

Held \_\_\_\_\_

**May 14, 2012**

20 Page 1 of 2

The Concord Township Board of Trustees met in regular session on Monday, May 14, 2012 at the Concord Township Administrative Building. Chairman Koch called the meeting to order at 7:08 pm. The roll was called; in attendance were Trustees Karen Koch and Bart Johnson. Also attending were the Operations Director, Fiscal Officer, Zoning Inspector, and ten guests.

The minutes of the previous meeting were presented. Trustee Johnson moved and Trustee Koch seconded to approve the minutes. Vote: Koch-yes, Johnson-yes.

A thank you note was received from resident Ann Jenkins for allowing dogs to walk at the park. Trustee Johnson noted there have not been any reports lately of dogs being in prohibited areas. He also said he checked the paths and dog owners appear to be cleaning up after their pets.

Trustee Garrett joined the meeting at 7:15 pm.

### **Public Input**

John Ward of Advanced Glass, attended the meeting to discuss the leaking windows in the administrative building lobby. He has two main opinions on why the township is having problems with the windows: 1-the windows are not the appropriate system, 2-the lack of communication between the trades during construction. The windows installed in the upper lobby are designed to take on water, which then has nowhere to go. Using a model, he showed it is the wrong system to use for the application, with no flashing and has overlapping trim which holds the water. Several remedies were tried to stop the leaks, but they still are not right. Trustee Johnson asked who bears the mistake, since the township already paid for the window construction? Mr. Ward will write a letter of his opinion for record. Zoning Inspector, Ric Irvine, suggested a third party engineering expert review the window design system. Operations Director, Todd Cooper, called National Contracting and they were out again last week to look at the windows. At this time, a couple windows have been pulled, and it will take a combination of trades – new glass, roofing, flashing, caulking, windows - to reinstall the correct application. Mr. Ward suggested the windows needed to originally be a front-set, non-penetrating system, which will cost about \$2,000 per window to re-install on a time and material basis, not including other trades work. Mr. Ward would be willing to give the township an extended no-leak warranty, but cannot control the other surrounding conditions that also need changed. Trustee Garrett agreed the township already paid for the windows once, and wants a contractor and/or architect to pay for them to be fixed. He suggested getting an engineering inspection as soon as possible, then contacting each trade involved to meet.

Resident Robin Gantner of White Tail Pines subdivision, presented the Board with a condensed version of the township Noise Ordinance. She suggested putting the simplified version on the website so people can better understand.

Resident Colleen Laich of The Ravines at Scioto Reserve, read a section of the 2005 Zoning Resolution concerning pavement standards for condominium drives. Her road was paved in 2005 and is already deteriorating. The condo developer is getting ready to pave another road, and the residents would like the road built by county or township specifications. Trustee Garrett said he can speak to the county Prosecuting Attorney, but Ohio condo laws are almost unenforceable. He requested a letter from her condo association for record. The township cannot take over the condo road maintenance; it would go to the county. Ms. Laich requested a copy of the earlier Zoning Resolution through the Fiscal Officer.

### **Old Business**

Trustee Garrett mentioned he and Mr. Cooper will leave at noon tomorrow to look at a radar/speed trailer.

Mr. Cooper reported the Maynard Road drainage tiles will be checked using the county's camera on Thursday. Trustee Johnson asked him to check with Delaware Soil and Water about a Ford Road tile going to Maynard.

An estimate was received for the township e-newsletter postcards. Chairman Koch was not comfortable with the Board approving the estimate due to a conflict of interest, so more quotes will be sought.

### **New Business**

RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 14, 2012

20 Page 2 of 2

A revised Appropriations Resolution (attached #051412) was presented by Fiscal Officer Davis to update the Capital Fund expenditures so the Fund can be closed. Trustee Johnson moved to adopt the following Resolution: Be it Resolved by the Board of Trustees of Concord Township, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, that there be appropriated from all funds a total of \$9,699,564.25. Trustee Garrett seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows: Koch-yes, Garrett-yes, Johnson-yes.

A complaint was received from the attorney of a resident, Mr. Faris, of Highlands Drive, regarding an unlicensed vehicle and a propane tank not camouflaged. Zoning Inspector Irvine has inspected the property and taken a photo of the vehicle, which now has a current license and meets zoning requirements. The propane tank is a different color than others which is not enforceable by the township; it is a subdivision homeowner's association issue. Mr. Irvine will respond to the attorney.

Inspector Irvine also reported April was slow for zoning permits, but May is starting out faster. A letter and pictures will be submitted to Assistant Prosecutor Betts next week of the Henderson Road property with chicken issues.

A speeding complaint was received last week from a resident on Scioto Chase Boulevard.

Fire Chief Todd Cooper reported the approved headset from April 23 is installed and working well. This Wednesday there is a union contract meeting. Chief asked for approval for the purchase of a Stryker stairchair for \$2975.00, of which \$2500 would be covered by an EMS equipment grant. Trustee Koch moved and Trustee Johnson seconded to approve purchase of the Stryker stairchair. Vote: Koch-yes, Garrett-yes, Johnson-yes.


Operations Director Todd Cooper mentioned the Road Department is still seeking quotes for a new dump truck. He would also like to get an estimate for a new parking lot at the park that would extend to the back multi-purpose fields.

Correspondence was received from Government Underwriters of America Public Entity Risk Management and Habitat for Humanity's upcoming home dedication May 19, 2012 at 1:00pm in Delaware.

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 #1017-1021, 8685-8712, all totaling \$74,733.92. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST

  
Fiscal Officer

BOARD OF TRUSTEES

