

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held July 11, 2016

20Page 1 of 3

Call to Order

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

Minutes

Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the special meeting held June 23, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the regular meeting held June 27, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Dan Noble, real estate project manager with Verizon Wireless, spoke to the Board about expanding Verizon coverage in the area to support its customers. He is trying to contact entities for an opportunity for income stream for a church, school, government, etc, since Verizon Wireless leases land for cell towers. They have to consider area, zoning, and neighborhoods, and would like a monopole for the Scioto Reserve area. More people means more capacity. They want to offer solutions and not be a problem.

After reviewing drop-call data, they determine where the new pole needs to be. Verizon has contacted Ohio DAS and found the existing MARCS communication tower is not a viable option. They also talked to the Scioto Reserve Golf Course and followed requirements of Ohio Revised Code 519.211, but received objections since then. Mr. Noble feels collaboration is a better option than installing a pole with objection. He learned of the new fire station project from contractor Charter Hill Construction since the site is near the river and roads for better reception. Verizon Wireless would be the carrier of record on a new pole, but other carriers would be allowed to share the land lease cost.

There is a constant struggle of people wanting better cell coverage, but don't want it in their back yard. Mr. Garrett believes the new fire station site or the City of Columbus property makes more sense than the golf course, and would be open to continuing talks and more education. The two-year process includes working with landowners, completing an environmental analysis and geotechnical/soil samples, zoning, and construction. Mr. Johnson suggested also talking with Don Kenny or Joe Thomas of Metro Development about future developments; a pole could be installed before people move into a development. Mr. Irvine discussed the fifteen day ORC window requirement is narrow based on how long it may take for the Board or a homeowner to be able to respond. The Board thanked Mr. Noble for attending and the willingness to collaborate.

Old Business

Mr. Garrett spoke about the driveway complaint on Bunty Station Road. He met with Mike Metzger on site who said the County could not do anything about the problem. The driveway is slightly outside of slope levels but it is unknown what the drive was originally before road construction eight years ago. Assistant Prosecutor Pencial will try to review the original contract and prepare a response.

The Freshwater Road culvert was reviewed at the Meenach residence for drainage issues. Mr. Garrett will meet there with Delaware Soil and Water this week.

It was noted the township road repair schedule has not started yet. The asphalt plant at Ostrander has been down and the road projects are far behind. Schedule will be posted on the website when available. Mr. Johnson will talk to Mike Metzger about getting Tartan Fields Drive done before school starts.

Mr. Haney noted the township has spent \$14,508 year to date on special duty Sheriff deputies. He is not sure the extra service is working. Residents in Scioto Reserve say speeding is getting worse again. Statistically there is probably not an issue, but perception seems worse. The township also cannot force the deputies to write tickets. Mr. Garrett said maybe tighten expectations with what the Board would like. Mr. Johnson has already talked to Chris Burdens, Sheriff Martin and Tracey Whited at the Sheriff's department. Mr. Garrett

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

July 11, 2016

20 Page 2 of 3

noted the township could look at the City of Powell, Village of Shawnee Hills, hire a constable, or some other option. If people are speeding, they should be ticketed whether they are a resident or not. Mr. Garrett noted people are still speeding, people still smoke at park even though posted, and many townships have a Sheriff visit meetings. He would like to see more community involvement from the Sheriff's office. The township is paying them for extra, specific service, different than their normal enforcement. Mr. Garrett will also contact Ohio Township Association for enforcement research. Mr. Garrett moved to hire the Delaware County Sheriff's Office for ten shifts in July and fifteen in August. Motion was withdrawn. **After discussion, Mr. Garrett moved to hire the Delaware County Sheriff's Office for speed enforcement for ten shifts in July and fifteen in August. Mr. Haney seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

New Business

Drainage on Bean Oller Road between South Section Line Road and the river was discussed. Water is not following the pipes and the ditches need cleaned, and reset along the north side. Mr. Garrett would like the road crew scheduled for the maintenance.

Zoning Department

Mr. Irvine received a complaint from a Moore Road resident about a gas line being installed. The township has no knowledge about or jurisdiction for a gas (public utility) line. Mr. Irvine suggested to contact PUCO. Mr. Johnson will contact the resident.

Five zoning permits were issued to date for July.

A return message was received from the property owner of 6701 Henderson Road. They will be contacted about maintaining the property.

No information yet on the owner of the Dublin Road property complaint. It was discussed that some townships view unmaintained properties as a nuisance and can act quickly under Ohio Revised Code. Different Prosecutors view differently.

An easement on a shared drive property between US 42 and Mills Road was discussed.

Road/Park/Fire Departments

Mr. Johnson moved to approve the CDK Structures updated proposal for the septic system installation for the new fire station, in the amount of \$19,720, and to withdraw the approved quote from the previous meeting. Mr. Garrett seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Cooper and Mr. Johnson met with Mr. Riedel from the County, and a homeowner at Eagle Creek, to discuss water flow and drainage on the property. The current culvert is 70% smaller than the previous one, causing his aeration system to back up during heavy rains. The County has permission from the homeowner to re-evaluate the design.

Asbestos removal is needed at the fire station construction site for an underground 200 foot steam line pipe. The first quote from Ohio Technical Services was \$7,535, and the second quote from Total Environmental was \$9,145. **After discussion, Mr. Haney moved to hire Ohio Technical Services for asbestos abatement on the steam line at a cost of \$7,535. Mr. Garrett seconded the motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

The solar speed signs in Scioto Reserve have been sent out for updating.

The Concord-Scioto Community Authority held two meetings recently at the township building. Their next meeting will be August 24th at 9am.

The air conditioning problem in the township building west wing has been a long process. A dye test is being completed to find the leak.

Mr. Garrett moved and Mr. Haney seconded to sell the fire department old copier on GovDeals.com. Vote: Haney-yes, Garrett-yes, Johnson-yes. Three items total will be advertised starting this week: the generator, transformer, and copier.

Chief Cooper is meeting with Robert of Frontier this week and delivering the check for moving the telephone lines. Ohio Edison does not want to use the same pole as Frontier, and tried to install a pole in front of the future Bay 5. The pole is being moved.

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

July 11, 2016

20 Page 3 of 3

Discussion was held on placing a Verizon Wireless tower on the new fire station property. It is more expensive to make the tower look like a pine tree, but maybe not necessary since other towers are already there.

Mr. Cooper attended a meeting with the architect, engineer, County building department and Buckeye Valley school representative for the new elementary school to be built in Bellpoint. The only issue suggested was the power line being 150 feet from the school placement.

An update was given on the fire station construction progress. The block in the middle is coming up for the mezzanine, the piers are in and foundation in, some concrete this week and next week for the pad out front. The fire suppression line and location is being reviewed. The project is two weeks behind schedule. August 18 steel should be delivered and hopefully roof installed two later after. Finish date expected in March 2017. There are still no change orders on the project. A couple things have been used against allowances.

The City of Columbus extended the current fire station lease through June 2017. Township road extensions, and speed and stop conditions, were recommended by the Delaware County Engineer and approved by the Delaware County Commissioners. **Mr. Garrett moved and Mr. Haney seconded to accept the township road extensions as recommended by the County Engineer and Commissioners. Vote: Haney-yes, Garrett-yes, Johnson-yes.** The road extensions will be added to the township road inventory.

Bid results were received from the Southwest Ohio Purchasers for Government (SWOP4G) for winter 2016-17 road salt. The low bidder for Concord Township was Compass Minerals Inc. for 1,250 ton of road salt for \$49.77 per ton. **Mr. Garrett moved and Mr. Haney seconded to approve the low bid from Compass Mineral for the township's winter 2016-17 road salt. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

Chief Cooper attended a meeting with Heath Smedley from Medicount to get paperwork for the EMS billing program. The Prosecutor's contract suggestions will be forwarded to Medicount for approval. The final contract and startup paperwork will be prepared for the next meeting.

The EMS reimbursement proposal at the Commissioner's office was not approved based on an article in the Delaware Gazette. So far, one Commissioner is in favor and another is not.

Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. June bank statements and year-to-date appropriation expenditures were reviewed. The current Cash Summary by Fund balances were: General Fund \$4,614,452.22, and all Special Revenue Funds (Motor Vehicle & Permissive License Tax, Gas Tax, Cemetery, Road, Fire) \$5,516,111.55.

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 all pending purchase orders, vouchers, and warrants #1515-1518, 12127-12158, totaling \$345,592.26. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

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

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Jason Haney


Joe Garrett


Bart Johnson

July 11, 2016

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

OLD BUSINESS
Bunty Station Rd
Road Repair Schedule

NEW BUSINESS

ZONING INSPECTOR
Gas Line on Moore Rd install issues???

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

PENDING WARRANT REPORT
Concord Township [2016]

Date: 07/11/16

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
12127	61.77	VM12127	GINGWAY PRODUCTS INC.	FIRE DEPT TUBING SUPPLY
12128	808.50	VM12128	JOHN DEERE FINANCIAL	ROAD DEPT REPAIR PARTS
12129	377.98	VM12129	MICRO CENTER	CHIEF PRINTER & TONER
12130	143.16	VM12130	LOWE'S COMPANIES, INC	ROAD DEPT MATERIAL
12131	105.00	VM12131	PORTA KLEEN	PARK PORTABLE RESTROOM JUN'16
12132	328.20	VM12132	VALTECH COMMUNICATIONS	ADMIN PHONE BILL
12133	571.08	VM12133	THE DELAWARE MOTIVE PARTS	ROAD/FIRE SHOP/REPAIR PARTS JUN'16
12134	216.00	VM12134	MONICA RICE	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12135	216.00	VM12135	ROBERT CURREN	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12136	108.00	VM12136	SUSANNA LEONARD	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12137	324.00	VM12137	BRIAN BLAIR	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12138	216.00	VM12138	SEAN BOBB	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12139	108.00	VM12139	ANDREW LEE	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12140	108.00	VM12140	JOHN BURKE	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12141	108.00	VM12141	ROGER VANDYKE	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12142	108.00	VM12142	TODD BARNHART	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12143	108.00	VM12143	JOHN MIELKE	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12144	45.00	VM12144	CHRIS BURDEN	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12145	675.00	VM12145	DELAWARE CO.	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12146	93.00	VM12146	MATHESON TRI-GAS INC.	SPECIAL DUTY SHERIFF DEPUTY JUN'16
12147	48.50	VM12147	CIVITAS MEDIA LLC/DELAWARE GAZETTE	ROAD DEPT GAS CYLINDERS
12148	60.00	VM12148	SHELLY MATERIALS, INC	ROAD DEPT DUMP FEES
12149	705.92	VM12149	EXPRESS SERVICES, INC	ROAD DEPT DUMP FEES
12150	5.00	VM12150	PRICE FARMS ORGANICS, LTD.	ROAD DEPT LABOR 6/20-6/23
12151	602.52	VM12151	MCWHERTER PETROLEUM	ROAD DEPT TRIMMINGS DUMP
12152	141.73	VM12152	COLUMBIA GAS	ROAD DEPT FUEL TANK REPAIR
12153	434.30	VM12153	HERITAGE PHARMACY, INC.	FIRE DEPT GAS UTILITY
12154	275.00	VM12154	OHIO ARSON SCHOOL INC	FIRE DEPT ENS SUPPLIES
12155	602.00	VM12155	KEITH ERNSBERGER	FIRE DEPT ARSON SCHOOL/MAST
12156	98.00	VM12156	WORKHEALTH	FIRE DEPT EDUC REIMB/FIRE ADMIN
12157	251950.50	VM12157	CHARTER HILL CONSTRUCTION INC.	FIRE DEPT SCREENING
12158	14746.64	VM12158	FRONTIER	FIRE DEPT APPL #2 17%COMPLETE

Total Amount of Pending Warrants

274498.80

PENDING WARRANT REPORT
Concord Township [2016]

Date: 07/11/16

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1515	214.38	V 1515	HR BUTLER, LLC	PAYROLL PROCESSING FEE 7/8/16
1516	3789.83	V 1516	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS
1517	51452.68	V 1517	HR BUTLER, LLC	PAYROLL SALARIES 7/8/16
1518	15636.57	V 1518	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 7/8/16

Total Amount of Pending Warrants

71093.46

CASH SUMMARY BY FUND
Concord Township [2016]

Date: 07/11/16

FUND	Starting Balance 07/01/16	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	617518.11	0.00	0.00	6438191.88	1823739.66	1500000.00	0.00	4614452.22
02 -MOTOR VEHICLE LICENSE TAX	18505.48	54861.62	0.00	0.00	73367.10	2951.96	0.00	0.00	23376.12
03 -GASOLINE TAX	113663.48	5323.98	0.00	0.00	123987.46	96738.37	0.00	0.00	68450.74
05 -CEMETERY	33130.36	6990.00	0.00	0.00	40120.36	39431.51	0.00	0.00	35689.05
10 -FIRE DISTRICT	2710871.21	2993363.50	1500000.00	0.00	5703234.71	1983938.32	0.00	0.00	3723214.39
11 -ROAD DISTRICT	1423311.39	238428.47	0.00	0.00	1663739.86	35423.02	0.00	0.00	1650314.84
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	17866.35	0.00	0.00	42028.18	5960.97	0.00	0.00	36067.91
TOTAL ALL FUNDS	10143317.62	3937551.98	1500000.00	0.00	14080869.60	3950305.83	1500000.00	0.00	10130565.77