

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**March 11, 2013**

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The Concord Township Board of Trustees met in regular session on Monday, March 11, 2013 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 and Joe Garrett. Other guests included Zoning Inspector Ric Irvine, Fire Chief and Operations Director Todd Cooper, Fiscal Officer Jill Davis, and a few firefighters and residents.

Minutes from the previous meeting were presented. Mr. Garrett moved and Ms. Koch seconded to approve the minutes. Vote: Koch-yes, Garrett-yes.

**Old Business**

No response has been received regarding the 2012 invoice for extra crack sealing from the Delaware County Engineer's Office.

The 2013 Road Improvement Estimate was reviewed. Fiber will be added to Winterbury Court off Highlands Drive to serve as a comparison against chip and seal alone on the other two courts. The Trustees also discussed having a pre-construction meeting regarding quality of road microsurfacing in cul-de-sacs. Mr. Garrett moved and Ms. Koch seconded to approve the 2013 Road Improvement estimate, including addition of fiber on Winterbury Court, all totaling \$111,860.00. Vote: Koch-yes, Garrett-yes. It was noted the full depth repairs will need marked on roadways, and a discussion is needed on filling expansion joints at Tartan Fields.

Zoning Inspector Ric Irvine reported no permits have been issued this month, and no further information received from Evolution Ag. Copies of the Elm Valley Fire Department plans were presented to Trustees. Another complaint was received from resident, Mr. Bauder, about engine braking on Section Line Road. Mr. Garrett suggested a letter be sent to the County Sheriff about enforcement of the noise ordinance, which was forwarded to the Sheriff's Department last year.

Operations Director Todd Cooper reported M+A Architects are already \$160,000 more than the insurance company's estimate for re-construction of the fire station, and they are not finished yet. Trustee Johnson will contact the insurance company as soon as the estimate is complete.

The new road department dump truck has been completed and bill received. The township will receive \$12,000 trade-in value for the old dump truck.

**New Business**

The basketball from the 1923 Bellpoint Championship game is being donated to the township community building. Display options are being investigated.

Chief Cooper reported he is working with Evolution Ag on fire protection options due to the low water pressure at the proposed site. An engineer at Del-Co says there are no plans for expanding water service in that area.

Fiscal Officer Davis has received two basketball court bids for the Community Park Improvement Grant. Mr. Garrett would like an ad published that the township is accepting bid proposals for the court at Concord Park. Bids should be received by April 1, 2013, and Mr. Cooper listed as contact for details. Soccer and lacrosse goals will be priced after the court, as the third part of the park grant.

Ms. Koch moved and Mr. Garrett second to go into Executive Session to consider a purchase of property for public purposes. Vote: Koch-yes, Garrett-yes.

Mr. Garrett moved and Ms. Koch seconded to return to Regular Session. 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, Ms. Koch moved and Mr. Garrett seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1118-1122, 9344-9374, all totaling \$82,491.71. Vote: Koch-yes, Garrett-yes.

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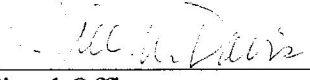
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As there was no further business, Ms. Koch moved and Mr. Garrett seconded to adjourn the meeting.  
Vote: Koch-yes, Garrett-yes. Meeting adjourned.

ATTEST

  
Fiscal Officer

BOARD OF TRUSTEES

