Minutes of

## RECORD OF PROCEEDINGS CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held	June 10, 2013	Page 120f 2

The Concord Township Board of Trustees met in regular session on Monday, June 10, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:07 p.m. The roll was called; in attendance were Trustees Karen Koch, Bart Johnson, and Joe Garrett. Also attending were Fiscal Officer Jill Davis, Fire Chief and Operations Director Todd Cooper, Zoning Inspector Ric Irvine, and several guests.

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

#### Public Input

1-Resident Frank Blatnik of 7783 Tree Lake Boulevard, mentioned four months ago the City of Powell annexed land adjacent to his property. There is a Public Meeting in Powell on Wednesday for final approval of the proposed Triangle Properties development on the land. He has reviewed the 191 page document online about the development, and represents a group of about 25 homeowners with questions about the project. The Board responded they knew about the annexation, but had no choice in the matter.

Property owners are concerned that the development land is about 20ft higher than their back yards, so where do they go for questions about construction run-off or property damages? Trustee Johnson said the homeowners can call the Ohio EPA, and Mr. Irvine said there is also a separate department at the County Engineer's Office that deals with stormwater and run-off control (Brett Bergefurd, Deputy Drainage Administrator, 740-833-2400, bbergefurd @co.delaware.oh.us). Mr. Blatnik noted the development plan changed and there are now three retention ponds close to their back property lines. Trustee Johnson said the development's excavation and Soil and Water requirements may actually help the drainage issues.

Trustee Garrett noted the township has no power by statute, but is the governing board over the area, so can represent the group to other government entities. Mr. Irvine heard the development would be for Rockford Homes, and was already annexed to City of Powell so the county's Regional Planning would not see.

Another concern of the group is the traffic generated from the ~100 homes built in the development. Most traffic will cut through and go down Steitz to avoid school zones, which was noted is Liberty Township. The Board clarified that the Home Road turn lane construction planned at Tree Lake will be a County project.

Utilities were another concern, since only 36 homes can be built using the existing sewage lines. Mr. Irvine explained the Golf Village septic line comes from the Olentangy line, and that Tiffany Jenkins at the county oversees all sanitary lines. Phone lines and utility right-of-ways run across backs of yards adjacent to the development, so yards/fences may be affected.

Mr. Blatnik asked if a walking path was being planned that would connect to the one starting at Golf Village and ending at his subdivision. Trustee Johnson would like to see a path from that point, continuing west across the river to Concord Park. There will also be a path as part of the new round-a-bouts at Home and Section Line Roads and State Route 257, which begin construction this fall. The Board said Mr. Blatnik may contact any of them in the future.

2-Resident Colleen Kelly-Laich of Scioto Ravine, requested the radar speed trailer be placed at Scioto Reserve from Hyatts Road to Scioto Chase. Trustee Garrett summarized the data collected the end of May, to analyze what percentage of speed decreased, then increased again. He discussed citizen awareness first, then using the Sheriff's office for enforcement after several days of the speed trailer at each site.

### Old Business

No update regarding government aggregation.

Trustee Johnson mentioned the new basketball court looks fabulous and a Preservation Parks sign is needed to acknowledge the grant. New benches have been placed around the park. Trustee Garrett commented how the improvements and investments at the park are showing returns in increased community visitation.

#### **New Business**

#### Minutes of

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Mr. Cooper discussed a food cart vendor that was interested in selling at the park. Once the vendor heard the youth association operates a concession to offset game and uniform expenses, the vendor lost interest. Discussion continued on vendor permits, individual event functions, and township solicitation policies.

Thanks was given to resident Gary Davis for donating RoundUp for the Road Department.

#### **Zoning Department**

Inspector Irvine stated six permits were received so far in June, including three homes.

A resident from South Section Line Road has contacted the Sheriff's Department about engine braking, but has seen no action. Mr. Irvine has spoken to the Sheriff's office, provided the township engine braking policy, and made sure signage was posted. No enforcement has occurred. He suggested the Board send a letter to the Sheriff asking for enforcement, or if the policy is not enforceable. He has also contacted the Prosecutor's office to see what can be done. Trustee Garrett will call Sheriff Martin, then follow up with a letter and notice in paper.

#### **Road Department**

Operations Director Todd Cooper is working on a cost estimate to replace broken curbs throughout the township. Using the County material bid specs, the cost would be over \$40,000. Mr. Cooper is checking to see if the curb length minimums can be reduced, as well as doing our own seed and straw. The Board would like to see more bids. Most of the curb damage is from age, snowplowing and drive-overs.

Another mower has broken, 10 years old, 72" deck, and used for the park. An estimate for a new 72" Snapper gas mower was received for \$10,526.00, with \$1,000 trade-in value for the old mower. Trustee Koch moved to purchase the new mower as bid. Motion died for lack of second. The Board discussed labor costs to mow the park and decided to investigate purchase of a larger batwing mower.

#### Financial Report

Worker's Compensation Group Rating fee information was received. Copies will be made for the Board for action at the next meeting.

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, vouchers and warrants #1144-1147, 9557-9579, all totaling \$103,388.03. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST

Fiscal Officer

**BOARD OF TRUSTEES**