

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

Minutes of

Meeting

DAVEN LEGAL BLANK (NO.) FORM NO. 10148

Held

**October 14, 2013**

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The Concord Township Board of Trustees met in regular session on Monday, October 14, 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. Minutes from the special meeting October 3, 2013 were presented for approval. Mr. Garrett moved and Mr. Johnson seconded to approve as amended, by including Ohio Edison to the electric supplier bid of ten percent below price-to-compare. Vote: Koch-yes, Garrett-yes, Johnson-yes.

**Public Input**

Residents, Patty and David Spear, and their neighbors, requested information about the proposed fire station. Mr. Johnson explained the Board was deciding on an architect with current plans to build near the corner of Home and Dublin Roads. An alternate idea was to build a station at the old state training facility on Dublin Road, but after two years of discussion, the deal is not at a reasonable cost. Based on state guidelines and possible round-a-bout expansion, the station would need placed 600 feet off Dublin Road. The residents want consideration of the noise issue of having a fire station placed across from their homes. They also expressed safety concerns of fire trucks exiting onto Home Road with the recreational use of the area by bikers, walkers and kids. Ms. Koch noted due to wind damage the current fire station is not serviceable and is also out of date. Mr. Johnson added a new fire station has to go somewhere, and the currently owned parcel with adjacent road and administrative buildings is probably the best place. The Trustees will discuss fire station placement options with the architect.

*driveway*  
*JM 10/14/13*

**Old Business**

Chief Cooper presented changes to the firefighters union contract as discussed earlier this year with the Trustees. Three changes were made dealing with disciplinary action for late attendance, call-off deadlines, and a limit of two times that an employee can hold-over on their shift for someone running late prior to the 0700 roll call. Most of these procedural changes are already being done, but the union wanted to formalize in writing. Mr. Johnson moved and Mr. Garrett seconded to approve the union contract changes as presented. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Architect statements of interest and qualifications were reviewed by Trustees and their top three selected. Mr. Johnson: DLZ Corporation, M+A Architects, Poggemeyer Design Group. Mr. Garrett: M&W (Mull & Weithman Architects), Poggemeyer, DLZ. Ms. Koch: M+A, M&W, Poggemeyer. All four firms selected will be interviewed in thirty minutes time slots at a special Board of Trustees meeting on Wednesday, October 23, 2013, beginning at 7:30 a.m. Mr. Johnson requested a firefighter representative from each shift and the Fire Chief attend the interviews for input.

The OTARMA settlement claim was discussed. No action taken until the Trustees receive a breakdown of the claim amount.

Ms. Koch gave thanks to Fiscal Officer Jill Davis and the Fire Department for organizing the 2nd Annual Fall Festival at Concord Park. The event was a big success and well attended. Attractions included a bonfire with s'mores and hot dogs, hayride, antique fire trucks, bagpiper, fire equipment and road equipment "touch-a-truck" displays, kitchen fire with 911 dispatcher demonstration, fly-in by MedFlight helicopter, fire hose activity, kids crafts and candy, hot dogs and drinks courtesy of Kroger, pulled pork courtesy of City Barbeque, farm animals petting area provided by the families of Trustee Bart Johnson, Trustee Joe Garrett and Darin Hilt, and community displays from Delaware County District Library, Delaware General Health Department, Red Cross, and Ohio Wildlife Center.

No information was available from the County prosecutor's office regarding the Community Authority. It was noted Delaware County now owns the septic treatment facility.

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DAYTON LEGAL BLANK NOT FORM NO. 10149

Held

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**Zoning Department**

Zoning Inspector Ric Irvine reported seven permits were issued so far in October, three for new homes. The Henderson Drive nuisance case is now in the hands of the County Prosecuting Attorney's office. The Highlands Drive nuisance has been cancelled as the unlicensed cars were removed. Mr. Irvine has been receiving steady calls regarding room additions.

**New Business**

The fire department received a grant for a vehicle exhaust system, which needs to be used or lost by 2013. Fire Chief Todd Cooper requested approval for the fire department to purchase the vehicle exhaust system from Magna Grip at a bid of \$40,080.00. The system would be installed in the current fire station and relocated later to the new fire station. The purchase would be covered 95% by the grant, or \$39,694.00. Mr. Johnson moved and Mr. Garrett seconded to approve purchase of the fire department vehicle exhaust system for \$40,080, with 95% covered by grant funds. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Concord Presbyterian Church lease renewal agreement was discussed. The church began renting the building from the township in November 2011 for \$500 per month. In the original rental agreement the rent was to increase from \$500 to \$700 per month in April 2012, but never did. The Trustees agreed the new agreement, prepared by the County Prosecutor's office, and beginning November 2013, should reflect the increase. The agreement will be finalized and forwarded to the Concord Presbyterian Church for review.

It was noted the township copy machine will need replaced soon.


Mr. Johnson requested copies of the township Comprehensive Plan be sent to resident committee prior to their meeting.

**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 #, all totaling \$ (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

