

## CONCORD TOWNSHIP BOARD OF TRUSTEES

April 28, 2014

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The Concord Township Board of Trustees met in regular session on Monday, April 28, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:00 p.m. The roll was called, and attending were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Other staff present were Operations Director and Fire Chief Todd Cooper, Fiscal Officer Jill Davis, and Zoning Inspector Ric Irvine.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the previous meeting with no corrections. Vote: Koch-yes, Garrett-yes, Johnson-yes.

### Public Input

Keith Ernsberger was congratulated for being promoted as Big Walnut Joint Fire District Chief. He will also continue his employment at Concord Township.

Theresa Dearing, President of Lucy Depp Civic Association, introduced the organization to the Trustees, and thanked group historian, Mike Hamilton, for much of the material for their historical presentation. Brent Carson, President of Delaware County Historical Society, was also present and has been touring the county to put together a brochure of all areas with historical plaques. There is currently not a plaque in Lucy Depp. The settlement was founded in 1835. Abram Depp established an Underground Railroad station using limestone caves to house runaways. His gravestone is still present in the Depp Cemetery, off a fishing path southeast of the twin lakes. The association would like to honor the settlement with at least one historical marker. The presentation included many historical photos and facts, as well as current photos from holiday celebrations and neighborhood events. The residents of the association questioned annexation, zoning, and how to maintain the current "feel" of their community. Gwyn Stetler of the Association hopes there is a place in the new comprehensive plan for Lucy Depp. Mr. Johnson noted development is a balancing act, the challenge of growth and keeping the community feel. Mr. Carson mentioned historical markers can be different types with different guidelines, and to contact Andy Verhoff at Ohio Historical Society for more information. Ms. Stetler is seeking nomination and mutual financial support from the township for a historical marker. Mr. Garrett said a resolution is the easy part. He asked the Association to prepare the plan, placement and verbiage for the marker.

The Lucy Depp Civic Association also thanked Joe Holloway and the Road Department for maintaining the roads during the bad winter.

### Old Business

Mr. Johnson reported cost estimates were received from Maximus Consulting for both asbestos abatement and demolition of the former State Juvenile Facility structure at 7990 Dublin Road, Delaware, Ohio. Asbestos abatement is estimated between \$76,230 to \$141,540, and demolition between \$180,000 to \$235,000. Mr. Johnson said with the total cost for the 38 acres of state property in the \$302,730 to \$423,040 range, it is worthwhile to move forward with purchase, since it is adjacent to the township park and a better fire station site. Mr. Garrett agreed that the Board has already seen some bids, and the average cost of the property still works out to about \$10,000 per acre. Mr. Johnson moved and Mr. Garrett seconded (#042814-1) to go to bid for asbestos removal at 7990 Dublin Rd, per the 80 page RFB, bids due May 27, 2014, as approved by the Prosecuting Attorney's office. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded (#042814-2) to appoint Jill Davis as prevailing wage coordinator for the asbestos abatement project at 7990 Dublin Rd, Delaware, OH. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded that contingent upon purchasing the property, to move forward with hiring Maximus Consulting for asbestos consultation at the rate of \$550.00 per eight hour shift, including air quality testing. Vote; Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded (#042814-3) to proceed with re-bid for the demolition of the structure at 7990 Dublin Road, Delaware, Ohio, due May 27, 2014, per the revised RFB from the Prosecuting Attorney's office. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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Mr. Johnson moved and Mr. Garrett seconded to appoint Jill Davis as prevailing wage coordinator for the demolition project at 7990 Dublin Rd., Delaware, Ohio. Vote: Koch-yes, Garrett-yes, Johnson-yes.

It was noted bids will be received on Tuesday, May 27, 2014, since the Board will not meet on Memorial Day, Monday, May 26, 2014.

## **New Business**

Testimonial request was received from Trebel, and will be completed by Ms. Koch.

## **Zoning Department**

Zoning Inspector Ric Irvine has received five permits this month, and three parcels will be coming to the Zoning Commission for development in May or June (Clark Shaw Road, Dublin Road, and Section Line Road). Zoning density was discussed.

## **Operations Director/Fire Chief**

Geotechnical Consultants has been contacted to complete the Phase I testing at 7990 Dublin Road, Delaware, OH.

Acoustic panels will be installed in the community room in three weeks.

Free sample of cold application road sealer was received by the Road Department.

The parking lot extension (for the park grant) is under construction and going well. During discussion, Mr. Garrett would like to see the radius of the last turn enlarged, and Mr. Johnson said maybe to let it settle a year before asphaltting.

The Delaware Health Department meeting is tomorrow night for approval of the fire department's septic system variance. Rough cost estimate received was \$8750.00. Mr. Johnson moved and Mr. Garrett seconded to approve CDK Structures (Chas Kaiser, Ostrander, Ohio) to build the septic system pending approval from the Delaware Health Department, not to exceed \$10,000.00. Vote: Koch-yes, Garrett-yes, Johnson-yes.

A new dump truck bid was received since two still need replaced at the Road Department. Cost for 2015 International 7400 with road and salt package is \$120,962.00. No action taken.

Reminder to vote next Tuesday.

## **Fiscal Officer**

Correspondence was received that Clark Shaw Road residents will hold a meeting with Delaware Soil and Water on May 7, 2014 at 6:30 pm at the Concord Township Community Building.

The GovDeals resolution has been updated, and the township is ready to sell items for 2014 after being identified and advertising completed. Mr. Cooper will inspect items from township and state property.

No action on URC Energy bill refunds.

Sign options for tobacco-free park were chosen for Health Department sign order.

No action on clean-up bids for 5731 Henderson Drive, Delaware, Ohio.

Mr. Garrett moved and Mr. Johnson seconded to adopt the indigent burial model policy, as created by the Ohio Township Association, per Ohio Revised Code 9.15. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Chairman Koch certified the Fiscal Officer provided current financial reports for the township. The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers and warrants #1244-1247, 10260-10285, totaling \$132,106.37. Vote: Koch-yes, Garrett-yes, Johnson-yes. The General Fund balance is \$5,115,236.29, with balance of all Funds \$9,477,711.95.

Resident, Mr. Haney, discussed audio tapes and public record policies.

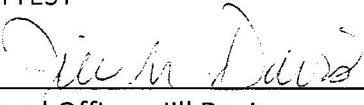
As there was no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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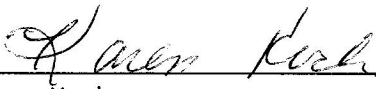
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ATTEST

  
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Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
\_\_\_\_\_  
Karen Koch

  
\_\_\_\_\_  
Joe Garrett

  
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Bart Johnson