

Held _____

April 23, 2012

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The Concord Township Board of Trustees met in regular session on Monday, April 23, 2012 at the Concord Township Administrative Building. Chairman Koch called the meeting to order at 7:05 pm. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson.

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

PUBLIC INPUT

Karie Sanders of the Delaware County Health Department presented Clean Establishment Awards to several Concord Township eateries. Recipients included: Eli Penney Elementary School, Concord Township Park Concession, Tartan Fields Swim Club, Scioto Juvenile Correctional Facility. Chairman Koch congratulated the recipients. For more information on Delaware County Health Department criteria, please go to www.delawarehealth.org.

Robin Gantner, representing several residents from White Tail Pines subdivision, inquired about subdivision deed restrictions, township zoning rules, and noise ordinance enforcement. Several residents have complained about a neighbor using firearms, dirt bikes and ATV's for extended periods of time, with ongoing loud noise and no regard for other neighbors. The Trustees concurred since the property is zoned FR-1, there is nothing the township can do on restrictions. The township does have a noise ordinance that is enforceable under the County Sheriff, but the ordinance is general and vague (attached). Zoning Inspector Irvine suggested looking under the Ohio Revised Code for gunfire (semi-automatic) limits, and to review the subdivision deed restrictions.

Eldon Johnston, liaison from Delaware County Engineer's Office, reported on several topics:

- May 1 the County is switching to digital radios
- The Home & Concord Roads roundabout construction is going well. Home Road will be closed the last two months of the project. North & south Concord Road are now closed. Greg Gordon is the project contact.
- The next roundabout at Home & Section Line Roads may be started 2014.
- May 8 the resurfacing bid will go out and opened two weeks later. A preconstruction meeting will be scheduled with Jerry Ungashick and someone from the township should attend. Trustees Garrett and Johnson looked at the township roads for an entire day and feel very confident in their assessment of repairs. They still would like more specific recommendations for subdivision roads from the Engineer's Office as an expert resource.
- Any feedback on the county Engineer's luncheon for township officials? Trustees Garrett and Johnson agreed it was worth their time, but much of the same information was covered as in previous years. They would like more details on resurfacing products, what they do, how effective, etc.
- A request for engineering assistance was submitted to county about two months ago for culvert work on Merchant Road. Mr. Johnston will check on the submission and response.
- Discussion was held on using the speed trailer and how to schedule.
- Discussion was held on borrowing the county's camera for Maynard Road drainage tiles. Brian Dille is the county contact and will show how to operate. Operations Director Cooper will schedule.
- Brush and tree obstructions were noted at southwest corner of Bean Oller/Section Line Roads, and north Butts/Section Line Roads.

OLD BUSINESS

Trustee Garrett inquired how far back our cemetery records go. He will consult area historian, Mr. Dulin, for a search inquiry.

Chairman Karen Koch spoke to Interim Sheriff Vance about the cost of deputies for the township. Special duty patrol would cost \$43.00 per hour for a three hour minimum, and the patrol car would be marked with Concord Township. Trustee Garrett noted our township is already under the Sheriff's jurisdiction. Liberty, Scioto and Orange townships do not use special duty officers. Discussion continued if the township is getting the Sheriff services that the taxes are already paying for, without having to pay extra? Subdivision HOA's can also

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hire Sheriff deputies for extra patrolling. Speeding complaints on Brodie and Tartan Fields Drive were also discussed. No action taken.

It was noted the Road Department is still getting prices for a new dump truck. In addition, the Fire Department's medic truck is repaired and back in service.

NEW BUSINESS

Zoning Report - Inspector Ric Irvine would like the Noise Ordinance posted on the township website. He has researched the Noxious Weeds list and dandelions are not included. Therefore, he cannot do anything about the dandelion complaints he has received. Seven permits were received to date for April, four for new homes. Two applications have been received for the Board of Zoning Appeals positions, but applicants precinct areas are already represented on the Board. No action taken.

Trustee Johnson moved and Trustee Garrett seconded to go into Executive Session to discuss firefighter union contract negotiations. Vote: Koch-yes, Garrett-yes, Johnson-yes.


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

Correspondence was received from a Pepsi representative for a pop machine at the township park or administrative building. The Trustees seemed in favor of the idea, but would like the income to come back to the township. Chief Cooper noted the firefighters could provide this service for the township. No action taken.

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, Trustee Garrett moved and Trustee Johnson seconded to approve pending purchase orders, blanket certificates, and warrants #1011-1016, 8649-8684, all totaling \$156,261.15. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST


Fiscal Officer

BOARD OF TRUSTEES

