

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 27, 2016

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Held _____

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Call to Order

The Concord Township Board of Trustees met in regular session on Monday, June 27, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:00 p.m. The roll was called; attending were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

Minutes

Mr. Haney moved and Mr. Johnson seconded to approve the minutes from the June 13, 2016 meeting. Vote: Haney-yes, Garrett-absain (absent), Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the May 23, 2016 meeting. Vote: Haney-absain (absent), Garrett-yes, Johnson-yes.

Public Input

Ferzan Ahmed introduced himself as the new Delaware County Administrator. Mr. Ahmed previously was the deputy director of the Ohio Department of Transportation District 6; he was with ODOT for more than twenty years. Chairman Johnson thanked Mr. Ahmed for stopping by and noted the township has a great relationship with the County Engineer and Sheriff offices.

Jeff Holloway, 7410 Dublin Road, resident for more than twenty years, filed a complaint about a yard at 7364 Dublin Road. The property is overgrown, porch is falling apart, and looks vacant. Zoning Inspector Irvine will research, and contact the homeowner and/or bank. Mr. Johnson said zoning nuisance violations follow a process, which the township will start on the property.

Aaron Haynes, 3818 Bunty Station Road, shared concerns with the Board about flooding of his home and other Bunty Station Road properties. Culverts were washed out and maybe should be re-installed larger. Discussion was held on the abnormal, heavy amount of rain the area received (approximately ten inches in ten days), which was more than most culverts could handle. Mr. Garrett said the first step is to consult the County Engineer for their recommendation on the culvert sizes. Other questions that need answered include, "How much water should this be able to move?", "What's the standard?", and "Is the standard off?" The area has been swampy throughout history, and old broken county tiles may also be contributing to drainage issues. Mr. Irvine described the County ditch petition process. Chief Cooper will submit a Request for Engineering to the County for the culverts to be reviewed at Bunty Station Road, Eagle Creek Lane, and Section Line Road.

Old Business

Mr. Garrett provided a quote from the Delaware County Engineer's office for the Tartan Fields shared-use path, which would extend from the Concord Township line, to and across Tartan Fields Drive, and to the City of Dublin line. The township has been asked to contribute \$100,000 toward the \$155,000 path project. If approved, the City of Dublin would manage the construction engineering and inspections of the project. The Trustees were not comfortable with the dollar amount, or signing-off completely on the project. Of the 1800 feet of pathway, 1300 feet would be for Concord Township. The path would benefit Concord's portion of Tartan Fields residents, and Eli Pinney Elementary students. After much discussion, ***Mr. Garrett moved and Mr. Haney seconded to contribute up to \$30,000 toward the Tartan Fields shared-use path. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

Mr. Johnson spoke with Frontier about the quote for burying the utility line at the new fire station site. The previous quote is firm at \$14,746.64, and is to pull an existing loop for burial across the property, north to south, under both driveways. Had the line required splicing or re-connection, the quote would be even more. Burying the line would allow the new fire station to continue service in the event of downed lines from storms. ***Mr. Haney moved to bury the utility line north to south in front of the new fire station at a cost of \$14,746.64 to Frontier. Mr. Johnson seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes. In addition, Mr. Garrett moved and Mr. Haney seconded to appoint Mr. Bart***

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Johnson to sign the Frontier agreement on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes, Johnson-yes.

It was noted new toilet paper dispensers were purchased for the park restrooms to try to discourage kids from vandalism. Mr. Haney asked about a new policy that BYAA takes the trash out to the parking lot for Monday pick up from the ball fields. The Trustees agree with the policy but there are no games on Sunday so no one there to take trash out. The Trustees will see if Republic can change the pickup day. It was also noted the septic smells bad at the park. Chief Cooper will check into the issue.

The septic installation bid for the new fire station from CDK Structures was reviewed. **Mr. Garrett moved to approve the septic bid from CDK Structures in the amount of \$11,650.00 for the new fire station at 7990 Dublin Road. Mr. Haney seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

Mr. Garrett noted the township is in a three year contract for health insurance with Ohio Public Entity Consortium-Healthcare Cooperative. Due to the questionable stability of the Cooperative, he would like to see the renewal information, Formfire data, and brokerage authorization forms reviewed and prepared in case a change needs to be made. Ms. Davis will look up details for the next meeting.

New Business

It was decided to set and lock all township thermostats at 72 degrees for the summer.

The township building key system was discussed. If the doors are programmable by computer, Chief Cooper would not have to stop by so often to open/close the building. Due to issues with the vendor and changes Chief has made, no action needs taken at this time.

Driveways along Buntly Station Road are very steep from the road being re-paved eight years ago. Resident, Mr. Wooten, has asked the township to take action since his car bottoms out in his driveway. The Trustees have examined the driveways along the road for scratch marks, and Mr. Haney will check Mr. Wooten's drive again this week. It was unknown what the approved grade was when the project was completed.

There is a township pipe three feet under Freshwater Road that drains water onto the Meenach property toward US42. The Meenachs dug a pond area years ago in that waterway area. The state then moves the water under US42. The township is moving water correctly but maybe an issue with the landowner or state drainage?

It was made a matter of record that Oller Cemetery Lot 319, graves 3-4 were sold. It was also noted the old 1800s section of the cemetery is being added to the master cemetery spreadsheet.

Road/Park/Fire Departments

The Concord-Scioto Community Authority held a meeting June 28th at the township building. Mr. Cooper reported the group made a change that the \$4 million cost between the county and the group was taken off the books. Also, the planned septic line is no longer coming north from Scioto Reserve for the new developments near Section Line Road. The Butts Road pump station will now have trunks going to the developments, which will all feed back under the river to the Lower Scioto Treatment plant on Moore Road. The County paid to have the plant checked recently. The other septic plant at Scioto Reserve has no issues now, and the group will be pulling 300 homes from the Scioto Reserve treatment plant and redirecting to the Moore Road plant. This will open 300 more homes south of Scioto Reserve to go into the Scioto Reserve plant. Community Authority meetings will also be held July 8 and August 1.

The fire department was awarded an EMS grant for \$2,500.

The old generator at 7990 Dublin Road is in the way of construction. Mr. cooper recommended putting the generator on GovDeals, sell, remove, then have EPA consult about the ground. It was noted the generator needs a new transfer switch. **Mr. Garrett moved to put the generator on GovDeals.com, with no reserve or minimum, and sell with buyer paying all moving expenses. Mr. Haney seconded this motion. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

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Chief Cooper will meet with Buckeye Valley Schools on Friday to discuss the new Elementary school layout.

The township's first full-time fire chief, Tony Trachevski, passed away recently. He started part-time with the township fire department in 1968, and was the first full-time chief in 1991.

Zoning Department

Mr. Irvine reported five zoning permits were issued to date for June.

Mr. Irvine has not heard anything from either Henderson Road property, but did receive a call from Chester Field's daughter saying four truck loads have been removed from his property.

Mr. Cooper will verify the township can take action on the 5731 Henderson Drive property per its standing court order. The homeowner, Ms. Middleton, received final zoning notice letter dated May 19, 2016. **Mr. Johnson moved and Mr. Garrett seconded to take action and have the Middleton property, 5731 Henderson Drive, cleaned up per court order. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

A complaint was received about a property at 9885 Denison Court. Mr. Irvine said the yard looks newly seeded and he did not see any zoning violations. The property HOA may have more restrictions.

Not much work has been done on the South Section Line Road property; the roof and siding are not done.

Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports for the township. Second quarter open purchase orders were also distributed. The current Cash Summary by Fund balances were: General Fund \$4,625,708.20, and all Special Revenue Funds (Motor Vehicle & Permissive License Tax, Gas Tax, Cemetery, Road, Fire) \$5,840,283.42.

The Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, **Mr. Garrett moved and Mr. Haney seconded to approve all pending purchase orders, vouchers, and warrants #1510-1514, 12086-12126 (void 12115), totaling \$179,028.73. Vote: Haney-yes, Garrett-yes, Johnson-yes.**

Mr. Johnson mentioned the "positive pay" system at Delaware County Bank to prevent check fraud. Ms. Davis will check with PNC Bank for a similar service.


Ms. Davis has found the township's software is somewhat compatible with the Ohio Treasurer's online checkbook. Extracts from the software can be prepared, then uploaded to the site. She will continue to research.

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

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Jason Haney


Joe Garrett


Bart Johnson

June 27, 2016

CONCORD TOWNSHIP TRUSTEE MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

OLD BUSINESS

Approve Septic Bid
Tartan Fields Bike Path
Frontier Line in front of the Fire Station
Toilet Paper dispensers at the park

NEW BUSINESS

Thermostat settings in the Township building
Bunty Station Rd driveway

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

Fiscal Officer

PAY BILLS – I would like to certify that the fiscal officer has provided financial records. I need a motion to pay bills, approve pending warrants, purchase orders and blanket certificates.

