

Held

July 8, 2013

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The Concord Township Board of Trustees met in regular session on Monday, July 8, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m.

The roll was called; in attendance were Trustees Karen Koch and Bart Johnson. Other attendees included Fiscal Officer Jill Davis, Operations Director and Fire Chief Todd Cooper, Zoning Inspector Ric Irvine, and several guests.

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

Public Input

Scott Belcastro of Trebel LLC, followed up with the Board about township electric aggregation and the signing of a resolution to hire, electric agreement, and resolution to place aggregation on the ballot. Motion to move forward with hiring Trebel LLC was approved last meeting so Resolution (#070813-01 attached) was completed and electric brokerage agreement signed. Documents will be forwarded to the Delaware County Prosecutor's Office for approval to form and signature. Ms. Koch asked if 2016 electric rates will increase due to power plants failing. Mr. Belcastro answered yes, but there are also market issues that affect pricing, and we don't know the outcome of that process. He predicts lower rates but doesn't know for sure, so that is why he keeps the contract short.

Mr. Johnson moved to adopt the following Resolution (#070813-02 attached): to authorize all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, and to direct the Delaware County Board of Elections to submit a ballot question to the electors. Ms. Koch seconded the adoption of the Resolution. Vote: Koch, yes; Johnson, yes. Trebel will hold a public meeting at the Concord Township Administrative Building on October 10, 2013 at 7:00 p.m. The meeting will be advertised in the Delaware Gazette, Olentangy and Dublin News, and by direct mail. The township may only place factual information on its website.

Old Business

Ms. Koch moved and Mr. Johnson seconded to purchase a concrete sign from Wassau for the township park and community building per quote of \$2738.00. Vote: Koch, yes; Johnson, yes. Mr. Johnson moved and Ms. Koch seconded to purchase a matching sign for the Road Department, amount not to exceed \$1500.00, artwork to be determined. Vote: Koch, yes; Johnson, yes.

Mower replacement was discussed. A large batwing mower was brought to the park to demonstrate, but the belt broke. Mr. Johnson noted it may not save enough time for the additional expense of that type of mower and tractor, and still wants a demo. Tabled.

A resident committee is being sought was assistance to the Delaware County Regional Planning Commission's Comprehensive Plan for Concord Township. An ad will be published Wednesday in the Delaware Gazette, and notice emailed through the website mailing list.

Fire station damage progress has stalled. The Delaware County Building Department has sent two emails to the insurance company to clarify details of the damage claim, but has not heard back. Mr. Johnson noted his personal opinion is to take the insurance proceeds and put toward building a new fire station. Chief Todd Cooper mentioned the temporary building permit used to repair fire station supports last winter is only good for a year.

New Business

The fire department levy of 2.9 mills expires next year. Mr. Johnson moved to adopt the following resolution: that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Concord Township Fire Department, for a renewal of an existing tax of 2.9 mills, commencing with the tax year 2014, for a period of five years, at the General election to be held on November 5, 2013, and that the Clerk shall certify a copy of this Resolution to the Board of Elections to cause notice of election (#070813-03 attached). Ms. Koch seconded this motion. Vote: Koch, yes; Johnson, yes.

The road department levy of 0.8 mills expires this year. Mr. Johnson moved to adopt the following resolution: that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Concord Township Road Department, for a replacement of part of an existing levy of 0.8 mills, being a reduction of 0.4 mills, to constitute a net tax of 0.4 mills, commencing with tax year 2013, for a period of five years, at the General election to be held on November 5, 2013, and that the Clerk shall certify a copy of this Resolution to the Board of Elections to cause notice of election (#070813-04 attached). Ms. Koch seconded the motion. Vote: Koch, yes; Johnson, yes.

The 2014 park grant application was tabled until information about a parking lot is discussed with Preservation Parks.

Mr. Johnson reported sewer district information from a discussion with Tiffany Jenkins of the Sanitary Engineer's office. On June 18, 2013 it was voted at a public Concord-Scioto Community Authority (CA) meeting to turn over the Moore Road septic plant to the County, but the County did not know that. The County has no plan or date for using the plant. Regarding the pump station at Butts Road, drawings are in the county office, but nothing has been approved. Scioto Reserve going into that plant is the ultimate goal. A line could also run down to Duffy Road and across, but will be developer driven. The County has about \$13 million invested in the plant. Discussion continued about septic lines from Scioto Reserve, membership to the CA, tap sales and assessed maintenance millage. In summary, the septic plant will sit until there is development pressure.

Fire Chief & Operations Director

- 1- Chief Cooper noted firefighters collected \$5,166 in donations at Dublin and Glick Roads for Cystic Fibrosis.
- 2- Ms. Koch moved to approve the following Agreement: to allow Concord Township to use County property for fire training (#070813-05 attached) with the Delaware County Commissioners, for the Concord Township Fire Department to use the property at Section Line and Home Roads as a fire training house. Mr. Johnson seconded this motion. Vote: Koch, yes; Johnson, yes.
- 3- Tim Suter of First Energy will hold a power line meeting at the Concord Township Administrative Building on September 23, 2013 from 5:00-7:00 p.m.
- 4- Phase 3 lieutenant testing continues at the fire department. The Trustees need to set a date(s) to interview eight applicants.

Zoning

- 1- Zoning Inspector Ric Irvine reported the Board of Zoning Appeals meeting went well. Assistant Prosecutor Betts was present, and the hearing was approved with no major concerns except one letter and one phone call for clarification.
- 2- Zoning permits are slow for July, and buildable lots are running out.
- 3- Mr. Irvine had a conversation with Mr. Adams about a Kroger-owned property near Avery and Manley Road. The property needs septic. No other information was noted.

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4- It was noted a house at the end of Henderson Drive was sold through bank-owned auction, and may come before zoning due to the non-conforming lot. Mr. Irvine referred the new owners to the City of Columbus for a dock permit. To build on a non-conforming lot, fifty percent of the original structure must be kept. If the owner wants to tear down to build, it would have to come to Board of Zoning Appeals.

Financial

Fiscal Officer Davis requested passage of a resolution to increase both the 2013 annual revenue estimates and annual appropriations expenses by \$6311.00, due to a grant awarded to the Fire Department from FEMA. All FEMA grant funds must be received into a separate fund, and transferred back out as an expense to the appropriate department. Ms. Koch moved the adoption of the following resolution: to increase both the 2013 township revenue estimates and 2013 appropriations resolution by \$6311.00, due to the fire department FEMA grant (#070813-06 attached). Mr. Johnson seconded this motion. Vote: Koch, yes; Johnson, 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, Mr. Johnson moved and Ms. Koch seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1153-1156, 9258 void, 9620-9645, all totaling \$120,220.01 (attached). Vote: Koch-yes, Johnson-yes.

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

ATTEST

Jean Davis
Fiscal Officer

BOARD OF TRUSTEES

Karen Koch
Paul Johnson
