

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**February 10, 2014**

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The Concord Township Board of Trustees met in regular session on Monday, February 10, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:12 p.m. The roll was called, and attending were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Also present were Operations Director and Fire Chief Todd Cooper, Fiscal Officer Jill Davis, Zoning Inspector Ric Irvine, and several guests.

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

**Public Input**

Ginny Teitt, pastor of Concord Presbyterian Church, asked the Trustees questions about their church lease at the township building, and the possibility of buying a new church property. Mr. Irvine provided his opinion on what zoning steps would need completed at the new property.

**Old Business**

The removal of the wood pile has been extended beyond two weeks, since the pile is now covered with a mound of snow.

Meetings with both copier and server companies are scheduled for tomorrow.

A meeting has been set for Wednesday at Highlands Drive with Shelly Company and American Aggregate, regarding the 2013 road improvement bill and micro surface issues. Mr. Johnson will get a repair commitment from those involved. Payment will be made at next meeting.

Only one bid was received in response to the ad for three new park backstops at Concord Park. Mr. Garrett moved and Mr. Johnson seconded to approve the bid submitted by Percheron Builders for \$26,736.00 for replacement and installation of three new backstops at Concord Park, work to be completed by March 21, 2014, weather permitting. Work schedule will be coordinated by BYAA. Vote: Koch-yes, Garrett-yes, Johnson-yes. This work will satisfy the first part of the township's park grant. The second part, a parking lot extension, will be planned later in the year.

The community building and park sign was received, but not manufactured correctly. Another new sign is being made by the company.

**New Business**

A resume was received for the zoning commission. No action taken at this time.

Zoning Inspector Ric Irvine reported an extremely slow start to the year. The second permit for the year was issued today for a house addition.

Fire Chief Cooper reported a revised copy of the firefighter contract was reviewed today with Mr. Garrett. Any changes were provided as an addendum to the current contract. Since the previous meeting, some items were added, and some removed until 2015 contract negotiations. Mr. Johnson made a matter of record that he would like to include a tobacco-free workplace for the next firefighters contract in 2015.

Mr. Cooper noted a long-time Scioto Township firefighter passed away, and Concord Township will cover ten hours of their department shifts during his funeral.

Concerns have been received from Tartan Fields residents about road cracks. This winter will be bad on roads, and they will be inspected in spring for possible repairs. Complaints have also been received about snowplowing of cul-de-sacs. Unfortunately, there is no way to plow the subdivision circles without covering ends of driveways. Mr. Metzger from the Delaware County Engineer's Office is currently working on our 2014 road improvements per Mr. Johnson.

Mr. Johnson met with the State on possible contract negotiations of the Training Center. Details will be discussed in Executive Session.

A cemetery deed re-assignment was signed and Mr. Garrett noted a grave assignment was received.

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Mr. Johnson moved and Mr. Garrett seconded to approve payment of \$125 for Fiscal Officer Davis to attend the Auditor of State's Public Official's Conference in Columbus, OH on March 6, 2014. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Ms. Koch moved and Mr. Garrett seconded to enter into Executive Session for land contract negotiations discussion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

Mr. Johnson moved and Mr. Garrett seconded to move forward with contract negotiations with the State of Ohio Training Center, and to work with the Prosecuting Attorney to advertise for bids for demolition of the facility. Vote: Koch-yes, Garrett-yes, Johnson-yes. It was mentioned the current station is part of the negotiations. Mr. Johnson was told the sewer to the current fire station will be shut down June 1, 2014. Mr. Cooper will contact the Health Department for sewer options. The State's juvenile facility will be empty by December 31, 2014.

**Financial**

Chairman Koch certified the Fiscal Officer provided current financial reports for the township. The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Mr. Johnson seconded to approve pending purchase orders, vouchers and warrants #1220-1222, 10075-10103, totaling \$69,189.59. Vote: Koch-yes, Garrett-yes, Johnson-yes. The General Fund balance is \$4,840,006.57, with total balance of all Funds to date \$8,605,490.63.

It was noted the township has been wise with its use of road salt.



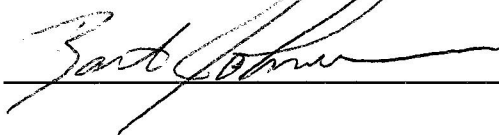
The Comprehensive Plan committee will meet again on Wednesday, February 12, 2014 at 6:30 pm at the Concord Township Community Building.

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

ATTEST

  
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Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
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PENDING WARRANT REPORT  
 Concord Township [2014]

Date: 01/30/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1220	92.97	V 1220	HR BUTLER, LLC	PAYROLL PROCESSING FEES 1/30/14
1221	10084.60	V 1221	HR BUTLER, LLC	PAYROLL SALARIES 1/30/14
1222	2196.44	V 1222	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 1/30/14
10075	33564.81	WM10075	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSIONS DEC'13
10076	5476.47	WM10076	PUBLIC EMPLOYEES RETIREMENT SYSTEM	PENSION CONTRIBUTIONS DEC'13
Total Amount of Pending Warrants				
	51415.29			

PENDING WARRANT REPORT  
Concord Township [2014]

Date: 02/10/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
10077	2449.27	VM10077	GREAT LAKES PETROLEUM, INC.	ROAD/FIRE FUEL SUPPLY
10078	67.64	VM10078	KUSSMAUL ELECTRONICS CO INC	FIRE DEPT EJECT COVERS E-343, M-343
10079	568.38	VM10079	HERITAGE PHARMACY, INC.	FIRE DEPT EMS SUPPLIES
10080	40.00	VM10080	PARR PUBLIC SAFETY EQUIPMENT	FIRE DEPT Q341 WARNING LIGHTS
10081	292.00	VM10081	FIRE SAFETY SERVICES, INC.	FIRE DEPT REPAIR PARTS
10082	43.32	VM10082	FR&R INC	FIRE DEPT E-341 REPAIR GAUGE
10083	34.00	VM10083	TAYLOR TIRE COMPANY, LTD.	FIRE DEPT TIRE REPAIR
10084	1479.99	VM10084	ROY TAILORS UNIFORM CO OF COLUMBUS, INC	FIRE DEPT SWEATSHIRTS
10085	120.00	VM10085	VILLAGE PIZZERIA	FIRE DEPT EMS MEETING HOST
10086	33.89	VM10086	AT&T	ROAD DEPT PHONE BILL
10087	65.09	VM10087	THE DELAWARE MOTIVE PARTS	ROAD DEPT REPAIR PARTS W-30
10088	125.00	VM10088	TREASURER OF STATE OF OHIO JOSH MANDEL	2014 LOCAL GOVT OFFICIALS CONF
10089	84.83	VM10089	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER SUPPLY
10090	1476.86	VM10090	COLUMBIA GAS	FIRE DEPT GAS UTILITY
10091	90.00	VM10091	OHIO VALLEY INTEGRATION SVCS, INC.	ADMIN BLDG FIRE ALARM PANEL REPAIR
10092	77.58	VM10092	DELAWARE COUNTY REGIONAL PLANNING COMM.	COMP PLAN MATERIALS REIMB 2013
10093	3.30	VM10093	ZELDA MCDANIELS	ZONING REQUEST REFUND
10094	651.32	VM10094	VALTECH COMMUNICATIONS	ADMIN PHONE BILL
10095	184.31	VM10095	LOWE'S COMPANIES, INC	ROAD/FIRE SUPPLIES
10096	142.02	VM10096	RUMPK	FIRE/ROAD TRASH REMOVAL
10097	750.00	VM10097	PNC BANK	FIRE DEPT FDIC TRAINING/ERNSB.
10098	7692.19	VM10098	CARGILL, INC	ROAD SALT PER CONTRACT
10099	422.96	VM10099	CIVITAS MEDIA, LLC	ADVERTISING
10100	587.74	VM10100	CLASSIC SOLUTIONS INC.	FIRE DEPT JANITORIAL SUPPLIES
10101	38.97	VM10101	TRACTOR SUPPLY CREDIT PLAN	ROAD DEPT SIGN PAINT
10102	140.28	VM10102	SOUTHEASTERN NATURAL GAS	ROAD DEPT GAS UTILITY
10103	113.36	VM10103	PORTA KLEEN	PARK PORTABLE RESTROOM

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17774.30

Total Amount of Pending Warrants