

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS: 800-325-8094 FORM NO. 10148

Held

June 13, 2016

20 Page 1 of 3

Call to Order

The Concord Township Board of Trustees met in regular session on Monday, June 13, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:08 p.m. The roll was called; attending were Trustees Jason Haney and Bart Johnson.

Minutes

Approval of the minutes from the previous Trustee's meeting was tabled.

Public Input

None.

Old Business

The Henderson Drive zoning violation properties were discussed. Zoning Inspector Irvine has not heard from either property owner. Mr. Haney noted the property at the end of the road is almost worse than the other, which has been mowed in the front yard only. Discussion continued with no action.

Exercise equipment sets have been installed around Concord Park.

New Business

Restroom complaints were received about Concord Park. The restrooms were full of trash and debris. Rolls of toilet paper were in toilets and more was soaked and thrown against walls. Mr. Haney asked BYAA chairman Dustin Kraus to reach out to all coaches to monitor restroom activity. Mr. Johnson suggested industrial size rolls which cannot be placed in toilets. The township has also picked up lots of trash in the concession area.

Mr. Johnson requested to hold a special Trustees meeting to discuss EMS billing and also discuss the County EMS reimbursement proposal. The Trustees discussed although the township is not involved in the proposal group, as a taxpayer they feel the proposal is not a good use of county funds. But if the proposal is approved, reimbursements should be for all areas of the County. Meeting was tentatively set for Thursday, June 16, 2016 at 1:00 p.m. at the Concord Township building, pending Mr. Garrett's availability. The purpose of the meeting is to discuss the EMS reimbursement proposal in front of the Delaware County Commissioners and EMS billing within Concord Township. It was noted the township's EMS went full time in 1991.

Zoning Department

No report.

Road/Park/Fire Departments

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

- 1- The Road Department responded to a report of a catch basin falling in at Grayson Drive. Cyrus Construction quoted \$1,844 to replace the curb and basin. One on Fairfield Lakes needs checked also.
- 2- The Fire department's grass truck and trailer were at a training at PPG when it overheated, blew a seal, and required towing. The department will use the backup medic to pull the trailer in the future.
- 3- During fire station construction, the excavators ran into a concrete mass with electric run into it, which cost about \$2,000 of the budget to remove. The footers are all in now. Construction is 21 days behind schedule.
- 4- Chief Cooper met with Jim Dominguez and three others from the City of Columbus. They went through all buildings on the former state juvenile site. The cemetery will remain on the property. The City will keep the big maintenance building, the fire annex building, and one other new pole barn building. The rest of the buildings on the property will be demolished, including the sewer plant, beginning in 2018. The City will place a sign and phone number for anyone wanting to visit the cemetery.

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

June 13, 2016

20 Page 2 of 3

- 5- WorkHealth has completed the firefighter physicals in the past, but the department will be switching to Mount Carmel to save costs.
- 6- The fire department has received permission to conduct training in the old juvenile center buildings. Several other first responders already use the facility for trainings.
- 7- Fire construction manager, Bob from Charter Hill, will contact CDK Structures soon to discuss the septic installation.
- 8- More asbestos was found surrounding an old pipe at the construction site. Charter Hill recommended using Ohio Technical Services Inc. with a quote of \$7,600. The Trustees would like a second estimate from Total Environmental.
- 9- The Eli Pinney fifth graders gave tribute to the fire service at their graduation ceremony. Concord firefighters were in attendance.
- 10- **Mr. Johnson moved and Mr. Haney seconded that volunteer (off-duty) firefighters are allowed to take family members in the parade with them. Vote: Haney-yes, Johnson-yes.**
- 11- Trees were cut for Frontier, but two more need cut.
- 12- Fire station new utilities were discussed and the costs for burying the line for Frontier. Frontier moved the pole at no cost, but the cost estimate for burying the line (for the new line and splicing) has gone from \$5-6,000 to \$14,700 per Robert Chandler, Frontier network engineer. The township would have to do the trenching to bury the line. The Trustees want to place the line underground due to aesthetics and service, but feel the cost is too high. **Mr. Johnson moved to bury the line underground at a cost not to exceed \$7,000. Mr. Haney seconded this motion. Vote: Haney-yes, Johnson-yes. Mr. Johnson will contact Frontier.**
- 13- It was noted the Community Authority will hold a meeting at the township building tomorrow morning at 8:00 a.m.
- 14- The fire department has been awarded a grant and will find out soon if it is for new workout or SCBA equipment.
- 15- A driveway reflector was damaged and replaced by the fire department.

Financial

- 1- Correspondence was received from Ohio Insurance regarding the financial status of Ohio Public Entity Consortium Healthcare Cooperative. The information was emailed to Trustees for review.
- 2- Pay application number one from Charter Hill Construction was discussed, along with the additional request to cover the new fire station's steel building deposit. The architect will not sign off on the reimbursement portion unless approved by the Trustees. The Trustees felt the township has saved in other areas so far with construction and have no out-of-pocket change orders to date when there could have been with a different contractor. The project manager and has been attentive and has been trying to save the township money. The Trustees felt the pay application, including additional amount, was acceptable.
- 3- May 2016 account statements were presented for review and were initialed by the Trustees.
- 4- Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances were: General Fund \$4,649,158.41, and all Special Revenue Funds (Motor Vehicle & Permissive License Tax, Gas Tax, Cemetery, Road, Fire) \$5,987,785.35.
The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, **Mr. Haney moved and Mr. Johnson seconded to approve all pending purchase orders, vouchers, and warrants #1502-1509, 12039-12085, totaling \$465,451.25. Vote: Haney-yes, Johnson-yes.**
- 5- Discussion was held about Liberty Township's check fraud issue.
- 6- The Ohio Treasurer's online checkbook was discussed. Ms. Davis will see if the township's software is compatible.

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148


Held

June 13, 2016

20 Page 3 of 3

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

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Jason Haney


Bart Johnson

June 13, 2016

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

OLD BUSINESS

NEW BUSINESS

Special Meeting to discuss EMS Billing and proposals to county on EMS Reimbursement

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, approve pending warrants, purchase orders and blanket certificates.

ADJOURN

