

RECORD OF PROCEEDINGS

Minutes of the **CONCORD TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held October 22, 2012

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The Concord Township Board of Trustees met in regular session on Monday, October 22, 2012 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. Minutes from the previous meeting were presented. Trustee Garrett moved and Trustee Johnson seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Nancy Shapiro and Linda Diamond of the Tobacco-Free Coalition and Delaware General Health District, spoke to the Board about tobacco-free facilities. The program "Go Healthy Delaware County" is encouraging residents to increase their fruits, vegetables, and physical activity, and decrease tobacco use. Several local governments have passed policies to restrict tobacco use outdoors, especially in children's areas. Information was presented on the negative effects of tobacco litter and outdoor second-hand smoke. A model policy was included for the Board's review. Tobacco-free signage would be provided by the Health District, with the township providing posts and labor. Chairman Koch thanked them for coming and said the Board would consider the information.

Old Business

Details for this weekend's Fall Festival were discussed. The festival will include Fire Prevention Day activities, along with a bonfire, snacks, drinks, farm animals, and tractor hayride.

Operations Director Todd Cooper, presented a quote for an International dump truck cab and chassis, per state bid, for \$79,164.00 from Center City International. Trustee Garrett moved and Trustee Johnson seconded to approve the purchase of the International dump truck per bid. Vote: Koch-yes, Garrett-yes, Johnson-yes. The Trustees would like the old dump truck traded on the new truck. Also presented was a quote for a dump truck bed, snowplow and associated parts for \$49,420.00 from Henderson Equipment. Trustee Johnson moved and Trustee Garrett seconded to approve purchase of the dump truck bed, plow and parts per bid. Vote: Koch-yes, Garrett-yes, Johnson-yes. Once ordered, the truck would be ready for service by February 2013.

The fire department repair drawings have been completed and submitted to the County Building Dept. The road department repairs have been delayed due to wind load and extension drawings. The drawings will not be submitted until next week. Repairs to the salt shed by Elder Roofing are done.

New Business

Zoning Inspector Ric Irvine reported only three permits have been issued for October.

A letter was received from student-resident, Patrick Somodi, requesting bike trails near the Scioto Highland and Scioto Reserve subdivisions. The Trustees noted bike trails in the subdivisions would be part of the Homeowner's Association and Development Plans.

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 #1071-1074, 8914, 9034-9064, all totaling \$157,761.22. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

ATTEST



Fiscal Officer

BOARD OF TRUSTEES






