

RECORD OF PROCEEDINGS

*Minutes of the* **CONCORD TOWNSHIP BOARD OF TRUSTEES Meeting**

*Held January 9, 2012*

*(Page 1 of 2)*

The Concord Township Board of Trustees met in regular session on Monday, January 9, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:10 pm. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson.

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

**Old Business**

The Fiscal Officer provided the Board with 2011 Summary of Receipts for their review. Discussion was held on how receipts are reflected on the county certificate of estimated resources, and how those numbers determine appropriations.

Fiscal Officer Davis discussed participating in Govdeals.com with Assistant Prosecuting Attorney, Chris Betts. Participation is allowed by townships per ORC 505.10d, but a resolution to participate is required each year by the Board of Trustees. The township should apply online and have Mr. Betts review the contract when received from Govdeals. Operations Director, Todd Cooper, has already applied online, per flexible pricing option B2 fee structure, and received a contract.

The new road department pickup truck is still at Ricart, waiting for the salt spreader to come in and be installed by Kaffenbarger Equipment.

Final liens against National Contracting were discussed. Counsel for Carter Lumber has been in contact with Fiscal Officer Davis, requesting documents. After discussion with Mr. Betts, the lien can be satisfied by 1-suit by Carter Lumber and the township turning over their funds to the court; 2-the township issuing two-party checks to National and Carter. if National agrees; 3-direct payment by National to Carter. Mr. Cooper will contact National to discuss.

**New Business**

Mr. Garrett moved and Mr. Johnson seconded for interim part-time zoning inspector and interim part-time director of operations to become permanent positions. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett discussed having a generator at the administrative building. The building could be a FEMA site for emergencies, such as an ice storm. Mr. Cooper mentioned there may be a grant available for a generator. Preliminary pricing for a generator at the fire department was around \$25,000. Zoning Inspector, Ric Irvine, mentioned price will vary much depending on size of generator, gas line availability, and kilowatts needed. Discussion and research will continue.

Zoning Inspector Irvine reported there were seven permits and one variance issued in December 2011. Total permits issued were 116 in 2010, and 115 in 2011. Mr. Garrett inquired how many building lots were still available in Scioto Reserve. Mr. Irvine said there are about fifty lots left on approved areas, but there are no development plans for the remaining tracts. Trinity and M/I have some lots left, and Homewood is the only builder with lots remaining in the Olentangy School district.

A brief moment of silence was held for the old zoning trailer, which was sold to the State of Ohio Department of Youth Services and hauled away today.

Mr. Cooper reported Advanced Glass is checking the windows in the admin building lobby again. He also presented the Loveland and Brosius 2012 retainer resolution for Trustees to sign per the last meeting.

Mr. Garrett moved and Mr. Johnson seconded to enter Executive Session to discuss the 2012 Concord Township Fire Department Union Contract renewal. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Ms. Koch moved and Mr. Garrett seconded to return to Regular Session. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved to approve the Supplement and Extension to the current Concord Township Fire Department IAFF#3755 Union contract through June 30, 2012. Due to the current contract expiring December 31, 2011, the extension for six months will allow the Trustees time to develop and review the fire department's five year budget and levy figures. Vote: Koch-yes, Garrett-yes, Johnson-yes.

MR. GARRETT  
SECOND ✓

JK JG JB

RECORD OF PROCEEDINGS

Minutes of the **CONCORD TOWNSHIP BOARD OF TRUSTEES** Meeting

Held January 9, 2012

(Page 2 of 2)

Mr. Johnson moved and Ms. Koch seconded to approve a \$40.00 per month cell phone reimbursement for part-time zoning inspector, Ric Irvine. Vote: Koch-yes, Garrett-yes, Johnson-yes.

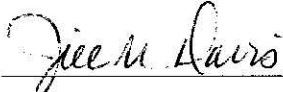
Notice was made that the Records Commission will meet immediately after the next meeting of the Trustees, January 23, 2012.

Notice was made that a Special Meeting will be held Wednesday, January 18, 2011 at 7:30 am to inspect township roads for the 2012 Road Improvement Program. The meeting will begin at the Concord Township Road Department and continue along township roads, and will include Trustees Johnson and Garrett, Road Supervisor, and Operations Director.

Mr. Cooper noted he spoke to Randy from the Liberty Township Road Department. The cost to Concord Township to finish the Ford Road project would be about \$4,100.

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**





