

**August 19, 2019**

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Held \_\_\_\_\_

### Call to Order

The Concord Township Board of Trustees met in regular session on Monday, August 19, 2019 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Vice Chairman Garrett called the meeting to order and the roll was called. In attendance were Trustees Joe Garrett and Jason Haney.

Mr. Garrett certified the Fiscal Officer provided current financial reports for the township, and money is available to pay the bills. The current Cash Summary by Fund shows the following cash balances:

General Fund:	\$6,189,574.14
Special Revenue Funds:	<u>\$2,166,641.37</u>
Total All Funds:	\$8,356,215.51

Mr. Haney moved and Mr. Garrett seconded to approve pending purchase orders, vouchers, and warrants #1949-1960, 16053-16093, all totaling \$195,255.91. Vote: Haney-yes, Garrett-yes.

### Public Input

Lori Kannally of the Delaware General Health District reported the following:

1. Flu clinics are being scheduled. If public entities are interested, a clinic can be held for staff as well as residents. If interested, contact their office and set a date.
2. The 2018 Community Profiles are complete, and a fact sheet was created for each community's profile. Profiles will be updated every two years. The profiles report statistical data including population trend, age/race/birth/death data, health access/resources/equity, and wellness/environmental/community services. Handouts were compared for both Concord Township and Delaware County as a whole. See attached.

Andrea Yagoda, resident of Concord Road, inquired about the proposed round-a-bout at Home and Dublin Roads:

1. When? - Trustees have no information.
2. The developments and traffic studies that were approved a few years ago - is that why they're (Delaware County and State of Ohio) doing this? - Mr. Garrett said he does know that Home Road is the County's main east/west thoroughfare, and that by year 2050 there could be 30,000 residents, so maybe they are trying to be proactive. He added the Board of Trustees are not happy with the proposed location, but traffic will be a problem at that intersection in the future. The Trustees said they would give township land to relocate the round-a-bout to the south; they do not want the residence and business affected.

Mr. John Witten, and Mr. & Mrs. Adulf, all residents of Woods of Glen Erin, addressed the Trustees about a noise issue in their community. The noise problem is very loud, profane music that occurs frequently from a neighboring house. Mr. Witten has talked to the neighbor about the noise, as well as sent them a written letter. He has called the Sheriff's office out three times with response times of 1.5, 2, and 3 hours. The neighbor has not been cited by the Sheriff. There are recordings of the noise. The Trustees shared that the township has a Noise Resolution, but has no enforcement ability, and felt Mr. Witten was following the correct steps for enforcement. The Sheriff's duty is to enforce the Resolution on behalf of the township. Mr. Witten felt the township should communicate the rules of the noise resolution to residents, and asked how to address the issue when there are multiple complainants for a continuing problem. Ms. Yagoda suggested Mr. Witten file a complaint directly with the County Prosecutor's office. Mr. Garrett spoke to Sheriff Martin and would like Mr. Witten to call the Sheriff directly. The County Township Association and Trustees will also be addressing the Sheriff's office coverage and response times. The Trustees will also ask the Prosecutor's office for an opinion. The Adulfs added they are highly motivated to solve the problem of 5-7 hours

# RECORD OF PROCEEDINGS

## CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10149

Held August 19, 2019

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per day of noise. Mr. Witten suggested if the problem is not resolved, both the residents and township can file civil action against the neighbor.

Trustee Johnson joined the meeting at 7:53 p.m.

Doug Riedel, Delaware County Engineer's Office liaison, updated the following:

1. The Clark Shaw Road project is nearing completion, with road striping now. A seeding estimate was provided of \$14,002.60, and concrete driveway repair estimate of \$2,599.74, all totaling \$16,602.34. Mr. Garrett was concerned that the ditches were too steep and would like Tom Dew Excavating to fix the grading of the slopes at the time of seeding. Finish grading and seeding would be completed after September 1st. The Trustees expectation is that residents can mow the ditches with a mower when finished. There are still a few mailboxes that need permanent posts; not all had to be removed. After discussion, Mr. Garrett moved and Mr. Haney seconded to approve the estimate of \$16,602.34 to Tom Dew Excavating for seeding and concrete driveway repairs. Vote: Haney-yes, Garrett-yes, Johnson-yes.

2. The culvert repair at Bunty Station Road has been delayed until October.

3. The catch basin for Bunty Station Road (east end) was discussed. Neighbors would like to propose an open ditch to help with drainage. The driveway culverts are the responsibility of the homeowners to maintain. The Trustees role is to maintain township road drainage. More discussion was held.

4. Scioto Chase pavement markings/speed deterrent - no more progress.

5. The Concord Trail/Path is finished, but the extra section of path pavement needing repair was not completed before the project was done. Mr. Garrett moved and Mr. Haney seconded to approve Concord Road path pavement repairs (near Eli Pinney school) up to \$10,000.00, and to appoint Trustee Johnson to locate a contractor to fix and re-asphalt the path section. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the previous meeting. Vote: Haney-abstain/not present, Garrett-yes, Johnson-yes.

Bank statements from July were presented for review.

After discussion, Mr. Garrett moved and Mr. Haney seconded to adopt the resolution naming First Federal Bank as a depository of public funds for the township. Vote: Haney-yes, Garrett-yes, Johnson-yes. In addition, Mr. Garrett moved and Mr. Haney seconded to name Fiscal Officer Jill Davis as the township depositor's designated official, and Trustee Johnson as secondary official. Vote: Haney-yes, Garrett-yes, Johnson-yes.

### Old Business

Bid was reviewed for a new tractor for the Road Department. One more bid will be sought.

Basketball and tennis court repairs were discussed, as well as park maintenance. To redo the tennis courts would cost \$25,000-\$30,000. To patch the older basketball court would be \$950, or \$4,617 to re-surface and line the entire court. To upgrade for guaranteed crack repair is an additional \$2,484. A resident has also requested at least one tennis court be lined for pickle ball. More discussion; Mr. Johnson will continue to get estimates. The park area behind the new fire station will be upgraded next year - another shelter, sand, pickle ball, and possible amphitheater in the future.

### New Business

Correspondence:

1. Speed trailer results were distributed to Trustees from Captain Kindell.

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

Held August 19, 2019

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2. Secondary fire truck was out of service for 2.5 hours on Saturday until a hydraulic hose was repaired. Main fire truck will probably take another month to repair. Thank you to Orange Township for the use of their backup truck.
3. Assistant Prosecuting Attorney Penkal is working on the township employee handbook update as well as annexation agreement with Shawnee Hills.
4. A \$50 township donation was received from the Andrews Family who held their family reunion in the township building on August 11th.
5. Letter was received from Delaware County Transit to notify government offices that the "DATA Bus" will change names to "Delaware County Transit."
6. Thank you was received from resident Karen Koch for the excellent job brush trimming and ditch mowing along Merchant Road performed by the Road Department, and for the Trustees.
7. Second quarter 2019 highlights were received from the Delaware County Office of Homeland Security and Emergency Management.
8. Annual Report 2018 was received from the Ohio Township Association Risk Management Authority (OTARMA).

With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST

  
\_\_\_\_\_  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

	_____ Bart Johnson
	_____ Joe Garrett
	_____ Jason Haney

Concord Township Trustee Meeting

Monday, Aug 19, 2019

**Roll Call**

**Approve Minutes**

**Public Input**

Doug Riedel - late arrival

**Pay Bills**

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

**Zoning Inspector Report**

**Road Department update**

Evol Ag tractor bids

**Old Business**

Patch Basketball court \$950. Resurface entire court with lines \$4,617. Upgrade for guaranteed crack repair is another \$2,484.

**New Business**

Pickle ball court a resident has requested we line a tennis court or both for Pickle ball.

**Fire Chief**

**Fiscal Officer**

**Adjourn**



2018

# your COMMUNITY profile



 Delaware General Health District  
Dedicated to Your Health

## DELAWARE

### County

#### HEALTH EQUITY



Persons living at or below poverty  
5.7%



All Public School Districts Free/Reduced Lunches

11.7%



Social Vulnerability Index

0.0146

Social Vulnerability Indexes (range from 0-1) with 1 representing highest vulnerability and are measured by census tract. Index ranks socioeconomic, household composition/disability, minority/language and housing/transportation



Persons living with a disability  
8.3%

#### POPULATION

Total 200,464 Under 18 years: 26.8% 18-64 years: 60.1% 65+ years: 13.1%

#### POPULATION GROWTH

Number in 2010: 174,214 Estimate for 2020: 214,707 Estimated % increase: 23.2%

#### AGE

Median age: 38.6 years

#### RACE & ETHNICITY

87.2% Caucasian | 6.8% Asian | 3.2% African American | 2.6% Hispanic

#### DEATHS

Deaths in 2018: 1,229  
Leading cause of death: Heart Disease

#### BIRTHS

Births in 2018: 2,123  
Percentage of pre-term births: 8.9% Percentage of low birth weight: 5.9%

#### LIFE EXPECTANCY

Average length of life: 79.8 years Life Expectancy Range: 74.2-86.4

#### HEALTHCARE ACCESS

Primary Care: 44 Walk-In Care: 20 Hospitals: 2 Mental Health Services: 9

#### HEALTHY/ACTIVE LIVING RESOURCES



222.79 Miles of trails



98 Parks



3 Farmer's Markets



7 Community Garden



12 Food Pantries



13 Grocery Stores

Published June 2019

2018

# your COMMUNITY profile



 Delaware General Health District  
*Dedicated to Your Health*

## CONCORD

### Township

#### HEALTH EQUITY



Persons living at or below poverty  
**1.7%**



Buckeye Valley Local School District Free/Reduced Lunches

**16.7%**



Social Vulnerability Index Range

**0.0114-0.0131**

Social Vulnerability Indexes (range from 0-1) with 1 representing highest vulnerability and are measured by census tract. Index ranks socioeconomic, household composition/disability, minority/language and housing/transportation



Persons living with a disability

**5.2%**

#### POPULATION

Total 10,256 Under 18 years: 29.3% 18-64 years: 60% 65+ years: 10.7%

#### POPULATION GROWTH

Number in 2010: 9,294 Estimate for 2020: 11,267 Estimated % increase: 21.2%

#### AGE

Median age: 40.1 years

#### RACE & ETHNICITY

88.3% Caucasian | 4.9% Asian | 2.3% African American | 2.5% Hispanic

#### DEATHS

Deaths in 2018: 39

Leading cause of death: **Cancer, Heart disease**

#### BIRTHS

Births in 2018: 84

Percentage of pre-term births: 11.9% Percentage of low birth weight: 4.8%

#### LIFE EXPECTANCY

Average length of life: 83.5 years Life expectancy range: 80.6-86.4

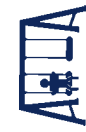
#### HEALTHCARE ACCESS

Primary Care: 0 Walk-In Care: 0 Hospitals: 0 Mental Health Services: 0

#### HEALTHY/ACTIVE LIVING RESOURCES



6.1 Miles of trails



2 Parks



0 Farmer's Markets



0 Community Gardens



0 Food Pantries

# how we protect your COMMUNITY

Delaware Co.

Data provided on this page is a compilation of two years of services (2017-2018)

## WELLNESS SERVICES

2,648	Disease investigations	868	Newborn home visits
42	Outbreaks	20	Prenatal home visits
11,842	Immunizations	3,462	Children with Medical Handicaps services

## ENVIRONMENTAL SERVICES

10,381	Mosquitoes trapped	4,147	Food service inspections
333.1	Miles of mosquito fogging	786	Food establishments served *2018 data only
102	Larvacide treatments	120	Food complaints
10,140	Plumbing inspections	120	Food complaint follow-ups completed
4,364	Plumbing properties served		
3,086	Sewage Inspections		
2,424	Sewage properties served		

## COMMUNITY SERVICES \*2018 data only

674	Car seat inspections	3,025,768	Pounds of Drop-off Recycling
10	Car seat inspection stations	15,482,100	Pounds of Curbside Recycling
		10	Health-related assessments

\*Data provided by the Delaware General Health District, Delaware County Regional Planning, Ohio Department of Education, Centers for Disease Control and Prevention and the United States Census Bureau. Some of these data were provided by the Ohio Department of Health. The Department specifically disclaims responsibility for any analyses, interpretations or conclusions.

For questions or more information, contact the Delaware General Health District at 740-368-1700.





PENDING WARRANT REPORT  
Concord Township [2019]

Date: 08/19/19

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1949	220.77	V 1949	HR BUTLER, LLC	PAYROLL PROCESSING FEES 8/2/19
1950	3615.94	V 1950	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 8/2/19
1951	69631.37	V 1951	HR BUTLER, LLC	PAYROLL SALARIES 8/2/19
1952	22552.46	V 1952	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 8/2/19
1953	745.01	V 1953	CBIZ PAYROLL	HRA CLAIM REIMB THRU 7/26
1954	4829.22	V 1954	CBIZ PAYROLL	HRA CLAIM REIMB THRU 8/2/19
1955	1384.38	V 1955	CBIZ PAYROLL	HRA CLAIM REIMB THRU 8/9/19
1956	24.42	V 1956	CBIZ PAYROLL	PAYROLL AGENCY DEDUCTIONS 8/16/19
1957	184.21	V 1957	HR BUTLER, LLC	PAYROLL SALARIES 8/16/19
1958	3356.66	V 1958	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 8/16/19
1959	49542.13	V 1959	HR BUTLER, LLC	FIRE DEPT EMS DIRECTOR AUG19
1960	14150.04	V 1960	HR BUTLER, LLC	FIRE DEPT SIGN SUPPLIES
16053	647.50	VM16053	OHIOHEALTH EMERGENCY MEDICAL SERVICES	ZONING CELL PHONE LINES BILL
16054	111.02	VM16054	WALMART COMMUNITY	TWP/FIRE PHONE LINES BILL
16055	409.18	VM16055	KLEEM, INC.	TWP BLDG INTERNET SVC
16056	40.00	VM16056	RTC IRVINE, ZONING INSPECTOR	PARK MOWER REPAIRS SUPER 104
16057	287.22	VM16057	FRONTIER	PARK CHEMICAL SUPPLY
16058	99.99	VM16058	TIME WARNER CABLE	ROAD DEPT SHOP KEYS
16059	433.70	VM16059	JOHN DEERE FINANCIAL	TWP BLDG ADMIN PHONE BILL
16060	129.70	VM16060	OHIGRO, INC	PARK SEPTIC PUMPED
16061	18.99	VM16061	THE HARDWARE EXCHANGE	ADMIN COPIER USAGE JUL--AUG
16062	39.24	VM16062	TRACTOR SUPPLY CREDIT PLAN	PARK SHELTER RENTAL REFUND
16063	170.85	VM16063	VALTECH COMMUNICATIONS	TRUSTEES & ZONING LEGAL ADS
16065	350.00	VM16065	ABLE SANITATION SERVICES, INC	FIRE DEPT SHOP SUPPLY
16066	44.12	VM16066	GORDON FLESH CO., INC.	FIRE DEPT MAT SVC
16067	25.00	VM16067	GEETHA NOKI	FIRE DEPT GAS UTILITY
16068	162.23	VM16068	AIM MEDIA MIDWEST	FIRE DEPT GAS UTILITY
16069	203.30	VM16069	CERTIFIED LABORATORIES	FIRE DEPT SEPTIC & HOLD TANK PUMPED
16070	2503.81	VM16070	EXPRESS SERVICES INC	FIRE DEPT CAR SEAT RECERTIFICATION FEE
16071	133.12	VM16071	MILLER'S TEXTILE SERVICES	FIRE DEPT MEDIC341 FUEL TANK REPAIRS
16072	1782.20	VM16072	BOUND TREE MEDICAL, LLC	FIRE DEPT CARPET CLEANING
16073	208.01	VM16073	COLUMBIA GAS	ROAD DEPT LABOR 7/29-8/1
16074	1000.00	VM16074	ABLE SANITATION SERVICE, INC	ROAD DEPT GAS UTILITY
16075	55.00	VM16075	JACK GUYTON	ROAD DEPT BERM & DUMP FEES
16076	2102.82	VM16076	INTERSTATE BILLING SERVICE, INC.	FIRE DEPT BULB REPAIR
16077	307.00	VM16077	STANLEY STEEMER INTL INC	TRUSTEE MEETING COURT REPORTER
16078	705.92	VM16078	EXPRESS SERVICES INC	ROAD DEPT SHOP SUPPLIES
16079	17.65	VM16079	MADISON ENERGY COOP ASSOC INC	ROAD DEPT FUEL TANK REPAIR
16080	2291.67	VM16080	SHELLY MATERIALS, INC	FIRE DEPT HEART MONITOR SVC AGMT
16081	877.39	VM16081	LOWE'S COMPANIES, INC	ROAD/FIRE SHOP SUPPLIES
16082	21.75	VM16082	LOEB ELECTRIC	ROAD F350 & MOWER REPAIRS
16083	160.00	VM16083	HIGGINS & ASSOCIATES	ROAD DEPT WASHER REPAIRS
16084	324.90	VM16084	LAWSON PRODUCTS INC.	ADMIN BLDG A/C REPAIR
16085	549.20	VM16085	MCWHERTER PETROLEUM	FIRE DEPT HYDR HOSE REPAIR
16086	737.10	VM16086	PHILLIPS HEALTHCARE	ROAD DEPT F350 & DUMP TRUCK REPAIRS
16087	432.97	VM16087	WASHINGTONS HARDWARE AND AUTO PARTS	FIRE DEPT ROPE EQUIPMENT
16088	475.87	VM16088	HOTSY EQUIPMENT COMPANY	
16089	429.13	VM16089	ADVANCED INDUSTRIAL PRODUCTS	
16090	399.99	VM16090	OHIO HEATING	
16091	307.44	VM16091	DAMRON FAMILY FARMS	
16092	3402.95	VM16092	THE DEXTER COMPANY	
16093	2599.15	VM16093	HIGH ANGLE ASSOCIATES	

Total Amount of Pending Warrants

195255.91

CASH SUMMARY BY FUND  
Concord Township [2019]

Date: 08/19/19

FUND	Starting Balance 01/01/19	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Advances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5782576.90	752550.82	0.00	0.00	6535127.72	345553.58	0.00	0.00	6189574.14
02 -MOTOR VEHICLE LICENSE TAX	23860.43	12319.36	0.00	0.00	36179.79	8828.04	0.00	0.00	27351.75
03 -GASOLINE TAX	77045.92	73513.42	0.00	0.00	150559.34	94283.12	0.00	0.00	56276.22
05 -CEMETERY	13465.43	7848.40	0.00	0.00	21313.83	8263.29	0.00	0.00	13050.52
10 -FIRE DISTRICT	570080.11	1690746.76	99151.00	0.00	2260826.87	1790911.22	0.00	0.00	469975.65
11 -ROAD DISTRICT	1437565.48	233068.22	0.00	0.00	1670633.70	1111639.41	0.00	0.00	1588994.29
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FEMA	0.00	99151.00	0.00	0.00	99151.00	99151.00	99151.00	0.00	0.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPIG)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14C-OHIO PUBLIC WORKS COMMISSION GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15 -GENERAL (NOTE) RETIREMENT(MAINT.FACILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21 -CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	35327.65	23690.61	0.00	0.00	59018.26	17965.34	0.00	0.00	41052.92
TOTAL ALL FUNDS	7939921.92	2892888.59	99151.00	0.00	10832810.51	2476595.00	99151.00	0.00	8356215.51