

April 11, 2016

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Held

20

Call to Order

The Concord Township Board of Trustees met in regular session on Monday, April 11, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:00 pm. The roll was called and attending were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

Minutes

Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the previous Trustees meeting on March 28, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

None.

Old Business

Mr. Haney reported on the new and improved website. Comments were: 1-The Trustees' pictures will be re-ordered. 2-The Trustees meeting time will be added. 3-The site is "mobile-ready" so the screen size will change with different sized devices. Mr. Johnson requested to add a "go to full site" option. 4-An announcement for Mike Smith's new business, 42 Automotive, will be placed on the website soon. 5-Content updates will be made to the three most commonly viewed topics on the website, i.e. park. 6-The website can now be emailed upon request. 7-The website editor was upgraded. 8-Minutes page was re-organized, also with a new editor screen.

Park exercise equipment is ready to be installed and concrete pads are being poured. Mr. Garrett will review installation locations.

Republic trash verified that plastic bags are allowed at the recycler they use. Recycling information is to be mailed out by Republic with homeowner's bills. Glass needs to be added to the recycling list. Republic has been picking up trash cans at vacant and unwanted properties. Extra cans are located at the road department. Trash cans for Concord Park need distributed, and then hauled to the parking lot first thing Monday mornings.

A bike path meeting will be held April 13, 2016 at 9:30 am with the City of Dublin and Delaware County at the Concord Township building.

Mr. Johnson talked to the City of Columbus. They have no plans to move the cemetery from the old State Juvenile Center property. They said there is no grand plan for the property yet, with maybe a five year timeline before they would do anything on the site. A resident commented the veteran's services commission can help cover the cost of moving veterans if ever needed. Discussion was held on the future of the old cemetery and old gazebo still on the property.

The City of Columbus will extend the current fire station lease to December 2017.

Mr. Garrett will ask the County Prosecutor for advice regarding ~~private-easement~~
~~HOA-services: Pike Paths.~~ *April 16*

Nominees to the Ohio Public Entity Consortium board were reviewed. Mr. Haney moved and Mr. Johnson seconded to select nominee Joseph Warino by Concord Township. Vote: Haney-yes, Garrett-no, Johnson-yes.

The option and cost of opening public wifi at the township building was discussed. After evaluation, no changes will be made to the current guest and secure wifi options.

Zoning Department

Zoning Inspector Ric Irvine reported:

1-Five permits were issued to date for April.

2-Letters will be sent to the homeowners with zoning violations as mentioned at the last meeting.

3-Five acre executive lots are being platted on a Dublin Road property.

4-The County Sanitary department has a new engineer and some administration.

5-An emergency measure for the project south of Tanger was approved by the County Commissioners.

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Operations Director

Fire Chief and Operations Director, Todd Cooper, reported the following:

- 1-The 2017 OPWC grant deadline is in a month. Mr. Johnson requested a timeline of the Clarkshaw Moors project so the township would know when road improvements are needed. The developers want to start in June, but the sewer line installation may hold up the project.
- 2-The Economic Strategic Plan meeting has been rescheduled. Several dates and times are available for the Trustees to share input with the County: April 20, May 4, May 17.
- 3-The Fall Festival and Fire Prevention Open House were set for October 8, 2016 from 4-7pm at the Community Building.
- 4-Electric outlets were installed on the back of the concession/storage building at the park.
- 5-A pre-construction meeting was scheduled for April 15, but Trustees were not informed. The architect will be contacted.

New Business

A ground-breaking event for the new fire station project will be held Wednesday, April 20, 2016 at 9:00am at the building site, 7990 Dublin Road, Delaware, Ohio.

Financial

Bank and certificate statements were reviewed and initialed by Trustees.

Mr. Garrett moved and Mr. Haney seconded to approve renewing the Agreement for Deposit of Public Funds with PNC Bank. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve renewing the Agreement for Deposit of Public Funds with Delaware County Bank and Trust. Vote: Haney-yes, Garrett-yes, Johnson-abstain.

Mr. Garrett moved and Mr. Haney seconded to allow Fiscal Officer Jill Davis to sign the Agreement for Deposit of Public Funds documents on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes, Johnson-abstain.

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances are: General Fund \$4,651,212.48, and all Special Revenue Funds \$6,572,994.48. First quarter expense reports were distributed to the Board.



The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders, vouchers, and warrants #1483-1486, 11902-11942, all totaling \$100,322.01. Vote: Haney-yes, Garrett-yes, Johnson-yes.

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

ATTEST

BOARD OF TRUSTEES


Fiscal Officer, Jill Davis

Jason Haney

Joe Garrett

Bart Johnson

April 11, 2016

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT
Scott Belcastro

OLD BUSINESS

NEW BUSINESS
OPEC Elections
Firewall and open internet access

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

Fiscal Officer

PAY BILLS – I would like to certify that the fiscal officer has provided financial records. I need a motion to pay bills, and approve pending warrants, purchase orders and blanket certificates.

ADJOURN