

The Concord Township Board of Trustees met in regular session on Monday, July 22, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:03 p.m.

The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, 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, Garrett-abstain, Johnson-yes.

Public Input

Election Services Manager Bronwen Evener, Deputy Director Josh Pedaline, and Director Karla Herron, of the Delaware County Board of Elections (BOE), presented the Delaware for Democracy initiative. With 143 precincts in Delaware County, and 8 in Concord Township, finding 40 workers from the township has become challenging. We live in a growing community, yet half of our poll workers are from outside our township. The BOE is proactively reaching out to obtain help from county employees, high school seniors, veterans, townships and more. They suggested using social media options, like Facebook and Twitter, the township's website, and email newsletters, to spread the word for help. Delaware County has the highest voter turnout in the entire State. The 2013 election is harder to staff since it is a general election without Gubernatorial or Presidential races. The BOE request a resolution for the township to work with them for worker recruiting and placement within Concord Township. Mr. Garrett moved to adopt a Resolution to Support the Delaware County Board of Elections' Delaware for Democracy Program, that Concord Township will endeavor to work with the Board of Elections to help promote their efforts to fully staff local polling locations with Concord Township residents, and that Concord Township will distribute on its various communication platforms, promotional election official recruitment content provided by the Board of Elections (#072213-1 attached). Mr. Johnson seconded the adoption of the resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Rita Au, Executive Director of Preservation Parks of Delaware County, complimented the Trustees on Concord Park. It is well maintained and meeting the needs of residents. The Trustees noted funds from the Preservation Parks Community Park Improvement Grant (CPIG) program have been appreciated. Trustees Garrett and Johnson discussed future improvements, such as a parking area by the back fields and/or shelters. There is \$100,000 available in the CPIG program annually for the entire county; Concord and Oxford Townships have been the largest recipients. Trustee Johnson asked if Preservation Parks would do a joint project or purchase with a township. Ms. Au said grant funds cannot be used for park land purchase. Preservation Parks staff can assist with park design, restoration, increasing trails, establishing prairies, and other aesthetics. The grant program is to help fund active recreation in the county, since their focus is passive recreation. All Preservation Parks allow dogs on leashes. They currently employ five full-time and two part-time park officers for enforcement.

Resident Nick Beougher updated the Trustees on his Eagle Scout project. He will be re-siding and re-painting both dugouts, painting bleachers on the first base line, and putting a new roof on the third base dugout, all at Klondike Park. Nick would also like to replace the helmet shelving in the dugouts so all ages can reach. He estimates needing about \$3,000 to complete the project, after receiving material donations from 84 Lumber and tool supplies from the Bellpoint Youth Athletic Association. Other scouts would like to continue updating Klondike Park with additional improvements. Ms. Koch would like to see the township cover the project costs. Nick's immediate need is for 13 gallons of white and blue paint, and removal of a dead tree behind the backstop. Mr. Garrett moved and Mr. Johnson seconded to approve furnishing supplies and funds needed to help Nick finish his project. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Concord Township

Resolution 072213-1
Adopted July 22, 2013

A RESOLUTION OF SUPPORT FOR THE DELAWARE COUNTY BOARD OF ELECTIONS' DELAWARE FOR DEMOCRACY PROGRAM.

The Concord Township Board of Trustees, Delaware County, Ohio met in regular session on the 22nd day of July, 2013 at 7:00 P.M. with the following members present:

Karen Koch
Joe Garrett
Bart Johnson

Mr. Garrett Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board of Elections, Delaware County, Ohio ("Board") desires to partner with Concord Township to staff on Election Day its polling locations with Concord Township residents.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees as follows:

1. That Concord Township will endeavor to work with the Board of Elections to help promote their efforts to fully staff local polling locations with Concord Township residents.
2. That Concord Township will distribute on its various communication platforms, promotional election official recruitment content provided by the Board of Elections.

Mr. Johnson seconded the adoption of this Resolution.

Vote: Koch - yes, Garrett - yes, Johnson - yes.

CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

Karen Koch TRUSTEE

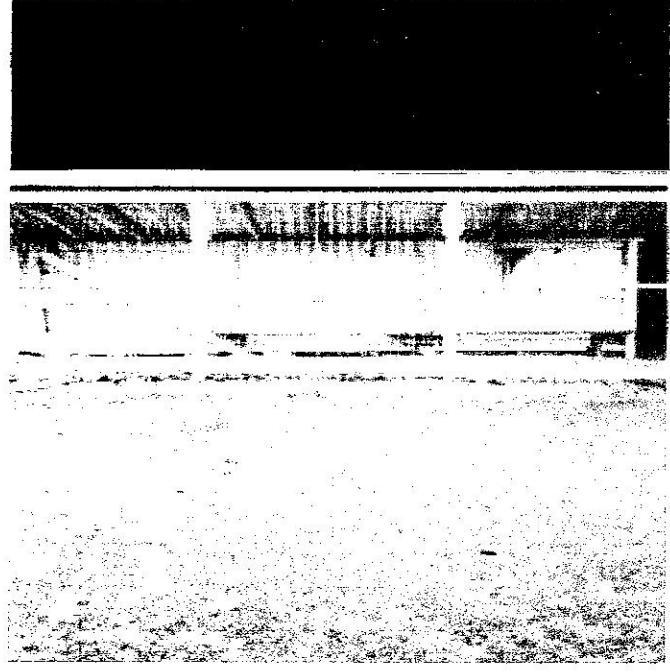
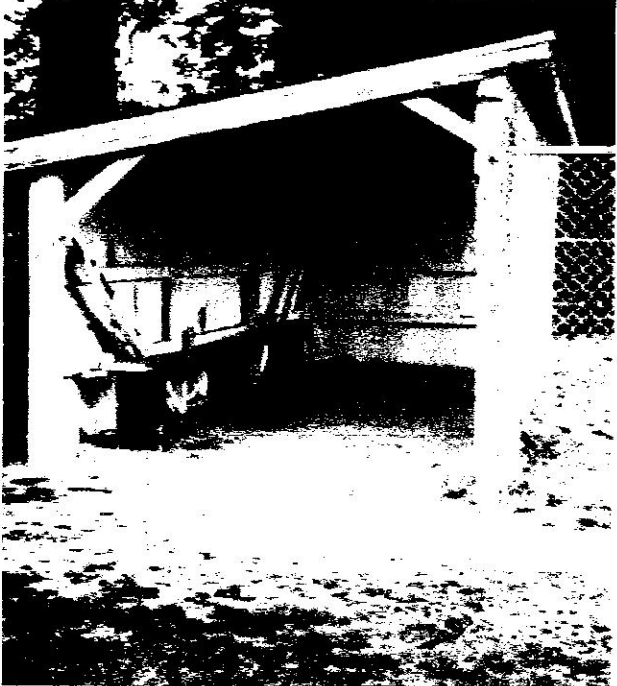
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Jill M. Davis, FISCAL OFFICER

I am Nickolas Beougher. I am here on behalf of my Eagle scout project. For my project I decided to fix up the two dugouts and the first base line bleacher.

I have gone around and asked for donations from locale places such as 84 lumber, Northwest Building Resources, The Hardware Exchange, Sherwin-Williams, The ball association, and the corey. I have gotten donations from all these places except for 84 Lumber who we are waiting on, to donate what the can. We do need paint and drip edge still that we will have to purchase. If the town ship would be willing to donate some money towards this that would be great. I know that at the beginning of all this my goal was to do the whole field I have run out of time because I am turning 18 on February 1 of next year. I have leaned that there is a few scouts in my troop that would like to continue the project and I have been talking to them and I hope that I can get them to come talk to u soon as well. I appreciate your time and hope to be back to show and share with you the finished product, I know it will look great.



Held

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Old Business

The batwing mower has not been tested yet. The Trustees still want the mowing time evaluated and will wait until fall to purchase.

Two applicants responded for the Comprehensive Plan community committee. Another advertisement will be posted.

The \$500 MORE grant was received from the Ohio Township Association Risk Management Authority (OTARMA). This grant was applied towards the purchase of the township speed trailer.

Purchase of township signage for the park, community building and road department was tabled.

Mr. Johnson moved to adopt a Resolution (#072213-2 attached) to proceed with the submission to the electors of the district at an election to be held on November 5, 2013, the question of the renewal of the tax, in excess of the ten-mill limitation, at the rate of 2.9 mills for each one dollar of tax valuation, for a period of five years, commencing with tax year 2014. It is currently estimated by the Delaware County Auditor that the rate of 2.9 mills for each one dollar of valuation will generate \$1,093,713.00. The Fiscal Officer shall certify this Resolution and the County Auditor's certificate to the Delaware County Board of Elections by August 7, 2013. The Board of Elections shall prepare ballot forms for the submission of this question to the electors of the district. Mr. Garrett seconded the adoption of the Resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved to adopt a Resolution (#072213-3 attached) to proceed with the submission to the electors of the district at an election to be held on November 5, 2013, the question of the replacement of part of an existing levy, being a reduction of 0.40 mills, to constitute a tax of 0.40 mills, in excess of the ten-mill limitation at the rate of 0.40 mills for each one dollar of tax valuation, for a period of five years, commencing with tax year 2013. It is currently estimated by the Delaware County Auditor that the rate of 0.40 mills for each one dollar of valuation will generate \$170,348.00. The Fiscal Officer shall certify this Resolution and the County Auditor's certificate to the Delaware County Board of Elections by August 7, 2013. The Board of Elections shall prepare ballot forms for the submission of this question to the electors of the district. Mr. Johnson seconded the adoption of the Resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Zoning Department

Zoning Inspector Ric Irvine reported permits for July are slow, partly due to the low number of buildable lots in the township. He received inquiries from Planned Communities for FR1 ground, and from another about condos on the north side of the old quarry.

Mr. Johnson received an inquiry about a standing water issue, where a homeowner was concerned about encephalitis. No problem was found at that time.

Road Department

Mr. Garrett met with the Sheriff about a continuing engine braking complaint on Section Line Road. The opinion was to stop the problem, to issue citations. They will discuss the issue with the homeowner.

The speed trailer data from Moore Road was also discussed, and will be sent to the Sheriff's office so the area can be patrolled. The speed trailer is currently set up on Rob Roy Drive.

Mr. Garrett called to have a pre-construction meeting on road work, but the chip-seal was already started on one of three cul-de-sacs. The contractor agreed the chip-seal was bad and resulting microseal would have been bad also. Todd Cooper will keep in contact on the road repairs and progress. Mr. Cooper noted additional full-depth repairs are needed on Merchant Road (about \$9,000) along with more crack sealing. More cuts need repaired (about \$1300), but one on Karcher could not be done, so that cost may balance. Mr. Cooper recommended a maximum of \$12,000 in additional road repairs be approved. Mr. Johnson moved and Mr. Garrett seconded to approve \$12,000 in

RESOLUTION NO. 072213-2

DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF THE PAYMENT OF COSTS INCURRED BY THE CONCORD TOWNSHIP FIRE DISTRICT, CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO.

Delaware County, Ohio

Trustee Johnson moved the adoption of the following Resolution:

WHEREAS, upon due investigation and consideration the Concord Township Board of Trustees, Delaware County, Ohio, has determined that the amount of taxes which may be raised within the ten-mill limitation in and for the Concord Township Fire District for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Concord Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph or the payment of permanent and part-time firefighters or fire-fighting companies to operate the same, including the payment of the firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary to levy a renewal of the existing tax levy of 2.9 mills, which is in excess of such limitation, for a five year period of time, for the purpose of providing for payment of the costs incurred by the Concord Township Fire District, Concord Township, Delaware County, Ohio; and

WHEREAS, on July 8, 2013, this Board adopted a Resolution declaring it necessary to submit to the electors of the ten-mill limitation as described below, a copy of which Resolution was certified to the Auditor of the County of Delaware; and

WHEREAS, the Auditor of the County of Delaware has certified to this Board that the dollar amount of revenue that would be generated by the rate of 2.9 mills for each one dollar of tax valuation is \$1,093,713.00.

NOW THEREFORE, *Be It Resolved by the Board of Trustees of Concord Township, Delaware County, Ohio, that:*

Section 1. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on November 5, 2013, the question of the renewal of the tax, in excess of the ten-mill limitation, at the rate of 2.9 mills for each one dollar of tax valuation, for a period of five years, commencing with tax year 2014. It is currently estimated by the Delaware County Auditor that the rate of 2.9 mills for each one dollar of valuation will generate \$1,093,713.00.

Section 2. The Fiscal Officer is authorized and directed to certify to the Delaware County Board of Elections copies of this Resolution and the Resolution of this Board and the Certificate of the County

RECORDED
ISSUE 26 MAR 26
DELAWARE COUNTY, OHIO

RESOLUTION NO. 072213-3

DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE REPLACEMENT WITH DECREASE IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF THE PAYMENT OF COSTS INCURRED BY THE CONCORD TOWNSHIP ROAD DISTRICT, CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO.

Delaware County, Ohio

Trustee Garrett moved the adoption of the following Resolution:

WHEREAS, upon due investigation and consideration the Concord Township Board of Trustees, Delaware County, Ohio, has determined that the amount of taxes which may be raised within the ten-mill limitation in and for the Concord Township Road District for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Concord Township Road District for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary to levy a replacement of part of an existing (0.80 mills) levy, being a reduction of 0.40 mills, to constitute a tax of 0.40 mills, which is in excess of such limitation, for a five year period of time, for the purpose of providing for payment of the costs incurred by the Concord Township Road District, Concord Township, Delaware County, Ohio; and

WHEREAS, on July 8, 2013, this Board adopted a Resolution declaring it necessary to submit to the electors of the ten-mill limitation as described below, a copy of which Resolution was certified to the Auditor of the County of Delaware; and

WHEREAS, the County Auditor of the County of Delaware has certified to this Board that the dollar amount of revenues that would be generated by the rate of 0.40 mills for each one dollar of tax valuation is \$170,348.00.

NOW THEREFORE, Be It Resolved by the Board of Township Trustees of Concord Township, Delaware County, Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on November 5, 2013, the question of the replacement of part of an existing levy, being a reduction of 0.40 mills, to constitute a tax of 0.40 mills, in excess of the ten-mill limitation at the rate of 0.40 mills for each one dollar of tax valuation, for a period of five years, commencing with tax year 2013. It is currently estimated by the Delaware County Auditor that the rate of 0.40 mills for each one dollar of valuation will generate \$170,348.00.

Section 2. The Fiscal Officer is authorized and directed to certify to the Delaware County Board of Elections copies of this Resolution and the Resolution of this Board and the Certificate of the County Auditor referred to in the preambles hereto on or before August 5, 2013. This Board hereby requests that the Board of Elections prepare the ballot forms and make the other necessary arrangements for the submission of this question to the electors of the District, all in accordance with law.

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

DARTON, LEBLANC, INC. FORM NO. 1008E

Held

July 22, 2013

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additional road improvement repairs, as needed. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The new dump truck is finally finished. An additional \$166 will be invoiced to cover the cost of changing a couple lights to green.

Forty-two concrete curb repairs were quoted by three vendors. Trustee Johnson asked if the repairs were mainly due to deterioration, or a snowplowing issue. Mr. Cooper said many are complaints by homeowners, or damage caused by landscaping trucks, etc. After discussion, Mr. Garrett moved and Mr. Johnson seconded to approve Cyrus Construction of Delaware, Ohio, for concrete curb repairs as bid, in the amount of \$40,743.13. Vote: Koch-yes, Garrett-yes, Johnson-yes. It was noted the road department will seal all new curbs thirty days after repair.

Fire Department

Chief Cooper needs to extend the twelve month building permit for the fire station repair process. Trustees Garrett and Johnson noted they both are in favor of building a new fire station. Therefore, Mr. Johnson moved to begin the process of building a new fire station. Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. As an update, Mr. Johnson just received an insurance response this week since the first week of July. There are no other issues with the replacement bids other than the base slab. Mr. Garrett would like to call in the Prosecuting Attorney's office to the next meeting, so an advertisement to hire an architect and concept can begin.

Phase 3 lieutenant testing will continue with Trustee interviews on August 14, 2013 at 7:30 a.m. A special meeting notice will be prepared.

The house at Home and Section Line Roads has been used for training. Bid opening for the round-a-bout contractor is tomorrow. Road closure dates will be posted to website when available.

The fire department will be on news from a Plain City, Union County, accident run.

New Business

It was made a matter of record that lot 274, graves 2-4 sold in Oller Cemetery.

Financial

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. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1157-1160, 9646-9669, all totaling \$195,256.94 (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST

Sherr Davis
Fiscal Officer

BOARD OF TRUSTEES

Karen Koch
Jim Garrett
Barb Johnson

PENDING WARRANT REPORT
Concord Township [2013]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1157	193.46	V 1157	HR BUTLER, LLC	PAYROLL PROCESSING FEES
1158	3376.54	V 1158	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 7/12/13
1159	47539.29	V 1159	HR BUTLER, LLC	PAYROLL SALARIES 7/12/13
1160	13537.59	V 1160	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 7/12/13
9646	58.05	VW 9646	DEL-CO WATER CO INC	FIRE DEPT WATER UTILITY
9647	622.83	VW 9647	OHIO EDISON	FIRE DEPT ELECTRIC UTILITY
9648	702.25	VW 9648	SIMPLEX GRINNELL	FIRE DEPT ANNUAL EXTINGUISHER INSPECTION
9649	32154.00	VW 9649	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIBUTIONS JUN'13
9650	5928.76	VW 9650	PUBLIC EMPLOYEES RETIREMENT SYSTEM	PENSION CONTRIBUTIONS JUN'13
9651	188.49	VW 9651	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
9652	611.62	VW 9652	OHIO EDISON	ADMIN, PARK & ROAD ELECTRIC UTILITY
9653	373.77	VW 9653	DEL-CO WATER CO INC	ROAD, PARK, HARRIOTT WATER UTILITY
9654	173.15	VW 9654	RESOURCES UNLIMITED	ROAD DEPT SUPPLIES
9655	261.01	VW 9655	FRONTIER	ROAD, FIRE PHONE BILLS
9656	626.74	VW 9656	OAKLAND NURSERY	PARK LANDSCAPING PLANTS
9657	27.87	VW 9657	AT&T	ROAD DEPT LD PHONE BILL
9658	350.00	VW 9658	FISHER'S TREE SERVICE	ROAD DEPT TREE LIMB REMOVAL (2)
9659	770.00	VW 9659	OHIO MULCH SUPPLY INC.	PARK MULCH SUPPLY
9660	35.00	VW 9660	SYLVIA L. MCELWAIN	ZONING - BZA MTG REPORTING 6/25/13
9661	195.51	VW 9661	WALMART COMMUNITY	FIRE DEPT HOUSE SUPPLIES
9662	105.00	VW 9662	PORTA KLEEN	PARK PORTABLE RESTROOM
9663	123.66	VW 9663	CLASSIC SOLUTIONS INC.	PARK/ADMIN BLDG PAPER PRODUCTS
9664	132.08	VW 9664	RUMPKE	ROAD/FIRE TRASH REMOVAL
9665	40.00	VW 9665	RIC IRVINE	ZONING CELL PHONE REIMB JUL '13
9666	297.99	VW 9666	THE HARDWARE EXCHANGE	HARDWARE REPAIR PARTS
9667	2901.28	VW 9667	OHIO INSURANCE SERVICES AGENCY, INC	LIFE, DENTAL, VISION INSUR AUG'13
9668	16540.40	VW 9668	MEDICAL MUTUAL	TWP INSUR PREMIUM AUG'13
=====				
127926.94				

Total Amount of Pending warrants

PENDING WARRANT REPORT
Concord Township [2013]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9669	67330.00	VW 9669	RUSH TRUCK CENTERS	ROAD DEPT DUMP TRUCK PER BID
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67330.00				Total Amount of Pending warrants