes.

It was noted the final meeting of the year will be held Thursday, December 27, 2012.

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

ATTEST



Fiscal Officer

BOARD OF TRUSTEES






