

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 8, 2016

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Call to Order

The Concord Township Board of Trustees met in regular session on Monday, August 8, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:00 p.m. The roll was called, and Trustees Jason Haney, Joe Garrett, and Bart Johnson were present.

Minutes

Mr. Haney moved, and Mr. Garrett seconded, to approve the minutes from the regular meeting held July 25, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Residents, Leslie Ungerott of 5519 Haddington Drive, Tom McLoughlin of 10076 Archer Lane, and Shruti Gupta of 7101 Comber Court, asked for an update on the shared use path connection from Concord Township into Dublin. Currently Dublin and Concord Township have agreed on a plan developed by the Delaware County Engineer's office. This path will run on the west side of Concord Road and connect to the Dublin path at Deeside Drive. Concord Road will be shifted slightly to the east to accommodate a path going under the golf cart bridge. There will then be an at-grade crossing to connect the current path on the east side of Concord Road. Concord Township has approved \$30,000 of the \$150,000 total estimate of the project, and has asked Dublin to fund the balance.

Patty Thompson of 4176 Klondike Road, requested the Board address flooding near the culvert at Freshwater and Klondike Road which floods her pasture. Other homeowners have buried their culvert ditches resulting on excessive drainage onto her property. Ms. Thompson's father gave a thirty foot easement to the township years ago and a culvert pipe was put across the road. Mr. Garrett suggested she meet with Milt Link of Delaware Soil & Water since the township only handles water drainage from the road to the ditch; Soil & Water handles drainage across properties based on topography.

Old Business

Mr. Haney discussed the special duty Sheriff deputy report from July. It seems when the deputies sit and run radar, it is not effective. Mr. Johnson noted the previous discussion with the Sheriff has resulted in more citations and lower speeds. The Trustees feel the special duty shifts are having an effect. The Board asked Mr. Cooper to set the speed trailer on Clark Shaw; speeding has been reported on the curve between 4:30-6:30 p.m.

It was noted that no action will be taken on a driveway on Bunty Station Road from road work eight years ago.

Zoning Department

Mr. Irvine reported he is working with the Delaware County Assistant Prosecutor on a letter for the Dublin and Moore Road property owner with overgrown empty houses.

Mr. Irvine also spoke to CF Bank about the property at 7364 Dublin Road.

Two zoning variances and a few permits have been received.

Road/Park/Fire Departments

Chief Cooper reported the generator for sale on GovDeals contained 800 gallons of off-road diesel. A used tank was purchased and 500 gallons pumped into it; the rest will be stored at McWherter Petroleum in Delaware.

The Rumpke dumpster contracts were all dissolved for the road, fire, and administration locations. Republic Waste dumpsters will now be used.

A resident on Clark Shaw reported a news story about maple tree infestations. No information could be found.

The current fire station lease was extended until June 2017. The lease contract was executed and returned to the City of Columbus.

Construction on the new fire station is going well. The Frontier pole was moved, the fire line needs re-worked, the concrete floor was poured, drains and concrete in the bays

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today, then apron poured next. The steel package is scheduled to arrive on August 19. Mr. Haney said the block work is terrific. They will test concrete stains on Monday.

Chief Cooper suggested the fire department's Dodge Durango be replaced. The brakes went out recently. He noted the Dodge Dakota also needs replaced, and the road department could use an extra vehicle also, and that state bid prices are good. No action taken at this time.

Pavement construction continues on Tartan Fields Drive. A car parked on the road during construction was found to be owned by someone on vacation. The Sheriff took care of moving the vehicle.

Mr. Cooper mentioned the asbestos removal is complete, but an additional \$3300 was charged for debris removal from the pipe trench.

Correspondence

The change orders for construction allowance use were received from Mull & Weithman Architects. Mr. Haney moved and Mr. Garrett seconded to approve the fire station Testing Services Allowance line item be reduced by \$7,163.90 for S&ME, and Soil Testing & Engineering Ltd, for additional geotechnical consultation and testing. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to approve the fire station Utility Allowance line item be reduced by \$8745.97 for Ohio Edison moving the utility pole. Vote: Haney-yes, Garrett-yes, Johnson-yes.

A Columbia Gas construction incentive letter was received.

Bids for new mowers were received from two vendors, with two more to come. Fiscal Officer Davis will get lease options also, with maintenance cost and what is included.

Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances were: General Fund \$4,589,105.00, and all Special Revenue Funds (Motor Vehicle & Permissive License Tax, Gas Tax, Cemetery, Road, Fire) \$5,243,768.23.

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 #1523, 12185-12229, totaling \$164,644.82. 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


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Jason Haney


Joe Garrett


Bart Johnson

August 8, 2016

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

OLD BUSINESS
Special Duty officers

NEW BUSINESS

ZONING INSPECTOR
Dublin/Moore Road abandoned houses

FIRE DEPARTMENT / OPERATIONS DIRECTOR
Fire Station Update
EMS Billing update

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

Date: 08/01/16

PENDING WARRANT REPORT
Concord Township [2016]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1523	36.00	V 1523	PNC BANK	BANK SVC FEES JUN-JUL '16
	=====			
	36.00			
			Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
12185	407.94	VW12185	THE DELAWARE MOTIVE PARTS	FIRE DEPT QUINT REPAIR PARTS
12186	285.79	VW12186	TRACTOR SUPPLY CREDIT PLAN	PARK & ROAD DEPT SUPPLIES
12187	10.38	VW12187	BATTERIES PLUS COMMERCIAL SALES	FIRE DEPT BULB SUPPLY
12188	328.20	VW12188	VALTECH COMMUNICATIONS	ADMIN PHONE BILL
12189	102.19	VW12189	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER RENTAL
12190	34.47	VW12190	GORDON FLESH CO., INC.	ADMIN COPIER USAGE FEE
12191	3104.00	VW12191	NOLL-FISHER INC	ADMIN BLDG THERMOSTATE REPLACE/REPAIR
12192	12129.88	VW12192	OHIO PUBLIC ENTITY CONSORTIUM	HRA ADMIN & REIMB CLAIMS JUN-JUL
12193	125.88	VW12193	THE HARDWARE EXCHANGE	ROAD & PARK HARDWARE SUPPLIES
12194	453.28	VW12194	CLASSIC SOLUTIONS INC.	FIRE DEPT JANITORIAL SUPPLIES
12195	54.70	VW12195	WALMART COMMUNITY	FIRE DEPT CLEANING SUPPLIES
12196	130.00	VW12196	THE DEXTER COMPANY	ROAD DEPT STROBE LIGHTS
12197	484.91	VW12197	JOHN DEERE FINANCIAL	ROAD DEPT BATWING MOWER REPAIR PARTS
12198	105.00	VW12198	PORTA KLEEN	PARK PORTABLE RESTROOM JUL'16
12199	177.00	VW12199	OHIO MULCH	ROAD DEPT TOPSOIL MATERIAL/CAMPBELL LN
12200	1389.78	VW12200	EXPRESS SERVICES INC	ROAD DEPT LABOR 2 WKS.
12201	142.60	VW12201	COLUMBIA GAS	FIRE DEPT GAS UTILITY
12202	680.13	VW12202	BOUND TREE MEDICAL, LLC	FIRE DEPT EQUIP & SUPPLIES
12203	1257.78	VW12203	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY
12204	517.96	VW12204	HERITAGE PHARMACY, INC.	FIRE DEPT EMS SUPPLIES
12205	121.33	VW12205	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLIES
12206	147.38	VW12206	LOUIS R. POLSTER COMPANY	FIRE DEPT KITCHEN SUPPLIES
12207	113.97	VW12207	MICRO CENTER	FIRE DEPT IT SUPPLIES
12208	1674.00	VW12208	MIATI EMBROIDERY	FIRE DEPT PANTS, SHIRTS, PATCHES
12209	167.80	VW12209	SHIFT CALENDARS, INC	FIRE DEPT SHIFT CALENDARS
12210	55.00	VW12210	PAUL'S MARINE, INC.	FIRE DEPT BOAT PROP RECOND
12211	79.15	VW12211	GERMAIN FORD	FIRE DEPT G341 REPAIR PARTS
12212	739.41	VW12212	LOWE'S COMPANIES, INC	ROAD MATERIAL/FIRE SUPPLIES
12213	897.86	VW12213	SUTPHEN CORPORATION	FIRE DEPT REPAIR PARTS, CHKVALVE/PRESSUR
12214	30.00	VW12214	SHELLY MATERIALS, INC	ROAD DEPT DUMP FEE/BEAN OLLER RD
12215	595.81	VW12215	SHELLY MATERIALS, INC	NEW FIRE STATION 304 STONE & DUMP FEES
12216	12.90	VW12216	JILL DAVIS	REIMB POSTAGE/PRIORITY MEDICOUNTX2
12217	6.16	VW12217	BILLIE KARRER	REIMB SWEEPER TAX/WALMART
12218	118870.50	VW12218	CHARTER HILL CONSTRUCTION INC.	NEW FIRE STATION PAY APPLI#3 THRU JUL29
12219	216.00	VW12219	JON BURKE	SPECIAL DUTY SHERIFF JUL16
12220	216.00	VW12220	BRIAN BLAIR	SPECIAL DUTY SHERIFF JUL16
12221	216.00	VW12221	MONICA RICE	SPECIAL DUTY SHERIFF JUL16
12222	108.00	VW12222	JOHN HERRINGTON	SPECIAL DUTY SHERIFF JUL16
12223	216.00	VW12223	NATE EVANS	SPECIAL DUTY SHERIFF JUL16
12224	27.00	VW12224	CHRIS BURDEN	SPECIAL DUTY SHERIFF ADMIN JUL16
12225	405.00	VW12225	DELAWARE CO. SHERIFF'S OFFICE	SPECIAL DUTY CRUISER FEE JUL16
12226	2644.00	VW12226	MCWHERTER PETROLEUM	ROAD DEPT OFF-ROAD FUEL TANK & FUEL
12227	2419.05	VW12227	HILLIARD LAWN & GARDEN, LLC	ROAD DEPT SNAPPER MOWER REPAIRS
12228	1844.63	VW12228	CYRUS CONSTRUCTION	ROAD DEPT EMERG REPAIR CATCH BASIN/TILLI
12229	10900.00	VW12229	OHIO TECHNICAL SERVICES, INC.	7990 DUBLIN RD ASBESTOS +ADDL DEBRIS

Total Amount of Pending Warrants

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164644.82

CASH SUMMARY BY FUND
Concord Township [2016]

Date: 08/08/16

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	624318.05	0.00	0.00	6444991.82	1855886.82	1500000.00	0.00	4589105.00
02 -MOTOR VEHICLE LICENSE TAX	16506.48	10452.74	0.00	0.00	26959.22	3619.28	0.00	0.00	23339.94
03 -GASOLINE TAX	112662.58	61354.41	0.00	0.00	174016.99	104947.30	0.00	0.00	69069.69
05 -CEMETERY	33130.36	6990.00	0.00	0.00	40120.36	4880.47	0.00	0.00	35239.89
10 -FIRE DISTRICT	2710871.21	2995361.50	1500000.00	0.00	5706232.71	2253656.85	0.00	0.00	3452575.86
11 -ROAD DISTRICT	1425311.39	238428.47	0.00	0.00	1663739.86	39156.76	0.00	0.00	1624583.10
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	20758.89	0.00	0.00	44920.72	5960.97	0.00	0.00	38959.75
TOTAL ALL FUNDS	10143317.62	3957664.06	1500000.00	0.00	14100981.68	4268108.45	1500000.00	0.00	9832873.23