

*Minutes of the* **CONCORD TOWNSHIP BOARD OF TRUSTEES Meeting**

*Held March 24, 2014*

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The Concord Township Board of Trustees met in regular session on Monday, March 24, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:03 p.m. The roll was called; in attendance were Trustees Karen Koch and Bart Johnson. Also in attendance were Fiscal Officer Jill Davis, Zoning Inspector Ric Irvine and Operations Director/Fire Chief Todd Cooper. Minutes from the previous meeting were presented. Motion was made by Mr. Johnson and seconded by Ms. Koch to approve the minutes as presented. Vote: Koch-yes, Johnson-yes.

**Public Input**

Tim Suter of First Energy Corp gave the Board a progress report on the power transmission line construction that started in London, Ohio and is working this way. Surveyors are in the area now, and additional contractors will follow over the next two months. Rocks and wood will be laid across farm fields so they can get equipment in, and then removed when finished. Maps were given to the Board showing where new 80' poles will be installed, and where they come into Delaware County, Concord Township, up US 42, across river and into substation. Four total amendments were made to the original path. All right-of-ways have been purchased. (Trustee Garrett joined the meeting at 7:07 p.m.) Mr. Suter also discussed the "Energizing the Future" program (handout attached). First Energy is investing many dollars into re-distribution due to EPA mandates to close coal plants. Closing plants means substations will be upgraded and new equipment installed, and lines re-aligned. The cost of upgrading will be spread across distribution rates on bills over several years. Lastly, there is still some tree trimming left in the area that First Energy will finish.

Opening of Bids was performed by Trustee Johnson. He noted two bids were received for asbestos surveys, and five bids were received for Demolition of the Former Juvenile Training Center at 7990 Dublin Road, Delaware, Ohio. A separate line item for grading and seeding was requested for the bids, and one amendment (to clarify attendance at pre-bid meeting and to demolish the existing fire station) was emailed to contractors that requested bid documents. Three copies of each bid were to be submitted to the Board. Bid results were as follows:

#	Company	Bond	Insur	Bid	Grade/Seed	Fire Demo
1	Ours Excavating Ltd.	Y	Y	\$108,000.	\$3,500.	\$40,000.
2	Complete Clearing Inc.	Y	Y	\$208,580.	\$38,000.	\$34,000.
3	City Salvage & Design (1 copy)	Y	Y	\$220,000.	\$5,000.	n/a
4	S.G. Loewendick & Sons Inc.	Y	Y	\$312,000.	\$75,000.	\$41,000.
5	Baumann Enterprises Inc.	Y	Y	\$88,000.	\$11,000.	n/a

The Board believes the bids are within range that they can move forward. Before demolition can be awarded, the Board will need to complete an asbestos survey and bid for remediation. The State said there was no asbestos in the building, but there is; some was removed, but not all. Mr. Johnson is confident the Board can award the demo bid within sixty days, after the Board receives asbestos bids.

Two bids were received for asbestos surveys. 1-Maximus Consulting LLC, for \$2150.00, for 50 samples, reviewed roof and pit, includes written report and findings; 2-North American Environmental Services LLC, for \$2890.00, for 200 samples, at pre-bid walk-thru, includes written report and findings. After discussion, motion was made by Mr. Johnson and seconded by Mr. Garrett to award the asbestos survey to Maximus Consulting LLC. The Board would like the survey completed within ten days. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Eldon Johnston, liaison for Delaware County Engineer's Office, reported the following:

- 1-Current Delaware County road and construction project maps were provided.
- 2-Engineer's Office hosting township officials meeting this week, Friday March 28 at 10am at annex.
- 3-2014 Material bids were sent out by Clint Matlack. Request made to re-send to Fiscal Officer.
- 4-It was confirmed the township will not have an OPWC application this year.
- 5-It was confirmed township contact information has not changed.
- 6-Mr. Johnson discussed the round-a-bout construction at Concord and Harriott Roads, and asked if any overlay was available. Ryan Mraz is the project manager and can answer more details.
- 7-The County still needs to acquire right-of-way for three parcels for the round-a-bout at SR257. Construction should start in June or July. Eight runs of storm drainage will be completed first, then a full closure for 45 days shortly after the Memorial Tournament for construction. The fire department will utilize mutual aid during the intersection closure.

Firefighter Keith Ernsberger reported he is teaching a class at the township building for fifty firefighters from the surrounding area, about training he learned at the FDIC conference. He thanked the Board for continuing to allow training opportunities for the fire department. The training he learned, Modern Fire Mechanics, is from research based on fire mechanics of synthetics and other materials, to hopefully save more lives. Ernsberger said fire statistics show half the number of fires are still causing the same number of firefighter losses. Equipment has changed and gear is much better than it used to be,

RECORD OF PROCEEDINGS

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but the fire industry has been lacking the scientific research of how fires are burning hotter and faster today. His class is a week from today at 6pm.

**Old Business**

Acoustic panel fabric samples for the community room should arrive any day.

Mr. Johnson attended the Lucy Depp hearing. The main issue is when the residents of Lucy Depp notified the township, which had to be within thirty days of the zoning hearing. Their appeal was filed at the court house January 2, 2014, and sent to the township certified that day. The notice had to reach the Board of Zoning Appeals by the 30<sup>th</sup> day. The residents originally filed pro-se and not have an attorney from Columbus. The Prosecuting Attorney has filed many motions due to procedures not being followed. The residents have ten days to provide evidence of the 30day receipt.

**New Business**

Mr. Garrett discussed a few topics on Concord Park: The security lights at the ball fields need reinstalled this week since the new backstops are almost finished. Kids have been practicing at the park using the new soccer goals purchased last fall. The proposed parking lot extension has been staked out

Zoning Inspector Ric Irvine reported zoning permits are down 75% from last year. There are not many buildable lots left in the township. Trinity will have 25-30 homes in Scioto Reserve once the weather breaks. Mr. Irvine did have a meeting with a developer about smaller projects on two parcels, which will probably be presented the end of April to Regional Planning, and then to Zoning Commission by mid-May.

Mr. Irvine also has Shawnee Hills and Section Line property complaint letters out. The property complaint court case on Henderson Drive was favorable to the township, but the Board needs a resolution for cleanup now that the weather is better. Mr. Johnson suggested having bids on the scope of work to have the property cleaned up. The homeowner cannot be reached. Mr. Irvine mentioned a bailiff or sheriff could accompany a contractor. Mr. Garrett discussed what happens if property returns to the same state.

Mr. Irvine also received notice of a commercial party barn operating without permits. A letter was sent, the homeowners responded, and then met with Mr. Irvine. Scioto Township told the homeowner their zoning was ok, even though the barn is not in Scioto Township. The owner has fifteen paid weddings scheduled for this year, but needs change of zoning and building department code compliance. Mr. Irvine believes the barn was built back in the 1990's under agricultural variance, so no permit was needed. But, the barn is now used for a commercial business and not agriculture use. The township was contacted because a fireworks contractor needed fire department approval for an event. Liquor control requirements have already been satisfied. After the owner gets compliance cost estimates, they will determine whether or not to continue the business. The property lies on the Scioto/Concord border. The facility has no exit access, parking (use grass), or emergency plan for ~200 guests.

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

1-Steve Mitchell of Turfway Bend homeowners is having a meeting and would like a Trustee to attend.

2-A letter detailing the Shawnee Hills sidewalk through Concord Township's right-of-way was prepared for approval.

3-Chas Kaiser was contacted about the fire department septic system. A soil scientist inspected Saturday, so they are ready to make a septic plan for the north side of the property. The south side or front locations would require a lift station, which would not be good for a two year time frame. Mr. Kaiser will talk to Adam from the Health Department and will go with the township to the technical review meeting.

Fiscal Officer Jill Davis noted the new copier will be ordered once the state co-op purchasing membership fee is paid, and the new server will be set up this week.

A Request for Engineering Assistance was submitted for a future bike path near Eli Penney School. The Delaware County Engineer will work on the township's behalf with the City of Dublin. In the mean time, Mr. Johnson noted something needs built there this year to separate vehicles from the path. Mr. Garrett will meet with Engineer Chris Bauserman and Chief Cooper about specifics.

Mr. Johnson noted the Shawnee Hills administrator said they have a lot of sewer taps available. Discussion was held on buildable lot sizes, future building, and annexations.

Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. First quarter report for Cash Summary was distributed. Completing business the Fiscal Officer

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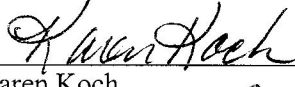
certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Trustee Garrett moved and Trustee Johnson seconded to approve pending purchase orders, blanket certificates, and warrants #1235-1239, 10171-10220, void 10172, all totaling \$140,683.10. Vote: Koch-yes, Garrett-yes, Johnson-yes. The General Fund balance year-to-date is \$5,163,534.25, and total all Funds \$9,713,405.40.

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


ATTEST

  
\_\_\_\_\_  
Fiscal Officer

BOARD OF TRUSTEES

  
\_\_\_\_\_  
Karen Koch

  
\_\_\_\_\_  
Joe Garrett

  
\_\_\_\_\_  
Bart Johnson

PENDING WARRANT REPORT  
Concord Township [2014]

Date: 03/24/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1235	54.00	V 1235	PNC BANK	BANK FEES JAN-MAR
1236	172.78	V 1236	HR BUTLER, LLC	PAYROLL PROCESSING 3/21/14 PAYROLL
1237	3083.86	V 1237	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 3/21/14
1238	42495.45	V 1238	HR BUTLER, LLC	PAYROLL SALARIES 3/21/14
1239	12076.18	V 1239	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 3/21/14
10171	300.00	VW10171	LES C. & SUSAN L. MAWSON	OLLER CEMETERY GRAVES BUY-BACK
10173	250.00	VW10173	BILL AREHART	FIRE DEPT ANNUAL UNIFORM MAINT
10174	250.00	VW10174	BOB BARCUS	FIRE DEPT ANNUAL UNIFORM MAINT
10175	250.00	VW10175	LANE BERLINE	FIRE DEPT ANNUAL UNIFORM MAINT
10176	250.00	VW10176	TODD COOPER	FIRE DEPT ANNUAL UNIFORM MAINT
10177	250.00	VW10177	KEITH ERNSBERGER	FIRE DEPT ANNUAL UNIFORM MAINT
10178	250.00	VW10178	TYLER GRAY	FIRE DEPT ANNUAL UNIFORM MAINT
10179	250.00	VW10179	JACK GUYTON	FIRE DEPT ANNUAL UNIFORM MAINT
10180	250.00	VW10180	GABE HAFNER	FIRE DEPT ANNUAL UNIFORM MAINT
10181	250.00	VW10181	JERRY HELD	FIRE DEPT ANNUAL UNIFORM MAINT
10182	250.00	VW10182	GREG HUFF	FIRE DEPT ANNUAL UNIFORM MAINT
10183	250.00	VW10183	JOE KELLY	FIRE DEPT ANNUAL UNIFORM MAINT
10184	250.00	VW10184	DOUG KINDELL	FIRE DEPT ANNUAL UNIFORM MAINT
10185	250.00	VW10185	CHAD MAST	FIRE DEPT ANNUAL UNIFORM MAINT
10186	250.00	VW10186	JAMES REED	FIRE DEPT ANNUAL UNIFORM MAINT
10187	250.00	VW10187	JESSE RICE	FIRE DEPT ANNUAL UNIFORM MAINT
10188	250.00	VW10188	JEREMY SCHEELER	FIRE DEPT ANNUAL UNIFORM MAINT
10189	250.00	VW10189	RHYAN SCHOLL	FIRE DEPT ANNUAL UNIFORM MAINT
10190	250.00	VW10190	BEN THOMAS	FIRE DEPT ANNUAL UNIFORM MAINT
10191	250.00	VW10191	MICAH WERLING	FIRE DEPT ANNUAL UNIFORM MAINT
10192	2796.30	VW10192	OHIO INSURANCE SERVICES AGENCY, INC	DENTAL/VISION/LIFE INSUR MARP'14
10193	60.00	VW10193	SHELLY MATERIALS, INC	ROAD DEPT DUMP FEE/CLARK SHAW
10194	42.52	VW10194	KLEEM, INC.	ROAD DEPT SIGNAGE SUPPLY
10195	1549.20	VW10195	OHIO EDISON	ROAD/PARK/ADMIN ELEC BILLS
10196	100.00	VW10196	TREASURER, STATE OF OHIO	STATE CO-OP PURCHASING PROGRAM FEE
10197	162.75	VW10197	THE DEXTER COMPANY	ROAD DEPT REPAIR/RH CURB SHOE
10198	262.28	VW10198	FRONTIER	ROAD/FIRE DEPT PHONE BILLS
10199	96.32	VW10199	DEL-CO WATER CO INC	ROAD/PARK/ADMIN WATER
10200	32.80	VW10200	BUZZ'S SAW SERVICE	ROAD DEPT REPAIR, STIHL TUNE-UP & CARB
10201	126.55	VW10201	OFFICE CITY EXPRESS	ADMIN OFFICE SUPPLIES, INK/FILES
10202	142.02	VW10202	RUMPKE	FIRE/ROAD TRASH SVC
10203	50.50	VW10203	THE HARDWARE EXCHANGE	FIRE/ROAD HARDWARE SUPPLY
10204	16.00	VW10204	WARREN FIRE EQUIPMENT, INC.	FIRE DEPT SUPPLY, EDGE BEADING
10205	27388.65	VW10205	MEDICAL MUTUAL	MEDICAL INSURANCE APR'14
10206	38.98	VW10206	MICRO CENTER	FIRE DEPT TONER SUPPLY
10207	40.00	VW10207	RIC IRVINE, ZONING INSPECTOR	ZONING CELL PHONE REIMB MAR'14
10208	6.49	VW10208	JILL DAVIS	REIMB ZONING POSTAGE 3/13/14
10209	150.00	VW10209	TREASURER, STATE OF OHIO	FIRE DEPT VOLUNTEER FF DEPEND FUND ASSES
10210	227.60	VW10210	VERIZON WIRELESS	ROAD/FIRE CELL PHONES BILL
10211	88.57	VW10211	DEL-CO WATER CO INC	FIRE DEPT WATER BILL
10212	712.24	VW10212	OHIO EDISON	FIRE DEPT ELEC BILL
10213	473.17	VW10213	GALLS, AN ARAMARK COMPANY	FIRE DEPT FLARES SUPPLY
10214	1267.66	VW10214	HORTON EMERGENCY VEHICLES	FIRE DEPT MEDIC REPAIRS
10215	209.00	VW10215	IAFC MEMBERSHIP	FIRE DEPT IAFC MEMBERSHIP DUES
10216	57.98	VW10216	THE COLUMBUS DISPATCH	FIRE DEPT 3MOS SUBSCRIPTION DISPATCH
10217	130.00	VW10217	WRIST ENGINEERING CO.	FIRE DEPT SITE VISIT & LETTER
10218	56.20	VW10218	PNC BANK	VISA FEES
10219	6302.22	VW10219	PUBLIC EMPLOYEES RETIREMENT SYSTEM	PENSION CONTRIBUTIONS FEB'14
10220	35164.83	VW10220	OHIO POLICE & FIRE PENSION FUND	FIRE PENSION CONTRIBUTIONS FEB'14
	=====			
	140683.10		Total Amount of Pending Warrants	

CASH SUMMARY BY FUND  
Concord Township [2014]

Date: 03/24/14

FUND	Starting Balance 01/01/14	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	4874974.67	448936.37	0.00	0.00	5323911.04	160376.79	0.00	0.00	5163534.25
02 -MOTOR VEHICLE LICENSE TAX	31699.72	3867.73	0.00	0.00	35567.45	1079.96	0.00	0.00	34487.49
03 -GASOLINE TAX	147382.97	17278.55	0.00	0.00	164661.52	10173.80	0.00	0.00	154487.72
05 -CEMETERY	29764.05	568.40	0.00	0.00	30332.45	300.00	0.00	0.00	30032.45
10 -FIRE DISTRICT	2569538.32	1164592.25	0.00	0.00	3734130.57	614043.02	0.00	0.00	3120087.55
11 -ROAD DISTRICT	1122682.99	185244.57	0.00	0.00	1307927.56	202559.79	0.00	0.00	1105367.77
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	100758.05	8053.61	0.00	0.00	108811.66	3403.49	0.00	0.00	105408.17
TOTAL ALL FUNDS	8876800.77	1828541.48	0.00	0.00	10705342.25	991936.85	0.00	0.00	9713405.40

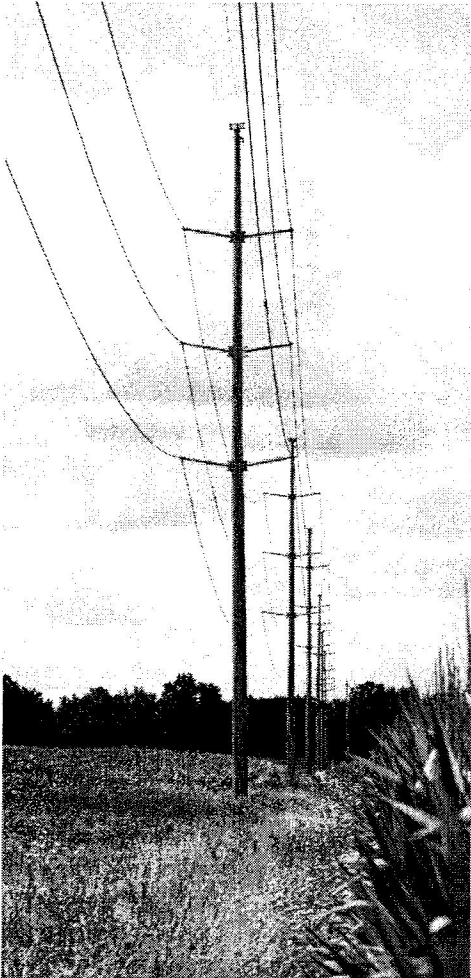


## **ENERGIZING THE FUTURE**

### *Transmission Enhancement Program*

In late 2013, FirstEnergy expanded its "Energizing the Future" initiative, with plans to invest \$4.2 billion to upgrade and modernize its transmission system over the next four years. This investment will benefit the communities we serve by enhancing service reliability across our electric system.

Initial construction efforts will focus on upgrading 69-kilovolt (kV) transmission power lines and substations in the Ohio Edison, Cleveland Electric Illuminating Company, Toledo Edison and Penn Power areas. The 69-kV system links high voltage transmission lines to our distribution network, which delivers electricity to communities, businesses and homes. Much of this work will be done along existing utility rights-of-way, with minimal impact on the environment and the surrounding communities.



#### **DELIVERING IMPROVED ELECTRIC SERVICE TO CUSTOMERS**

- Enhance service reliability by reducing the number and duration of customer power outages.
- Installing new, smart technology that can be operated remotely to help prevent some outages from occurring. Or, if an outage does occur, this advanced equipment can help reduce the number of customers that are affected, and shorten the duration.
- Modernizing our infrastructure will ultimately lower maintenance costs charged to customers. Our existing 69kV system is more than 40 years old on average. While it still functions, older equipment costs more to maintain and cannot be retrofitted with new smart technology.

#### **BENEFITING LOCAL COMMUNITIES**

- FirstEnergy will rely on local electrical contractors for some of this work, creating local jobs. Over four years, this program is expected to put about 1,100 contractors to work.
- The projects will increase local tax revenue in communities where the company has substations, transmission lines and facilities. Increased tax revenue from these infrastructure projects could benefit public schools and other municipal services.
- The environmental impact of these projects is expected to be minimal. Most of the work will be done along existing rights-of-way, or within existing substations and other facilities, with minimal long-line construction.

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## SUPPORTING ECONOMIC GROWTH

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- These projects are also designed to increase our load-serving capability in areas of our service territory where economic growth is occurring or is anticipated, particularly in shale gas regions and industrial areas that support the shale gas industry.
- This proactive approach will allow FirstEnergy to more readily accommodate new load we anticipate, rather than having customers waiting for service to be built to serve newly-constructed their facilities.

## THE LONG-TERM BENEFITS OF THESE INVESTMENTS WILL OUTWEIGH THE COSTS

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- The long-term reliability benefits customers will gain from these enhancements will outweigh the gradual rate increases customers will see over the next four years in the transmission component of their bill.
- Transmission is the smallest portion of an electric bill. On an annual basis, distribution-related service charges represent about 50 percent of a residential bill, generation currently represents approximately 46 percent, and transmission about 4 percent.
- The costs of these projects will ultimately be included in established transmission investment recovery processes, and at this time are not anticipated to result in any new rate case proceedings.

## BACKGROUND

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“Energizing the Future” initiative was launched in May 2012 as part of FirstEnergy’s ongoing commitment to enhance its high-voltage transmission system. Many of the Phase I projects – including new or rebuilt high voltage power lines, new substations, and the installation of specialized voltage regulating equipment – are needed to help ensure system reliability as coal-fired power plants in the region are deactivated based on the U.S. EPA Mercury and Air Toxics Standards (MATS) and other environmental rules. Overall, these initial “Energizing the Future” projects represent about a \$1.8 billion investment in Ohio, Pennsylvania, West Virginia, New Jersey and Maryland over the next five years. The expanded Phase II program represents an additional \$2.2 billion investment in service reliability.

