

# RECORD OF PROCEEDINGS

## CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

May 23, 2016

20 Page 1 of 3

### Call to Order

The Concord Township Board of Trustees met in regular session on Monday, May 23, 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 Joe Garrett and Bart Johnson.

### Minutes

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the previous meeting with two changes. Vote: Garrett-yes, Johnson-yes.

### Public Input

Gwen Stetler, 6381 Harriott Road, is moving out of the area and wanted to thank the Board for their help in obtaining the Lucy Depp Ohio Historical marker. She presented a certificate to the township for framing. Documents that were presented to the Delaware County Historical Society were also given to the Board. Teresa Dearing of the Lucy Depp Civic Association received approval for the Underground Railroad Trailway site, which will be dedicated at the Homecoming Celebration on Labor Day at 3:00pm. The USDA researched the Lucy Depp Cemetery and have a report on the number of graves. Chairman Johnson shared his appreciation for Gwen's work and commitment to Lucy Depp's history, and thanked her for all she has done.

Willie Leach, 7851 Riverside Drive, requested information on the proposed Verizon cell tower near his property, and if there was a way to fight it. The tower will be located straight behind several homes that are located on the golf course greens. Mr. Johnson said the Prosecutor's office advised the township that due to tightly written guidelines in the Ohio Revised Code, the township is bound to the responding within fifteen days of the date the cell tower letters were written, not received. Letters were sent to contiguous properties (Mr. Leach, Scioto Reserve Homeowner's Association, and City of Columbus) and the township. Homeowners living on the golf course were not required to be notified. The township replied that it did not support the cell tower construction due to being in a residential area, but did not hear anything from residents until after the fifteen day window passed. Scioto Reserve will receive \$2,000 per month rent from Verizon. As a township, the Board cannot do anything. Mr. Leach faxed his opposition response letter on May 6, 2016, also after the fifteen day window. If opposed, Verizon would have to go through township zoning, then the tower still would probably be constructed. Zoning Inspector Irvine noted that both the Scioto Reserve Golf Course and the Scioto Reserve HOA are run by the developer. Neighbor Joe Sheldrick asked if Verizon would still have to follow zoning guidelines, i.e. tower fall zones, and what was the time frame for installation. The proposed cell tower is 199 feet high; it is unknown if a fall zone of 199 feet radius will exist. Per township zoning code, a cell tower is exempt from township zoning if response not met within fifteen days. Gary Hoover, 7993 Riverside Drive, asked about possible health concerns for residents, including pacemaker issues. Larry Hoover also asked about TV reception issues.

George Morrison, of Delaware District Library Powell branch, inquired about library expansion areas. Based on demographics, the facility size could be 10,000-20,000 square feet. Chairman Johnson suggested contacting the City of Columbus about existing buildings at the former juvenile center, or Buckeye Valley School District which has land on Hyatts Road. Mr. Morrison stated the libraries vary based on community needs. "Little Libraries" also serve communities but have no human component.

Heath Smedley, Medicount Management, spoke to the Board about EMS billing services. Medicount is the largest EMS billing agency in Ohio and was created by former EMS members. They have 25 years experience and only do EMS billing with insurance companies, not private insurance. EMS reports would go from EMS tablet to the billing company, are approved, and then sent out. Medicount checks insurance before they submit claims, and check anything denied so can fix and re-submit if needed. They will get the township paid on more claims. They represent many townships in Union County. Medicount can collect only what is collected by insurance without residents being billed. At

# RECORD OF PROCEEDINGS

## CONCORD TOWNSHIP BOARD OF TRUSTEES

May 23, 2016

Held

20 Page 2 of 3

about 300 transports, the township could collect about \$300 per transport (range about \$310-420). The average across Ohio is about \$325 per run. Taxpayers do not have to be billed; the amount can be written off even when deductibles not met. Medicount would wait until the hospital submits to insurance and hits deductibles, then the EMS billing would submit. They maintain a partnership with the township; if you call the office you get a live person and good customer service. Medicount will assist with EMS protocols and keep the township in compliance completely. They do document training every six months, work with iPCR software (which the township uses), and are audited annually. Medicount can also hold reviews with departments and visit if needed. There is no startup cost, which includes cost and policy setups for soft-billing non-residents, and a three year contract minimum. Medicare does charge \$532 to setup for a billing number. Medicount's fee to the township would be a flat 7%. Transport for adjacent townships can be exempted. Mr. Smedley estimated the township could receive about \$90,000 in income, minus the 7% fee to Medicount, and any write-offs in bad debt (about \$3-4,000). They handle all other filings, and send a report and check monthly for remaining payments. Medicount processes about 180,000 claims per year and has about 35 employees.

### Old Business

The Concord Township Fall Festival was moved to October 1, 2016.

Curbs on Campbell Circle cannot be cut down, and are the result of freeze cracks, probably from a bad batch of concrete. Previous quotes were to cut down for ~\$3,000 or replace for ~\$7,800. Therefore after discussion, Mr. Johnson moved and Mr. Garrett seconded to replace the curbs on Campbell Circle by Cyrus Construction, for an amount not to exceed \$7,853.00. Vote: Garrett-yes, Johnson-yes.

### New Business

Mr. Wooten, resident on south side of Bunty Station and Section Line Roads, has multiple complaints from cars bottoming out into his driveway from the road. Bunty Station Road was repaired back in 2008 and the road level built up. Mr. Johnson would like it checked out and include in next year's road budget. Mr. Wooten brought the complaint to the County when the road was being re-done, but nothing was done to fix the problem.

Another complaint was received from Mr. Meenach at US 42 and Freshwater Roads about flooding behind his property. Soil and Water may be able to help with the drainage.

A Ball Bank Curve Study is offered from the County to study every township road curve for \$4,200. After discussion only three or four curves total on township roads. Mr. Johnson will call Doug Riedel with the County about the curve requirements.

### Zoning Department

Zoning Inspector Ric Irvine issued eleven permits to date for May. A zoning violation letter was sent to the Middleton residence, but no mailing address was found for the Torchia property at the end of Henderson Drive. Mr. Irvine has been giving assistant Angie Ellerbrock the form letters so they get mailed out sooner.

### Road/Park/Fire Departments

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

1-Not much has been completed on the Montgomery zoning violation property on South Section Line Road.

2-The Concord Park new batting cages have been completed. Shelly Materials Ostrander donated 115.5 tons of stone. The township covered the remainder as well as labor and equipment.

3-An email was received about the Tartan bike path, and sent to the Prosecutor's office. A cost estimate has not been received yet from the County Engineer's office.

4-The Klondike Park building and ball field were discussed. The Trustees need to see what can be done with the existing electric service to the building.

5-A job meeting was held Thursday with two change orders presented for the fire station construction project. The two charges are within the allowance set in the contract.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 23, 2016

20 Page 3 of 3

Project manager, Bob, is checking the concrete details since the architect has the electric line running along the side south of the steam tunnel. The road department will work on filling in the tunnel while it is exposed.

### Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances are: General Fund \$4,662,419.55, and all Special Revenue Funds (Motor Vehicle & Permissive License Tax, Gas Tax, Cemetery, Fire, Road) \$6,425,479.34.

The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers, and warrants #1496-1501, 12008-12038, all totaling \$167,799.12. Vote: Garrett-yes, Johnson-yes.


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

ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Joe Garrett

  
Bart Johnson

PENDING WARRANT REPORT  
Concord Township [2016]

Date: 05/23/16

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1496	36.00	V 1496	PNC BANK	BANK MONTHLY FEES APR-MAY
1497	199.40	V 1497	HR BUTLER, LLC	PAYROLL PROCESSING FEE 5/13/16
1498	3739.83	V 1498	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 5/13/16
1499	4072.46	V 1499	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 5/13/16
1500	13793.41	V 1500	HR BUTLER, LLC	PAYROLL SUPPLEMENT 5/13/16 ELECTEDS
1501	7101.19	V 1501	HR BUTLER, LLC	HR ADMIN & CLAIM REIMB APR19-MAY17
12008	4348.64	VM12008	OHIO PUBLIC ENTITY CONSORTIUM	MEDICAL DENTAL, VISION, LIFE INS JUN16
12009	39555.54	VM12009	OHIO INSURANCE SERVICES AGENCY, INC	ZONING REPORTER 3/16/16 HEARING
12010	140.00	VM12010	HIGGINS & ASSOCIATES	FIRE DEPT PENSIONS APR'16
12011	40983.36	VM12011	OHIO POLICE & FIRE PENSION FUND	PENSION CONTRIBUTIONS APR'16
12012	5323.86	VM12012	PUBLIC EMPLOYEES RETIREMENT SYSTEM	ZONING CELL PHONE REIMB MAY'16
12013	40.00	VM12013	RIC IRVINE, ZONING INSPECTOR	ROAD DEPT GAS UTILITY
12014	84.40	VM12014	SOUTHEASTERN NATURAL GAS CO.	FIRE DEPT PHONE BILL
12015	229.52	VM12015	FRONTIER	ADMIN MINUTES BOOK
12016	122.43	VM12016	GOVERNMENT FORMS AND SUPPLIES	ADMIN PRINTER INK
12017	106.06	VM12017	OFFICE CITY EXPRESS	FIRE, ADMIN, ROAD TRASH SVC
12018	249.67	VM12018	RUMPKE	ROAD DEPT LABOR 2MKS, 57HRS
12019	1257.42	VM12019	EXPRESS SERVICES INC	ELECTRIC UTIL, 7990/ADMIN/ROAD/PARK
12020	969.50	VM12020	OHIO EDISON	ROAD/FIRE MULCH SUPPLY
12021	185.00	VM12021	OHIO MULCH	ADMIN ADVERTISING FEES
12022	310.88	VM12022	CIVITAS MEDIA LLC/DELAWARE GAZETTE	ADMIN/FIRE INTERNET SVC
12023	478.62	VM12023	TIME WARNER CABLE	ROAD DEPT LOADER REPAIR PARTS
12024	154.20	VM12024	ADVANCED INDUSTRIAL PRODUCTS	ROAD DEPT LABOR, 1WK/36HRS
12025	794.16	VM12025	EXPRESS SERVICES INC	PARK ROLLER RENTAL/BATTING CAGES
12026	297.00	VM12026	FRANKLIN EQUIPMENT	MOWER REPAIR PARTS
12027	450.14	VM12027	HILLIARD LAWN & GARDEN, LLC	PARK STEEL PLATE
12028	64.50	VM12028	GINGWAY PRODUCTS INC.	PARK/ROAD/ADMIN WATER UTILITY
12029	99.88	VM12029	DEL-CO WATER CO INC	PARK BATTING CAGES GRAVEL
12030	964.56	VM12030	SHELLY MATERIALS, INC	ROAD/FIRE CELL PHONE SVC
12031	214.69	VM12031	VERIZON WIRELESS, INC	FIRE DEPT WATER
12032	75.87	VM12032	DEL-CO WATER CO INC	FIRE DEPT ELECTRIC
12033	623.22	VM12033	OHIO EDISON	FIRE DEPT GAS CYLINDER RENTAL
12034	8.61	VM12034	AIRGAS GREAT LAKES	FIRE DEPT MEDIC REPAIR FAN
12035	152.10	VM12035	HORTON EMERGENCY VEHICLES	FIRE DEPT ALARM SYSTEM REPAIR
12036	123.00	VM12036	SIMPLEX GRINNELL	FIRE STA EXTERMINATING 5/18/16
12037	375.00	VM12037	PAULS EXTERMINATING	FIRE DEPT REIMB ACLS CARDS
12038	75.00	VM12038	LANE BERLIN	

=====  
167799.12  
=====  
Total Amount of Pending warrants

CASH SUMMARY BY FUND  
Concord Township [2016]

Date: 05/23/16

FUND	Starting Balance 01/01/16	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	5820673.77	610325.53	0.00	0.00	6430999.30	1768579.75	1500000.00	0.00	4662419.55
02 -MOTOR VEHICLE LICENSE TAX	16506.48	7299.30	0.00	0.00	23805.78	1966.40	0.00	0.00	21839.38
03 -GASOLINE TAX	112662.58	34367.69	0.00	0.00	147030.27	74793.61	0.00	0.00	72236.66
05 -CEMETERY	33130.36	5270.00	0.00	0.00	38400.36	1373.27	0.00	0.00	37027.09
10 -FIRE DISTRICT	2710871.21	2994811.46	1500000.00	0.00	5705682.67	1078054.57	0.00	0.00	4627628.10
11 -ROAD DISTRICT	1425311.39	238428.47	0.00	0.00	1663739.86	32400.11	0.00	0.00	1631339.75
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	24161.83	14561.41	0.00	0.00	38723.24	3314.88	0.00	0.00	35408.36
===== TOTAL ALL FUNDS	10143317.62	3905063.86	1500000.00	0.00	14048381.48	2960482.59	1500000.00	0.00	11087898.89