

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 23, 2014

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The Concord Township Board of Trustees met in regular session on Monday, June 23, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m. The roll was called, and attending were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Other staff present were Operations Director and Fire Chief Todd Cooper, Fiscal Officer Jill Davis, and Zoning inspector Ric Irvine.

Public Input

Former Trustee, Ken Cox, and Brent Carson of the Delaware County Historical Society, discussed loaning trophies to the Township for display that are from the Bellpoint High School basketball team's 1924 and 1925 state championships. There is already an historical plaque along the roadway in Bellpoint. Mr. Cox also has trophies from the 1924 and 1925 state track championships, and the basketball from the 1924 championship basketball game. Discussion was held on display casing and public announcements.

--Mr. Garrett moved and Mr. Johnson seconded to sign the loan agreement with the Delaware County Historical Society for the 1924 and 1925 Bellpoint HS basketball trophies and team photo. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Delaware County Assistant Prosecuting Attorney, David Moser, guided the Trustees through purchase documents for the property located at 7990 Dublin Road, Delaware, Ohio.

-- Motion was made by Mr. Garrett to adopt the Resolution (#062314-1) to appoint Trustee Bart Johnson to act on behalf of the Concord Township Board of Trustees for real estate purchase transactions. Motion was seconded by Mr. Johnson. Vote: Koch-yes, Garrett-yes, Johnson-yes.

-- Motion was made by Mr. Johnson to adopt the Resolution (#062314-2) to enter into contract with the State of Ohio for the 30 acre parcel located at 7990 Dublin Road, Delaware, Ohio, in exchange for the 2.045 acre parcel owned by Concord Township at 7943 Dublin Road, Delaware, Ohio. Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

-- Motion was made by Mr. Garrett and seconded by Mr. Johnson to hire Lawyers Title Agency to perform the title work for the property purchase, not to exceed \$3,000.00. Vote: Koch-yes, Garrett-yes, Johnson-yes.

-- Motion was made by Mr. Garrett and seconded by Mr. Johnson for Trustee Johnson to represent the Board of Trustees at property closing. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Eldon Johnston from the Delaware County Engineer's Office, discussed the following:

- Summer salt prices were sent to the township, showing significant increases since winter.
- Mr. Johnston confirmed the township is receiving weekly updates on road improvements.
- Mr. Johnston asked if there were any issues on county roads within the township.
- Bike path solutions at two different locations were discussed.
- Any work available for Bob Sears from the county, to provide in-house "cosmetic relief"?
- Best source for county projects and progress is the Delaware County Engineer's website.

Motion was made by Mr. Johnson, and seconded by Mr. Garrett, to enter into Executive Session per ORC 121.22(G)(3) for possible litigations (Mr. Irvine invited to attend), and per ORC 121.22(G)(1) to discuss a personnel issue (Mr. Cooper invited to attend). Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Motion was made by Mr. Johnson, and seconded by Mr. Garrett, to return to regular session. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the June 6, 2014 meeting with changes. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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Ms. Koch moved and Mr. Garrett seconded to approve the minutes from the June 2, 2014 special session with no corrections. Vote: Koch-yes, Garrett-yes, Johnson-abstain (absent June 2).

Old Business

An explanation of fees was sent to the Trustees from Kevin Tibbs of URC Energy. Savings fees extend into the future three years, so the Board has no interest to contract with URC at this time.

The Trustees turned drawings in to the Delaware County Engineer's office for the Turfway Bend road repairs, but what was turned in, is not what was bid by Shelly for the project. Mr. Johnson is meeting tomorrow morning with Shelly's representative to make sure the road will be fixed correctly. The township road department has already completed the drainage work for the project. For Shelly to repair Turfway per township drawings, it will cost an additional \$16,000. A previous bid received from Roose Brothers Paving for the same project was ~\$26,000. In addition, repairs to Badenoch Road were deleted, and additional repairs were marked on Cook Road.

Chief Cooper reported on the following:

-- Patridge Surveying will complete the survey work and legal description for the property closing at 7990 Dublin Road, cost not to exceed \$3,300.00. They will also tell the township how long the Del-Co Water tower lease is for the property.
-- The property at 5731 Henderson Drive is scheduled for clean-up this Wednesday at 8am.
-- A second quote was received for a new snowplow truck for the road department: ODOT/ state bid contract cost of \$80,876 for cab and chassis, and \$51,675 from Dexter Equipment for state bid price on truck bed, plow and accessories. Discussion was held on truck costs, engine differences, and time it takes for delivery. Trustee Johnson would like to check into Western Star trucks before any action taken.

Mr. Johnson moved and Mr. Garrett seconded to rent an additional room to the Concord Community Church for Sundays only, for \$300, total rent at \$1,000 per month, through the end of the lease this fall. Vote: Koch-yes, Garrett-yes, Johnson-yes. The Trustees did not approve renting a full-time office for the pastor. The lease currently has a one-year term, and will be up for renewal as a one-year term this fall. The ninety day out-clause will be removed from the lease.

New Business

Correspondence was received from an anonymous resident who is upset about the township's choice of architects for the upcoming fire station project.

A report was distributed to the Board summarizing the 2013-2014 winter salt usage, cost, and inventory for 2014-2015. Almost 1,000 tons were used last winter on township roads.

Due to the Ohio Police and Fire Pension program increasing the firefighter's pension contribution from 10.75% to 11.50%, Mr. Garrett moved to adopt a Resolution (#062314-3) to pick-up two percent of the mandatory pension contribution of 11.50%, effective with the pay period beginning July 6, 2014. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Fiscal Officer

Chairman Koch certified the Fiscal Officer provided current financial reports for the township. 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

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approve pending purchase orders, vouchers and warrants #1263-1267, 10383-10424, totaling \$162,111.41. Vote: Koch-yes, Garrett-yes, Johnson-yes.

-- Bills were clarified for park mower tire and belt repair, \$1,402 in advertising for demolition bids, backhoe brake repairs, and property taxes. Due to the Prosecuting Attorney's (PA) office making an error on the initial demo bid ad, the project had to be re-bid, at a cost of \$701 each time bid. Trustees Johnson and Garrett asked if the PA's office should refund the township for the re-bid cost, although Mr. Johnson noted the township saved money based on the second round of bid results. Mr. Garrett felt since the PA's office erred, the township should send them a copy of the advertising bill, and ask that they credit the amount withdrawn for township legal services. Chairman Koch disagreed with Trustee Garrett about holding the PA responsible for an error that cost the township \$700 in re-advertising, when the township was not holding him responsible for a \$1646 emergency brake repair bill incurred while he was driving the backhoe working on the township ball fields.

-- The General Fund balance is \$5,063,441.61, and balance of Special Revenue Funds is \$3,982,958.59.

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

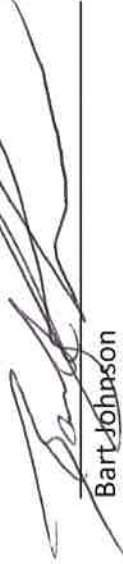
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Karen Koch


Joe Garrett


Bart Johnson

