

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

Minutes of

Meeting

DATE: 09/09/2013 TIME: 09:00 AM

Held

September 9, 2013

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The Concord Township Board of Trustees met in regular session on Monday, September 9, 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, Joe Garrett, and Bart Johnson.

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

Public Input

Residents, Mark and Kim Fraley, addressed the Board about a neighboring property on Henderson Drive. The property is under severe neglect and overrun with trees, weeds, bamboo, animals and smell of waste from back yard. Some progress was made last summer, but same problems are now recurring since ownership has changed. Zoning Inspector Ric Irvine told the Fraleys the township has already started the process to attempt to correct the issues. Notifications have been sent and delivered by bailiff, but the township can only clean and assess up to the property fenceline. To reach rest of property, the order must be given by judge. Mr. Johnson noted the entire process could take six months due to court scheduling and upcoming winter season.

Mr. Johnson moved and Mr. Garrett seconded to authorize the Delaware County Prosecuting Attorney's office to move forward with the necessary processes for complete property clean-up at 5731 Henderson Drive, Delaware, OH 43015. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Old Business

The grant application for the 2014 Community Parks Improvement Grant (CPIG) Program has been delivered. Grants will be awarded by end of year.

Park sign - tabled.

The 2013 Road Improvement Program is progressing well.

Zoning Department

Zoning Inspector Ric Irvine reported four permits were issued so far in September. Notice of nuisance was served for the property at 5731 Henderson Drive with a deadline for correction of Thursday, September 12, 2013.

A notice was also served for a Highlands Drive property with a deadline of Friday, September 20, 2013.

Discussion was held that some "no parking" signs may have been removed in Scioto Reserve. Mr. Johnson noted that parking along the streets seems to slow traffic.

Operations Director/Fire Chief

Todd Cooper requested fire training for Lane Berlin, including twelve hours education leave, in Commercial Point, Ohio. Mr. Johnson moved and Mr. Garrett seconded to approve the training request. Vote: Koch-yes, Garrett-yes, Johnson-yes.

An estimate was received from Fisher Tree Service to remove two dead trees at Klondike Park near the dugouts for \$700, and five ash trees from Mills Cemetery for \$2,500. Mr. Garrett moved and Mr. Johnson seconded to hire Fisher Tree Service to remove the trees as specified for a total of \$3,200. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Curb repairs were reviewed by Mr. Cooper with the contractor, Cyrus Concrete Construction. The cul-de-sac island at Campbell Drive was removed from the estimate (\$7,853.50) due to the size of the island and frequent damage from landscaping trailers.

Firefighter Ben Thomas passed his paramedic card.

New Business

Resident Frank Niday inquired if the Board had any information on the sewer plant. Mr. Johnson answered no, other than what was in the Delaware Gazette. Mr. Garrett spoke with County Commissioners today and also had no additional information.

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Discussion was held on the Concord-Scioto Community Authority's existence, possible assessments, and function.

It was noted the Fiscal Officer is preparing notices for employees as mandated by the Health Marketplace reform.

Chief Cooper is working with Ryan at the County Engineer's Office to split the costs of the Merchant Road culvert repair.

Financial

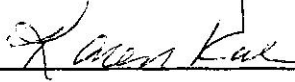
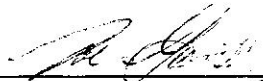

Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. Completing business the Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #9740-9777, all totaling \$49,404.18 (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.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

PENDING WARRANT REPORT
Concord Township [2013]

Date: 09/09/13

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9740	33008.71	VW 9740	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSION CONTRIBUTIONS JUL '13
9741	126.66	VW 9741	COLUMBIA GAS	FIRE DEPT GAS UTILITY
9742	58.00	VW 9742	EXCELLENT POLICE EQUIPMENT	FIRE DEPT HAT BADGE/KELLY
9743	55.20	VW 9743	W.W.WILLIAMS	FIRE DEPT TRUCK COOLANT/ANTIFREEZE
9744	749.98	VW 9744	SIMPLEX GRINNELL	FIRE DEPT BACKFLOW REPAIRS
9745	62.56	VW 9745	HILLIARD LAWN & GARDEN, LLC	ROAD DEPT REGULATOR FOR FD MOWER
9746	105.00	VW 9746	PORTA KLEEN	PARK PORTABLE RESTROOM
9747	220.99	VW 9747	CAVITAS MEDIA, LLC	ZONING & FIRE DEPT ADVERTISING
9748	123.61	VW 9748	THE DELAWARE MOTIVE PARTS	FIRE/ROAD DEPT REPAIR PARTS
9749	247.90	VW 9749	SHELLY MATERIALS, INC	ROAD DEPT ASPHALT MATERIAL/MERCHANT
9750	121.20	VW 9750	NAPA AUTO & TRUCK PARTS	ROAD DEPT MOWER REPAIR PARTS
9751	5.00	VW 9751	PRICE FARMS ORGANICS, LTD.	ROAD DEPT TRIM DUMP FEE
9752	925.00	VW 9752	SOUTHEASTERN EQUIPMENT CO., INC.	ROAD DEPT BACKHOE RENTAL/MERCHANT
9753	236.07	VW 9753	LOEB ELECTRIC	FIRE DEPT REPAIR BULBS
9754	90.00	VW 9754	BUCKEYE BATTERY	ROAD DEPT BATTERY 800PRO 72"
9755	28.58	VW 9755	HILLIARD LAWN & GARDEN, LLC	ROAD DEPT MOWER SUPPLY
9756	111.00	VW 9756	SYLVIA L. MCELWAIN	ZONING BZA REPORTING 6/25/13
9757	84.83	VW 9757	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER SUPPLY
9758	186.74	VW 9758	SHERWIN WILLIAMS CO	KLONDIKE PARK PAINT SUPPLY
9759	119.99	VW 9759	MICRO CENTER	FIRE DEPT PRINTER EQUIP
9760	1607.24	VW 9760	OHIGRO, INC	PARK CHEMICAL SUPPLIES
9761	33.12	VW 9761	AT&T	ROAD DEPT LD PHONE BILL
9762	134.95	VW 9762	WORLY PLUMBING SUPPLY, INC	FIRE DEPT FLUSH VALVE
9763	322.27	VW 9763	VALTECH COMMUNICATIONS	ADMIN PHONE BILL
9764	158.00	VW 9764	FORTIN IRONWORKS	PARK BASKETBALL RIMS/OLD COURT
9765	965.21	VW 9765	LOWE'S COMPANIES, INC	ROAD/FIRE SUPPLIES & EQUIP
9766	132.08	VW 9766	RUMPKE	ROAD/FIRE TRASH REMOVAL
9767	653.17	VW 9767	KLEEM, INC.	ROAD DEPT SIGNAGE SUPPLY
9768	443.82	VW 9768	WALMART COMMUNITY	FIRE/ADMIN CLEANING SUPPLIES
9769	3721.28	VW 9769	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY
9770	2747.50	VW 9770	OHIO INSURANCE SERVICES AGENCY, INC	DENTAL/VISION/LIFE INSUR OCT '13
9771	344.81	VW 9771	TRACTOR SUPPLY CREDIT PLAN	ROAD/CEMETERY SUPPLIES
9772	36.00	VW 9772	AT&T	ADMIN WHITE PAGES LISTING
9773	27.93	VW 9773	JOHN DEERE FINANCIAL	ROAD DEPT REPAIR PARTS
9774	1.69	VW 9774	VOSS BROTHERS SALES	ROAD DEPT MOWER REPAIR BUSHING
9775	17.52	VW 9775	FRANKLIN TRACTOR SALES	ROAD DEPT COMPACTOR RENTAL/MERCHANT RD
9776	1175.57	VW 9776	SHELLY MATERIALS, INC	ROAD DEPT STONE MATERIAL & DUMP FEES
9777	215.00	VW 9777	TREASURER, STATE OF OHIO	TOWNSHIP ANNUAL DRIVING RECORDS

Total Amount of Pending warrants

49404.18