

# RECORD OF PROCEEDINGS CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

March 14, 2016

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Held

## Call to Order

The Concord Township Board of Trustees met in regular session on Monday, March 14, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:10 pm. The roll was called and attending were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

## Public Input

Resident, Greta Markowicz, reported a zoning violation of a landscaping company at 5234 Butts Road. Zoning Inspector Irvine will check out the issue.

Resident, Darren Lacy, inquired about the cleanup progress of the Chester property near Shawnee Hills. The property looks bad and continues to be an issue. Mr. Lacy also has bad drainage on his property, which the Township will check. Mr. Johnson noted township zoning requested steady cleanup progress from Mr. Chester, and is being monitored.

Mr. Paul Boster, owner of Charter Hill Construction, was present to sign the construction contract and discuss the upcoming fire station project. He would like to start the project the first week of April, and is currently sending out information to subcontractors. The building has been ordered and he sees the biggest challenge as the weather. A pre-construction meeting was scheduled Wednesday, March 23, 2016 at 2pm.

## Minutes

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the November 4, 2015 zoning hearing. Vote: Haney-abstain, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes from the previous Trustees meeting February 22, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

## Old Business

Vacancies on the Board of Zoning Appeals were discussed. Two openings exist for alternate members. In addition, Mr. Garrett moved and Mr. Haney seconded to accept the resignation of BZA member, Eric Crawford, effective March 14, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes. After discussion, Mr. Johnson moved and Mr. Haney seconded to appoint Doug Smith as BZA regular member. Vote: Haney-yes, Garrett-yes, Johnson-yes. Mr. Garrett moved and Mr. Haney seconded to appoint Eric VanMeter and John Kipp<sup>fer</sup> as BZA alternate members. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The final Comprehensive Plan was received back from Scott Sanders, and acceptance form signed for Delaware County Regional Planning Commission.

Mr. Haney discussed his work on modifying the township website. To make the site mobile-friendly, change with monitor size, and other modifications, it will cost a minimum of \$600 to \$3,000. Therefore after discussion, Mr. Haney moved and Mr. Garrett seconded to approve up to \$1,000 for E-Space Communications for the purpose of website re-design. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Discussion was held on EMS billing, and the challenge of educating the public about soft billing. The County is considering EMS billing also. EMS patient transport fees are already built into people's insurance policies, but the township does not collect it like most other townships around the State (soft billing). The township could collect the fees at no additional cost to the patient. The Trustees would like the County to institute first.

Trash update - Republic Waste is starting delivery of the trash/recycling cans today.

## New Business

Mr. Garrett received correspondence of a potential lot split that requested electric service run through Klondike Park. The Trustees felt this limited future use of the park parcel. Details will be given to Zoning Inspector Irvine.

Fiscal Officer Davis made a matter of record that Oller Cemetery lot 277, graves 3-4, and lot 232, graves 1-2 were sold. Deeds were signed.

## Correspondence

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An invitation was received from the Delaware County Engineer for the county pre-construction road improvement meeting on April 8, 2016.

A letter was received from an anonymous citizen concerned about well water sources, water testing cost, and water quality. The township has no jurisdiction in this issue. The Delaware County Health District can be contacted for information.

The annual mileage certification form was received and approved for the Ohio Department of Transportation. The township has 46.020 miles of roadway.

The Erin Woods road right-of-way resident complaint was discussed. Mr. Johnson is not in favor of a guardrail safety study. Mr. Garrett recommended that Chief Cooper contact the homeowner with the response from the Prosecutor's office, copy the Trustees, and explain what the right-of-way is, and what the township can do with it. Spikes cannot be placed in the road right-of-way due to safety concerns. The township solution would be to install a road berm with gravel/aggregate, or the homeowner can maintain the area and repair with grass seed.

**Zoning Department**

Zoning Inspector Ric Irvine reported several permits were issued to date for March. He is trying to get the new zoning fees caught up, and will look into the Butts Road and Chester property complaints.

**Operations Director**

Fire Chief and Operations Director, Todd Cooper, reported the following:

--The owner of the South Section Line Road property has started siding the house. Two weeks remain until their zoning violation deadline.

--The Gym Rats basketball would like to hold a tournament at the park on August 6, 2016. The rental fee to reserve the courts will be \$50.

--It was noted the dump trucks have all been pressure washed from spreading salt.

--The used CAT loader is now repaired and running.

--The restrooms at the park will remain winterized until April 1. Mr. Garrett discussed running electric to the back side of the park restrooms.

--A Potter's Way resident cannot back out of their drive due to the road ending and mud beginning. The Trustees will review if the road should be extended by the developer, county or township.

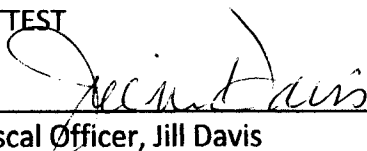
**Financial**

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances are: General Fund \$4,674,055.53, and all Special Revenue Funds \$6,697,166.15.

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 pending purchase orders, vouchers, and warrants #1473-1478, 11796-11870, all totaling \$155,269.69. 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.

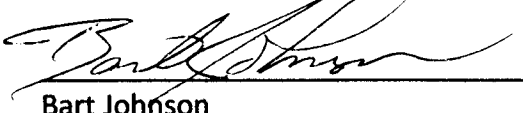
ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Jason Haney

  
Joe Garrett

  
Bart Johnson