

CONCORD TOWNSHIP BOARD OF TRUSTEES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

May 27, 2020

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, May 27, 2020 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Bart Johnson called the meeting to order and the roll was called; attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney. Other staff included Fiscal Officer Jill Davis and Fire Chief Todd Cooper. Due to current COVID-19 pandemic requirements, public attendance was provided via teleconference.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the previous meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Residents called into the meeting about a nuisance property on Logan Road. The property has an unmaintained yard, critters in the house, and abandoned vehicles. Chairman Johnson said the Board has to follow Ohio Revised Code 505.87 as a township government. The Zoning Department has already sent a letter to the property owner, and a Resolution for action will be presented to the Board of Trustees at this meeting.

Financial Report

Chairman Johnson certified Fiscal Officer Jill Davis provided current financial reports for the Township, and money is available to pay the bills. The current Cash Summary by Fund shows the following cash balances:

General Fund:	\$7,000,936.96
Special Revenue Funds:	\$2,640,534.38
Total All Funds:	\$9,641,471.34

Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers, and warrants #16838-16866, all totaling \$58,647.71. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Zoning Department

Zoning Inspector, Mr. Irvine, provided his report via phone:

1. Per the Logan Road property, the Trustees were provided a Resolution to address the nuisance issues. After discussion, *Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #052720-1 to declare a nuisance, and to abate, control and/or remove the nuisance, pursuant to ORC 505.87 at the property at 6316 Logan Road, Powell, Ohio 43065. The homeowner will have seven (7) days to abate, control, and/or remove the vegetation, garbage, refuse, or other debris, or the Board shall take action and enter any expenses incurred upon the tax duplicate on the property. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.*

2. Zoning permits are slow this month.

3. Many inquiries have been received about the proposed subdivision between Dublin and Concord Roads, but the hearing is still not on the agenda due to COVID meeting restrictions.

Old Business

Employee evaluations that were postponed in March were rescheduled for June 3, 2020 at 8:00am. Mr. Haney will notify employees.

New Business

Discussion was held on the township's electric aggregation renewal for the Ohio Edison portion of the township, which begins with the August reading. Agent Scott Belcastro joined the meeting by phone to explain the results from the five bidders. Township residents will be auto-enrolled in the program, but may opt-out at any time. *Mr. Johnson moved and Mr. Haney seconded to approve a two (2) year renewal agreement with Volunteer Energy Services, Inc. for Ohio Edison customers in the township aggregation program, at a fixed rate of \$0.04690/kWh. Upon roll call vote: Haney-yes, Garrett-abstain, Johnson-yes.*

Chief Cooper received guidance from the health department about re-opening the public restrooms at Concord Park. The road department and Bellpoint Youth Athletic Association (BYAA) will share responsibilities for cleaning. Restroom doors will be propped open and COVID information sheets posted. Soap and sanitizer must remain available. *Mr. Haney moved and Mr. Garrett seconded to open the park restrooms with daily cleaning/sanitizing by the road department in the mornings and BYAA during activities. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 10148

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Mr. Garrett moved and Mr. Haney seconded to re-open township Board of Trustees meetings to the public, with socially distanced seating, and continued teleconferencing. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The decision to re-open the township building for events will be evaluated in two weeks. Mr. Johnson mentioned Concord Community Church may want to rent an additional room at the township building. More details to come.

Fire Department

Chief Cooper provided a fire department report:

1. A grant from Bureau of Worker's Compensation was applied for (one vehicle exhaust drop) at a cost of \$4,700, \$700 fire department share.
2. *Mr. Johnson moved and Mr. Haney seconded to approve applying for a FEMA Safer Grant (pays for a firefighter over three years at 100%) at a cost of \$256,000. Vote: Haney-yes, Garrett-yes, Johnson-yes.*
3. Preventative maintenance for fuel tanks and fuel gaskets will be discussed with road supervisor Joe Holloway, due to issues at a neighboring township.
4. The next Red Cross blood drive will be July 17, 2020 from 8am-1pm. Donors are needed; the last blood drive here was full.
5. Brust Drive - Markel Subdivision wording was presented for public and safety turnaround access at the end of the road, and was acceptable to fire and zoning departments.
6. Vehicles at Ford for road and fire are online and expected delivery is June 22, 2020.

With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney



Jill Davis <jdavis@concordtwp.org>

May 27 meeting

1 message

Bart Johnson <bjohnson@ocj.com>

To: Joe Garrett <jgarrett@concordtwp.org>, "Jhaney@concordtwp.org" <Jhaney@concordtwp.org>, Jill Davis <jdavis@concordtwp.org>, Ric Irvine <rirvine@concordtwp.org>, Joe Holloway <jholloway@concordtwp.org>, Todd Cooper <tcooper@concordtwp.org>, Angie Ellerbrock <aellerbrock@concordtwp.org>

Tue, May 26, 2020 at 1:07 PM

Here is the call in info

Angie can you please post today

May 27th Concord township trustee meeting
Wed, May 27, 2020 7:00 PM - 9:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/853713605>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 853-713-605

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

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Sent from my iPad

Cash Summary by Fund

May 2020

Fund #	Fund Name	Fund Balance 5/1/2020	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 5/31/2020	Non-Pooled Balance	Pooled Balance
1000	General	\$7,050,041.42	\$0.00	\$5,328.76	\$0.00	\$0.00	\$7,055,370.18	\$54,433.22	\$0.00	\$0.00	\$7,000,936.96	\$0.00	\$7,000,936.96
2011	Motor Vehicle License Tax	\$24,943.57	\$0.00	\$576.27	\$0.00	\$0.00	\$25,519.84	\$0.00	\$0.00	\$0.00	\$25,519.84	\$0.00	\$25,519.84
2021	Gasoline Tax	\$90,986.38	\$0.00	\$14,784.63	\$0.00	\$0.00	\$105,771.01	\$9,770.88	\$0.00	\$0.00	\$96,000.13	\$0.00	\$96,000.13
2031	Road and Bridge	\$1,308,817.67	\$0.00	\$0.00	\$0.00	\$0.00	\$1,308,817.67	\$18,232.72	\$0.00	\$0.00	\$1,290,584.95	\$0.00	\$1,290,584.95
2041	Cemetery	\$13,721.15	\$0.00	\$500.00	\$0.00	\$0.00	\$14,221.15	\$686.58	\$0.00	\$0.00	\$13,534.57	\$0.00	\$13,534.57
2111	Fire District	\$1,296,205.56	\$0.00	\$8,688.72	\$0.00	\$0.00	\$1,304,894.28	\$128,979.05	\$0.00	\$0.00	\$1,175,915.23	\$0.00	\$1,175,915.23
2191	Fire Levy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2231	Permissive Motor Vehicle License Tax	\$37,608.35	\$0.00	\$1,973.12	\$0.00	\$0.00	\$39,581.47	\$601.81	\$0.00	\$0.00	\$38,979.66	\$0.00	\$38,979.66
Report Total:		\$9,822,324.10	\$0.00	\$31,851.50	\$0.00	\$0.00	\$9,854,175.60	\$212,704.26	\$0.00	\$0.00	\$9,641,471.34	\$0.00	\$9,641,471.34

Last reconciled to bank: 04/30/2020 – Total other adjusting factors: \$6,758.34

Payment Listing

Year 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2020	04/30/2020	05/21/2020	CH	Conversion	\$1,258,112.32	C
2-2020	05/21/2020	05/21/2020	CH	Conversion	\$154,056.55	O
14999	05/19/2020	05/19/2020	SW	Reset Warrants 0 to 15000	\$0.00	V
15000	05/27/2020	05/27/2020	AW	Ohio Police & Fire Pension Fund	\$40,022.67	V
15000	05/27/2020	05/27/2020	AW	Ohio Police & Fire Pension Fund	-\$40,022.67	V
16837	05/27/2020	05/27/2020	SW	Skipped Warrants 15001 to 16837 Series 1	\$0.00	V
16838	05/27/2020	05/27/2020	AW	Ohio Police & Fire Pension Fund	\$40,022.67	O
16839	05/27/2020	05/27/2020	AW	Ohio Public Employees Retirement System	\$6,962.71	O
16840	05/27/2020	05/27/2020	AW	CAREWORKS COMP	\$2,689.00	V
16840	05/27/2020	05/27/2020	AW	CAREWORKS COMP	-\$2,689.00	V
16841	05/27/2020	05/27/2020	AW	ACORN FARMS	\$2,000.00	V
16841	05/27/2020	05/27/2020	AW	ACORN FARMS	-\$2,000.00	V
16842	05/27/2020	05/27/2020	AW	CAREWORKS COMP	\$2,689.00	O
16843	05/27/2020	05/27/2020	AW	ACORN FARMS	\$2,000.00	O
16844	05/27/2020	05/27/2020	AW	BEEB'S BP DIST INC	\$896.86	O
16845	05/27/2020	05/27/2020	AW	GALLS, LLC - DBA ROY TAILORS UNIFORM	\$418.96	O
16846	05/27/2020	05/27/2020	AW	MIATI EMBROIDERY	\$176.99	O
16847	05/27/2020	05/27/2020	AW	MOUNT CARMEL OCCUPATIONAL HEALTH	\$320.00	O
16848	05/27/2020	05/27/2020	AW	GORDON FLESCH CO., INC.	\$49.94	O
16849	05/27/2020	05/27/2020	AW	PRECISION SERVO LLC	\$233.79	O
16850	05/27/2020	05/27/2020	AW	PORTA KLEEN	\$105.00	O
16851	05/27/2020	05/27/2020	AW	CFIS GROUP INC.	\$69.60	O
16852	05/27/2020	05/27/2020	AW	R.L. PARSONS & SON	\$273.76	O
16853	05/27/2020	05/27/2020	AW	O.E. MEYER CO.	\$10.40	O
16854	05/27/2020	05/27/2020	AW	DELTA DENTAL	\$96.69	O
16855	05/27/2020	05/27/2020	AW	STANDARD INSURANCE CO	\$173.00	O
16856	05/27/2020	05/27/2020	AW	CBIZ BENEFITS	\$115.00	O
16857	05/27/2020	05/27/2020	AW	VISION SERVICE PLAN (CT)	\$403.92	O
16858	05/27/2020	05/27/2020	AW	EXPRESS SERVICES INC	\$787.52	O
16859	05/27/2020	05/27/2020	AW	DELAWARE COUNTY RECORDER	\$40.00	O
16860	05/27/2020	05/27/2020	AW	AUTO GLASS FITTERS	\$261.68	O
16861	05/27/2020	05/27/2020	AW	THE DEXTER COMPANY	\$664.22	O
16862	05/27/2020	05/27/2020	AW	VERIZON WIRELESS	\$325.16	O
16863	05/27/2020	05/27/2020	AW	DEL-CO WATER CO INC	\$233.68	O
16864	05/27/2020	05/27/2020	AW	MADISON ENERGY COOP ASSOC INC	\$161.77	O
16865	05/27/2020	05/27/2020	AW	OHIO EDISON	\$1,017.72	O
16866	05/27/2020	05/27/2020	AW	TIME WARNER CABLE	\$137.67	O
					Total Payments:	\$1,470,816.58
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$1,470,816.58

= \$ 58,647.71

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation