

CONCORD TOWNSHIP BOARD OF TRUSTEES

March 28, 2018

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, March 28, 2018 at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Vice Chairman Garrett called the meeting to order at 7:15pm. In attendance were Trustees Joe Garrett and Jason Haney.

Public Input

Lori Kannally with the Delaware General Health District provided an update on activities. Thank you to Trustee Haney for attending the Health District Council meeting last week. An info sheet was provided showing statistics for the 199 home visits made last year by nurse staff members to Delaware County residents. Some referrals were made to additional resource programs. A handout was provided detailing special collection events for 2018; October 13 will be in Delaware County for a hazardous waste drop off. The 5th Annual Celebrating Seniors free event will be held May 10 at Mingo Park, with free screenings, food, vendors, and is sponsored by Sourcepoint (ages 55+) and other sponsors. (Details will be on the township website.) Nurses will be offering school vaccination clinics this year, and May 8 will be at Buckeye Valley. Vaccine schedules changed this year. The health district will also be releasing results of the 2017 Delaware County community health assessments on May 15. A senior appliance pickup is available through the DKMM solid waste district.

Motion was made by Trustee Haney and seconded Trustee Garrett to approve the minutes of the March 14, 2018 meeting. Vote: Haney-yes, Garrett-yes.

(Trustee Johnson joined the meeting at 7:30 pm, and the meeting was turned over to him.)

Zoning

1. Mr. Irvine reported permit activity for the month of March. The last time we had this many permits was in 2005 - 42 permits issued to date, and 285 total that year. Similar figures predicted this year. Last year only did 150 permits. Most permits now are for the three subdivisions near Clarkshaw and the Epcon/Price project. Discussion held on new home prices and taxes.
2. A PCD re-zoning project came to the zoning commission and is being reviewed.
3. The Montgomery property letter was sent by Jill Davis.
4. No response yet from the Bellpoint/Klondike Road property; Mr. Irvine will hand it over to the Prosecutor's office is no response.
5. Inquiry about the octagon house property on US42 - windows all broken, house falling apart. The Trustees requested the Zoning Inspector send a letter to the property owner.

Old Business

(Fiscal Officer Davis joined the meeting at 8:00 pm.)

Road/Maintenance Department equipment purchases were discussed. Mr. Haney verified adequate funds are available for the proposed purchases and Mrs. Davis confirmed. Therefore, **Mr. Haney moved and Mr. Johnson seconded to approve the purchase of a wheel loader \$54,484.48 with 108" rotary angle broom \$16,642.00 and 2.5 yard bucket \$4200.00, a mini excavator w/rubber tracks, with 3 buckets \$73,687.22 (all prior from Southeastern Equipment), and a dropdeck 16' trailer \$10,985.00 from Murphy Tractor, includes a trade-in of one loader, for a total amount not to exceed \$160,400.00. It was clarified the township would keep its backhoe, and if needed a jackhammer can be rented instead of purchased for \$9,000. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

The Maintenance department has already received its new mower.

Financial

Chairman Johnson shared the Fiscal Officer provided current financial reports of the township. The Cash Summary by Fund report shows a general fund balance of \$5,582,099.51, special revenue funds of \$3,825,569.25, for a total all funds of \$9,407,668.76.

The Fiscal Officer certified money is in the treasury and funds have been appropriated to cover the bills. Therefore, **Mr. Garrett moved and Mr. Haney seconded To approve pending purchase orders, warrants, and vouchers #1716-1719, #13632-13672, all totaling \$193,814.74. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

Fire Department

Chief Todd Cooper presented the Ohio Health contract for a new medical director. **Mr. Garrett moved and Mr. Haney seconded to approve the EMS medical director agreement with Ohio Health for Dr. Kube, previously approved by the Prosecutor's office, for a total of \$5,370.00, beginning April 2018, for a term of one year, with Fiscal Officer to provide liability certificate to Ohio Health, and addendum provided by the Prosecutor's office. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

New Business

Kip Wahlers, attorney with Ice Miller legal services, specializing in economic development, gave a

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presentation at the Ohio Township Association's annual conference on the use of TIFs and JEDDs for economic development. Mr. Wahlers and the Trustees held a lengthy discussion on the specifics of TIFs (tax increment financing agreements) and JEDDs (joint economic development district agreements), how they are formed, work, pros, cons, etc. The Trustees shared concerns of annexation by neighboring municipalities, development of possible future commercial parcels in the township, and how to best capture funds for development of infrastructure. Both development tools create township tax funding to benefit the parcel in some way. Mr. Wahlers shared the TIFs and JEDDs are designed for eminent or planned development to capture property tax increases.

Chief Cooper has not heard an update on Ford Road drainage issues.

Mr. Haney received a field use agreement template from the Prosecutor's office. The agreement will be reviewed by Trustees for future action.

The Fiscal Officer presented deeds for the reassignment of Oller Cemetery lot 229, graves 1-2. Two graves still need reassigned for the driveway installation into the new Keller cemetery section.

The Montgomery property letters were sent to the homeowner. Thirty day action deadline will be at the April 25, 2018 meeting of the Trustees. The property owners can request a hearing within twenty days of the date of the letter.

A drainage complaint regarding a house under construction on Duffy Road.

Mr. Johnson moved and Mr. Garrett seconded to enter into Executive Session to discuss the hiring of township employees to the fire department. Vote: Haney-yes, Garrett-yes, Johnson-yes.

(The Fiscal Officer, Trustee Haney, and Zoning Inspector left the meeting.)

The Trustees returned to Regular Session at 10:15 pm.

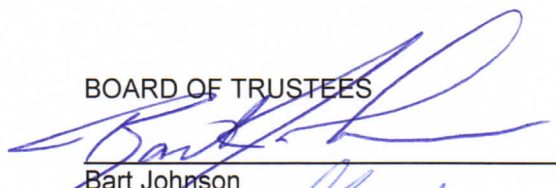
Mr. Garrett moved to hire Chelsea Carothers as a full time fighter/paramedic for the Concord Township Fire Department. Mr. Johnson seconded this motion. Vote: Garrett-yes, Johnson-yes.

As there was no further business, **Mr. Garrett moved and Mr. Johnson seconded to adjourn. Motion passed unanimously.**

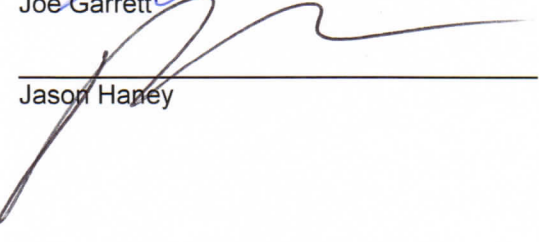
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney



Newborn HOME VISITING PROGRAM

2017 PROGRAM STATS

199

TOTAL VISITS



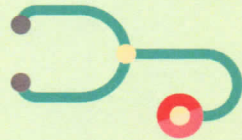
Mom Age

Range: 15-42 years
Median: 30 years
Mean: 30.44



Baby Age (at time of first visit)

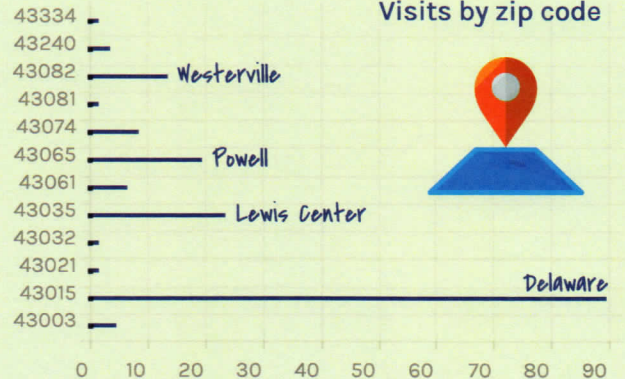
Range: .57-30.86 weeks
Median: 1.86 weeks
Mean: 2.81 weeks



174 1st Time Visits

19 2nd Time Visits

6 3rd Time Visits



Referrals Received



OhioHealth Grady: 58
OSU Medical Center: 38
OhioHealth Riverside: 33
OhioHealth Dublin: 13

Other: 15



WIC: 8



Mailers: 6



Referrals Made

For Mom



Support Group: 33



OB/GYN Follow-Up: 15



WIC: 12



For Baby



Pediatrician: 11



Help Me Grow Program: 5



Children with Medical Handicaps Program: 9



Satisfaction Survey



Nurse
4.97/5



Sleep Sack
4.7/5



Bath Duck
4.8/5



Onesie
4.7/5



Pacifier
4.8/5



Book
4.8/5

Special Collection Events

Delaware, Knox, Marion, Morrow Residents Only



NEW GUIDELINES- PLEASE READ THE ENTIRE FLYER!



April 28 9 am - 1 pm
hazardous waste & paint

Morrow County Fairgrounds
195 S. Main St., Mt. Gilead
419-946-6400 for more info

- latex Paint Cans \$2 each
- limit 10 cans of paint
- up to 5 gallon containers
- hazardous waste free
- cash or check only



May 5 9 am - 1 pm
electronics & tires

Marion County Fairgrounds
220 E. Fairgrounds St., Marion
740-223-4120 for more info

- tires 19" and under \$4 each
- televisions \$20 each
- electronics free
- cash or check only

Tires larger than 19"
rim size will NOT be
accepted.



Aug. 25 9 am - 1 pm
electronics & tires

Knox County Fairgrounds
125 Fairgrounds Rd., Mt. Vernon
740-393-6704 for more info

- tires 19" and under \$4 each
- televisions \$20 each
- electronics free
- cash or check only

Tires larger than 19"
rim size will NOT be
accepted.

Oct. 13 9 am - 1 pm
hazardous waste & paint

Delaware County Fairgrounds
935 US Rte. 23 N, Delaware
740-368-1700 for more info

- paint cans any size \$2 each
- limit 10 cans of paint
- up to 5 gallon containers
- hazardous waste free
- cash or check only

Celebrating 5th Annual **Seniors**

Be Safe • Be Well • Be Connected

PRESENTED BY:

Stepping Up
TO PREVENT FALLS 
COALITION OF DELAWARE COUNTY

MAY 10

Mingo Park 10 a.m. - 1 p.m.
500 E. Lincoln Ave. Delaware, OH

Older adults & caregivers are invited to enjoy a
FREE day of **safety, health & community** along
with **FREE food, fun & festivities**

**BALANCE SCREENING
BINGO
BLOOD PRESSURE CHECKS
DRUG DISPOSAL**

**FITNESS TESTS
HEARING TESTS
POSTURE SCREENINGS**

**EVENT
SPONSORS:**



THE OHIO STATE UNIVERSITY
WEXNER MEDICAL CENTER

aetna
AETNA BETTER HEALTH® OF OHIO



 **OhioHealth**

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1716	188.56	V 1716	HR BUTLER, LLC	PAYROLL PROCESSING FEES 3/16/18 #199039
1717	3634.40	V 1717	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 3/16/18
1718	51550.45	V 1718	HR BUTLER, LLC	PAYROLL SALARIES 3/16/18
1719	15166.68	V 1719	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 3/16/18
13632	247.78	VW13632	TIME WARNER CABLE	FIRE DEPT INTERNET/CABLE
13633	1175.42	VW13633	OHIO EDISON	FIRE DEPT ELEC UTILITY
13634	124.73	VW13634	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE/MATS
13635	54.00	VW13635	SBH MEDICAL LTD	FIRE DEPT EMS SUPPLIES
13636	2335.21	VW13636	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY
13637	22.34	VW13637	SUTPHEN CORPORATION	FIRE DEPT REPAIR/E343 DIPSTICK
13638	20.00	VW13638	AMERICAN SAFETY & HEALTH INSTITUTE	FIRE DEPT CPR INSTRUCTOR FEE
13639	325.00	VW13639	PUBLIC AGENCY TRAINING COUNCIL	FIRE DEPT ARSON CASE MGMT/M.WERLING
13640	440.00	VW13640	DELAWARE CO. SHERIFF'S OFFICE	FIRE DEPT HIRING BACKGROUND CHECKS
13641	233.26	VW13641	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
13642	6762.63	VW13642	PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP EMPLOYEES PENSION FEB'18
13643	2611.00	VW13643	CAREWORKS COMP	WORK COMP GROUP RATING PROG 2019
13644	312.00	VW13644	BALLINGER GLASS	ROAD DEPT GLASS REPAIR ON GRADER
13645	547.15	VW13645	42 AUTOMOTIVE INC.	ROAD DEPT RANGER REPAIR TIERROAD, CONTARM
13646	13446.00	VW13646	JD EQUIPMENT INC.	MAINT/PARK DEPT HUSTLER SUPER104 MOWER
13647	150.00	VW13647	MIATI EMBROIDERY	MAINT DEPT SHIRTS
13648	150.00	VW13648	CERTIFIED LABORATORIES	MAINT DEPT SUPPLY
13649	350.00	VW13649	DONLEY CONCRETE CO.	ROAD DEPT CONCRETE CUTTING/WHISPER TRACE
13650	61.67	VW13650	FRONTIER	ADMIN PHONE ALARM LIME
13651	125.93	VW13651	TIME WARNER CABLE	ADMIN INTERNET SVC
13652	40.10	VW13652	GORDON FLESCH CO., INC.	ADMIN COPIER USAGE MAR-APR
13653	207.44	VW13653	CERTIFIED LABORATORIES	MAINT DEPT SHOP SUPPLES
13654	42341.01	VW13654	OHIO POLICE & FIRE PENSION FUND	FIRE PENSION CONTRIB FEB'18
13655	468.33	VW13655	KEITH ERNSBERGER	FIRE DEPT HRA REIMB 2/22/18
13656	173.00	VW13656	STANDARD INSURANCE CO	LIFE INSUR APR18
13657	34702.20	VW13657	UNITED HEALTHCARE	MEDICAL INSUR APR18
13658	359.04	VW13658	VISION SERVICE PLAN - (OH)	VISION INSUR APR18
13659	2550.61	VW13659	DELTA DENTAL	DENTAL INSUR APR18
13660	31.55	VW13660	MICAH WERLING	HRA REIMB THRU 3/23/18
13661	105.00	VW13661	RHYAN SCHOLL	HRA REIMB THRU 3/16/18
13664	686.81	VW13664	JOSEPH HOLLOWAY	HRA REIMB THRU 3/23/18
13665	5365.84	VW13665	JACK GUYTON	HRA REIMB THRU 3/23/18
13666	39.17	VW13666	HOWARD COOPER	HRA REIMB THRU 3/23/18
13667	343.47	VW13667	MADISON ENERGY COOP ASSOC INC	MAINT GAS UTILITY
13668	400.00	VW13668	HIGGINS & ASSOCIATES	COURT REPORTING
13669	218.12	VW13669	DEL-CO WATER CO INC	TWP WATER UTILITIES
13670	1666.00	VW13670	DENNIS F BAMBACH MD	MEDICAL DIRECTOR MAR-APR'18
13671	1522.14	VW13671	EXPRESS SERVICES INC	ROAD DEPT LABOR 3/5-3/17 69HRS
13672	2560.70	VW13672	PNC BANK	TWP VISA CHARGES FEB-MAR
=====		Total Amount of Pending warrants		
193814.74				

CASH SUMMARY BY FUND
Concord Township [2018]

Date: 03/28/18

FUND	Starting Balance 01/01/18	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Balances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5186378.52	621307.42	0.00	0.00	5807685.94	225586.43	0.00	0.00	5582099.51
02 -MOTOR VEHICLE LICENSE TAX	31087.23	4138.07	0.00	0.00	35225.30	5947.72	0.00	0.00	29277.58
03 -GASOLINE TAX	87163.14	27235.74	0.00	0.00	114398.88	54235.82	0.00	0.00	60163.06
05 -CEMETERY	28176.33	4073.20	0.00	0.00	32249.53	942.40	0.00	0.00	31307.13
10 -FIRE DISTRICT	932101.47	1409555.42	0.00	0.00	2341656.89	751494.26	0.00	0.00	1590162.63
11 -ROAD DISTRICT	1851653.74	232131.78	0.00	0.00	2083785.52	20993.20	0.00	0.00	2062792.32
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FEMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPIG)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15 -GENERAL(NOTE) RETIREMENT(MAINT.FACILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21 -CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	64111.39	8517.56	0.00	0.00	72628.95	20762.42	0.00	0.00	51866.53
TOTAL ALL FUNDS	8180671.82	2306959.19	0.00	0.00	10487631.01	1079962.25	0.00	0.00	9407668.76