

RECORD OF PROCEEDINGS

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

Held November 14, 2011

(Page 1 of 3)

The Concord Township Board of Trustees met in regular session on Monday, November 14, 2011 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 pm. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson.

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

Public Input

Tom Prestera, 5411 Dublin Road, spoke to the Board about the First Energy power line project. He has attended a County Commissioners meeting where Mr. Stapleton said the County would support a Resolution in support of existing right-of-ways, but also said they are nearly powerless against utility companies. The pre-application for the power line project was filed August 26, and there will be little chance to change the outcome once the primary and secondary routes are established by First Energy. Mr. Prestera encouraged the Board to pass a Resolution at this time showing complete public opposition and to support using existing power lines and right-of-ways by First Energy. Prestera said his property will be nearly worthless after First Energy takes sixty feet along his south property line. He believes opposition from three different government levels (township, county, and state) will help. Mr. Prestera has also spoken to Jim Gong, president of C.A.R.E. of Geauga County, whose citizen group raised \$400,000 to fight another First Energy project. Once the project is submitted to the Ohio Siting Board, there will be no influence to change the outcome. Jay Roberto of First Energy, thought the formal application would be submitted to the Ohio Siting Board by the end of this year or the first quarter of 2012.

Mr. Prestera is starting the petition process, and is very upset that utilities can take any land they want. He wants to show outrage from the public for #1-this power line project issue, and #2-private property rights. Trustee Garrett noted we are an instrument under the State of Ohio and the Board thought no paperwork existed to adopt a Resolution upon at the last meeting. Mr. Garrett believes petitions will be useful, but it will be an issue that needs changed at the state level, and therefore to get support from State Senator Jordan and State Representative Brenner. Mr. Prestera noted he asked both Jordan and Brenner, and the Watershed representative, to attend the Friends of Concord Township meeting on November 29, 2011. Trustee Johnson moved to adopt a Resolution that Concord Township officially oppose any new right-of-ways or land acquisition for right-of-ways for the East Springfield-London-Tangy project #11-4884-EL-BTX, and further encourage First Energy and associated parties to use exist power lines along existing right-of-ways. Mr. Garrett seconded the adoption of this Resolution. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes; motion passed.

Shawnee Hills Police Department (SHPD) Sergeant Todd Ekleberry and Patrol Sergeant Russell Baron gave a presentation to the Board of Trustees about their current services and goals of service expansion. Police Department Chief Sean LeFever was unable due to a city council meeting. Sergeant Ekleberry understands the township currently contracts services by Delaware County Sheriff's Office which expire January 1, 2012. He noted SHPD is the only law enforcement agency within the geographical boundaries of Concord Township. Their mission statement is "...to safeguard the lives and property of the people we serve, to reduce the incidence and fear of crime, and to enhance public safety. Our mandate is to do so with honor and integrity, while at all times conducting ourselves with the highest ethical standards to maintain public confidence." The SHPD has a combined total of eighty years of full time law enforcement experience, with six supervisors on staff. They have strict and thorough policies for accountability, hiring, and training.

Sergeant Baron oversees community events and resident services, such as business and vacation checks, fingerprinting, child kits, security consultation, targeted bicycle and/or foot patrol, kid's bike rodeo, and more. Special duty officers are also available at \$25 per hour upon request, lower than other departments in the area. SHPD has taken thirty-seven mutual aid reports in the township, with an average response time of 4.7 minutes. Their department can offer the township enhanced visibility of police officers in neighborhoods and school areas, and targeted patrol areas upon request of the Board of

RECORD OF PROCEEDINGS

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

Held November 14, 2011

(Page 2 of 3)

Trustees. In addition, SHPD has a reliable administration that will maintain an open line of communication with the township, a supervisor will attend a trustees meeting once per month to address questions or concerns, and police vehicles will be marked with "Concord Township" to maximize visibility.

Trustee Johnson inquired where the SHPD budget comes from and if they have 24/7 coverage. Sergeant Ekleberry answered their budget comes from general funds, and they currently do not have 24/7 coverage. Depending on township needs, a single officer could respond, or some hours there could be an overlap in coverage by utilizing part-time officers. Trustee Garrett noted he would want to feel that funding of the police department was secure and additional duty could be supplied. He also noted the township is still covered by the Delaware County Sheriff's Office due to our township taxes. Mr. Garrett said there will still be service by the Sheriff, and the Board will have to determine if there is an additional need for services.

Old Business

Fiscal Officer Jill Davis noted the park grant packet was submitted on time to Preservation Parks.

Results of the Clark Shaw speed study were received from the Delaware County Engineer's Office, and did not warrant a reduction of speed. Mr. Garrett requested the township contact the Engineer's office and an ODOT District 6 representative to come to a meeting to discuss and answer questions.

New Business

A letter was received from the Delaware County Transit Board requesting funding support for DATA bus public transportation service in Concord Township. The transportation service is available to anyone in the county at any age for any reason. Since their federal funds provided require a local match, the Transit Board has requested \$1,296.48 from Concord Township based on 296 trips in our area. Ms. Koch moved and Mr. Johnson seconded to approve payment of the \$1,296.48 to Delaware County Transit Board for DATA bus services. Vote: 3-0; passed.

Zoning Inspector, Ric Irvine, reported fourteen permits have been issued, nine for new homes. He is still dealing with a compliance issue on Calhoun Road, and has taken many calls lately for lot splits and adjustments. Mr. Johnson asked if the power line project easements affect lot layouts for set-back requirements, and Mr. Irvine confirmed they do ~~not~~ affect the buildable area for a structure. Example – if a drive is already shown on a plat, an easement does not change anything. For vacant, unplatted land, an easement will make it "illegal and non-conforming."

Director of Operations, Todd Cooper, reported:

- 1- National Contracting Group finished several items a couple weeks ago. No response has been received from owner, Brad Rucker, about liquidated damages.
- 2- The plumber fixed the water leak in the ceiling of the men's bathroom.
- 3- Noll-Fisher repaired the east and west wing furnaces.
- 4- Area Electric will be fixing an office light and parking lot lights tomorrow.
- 5- The road department new truck will be delivered the first week of December.
- 6- Ice guards will be applied this week by Capital Roofing.
- 7- Cemetery deadline will be published for clean-up and removal of all personal items.
- 8- Front doors to the township building were fixed so they close and lock properly.
- 9- Two quotes are still being sought for window replacement in lobby of the building.
- 10- The road salt agreement with Shawnee Hills was discussed. Trustee Johnson is concerned of the quantity used by Shawnee Hills and the township having no one there to load them for liability reasons. Trustee Garrett agreed if the township continues this agreement, Shawnee Hills not use our equipment and our road department plans when to fill their salt loads. The township is providing our facility for their storage and use. Mr. Johnson suggested the handling fee per ton be \$4.00 and

RECORD OF PROCEEDINGS

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

Held November 14, 2011

(Page 3 of 3)

that our road department be there to fill all Shawnee Hills salt loads to ensure accountability. The agreement will be modified.

- 11- Front door access controls for the fire department are needed and two bids were received based on the fire department using the existing control from the township building. Trustee Johnson does not think the new township building access controls need changed and would be a bad use of funds. He requested Mr. Cooper get a bid for the fire department not using the township building door controls.
- 12- Mr. Johnson moved and Mr. Garrett seconded for the Concord Township Fire Department to participate in the Delaware Christmas Parade next Sunday. Vote: 3-0.

The Delaware County Engineer's Office EPA meeting was attended, which affects water runoff containment by March 2012. This mandate would affect road department salt storage, washing of fire trucks, etc. Trustee Garrett thought this ridiculous and would like the Board to consider writing a letter of opposition to the state representatives and governor. He feels this mandate is a huge waste of taxpayer dollars.

Trustee Koch moved to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Trustee Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes; passed.

Trustee Garrett moved and Trustee Johnson seconded to return to Regular Session. Vote: 3-0.

Chairman Koch certified the Fiscal Officer 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, Ms. Koch moved and Mr. Garrett seconded to approve purchase orders and pending warrants #954-958, 8258-8303, all totaling \$100,763.10. Vote: 3-0; passed.

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

ATTEST

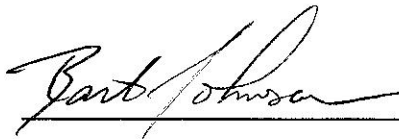
BOARD OF TRUSTEES



Fiscal Officer







PENDING WARRANT REPORT
 Concord Township [2011]

Date: 11/14/11

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
954	197.51	V 954	HR BUTLER, LLC	PAYROLL PROCESSING FEES 11/4/11
955	3029.53	V 955	HR BUTLER, LLC	PAYROLL AGENCY/DEDUCTIONS
956	46670.15	V 956	HR BUTLER, LLC	PAYROLL SALARIES 11/4/11
957	12823.12	V 957	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 11/4/11
958	15.00	V 958	PNC BANK	NOV ACCOUNT SVC CHRG
8258	300.28	VW 8258	COLUMBIA GAS	FIRE DEPT GAS UTILITY
8259	103.15	VW 8259	TIME WARNER CABLE	FIRE DEPT INTERNET SVC
8260	560.10	VW 8260	OHIO EDISON	FIRE DEPT ELECTRIC UTILITY
8261	1489.45	VW 8261	HIGH ANGLE ASSOCIATES	FIRE DEPT ROPE RESCUE EQUIP
8262	226.29	VW 8262	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLY
8263	217.32	VW 8263	SUTPHEN CORPORATION	FIRE DEPT AIR FILTER E-343
8264	51.42	VW 8264	AIRGAS GREAT LAKES	FIRE DEPT GAS CYLINDER SUPPLY
8265	262.86	VW 8265	HERITAGE PHARMACY, INC.	FIRE DEPT MEDIC SUPPLIES
8266	49.31	VW 8266	CARRIAGE TOWNE	FIRE DEPT DOOR HANDLE P-341
8267	115.83	VW 8267	HORTON EMERGENCY VEHICLES	FIRE DEPT SHARPS PLEXIGLAS
8268	450.00	VW 8268	TRIAD FIRE APPARATUS SERVICE CO.	FIRE DEPT ANNUAL PUMP TESTS
8269	150.00	VW 8269	TREASURER, STATE OF OHIO	FIRE DEPT DRUG LICENSE RENEWAL
8270	1030.50	VW 8270	CONSOLIDATED FLEET SERVICES INC	FIRE DEPT EQUIPMENT INSPECTIONS
8271	348.04	VW 8271	JET SET PORTABLE TOILET SERVICE	PARK PORTABLE RESTROOM OCT-DEC
8272	697.15	VW 8272	OHIO EDISON	ROAD/PARK/ADMIN ELECTRIC BILLS
8273	27.60	VW 8273	AT&T	ROAD DEPT LD PHONE BILL
8274	5.99	VW 8274	THE HARDWARE EXCHANGE	ADMIN BLDG PAINT SUPPLY
8275	712.73	VW 8275	THE DELAWARE MOTIVE PARTS	FIRE/ROAD MAINT SUPPLIES
8276	448.98	VW 8276	MICRO CENTER	FIRE DEPT EMS LAPTOP
8277	1081.80	VW 8277	OHIGRO, INC	PARK FERTILIZER
8278	139.67	VW 8278	NAPA AUTO & TRUCK PARTS	ROAD DEPT SNOWPLOW PART
8279	110.00	VW 8279	OHIO MULCH SUPPLY INC.	CEMETERY TOPSOIL
8280	209.64	VW 8280	VALTECH COMMUNICATIONS	ADMIN BLDG PHONE BILL
8281	16327.38	VW 8281	DELAWARE CO. SHERIFF'S OFFICE	DEPUTY CONTRACT 3RD QTR
8282	191.96	VW 8282	TODD COOPER	ADMIN BLDG CHAIRS (9) REIMB
8283	585.76	VW 8283	CENTER CITY INTERNATIONAL TRUCKS INC.	ROAD DEPT REPAIR PARTS TRUCK#349
8284	56.61	VW 8284	VALLEY NATIONAL GASES WV, INC	ROAD DEPT GAS CYLINDER SUPPLY
8285	176.45	VW 8285	GORDON FLESCH CO., INC.	ZONING COPIER MAINT
8286	22.80	VW 8286	OFFICE CITY	OFFICE SHREDDER SUPPLIES
8287	17.64	VW 8287	SOUTHEASTERN NATURAL GAS	ROAD DEPT GAS UTILITY
8288	389.70	VW 8288	SHELLY MATERIALS, INC	PARK STONE FOR NEW PATH
8289	13.45	VW 8289	DEPT. 30 - 1200144796	ROAD DEPT PARTS SUPPLY
8290	514.85	VW 8290	RESOURCES UNLIMITED	ROAD DEPT WINTER JACKETS
8291	91.20	VW 8291	CF CLEANING SYSTEMS	ROAD DEPT NOZZLE SUPPLY
8292	221.27	VW 8292	SHERWIN WILLIAMS CO	ADMIN BLDG PAINT/MAINT
8293	118.80	VW 8293	KAFFENBARGER TRUCK EQUIPMENT CO.	ROAD DEPT REPAIR PARTS
8294	46.60	VW 8294	KAREN KOCH	MEETING SUPPLIES REIMB 10/23/11
8295	502.80	VW 8295	BEESIGN SIGNS, INC.	LETTERING FOR TRUCKS
8296	578.82	VW 8296	WALGREENS PHARMACY	ALL DEPTS FLU SHOTS
8297	37.91	VW 8297	WASHINGTON AUTO PARTS & PAINT INC.	FIRE DEPT REPAIR PART FOR M-341
8298	88.00	VW 8298	POSTMASTER	ADMIN POSTAGE STAMP ROLLS
8299	185.20	VW 8299	FRONTIER	ROAD DEPT PHONE BILL & REPAIR
8300	2805.20	VW 8300	TAYLOR TIRE COMPANY, LTD.	ROAD/FIRE DEPT TRUCK REPAIRS
8301	2689.00	VW 8301	TOTAL TENNIS INC.	BASKETBALL COURT REPAIRS PER QUOTE
8302	3046.80	VW 8302	GREAT LAKES PETROLEUM CO	FIRE/ROAD DEPT FUEL
8303	531.48	VW 8303	LOWE'S COMPANIES, INC	PARK/FIRE DEPT SUPPLIES

=====
 100763.10

Total Amount of Pending Warrants