

**RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 13, 2014

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The Concord Township Board of Trustees met in regular session on Monday, January 13, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:10 p.m. The roll was called and attending were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Also present were Fiscal Officer Jill Davis, Fire Chief and Operations Director Todd Cooper, and Zoning Inspector Ric Irvine.

Minutes from the previous meeting were presented. Mr. Johnson moved and Mr. Garrett seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Steve Locker attended a Board meeting a few months ago about the new soccer field at Concord Park, and wanted to start dialogue about the fields and schedules this year. His company, Locker Soccer, has league soccer for ages 8-12 years, as well as parent/coaching education. Mr. Locker stated 75% of kids leave sports by age 12. He would like to start a U5, U6, and U7 program with parent coaching education, and maybe venue the program or a day camp at Concord Park. Mr. Johnson said the Bellpoint Youth Athletic Association coordinates youth sports at the park, currently only baseball and softball. He said the idea sounded nice, but noted there is a fine line of someone making money off a program, while the BYAA is all volunteer. Mr. Garrett said his bigger concern is the grass in the field needs filled in. Mr. Locker can contact Scotts about field improvement and Cory Foltz with BYAA about help with programming.

Old Business

Mrs. Davis has informed Data Resources Inc. about their server bid approval, but a meeting has not been set until year-end procedures are finished.

The church lease renewal with Concord Presbyterian is complete.

The seasoned wood pile by the Road Department still needs sold. A sign will be posted by the Department and on the website that bids will be accepted until January 27, 2014 at 5:00pm. The pile will go to highest bid and must be removed within two weeks.

The 2014 road improvement information will be taken to the Delaware County Engineer's office this week.

The new community building sign has not been installed due to no mounting hardware included. Mrs. Davis will contact the sign company.

New Business

Mike Kelley, owner of Ostrander Implement, introduced himself to the Board and announced he is running for Delaware County Commissioner.

Zoning Inspector Ric Irvine reported 2013 permits were about the same amount as the year before. He has received two permits so far for 2014.

Fire Chief and Operations Director Todd Cooper reported the following:

- a Request for Engineering was submitted for the culvert at Eagle Creek
- freezing issues are being handled due to the weather
- year-end inventory almost completed
- firefighter union contract revision was received for review

Mr. Garrett moved and Mr. Johnson seconded to enter into Executive Session for firefighter union contract review and re-negotiations. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Ms. Koch seconded to return to Regular Session. Vote: Koch-yes, Garrett-abstain, Johnson-yes.

Financial

Chairman Koch certified the Fiscal Officer provided current financial reports and 2013 year-end expenditures graph for the township. The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Johnson moved and Ms. Koch seconded to approve pending payroll vouchers #10020-10023, totaling \$64,957.41. Vote: Koch-yes, Garrett-abstain, Johnson-yes. The General Fund balance is \$4,865,725.53, with total balance of all Funds to date \$8,812,161.03.

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Mr. Johnson moved and Mr. Garrett seconded to adopt a Resolution approving payment of the Delaware County Regional Planning Commission annual dues of \$1.04 per resident x 10,301 estimated residents, totaling \$10,713.04. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to adopt a Resolution approving payment of the Delaware County Emergency Management Agency annual apportionment of \$0.40 per resident x 10,301 estimated residents, totaling \$4,120.40. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett would like Mr. Cooper to look into what is needed to designate the community building as an emergency shelter, and where our residents currently go.

Mrs. Davis noted two grants are currently available for townships, one for archives equipment and one for risk-management (\$500) through OTARMA insurance.

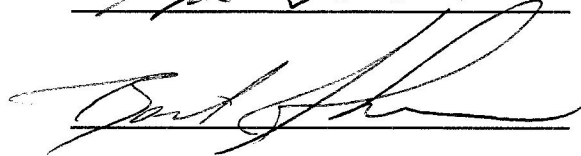
As there was no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



CONCORD TOWNSHIP
RECORDS COMMISSION

The Concord Township Records Commission met immediately following the Board of Trustees meeting on January 13, 2014. The meeting was called to order by Karen Koch at 8:47 p.m. Attending were Karen Koch and Jill Davis. Ms. Koch moved and Mrs. Davis seconded to approve of the annual disposal of township records per the adopted Records Retention schedule. Vote: Koch-yes, Davis-yes. As there was no other business, Mrs. Davis moved and Ms. Koch seconded to adjourn. Vote: Koch-yes, Davis-yes.



Fiscal Officer, Jill Davis



Chairman of Board, Karen Koch