

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ JANUARY 5, 2015 _____ 20 Page 1 of 3

The Board of Trustees of Concord Township met in special session on Monday, January 5, 2015 at the Concord Township Administrative Building to organize for 2015. The Fiscal Officer, presiding, called the meeting to order at 9:15 a.m. The roll was called; present were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

Mr. Johnson moved and Ms. Koch seconded to approve the minutes from the previous meeting, December 29, 2014.
Vote: Koch-yes, Garrett-abstain/absent, Johnson-yes.

The Fiscal Officer opened the floor for nominations for 2015 Chairman of the Board. Mr. Johnson moved and Mr. Garrett seconded to elect Ms. Koch for Chairman. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Fiscal Officer opened the floor for nominations for 2015 Vice Chairman of the Board. Mr. Johnson moved and Ms. Koch seconded to elect Mr. Garrett for Vice Chairman. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Ms. Koch seconded to appoint Mr. Johnson to serve as Executive Board Member. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The meeting was then turned over to 2015 Chairman, Ms. Karen Koch.

NEW BUSINESS

It was noted the Board of Trustees will hold their regular township meetings on the second and fourth Mondays of each month (except for Memorial Day) at 7:00 p.m. at the Concord Township Community Building, as approved at the previous meeting. Meeting dates will be published in the Delaware Gazette and the township website.

Ms. Koch moved the adoption of Resolution #010515-1: Be It Resolved by the Board of Trustees of Concord Township, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

General Fund	\$4,292,380.00
Motor Vehicle License Tax Fund	\$ 38,500.00
Gasoline Tax Fund	\$ 198,000.00
Cemetery Fund	\$ 28,500.00
Fire District Fund	\$4,462,471.92
Road District Fund	\$1,100,000.00
Township MVL Permissive Fund	<u>\$ 104,000.00</u>
TOTAL	\$10,223,851.92

Mr. Garrett seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. It was noted updates to the appropriations for fire station construction and a park improvement grant will be needed in the future.

Mr. Garrett moved the adoption of Resolution #010515-2, allowing the Fiscal Officer, in the event there is an inadequate amount in the line item or appropriation to pay incoming bills, to make the necessary inter-fund transfers as needed to meet obligations. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved the adoption of Resolution #010515-3, approving use of township funds for payment of Delaware County Regional Planning Commission dues in the amount of \$9,636.00, based on the end of 2014 estimated population of 10,454 residents. Mr. Garrett seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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Mr. Johnson moved the adoption of Resolution #010515-4, that the Concord Township Board of Trustees intends to sell by internet auction, personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; during calendar year 2015; that Todd Cooper is designated as the Board's representative in conducting and/or administering internet auctions held pursuant to this Resolution; with auctions being conducted by GovDeals, Inc.; that property will be offered for a minimum of ten days; with GovDeals charging auction fees of twelve and one half percent (\$5.00 minimum) of the sales price, the Bidder paying the full auction fees; general terms, conditions, and publication as specified in attached Resolution. Ms. Koch seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved the adoption of Resolution #010515-5, that Brosius, Johnson & Griggs, LLC law firm be retained on an as-needed, hourly basis, for calendar year 2015, to represent the Township as its outside legal counsel concerning personnel issues, not to exceed total compensation of \$5,000.00. Mr. Garrett seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved the adoption of Resolution #010515-6, that the Board of Trustees intends to be legally bound unto Delaware County, and hereby requests to borrow rock salt, and authorizes Todd Cooper to enter into agreement with Delaware County in accordance with terms and conditions of the 2014-15 Delaware County Salt Loan Program. Ms. Koch seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to allow the Fiscal Officer to invest township funds in the best interest of the Township, as prescribed by Ohio Revised Code. These monies are invested in reputable financial institutions which have a contract with Concord Township for Deposit of Public Funds. PNC Bank, Delaware County Bank, and Insight Bank/First Financial are currently used. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to approve the 2015 Trustee's road inspection assignments. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to continue the current Zoning Fee Schedule (v. January 1, 2013). Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to continue the current Cemetery Fee Schedule, with the addition of \$1,200.00 per grave site for non-resident next-of-kin, as specified in the Cemetery Rules. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to approve a \$40.00 per month cell phone reimbursement for 2015 for Zoning Inspector Ric Irvine. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved the adoption of Resolution #010515-7, that effective January 9, 2015 (for salary earned beginning December 21, 2014), the Board of Trustees has determined to decrease the pick-up contribution from 2% to 0% of the 11.5% mandatory contributions by employees who are members of the Ohio Police and Fire Pension Fund (full-time fire department staff, employee's portion). Mr. Johnson seconded the motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to increase the Zoning Inspector salary to \$18,000.00 per year, and increase all other road department and administrative, full-time and part-time, pay rates by 3%. Vote: Koch-yes, Garrett-yes, Johnson-yes. Zoning Commission and Zoning Appeals Board members will continue to receive payment of \$50.00 per meeting.

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It was noted the Fire Department full-time staff will receive a 5% salary increase for 2015, but will also lose 2% of their pension contribution pick-up by the Township, per the approved Local Union #3755 contract dated June 25, 2012. Mr. Garrett moved and Mr. Johnson seconded to increase the pay rates for part-time fire department staff by 3%, and increase the Fire Chief's salary by 3% with the same 2% percent pension pick-up loss as the Union. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Ms. Koch seconded to increase the Director of Operations salary to \$20,000.00 per year. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to appoint Zoning Commission Board alternate, Steve Smith, to regular member. Vote: Koch-yes, Garrett-yes, Johnson-yes. Mr. Johnson moved and Mr. Garrett seconded to appoint township residents, Mike Hamilton and Darin Hilt, as alternates to the Zoning Commission Board. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Ms. Koch seconded to re-appoint Jason Haney to a five-year term on the Board of Zoning Appeals (BZA). Vote: Koch-yes, Garrett-yes, Johnson-yes. One alternate member is still needed for the BZA.

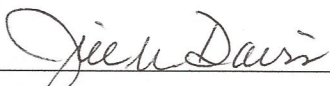
It was noted the Ohio Public Entity Consortium funding plan renewal is due February 1, 2015. Information will be reviewed for the next meeting.

Purchase orders carried over into 2015 were reviewed by the Trustees.

Road Improvement Program repairs are due January 21, 2015 to the Delaware County Engineer's office and will be reviewed at the next meeting. Possible repairs include: Full depth repairs to Edgewood, Tillinghast, Ford, and Rutherford Roads; chip/seal repairs to Glasgow, Robertson, Bunty Station, and Klondike Roads; and chip/seal/fog repair to Owen Fraley Road with Delaware Township.


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

ATTEST


Fiscal Officer

BOARD OF TRUSTEES


Karen Koch


Joe Garrett


Bart Johnson

CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

ROAD INSPECTION ASSIGNMENTS FOR 2015

Trustee Johnson	Trustee Garrett	Trustee Koch
Duffy Rd	Freshwater Rd	Harriott Rd
Elmgee Dr	Klondike Rd	Gwendolyn Dr
Buechel	Dix Rd	Lakeview
Brust Rd	Calhoun Rd	Springdale Rd
Rutherford Rd	Russell Rd	Pagett Pl
Whiraway Cir	Fry Rd	Frabell N
Turfway Bend	Hill Cemetery	Frabell S
Edgewood	Delaware St S	Ladonna Dr N
Park Ridge	Delaware St N	Ladonna Dr S
Concord Rd	Front St	Sterling
Concord Bend	Maynard Rd	Depp Pl
Griffith Ln	Bean Oller Rd	S Park Place W
Rivers End	Bunty Station Rd	N Park Place W
Badenoch Dr	Owen Fraley Rd	Myrna Dr
Erin Woods Dr	Ford Rd	Elizabeth Dr
Serenity Dr	Clark Shaw Rd	Goode Rd
Sylvan Dr	Chancel Gate Dr	Logan Dr
Eversole Run Rd	Canterbury Cir	Sunset Dr
Sundown Dr	Lakehill Dr N	S Park Place E
Merchant Rd	Lakehill Dr S	Riverview Dr
Cook Rd	Highlands Dr	Mohican Dr
Tree Lake Blvd	Highlands Ct	Tartan Fields Dr
Carson Pl	Eversole Cemetery Rd	Mackenzie Way
Spring Grove Ct	Scioto Chase Blvd	Tillinghast Dr
Glenmore Dr	Cherry Glen Dr	Seay Ct
Fairland Dr	Vista Lake Way	Redan Ct
WillowValley Dr	County View Place	Morris Dr
Irish Hills Dr	Seven Lakes Place	Campbell Ln
Blarney Stone Way	Valley View Ln	Palmer Ct
Maple Run Ln	Fairfield Lakes Dr	Deacon Ct
Stoneview Cir	New Point Place	Rob Roy Ct
Meyer Cove Ct	Scioto Parkway	Cape Ct
Clear Falls Way	Indian Creek Ct	Glasgow Ct
Overcreek Pl	Houston Pond Dr	Brodie Ln
Bridge Crossing Ct	Hunter Lake Dr	Archer Ln
Glenmier Ct	Glen Lakes Dr	Cartgate Ct
	Shadow Woods Ct	Robertson Ct
	Eventrail Dr	Flynn Ln
	St Lawrence Dr	Grant Dr
	Western Point Dr	Raynor Ct
	Golden Way	Allen Dr
	Kellogg Dr	Old Oak Ln
	Clearwater Ct	Dennison Ct
	Eagle Creek Ln	Ginger Pl
	Winterbury Ct	
	Crooked Elm Ct	
	Vista Walk Ln	
	Greyson Dr	
	Verbena Ln	
	Scenic View Dr	
	Potters Way	
	Letterman Dr	
	Clear Creek Loop	
	Creek View Ct	
	Pleasant Creek Ct	
	Pleasant View Loop	

(Estim. total miles=46.020 12/10)

CONCORD TOWNSHIP ZONING FEE SCHEDULE - effective January 1, 2013
ZONING INSPECTOR, RIC IRVINE 740-881-5338 rirvine@concordtwp.org

APPLICATIONS FOR:

PRCD Overlay	\$600.00 plus \$50.00 per acre for first 50 acres then \$100.00 per acre thereafter with a cap of \$30,000 per applicant
PRD / Rezoning	\$600.00 plus \$50.00 per acre for first 50 acres then \$100.00 per acre thereafter with a cap of \$30,000 per applicant
Conditional use	\$600.00
Variance	\$600.00
Appeals	\$600.00
Modification of PRD	\$200.00
Conditional Use Permit	\$600.00
Change of Zoning Use Permit	\$ 50.00
Administrative Review	\$300.00 covers one meeting per board

- Applicant or representative must be present at hearing.
- Additional Charge for court reporter to be charged to the applicant where required by the boards.
- For purposes of clarification, "BOARD" refers to Zoning Commission or Zoning Appeals Board.
- If an Applicant does not submit proper documents as specified, the board may turn down the Application.
- However, The Board may move for a continuance, giving the Applicant sufficient time to secure the proper documents and submit a fee of \$400.00 for the continuance.
- If the Board cannot reach a decision and a continuance is requested by the Board, there are not additional fees charged to the Applicant.

RESIDENTIAL

Single Family	\$175.00
Multi Family, per unit	\$175.00

ACCESSORY STRUCTURES

0-100 sq. ft.	\$ 25.00
101-300 sq. ft.	\$ 50.00
301-500 sq. ft.	\$ 75.00
501 sq. ft. and larger	\$100.00

ADDITIONS

TO Garage or Residence	\$100.00
DECKS (no roof)	\$ 75.00
SWIMMING POOLS (private)	\$100.00
STRUCTURAL CHANGE (to building)	\$100.00
CERTIFICATE OF COMPLIANCE	included in initial fee
MOBILE HOME (temporary)	\$200.00 first 6 months - \$100.00 6 month renewal
MOBILE HOME (farm labor)	\$200.00 each 6 months

APPROVAL OF PLATS AND SUBDIVISIONS

Approval	\$150.00 plus \$50.00 per lot over one (1)
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COMMERCIAL - INDUSTRIAL

New Construction	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Additions and/or Alterations	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Certificate of Compliance	included in initial fee

SIGNS (when zoning certificate required)

Permanent	\$300.00
Temporary	\$225.00 up to 18 months

ANTENNAS

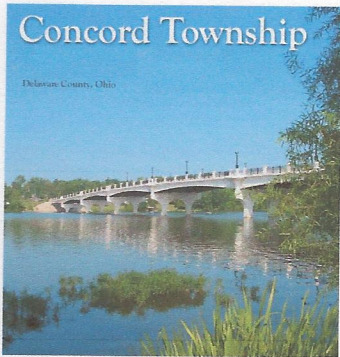
Satellite Dish	\$ 25.00
Cellular Tower	\$250.00
Antenna Tower	\$ 25.00

MISCELLANEOUS

Borrow Pits	\$500.00
Returned Check Fee	\$ 50.00
Temporary Construction of Tool/supply trailer	\$150.00
Zoning Resolution Book	\$ 75.00
Comprehensive Book	\$ 25.00
Copies	\$.25 per page
Both Books on CD ROM	\$ 20.00

Any resident with an approved Zoning Certificate on file and there was a house built with incorrect setbacks, as indicated on the Zoning Certificate, the owner will be required to apply for a Variance through the Zoning Inspector and the BZA with all fees waived under the following conditions:

1. No Variance applied for which was necessary
2. Not on File (no records available)
3. Variance (setback) is challenged



CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

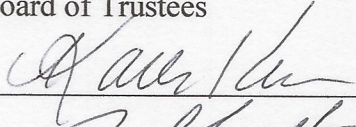
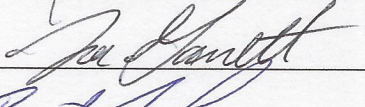
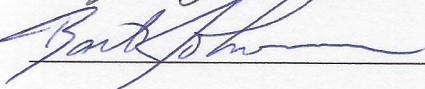
Trustees:
Karen Koch
Joe Garrett
Bart Johnson

Fiscal Officer:
Jill M. Davis

OLLER CEMETERY FEES

Concord Township Residents/Property Owners:	\$400.00 per grave site \$1,200.00 per grave site non-resident next-of-kin
Opening and Closing:	\$350.00 Monday-Friday \$500.00 Weekends/Holidays
Interment of Ashes:	\$150.00 Monday-Friday \$350.00 Weekends/Holidays
Monument Footers:	\$ 0.60 per square inch
Other Fees:	\$ 50.00 to change lot deeds or maps

Approved the 5th day of January, 2015

Board of Trustees




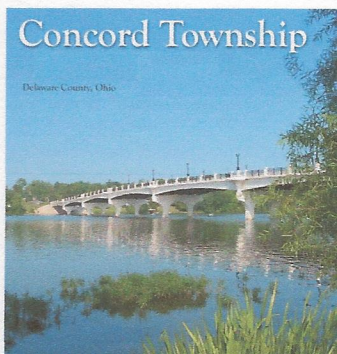
6385 Home Road, Delaware, OH 43015

Phone: 740-881-5338 Fax: 740-881-5428 Email: jdavis@concordtwp.org

PUBLIC NOTICE
CONCORD TOWNSHIP BOARD OF TRUSTEES

The Board of Trustees of Concord Township will hold their regular meetings for 2015 on the 2nd and 4th Monday of each month, unless otherwise noted. All meetings will be held at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Meeting dates are as follows:

Mon Jan 12
Mon Jan 26
Mon Feb 9
Mon Feb 23
Mon Mar 9
Mon Mar 23
Mon Apr 13
Mon Apr 27
Mon May 11
Tue May 26 (instead of Memorial Day, Mon May 25)
Mon Jun 8
Mon Jun 22
Mon Jul 13
Mon Jul 27
Mon Aug 10
Mon Aug 24
Mon Sep 14
Mon Sep 28
Mon Oct 12
Mon Oct 26
Mon Nov 9
Mon Nov 23
Mon Dec 14
Mon Dec 28



CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

Trustees:

Karen Koch
Joe Garrett
Bart Johnson

Fiscal Officer:

Jill M. Davis

2015 PAY RATES FOR TOWNSHIP PERSONNEL

Operations Director, Part-time, Todd Cooper \$20,000.00 per year Hire Date 8/12/10

Administrative Assistant, Part-time \$15.76 per hour

Zoning Inspector, Part-time, Ric Irvine \$18,000.00 per year Hire Date 8/12/10

Zoning Commission Board Members (7) \$50.00 per meeting

Board of Zoning Appeals Members (7) \$50.00 per meeting

Road Department, Full-time, Joe Holloway \$28.89 per hour Hire Date 3/12/90

Road Department, Part-time/Seasonal \$15.76 per hour

Fire Chief, Todd Cooper \$107,056.55 per year

Fire Department, Full-time 5% raise per union contract,
2% loss of pension pickup

Fire Department, Part-time \$14.71 per hour firefighter/EMT
\$15.76 per hour firefighter/paramedic
\$17.86 per hour fire inspector & maintenance

APPROVED:

6385 Home Road, Delaware, OH 43015

Phone: 740-881-5338 Fax: 740-881-5428 www.concordtwp.org