

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 23, 2013

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The Concord Township Board of Trustees met in regular session on Monday, September 23, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:12 p.m.

The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Other officials and staff included Fiscal Officer Jill Davis, Operations Director and Fire Chief Todd Cooper, and Zoning Inspector Ric Irvine.

Minutes from the previous meetings were presented. Mr. Johnson moved and Mr. Garrett seconded to approve the minutes from September 9, 2013. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to approve the minutes from the special meeting held August 14, 2013. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Carol O'Brien, Delaware County Prosecuting Attorney, visited the meeting and asked if the Board had any questions for her office. Mr. Johnson inquired what exactly is a community authority and what can it do. He has had discussions with the County Sanitary Engineer, and also noted the township is re-doing its comprehensive plan. Will future developments in the township, because of the sewer plant, have to join the (Concord-Scioto) Community Authority and pay a fee? Now that the County owns the plant and was paid for by the County residents, what can the Community Authority do and what all is involved? Mr. Garrett noted there are also agreements between the County and the Community Authority, and asked if those affect the township. What are the legalities and what has to be met? From the township's perspective, does the township have to abide by those agreements, and does it affect the comprehensive plan and future development density issues? Mrs. O'Brien will review the questions and have someone with her office respond to the Board.

Jim Williams, resident of Scioto Reserve, asked the Board for help slowing traffic. Scioto Parkway is a straight thoroughfare, and he believes the large number of K-13 youth in the area are in danger. He feels about forty percent of cars appear to be speeding. It was noted the north end of Scioto Parkway has more stop signs to slow traffic than the south end. Mr. Johnson said the Uniform Traffic Code as well as County Engineer's Office discourage adding more stop signs if they are not warranted, although he thinks more stop signs make sense. Mrs. O'Brien mentioned if the township goes against the traffic code, it "ups" civil liability issues. Mr. Cooper noted the Board did add more stop signs on Tree Lake Blvd.

Joetta Callentine, Bellpoint resident and volunteer for Pancreatic Cancer Action Network, asked the Board to consider a proclamation supporting the observance of November 2013 as Pancreatic Cancer Awareness Month in Concord Township. Pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020. With a five-year relative survival rate at just six percent, it is one of the least funded cancers in the nation. More information is available at www.pancreatic.org. Mr. Garrett moved and Mr. Johnson seconded to adopt a Resolution (attached) declaring the month of November 2013 as "Pancreatic Cancer Awareness Month" in Concord Township. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Frank Harmon with Ohio Insurance Services Agency spoke to the Board about early health insurance renewal with Medical Mutual. As of January 2014 a 2.4% market share charge will go into effect as well as a \$5.25 re-insurance fee per employee per month. Early insurance renewal from December 2013 to December 2014 would enable the township to lock in its cost structure and benefits, otherwise the insurance will renew as normal in March. The new platinum, gold and silver plans introduced in 2014 will not compare to the benefits the township has enjoyed. Deductibles will still operate on a calendar year schedule. The proposal for early renewal is an increase of 8.68% (for December 2013), then an additional 2.4% as of January 2014, to retain current benefits until December 2014. Mr. Johnson moved and Mr. Garrett seconded to accept the health insurance early renewal as proposed, at a premium of \$27,853.86 per month beginning December 2013. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Concord Township Proclamation

**Resolution Declaring the Month of November
"Pancreatic Cancer Awareness Month"
in the Concord Township of Delaware County**

Mr. Garrett moved the adoption of the following Resolution:

WHEREAS in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis, while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 1,620 deaths will occur in Ohio in 2013;

WHEREAS the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020;

WHEREAS the U.S. Congress passed the *Recalcitrant Cancer Research Act* last year, which calls on the National Cancer Institute to develop scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Concord Township] and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Concord Township support those patients currently battling pancreatic cancer, as well as those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Concord Township are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

THEREFORE Be It Resolved that the Board of Trustees designate the month of November 2013 as "Pancreatic Cancer Awareness Month" in Concord Township.

Mr. Johnson seconded this motion.

Vote: Koch yes Garrett yes Johnson yes

Adopted this 23rd day of September, 2013.

Attest:

Juan Davis

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Trustee Garrett asked Mrs. O'Brien if her county office has had any involvement with the county EMS group and the county commissioners. He noted Concord Township was included in the EMS group without our knowledge. Mrs. O'Brien said the extent of their involvement has been to reply to townships wanting to know the legal ramifications of the group. Mr. Johnson inquired since the county levy does not say "this much goes to EMS", then there is no legal standing to get a portion of those dollars. Ms. Koch also verified that there was no language in the county levy designating any funds to EMS. Mrs. O'Brien replied "Right" to both. Mr. Johnson will reply to the EMS meeting invitation and attend for information.

Old Business

Trebel LLC owner, Scott Belcastro, reminded the Board the electric aggregation bid would be awarded in two days, and the Board would need to hold a special meeting by October 3, 2013 to approve a service agreement with the lowest bid supplier to serve our community. Everything from the RFP will then go into the contract and be submitted to the County Prosecutor's office for review. Mr. Johnson moved and Mr. Garrett seconded to hold a special meeting at 8:00 a.m. on October 3, 2013 to approve the supplier agreement. Vote: Koch-yes, Garrett-yes, Johnson-yes. Mr. Johnson asked what rates might be expected and Mr. Belcastro said although capacity costs are changing, he thought we would still reach a 12-14% discount. A public informational meeting will be held October 10, 2013 at 7:00 a.m. for Concord Township residents.

The insurance claim for the fire department damage was discussed. A final replacement value cost offer of \$501,792.86 was received September 17th from OTARMA. This value includes repair of \$45,478.33 for the concrete slab. No action taken until Trustees can verify the initial repair bills from last fall are included in the offer.

Mr. Johnson moved and Mr. Garrett seconded to appoint the following members to the Comprehensive Plan citizen committee: Gary Davis and Connie Resanovich from the Zoning Commission, Nick Cua and Darren Webb from the Zoning Board of Appeals, applicants Betsy Moffitt, Gary Zwolinski, Derek Garceau, Jon McCann, Manu Bhatt, Scott Wilson, Cyndie Lasher, Steve Smith, Bob Grant, and Eric Crawford. Vote: Koch-yes, Garrett-yes, Johnson-yes. The Fiscal Officer will notify members and Scott Sanders of the Delaware County Regional Planning Commission.

Architect qualifications and statements of interest were presented to the Board. Information was received from seven firms: Mull & Weithman Architects Inc of Columbus, Freytag and Associates Inc of Sidney, Horne and King Architects of Dublin, Poggemeyer Design Group of Hilliard, DLZ Corporation of Columbus, ES Architecture of Dublin, and M&A Architects of Columbus. The Board will review information and present their top three at the next meeting.

Zoning Department

Zoning Inspector Ric Irvine reported several permits were issued for the month of September. No progress has occurred at the Henderson Drive property and the court filing fee has been sent to the County Prosecutor's office. There has also been no progress at the Highlands Drive property.

Road & Fire Departments

Todd Cooper reported the township curb repairs will begin tomorrow, and the county is removing trees along the south end of Section Line Road. Two trees will be removed by the township at Klondike Park, and several trees are being checked at Oller Cemetery. Trees hitting school bus mirrors were also cut back.

The Fire Department has been reviewing EMS protocol software the past couple years and most neighboring townships have made the switch to Responsoft. After discussion, Mr. Garrett moved and Mr. Johnson seconded to approve purchase of Responsoft LLC Protocol Software at a cost of \$6,495.00 with an annual maintenance cost of \$974.00. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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Financial

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 #1181-1188, 9778-9810, 9852, voids 9493, 9779, 9793, 9807, all totaling \$214,807.79 (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST



Fiscal Officer

BOARD OF TRUSTEES






