

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

Minutes of

Meeting

DAKOTA LEGAL BLANK INC. FORM NO. 10148

Held

April 22, 2013

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The Concord Township Board of Trustees met in regular session on Monday, April 22, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m. The roll was called; in attendance were Trustees Karen Koch, Bart Johnson, and Joe Garrett. Staff in attendance were Jill Davis, Todd Cooper, and Ric Irvine.

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

Public Input

Resident Jason Haney inquired if there would be a path at the Home Road/SR257 round-a-bout. The path is being started now, and a map is located on the round-a-bout website:

↑
Trustee Garrett said a path would be included. *AG*
4/23/13

Old Business

No news regarding the Delaware County Regional Planning Commission's contract for doing the Comprehensive Plan.

No word on park vandalism.

Correspondence was received by email from Mike Cudoto, insurance adjuster. He continues to work on pricing for last year's fire station damage.

The health insurance renewal is still delayed until existing medical conditions are resolved.

This Thursday the lobby windows will be re-measured by Advanced Glass and Pat Dunlap.

New Business

Mr. Johnson reported Union County is paving Smart Cole Road with one inch sub-base and finish grade. Concord Township's portion of the road, 1500 feet of Dix Road, would cost \$26,000 to complete at the same time. No action taken.

Mr. Garrett noted stone has washed away at the ditch and the road is exposed and needs patched on Clark Shaw Road.

Mr. Johnson and Operations Director Todd Cooper met with the Homeowner's Association at Eversole Run. There are issues with the median islands which narrow the entrance. Options were discussed and the HOA concluded to remove the islands. Mr. Johnson suggested the township Road Department remove the islands, which will result in ease of fire truck access and snow plowing. The HOA needs to move the lighting that is currently in the islands. Mr. Cooper will submit a curb pricing request to the Delaware County Engineer's Office. Mr. Johnson noted the Road Department also needs to seed grass where they fixed grading at the circle.

It was made a matter of record that Oller Cemetery Lot 276, Grave 1 was sold.

Mr. Johnson inquired about the progress of the firefighter given a two-year extension until August to obtain his paramedic card. The firefighter is on target to obtain the card.

Dental, vision, and life insurance quotes were received from HR Butler, and will be forwarded to the Board for review.

Zoning Department

Zoning Inspector Ric Irvine stated April permits included four houses, deck, revision, pool, and fifteen condominiums. Springwell Road was newly added as the condo drive. Mr. Johnson asked how we make sure we don't have the same problem as the previous drive there that is already breaking down? Mr. Irvine said since it is private property, once their project engineer signs off, it is done. There still should be drive specifications filed with the Development Plan. When the condominiums continue, they file an amendment to the original Plan.

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Mr. Irvine also noted the Evolution Ag project will be heard April 25, 2013 by the Delaware County Regional Planning Commission for a change of zoning for the proposed business site at US42 and Concord Road. The Concord Township Zoning Commission will then meet Wednesday, May 8, 2013 at 7:00pm for a hearing. A sign has been made for the property site.

Road Department

Operations Director Todd Cooper presented a Resolution authorizing participation in Ohio Department of Transportation's Cooperative Purchasing Program. Mr. Garrett moved and Mr. Johnson seconded to adopt the Resolution as presented. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Cooper reported for the Road Department: 1-The speed trailer sign will be here tomorrow, then will be ready to use on township roads. The dump truck was finished today and will be picked up tomorrow so lettering can be applied. Milt Link from the County dropped off drainage maintenance maps. They have all of Scioto Reserve and sections one through eight. Mr. Johnson asked what the township can do from a maintenance standpoint. In addition, a request for engineering was submitted to the Delaware County Engineer's Office for crosswalks at Scioto Reserve. Crosswalk location will depend on handicap access, etc. The Homeowner's Association may have to upgrade sidewalks if needed. The county needs plan details to further comment.

The extra road crack sealing bill from the 2012 Road Improvement Program was finalized at \$3,500, which was within the extra \$5,000 approved by the Board last year.

Park Department

Three basketball court bids for Concord Park were reviewed from Roesse Bros. Inc. Paving, Heiberger Paving Inc., and Neff Paving and Concrete. Mr. Johnson moved and Mr. Garrett seconded to award the basketball court construction to Roesse Bros. Inc., utilizing non-adjustable basketball poles from Fortin Ironworks. Vote: Koch-yes, Garrett-yes, Johnson-yes. The cost of the court will be covered 75% by a grant from Preservation Parks of Delaware County.

Also included in the grant are park benches, which are currently being placed around the path, lacrosse and soccer goals. Two prices for the goals were obtained. Mr. Garrett moved and Mr. Johnson seconded for the Fiscal Officer to contact Millcreek Township to obtain another price, and then purchase from the best quoted offer. Vote: Koch-yes, Garrett-yes, Johnson-yes. It was noted the State of Ohio Department of Youth Services may have aluminum bleachers for the township.

Financial Report

Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. Completing business 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, blanket certificates, vouchers and warrants #1131, 9444-9485, all totaling \$116,853.84. Vote: Koch-yes, Garrett-yes, Johnson-yes.

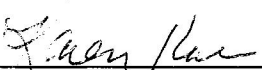
As there was no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes. Meeting adjourned 8:40 p.m.

ATTEST

BOARD OF TRUSTEES



Fiscal Officer







RECORD OF PROCEEDINGS

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CANTON LEGAL BLANK NO. FORM NO. 10046

Held

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DATE: April 22, 2013

RESOLUTION NO. 042213

**RESOLUTION AUTHORIZING PARTICIPATION
IN ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by Concord Township, Delaware County, Ohio:

SECTION 1.

That the Todd Cooper, Director of Operations is hereby requests authority in the name of Concord Township to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That Todd Cooper, Director of Operations is hereby authorized to agree in the name of Concord Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That Todd Cooper is hereby authorized to agree in the name of Concord Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Concord Township participates, for items it receives pursuant to the contract.

SECTION 4.

That Concord Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Concord Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Concord Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

(SIGNATURES ON FOLLOWING PAGE)