

## CONCORD TOWNSHIP BOARD OF TRUSTEES

October 27, 2014

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### Call to Order and Approval of Minutes

The Concord Township Board of Trustees met in regular session on Monday, October 27, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:13 p.m. The roll was called, and present were Trustees Karen Koch, Bart Johnson and Joe Garrett.

Mr. Johnson moved and Mr. Garrett seconded to approve the minutes from the October 13, 2014 meeting with changes. Vote: Koch-abstain/absent, Garrett-yes, Johnson-yes. Mr. Johnson moved and Ms. Koch seconded to approve the minutes from the September 22, 2014 minutes as presented. Vote: Koch-yes, Garrett-abstain/absent, Johnson-yes.

### Old Business

The road repairs to Turfway Bend are finished and look nice.

Mr. Johnson reported on the asbestos remediation at 7990 Dublin Road. The administrative area was all gutted since the drywall and flooring contained asbestos. The demolition company has also started in clear areas.

### New Business

A complaint was received about the ditches on Clarkshaw Road. The road department will inspect to see if they can be cleaned.

The winter road salt shortage was discussed. There are about 300 tons of salt currently in township storage; about 900 tons were needed last year. The township was allocated 198 tons from the SWOP4G co-op, and about 350 tons from Delaware County per Mr. Ungashick. Additional salt storage capacity for the future was considered. Mr. Johnson moved and Mr. Garrett seconded to enter into agreement with Delaware County for 350 tons of road salt at the county's cost. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson received a request for mileage to be posted on the park paths. Two signs will be posted after winter. Ms. Koch also requested a larger sign requiring dogs be on leashes.

Special duty sheriff deputies - no update.

A resignation was received from Board of Zoning Appeals member, Kelly Kammann, who has moved out of the township effective October 26, 2014. Mr. Johnson moved and Mr. Garrett seconded to approve the resignation. Vote: Koch-yes, Garrett-yes, Johnson-yes. Therefore, Ms. Koch moved and Mr. Johnson seconded to appoint Jason Haney as Board of Zoning Appeals member effective October 26, 2014. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Zoning Inspector, Ric Irvine, received eight permits to date for October. He also received another nuisance complaint on the Henderson Drive property. Per the court's decision, the township can take action whenever needed at the property. Mr. Irvine will inspect the property before further action is taken.

Correspondence was received from the Delaware County Engineer's Office regarding the issuance of driveway, culvert, and ditch permits. Mr. Garrett moved to adopt a Resolution (102714-1) for the County to continue administering the permit process, enforcing county standards, to issue and/or inspect driveways/culverts, and/or ditch modifications or improvements. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Fall Festival was scheduled for October 3, 2015.

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October 27, 2014

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Discussion was held and tabled regarding a motion picture umbrella license.

Correspondence was received from the Lucy Depp Park Civic Association. They have been approved for an Ohio Historical Marker, along with a \$750 grant toward the marker cost of \$1,700-\$2,000. They plan to dedicate the marker September 7, 2015, and appreciate the Board of Trustees offering to financially support the marker.

Ms. Koch moved to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee, per ORC 121.22(G)(1). Mr. Johnson seconded to motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to return to Regular Session. Vote: Koch-yes, Garrett-yes, Johnson-yes.

## Financial Report

Chairman Koch certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund shows to General Fund balance is \$5,321,382.91, and the balance of Special Revenue Funds is \$4,757,991.61.

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, vouchers, and warrants, #1300-1307, 10634-10683, all totaling \$258,111.24. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Due to September pension reports not being received yet from the payroll company, Ms. Koch moved and Mr. Garrett seconded to approve payment of September pension contributions by October 31, 2014, for an amount not to exceed \$50,000.00. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Fiscal Officer made a matter of record that the PNC certificate of deposit matured, and was closed and deposited into the PNC money market account, for higher interest earnings.

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

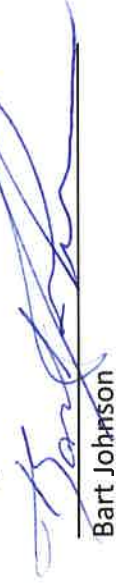
ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Karen Koch

  
Joe Garrett

  
Bart Johnson

PENDING WARRANT REPORT  
Concord Township [2014]

Date: 10/27/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Payee	Purpose
1300	211.88	V 1300	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL PROCESSING FEE 10/3/14
1301	3360.71	V 1301	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 10/3/14
1302	51551.89	V 1302	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL SALARIES 10/3/14
1303	15047.12	V 1303	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 10/3/14
1304	179.78	V 1304	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL PROCESSING FEES 10/17/14
1305	3074.91	V 1305	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 10/17/14
1306	44211.96	V 1306	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL SALARIES 10/17/14
1307	12734.59	V 1307	HR BUTLER, LLC	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 10/17/14
10634	532.22	VM10634	OHIO EDISON	DEL-CO WATER CO INC	FIRE DEPT ELECTRIC UTILITY
10635	144.10	VM10635	COLUMBIA GAS	FIRE DEPT GAS UTILITY	FIRE DEPT WATER BILLS
10636	149.19	VM10636	FIRE SERVICE INC.	FIRE DEPT HYDRANT BAG&MRENCH	FIRE DEPT GAS UTILITY
10637	232.00	VM10637	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY	FIRE DEPT HYDRANT BAG&MRENCH
10638	2527.84	VM10638	BOUND TREE MEDICAL LLC	FIRE DEPT EMS SUPPLY	FIRE DEPT FUEL SUPPLY
10639	299.95	VM10639	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLY	FIRE DEPT EMS SUPPLY
10640	183.95	VM10640	NATIONAL FIRE PROTECTION ASSOCIATION	FIRE DEPT OPEN HOUSE SUPPLY	FIRE DEPT TEXTILE SUPPLY
10641	159.75	VM10641	PROMOTIONAL CAPITAL LLC	FIRE DEPT OPEN HOUSE SUPPLY	FIRE DEPT OPEN HOUSE SUPPLY
10643	131.93	VM10643	HERITAGE PHARMACY, INC.	FIRE DEPT EMS SUPPLY	FIRE DEPT OPEN HOUSE SUPPLY
10644	187.53	VM10644	AIRGAS GREAT LAKES	FIRE DEPT GAS CYLINDER SUPPLY	FIRE DEPT EMS SUPPLY
10645	187.53	VM10645	INTERSTATE BILLING SERVICE, INC.	FIRE DEPT GAS CYLINDER SUPPLY	FIRE DEPT EMS SUPPLY
10646	111.96	VM10646	WASHINGTON AUTO PARTS & PAINT INC.	FIRE DEPT REPAIR PARTS	FIRE DEPT GAS CYLINDER SUPPLY
10647	204.75	VM10647	W.W. WILLIAMS	FIRE DEPT REPAIR PARTS M341	FIRE DEPT REPAIR PARTS
10648	2728.00	VM10648	WEAVER OVERHEAD DOOR INC.	FIRE DEPT OVERHEAD DOOR REPAIR	FIRE DEPT REPAIR PARTS
10649	100.00	VM10649	TAYLOR TIRE COMPANY, LTD.	FIRE DEPT TIRE REPAIR	FIRE DEPT OVERHEAD DOOR REPAIR
10650	2310.40	VM10650	PROMOTIONAL CAPITAL LLC	FIRE DEPT TIRE REPAIR, DODGE & E343	FIRE DEPT TIRE REPAIR
10651	492.84	VM10651	VILLAGE PIZZERIA	FIRE DEPT MEETING FOOD	FIRE DEPT TIRE REPAIR, DODGE & E343
10652	198.00	VM10652	DOUG KINDELL	FIRE DEPT CLASS REIMB EXPENSES	FIRE DEPT MEETING FOOD
10653	98.78	VM10653	WORKHEALTH	FIRE DEPT CLASS REIMB EXPENSES	FIRE DEPT CLASS REIMB EXPENSES
10654	164.00	VM10654	MICAH WERLING	FIRE DEPT MAINTENANCE SYMPOSIUM/VARNER	FIRE DEPT CLASS REIMB EXPENSES
10655	118.97	VM10655	O.A.E.V.T.	FIRE DEPT COURSE/ERNSBERGER	FIRE DEPT MAINTENANCE SYMPOSIUM/VARNER
10656	130.00	VM10656	OHIO FIRE ACADEMY	FIRE DEPT FIRE SCHOOL/KINDELL/WERLING	FIRE DEPT COURSE/ERNSBERGER
10657	75.00	VM10657	ROWLING GREEN STATE UNIVERSITY	FIRE DEPT FIRE SCHOOL/KINDELL/WERLING	FIRE DEPT FIRE SCHOOL/KINDELL/WERLING
10658	1000.00	VM10658	FIRE SAFETY SERVICES, INC.	FIRE DEPT AIR SUPPLY SYS INSPECT	FIRE DEPT FIRE SCHOOL/KINDELL/WERLING
10659	170.00	VM10659	ROSE BROS. PAVING INC.	TURFWAY BEND ROAD REPAIRS PER PO	FIRE DEPT AIR SUPPLY SYS INSPECT
10660	23395.00	VM10660	ALL-WIN ELECTRIC LLC	ROAD/COMMUNITY BLDG ELECTRIC REPAIRS	FIRE DEPT AIR SUPPLY SYS INSPECT
10661	735.00	VM10661	BUZZ'S SAW SERVICE	ROAD DEPT TRUCK#348 REPAIR	TURFWAY BEND ROAD REPAIRS PER PO
10662	540.00	VM10662	INTERSTATE BILLING SERVICE, INC.	ROAD DEPT TRUCK#348 REPAIR	ROAD/COMMUNITY BLDG ELECTRIC REPAIRS
10663	194.09	VM10663	HILLIARD LAWN & GARDEN, LLC	ROAD DEPT TRUCK#348 REPAIR	ROAD DEPT TRUCK#348 REPAIR
10664	86.50	VM10664	BUCKEYE BATTERY	ROAD DEPT TRUCK#348 BATTERY	ROAD DEPT TRUCK#348 REPAIR
10665	80.00	VM10665	THOMSON WEST	ADMIN OH GOVT LAW SUBSCRIPTION	ROAD DEPT TRUCK#348 BATTERY
10666	183.00	VM10666	WILLIAM J. SCHIRMER, MD	EMPLOYEE MEDICAL REVIEW/W.C.CLAIM	ADMIN OH GOVT LAW SUBSCRIPTION
10667	1675.00	VM10667	PORTA KLEEN	PARK PORTABLE RESTROOM SEP'14	EMPLOYEE MEDICAL REVIEW/W.C.CLAIM
10668	105.00	VM10668	SYLVIA L. MCELWAIN	REPORTER SERVICES 9/9/14, 9/23/14, 10/14	PARK PORTABLE RESTROOM SEP'14
10669	245.00	VM10669	RIC IRVINE, ZONING INSPECTOR	ZONING CELL PHONE REIMB OCT'14	REPORTER SERVICES 9/9/14, 9/23/14, 10/14
10670	40.00	VM10670	OHIO PUBLIC ENTITY CONSORTIUM	HRA & ADMIN FEE AUG-SEP	ZONING CELL PHONE REIMB OCT'14
10671	183.00	VM10671	CIVITAS MEDIA LLC/DELAWARE GAZETTE	ADVERTISING FEES	HRA & ADMIN FEE AUG-SEP
10672	84.76	VM10672	TOTAL ENVIRONMENTAL SERVICES LLC	ASBESTOS ABATEMENT PMTI	ADVERTISING FEES
10673	46586.50	VM10673	MAXIMUS CONSULTING LLC	ASBESTOS ABATEMENT OVERSIGHT PMTI	ASBESTOS ABATEMENT PMTI
10674	7800.00	VM10674	OHIO INSURANCE SERVICES AGENCY, INC	MEDICAL/DENTAL/VISION/LIFE INSUR NOV'14	ASBESTOS ABATEMENT OVERSIGHT PMTI
10675	30801.54	VM10675	RUMPKE	TRASH REMOVAL OCT'14	MEDICAL/DENTAL/VISION/LIFE INSUR NOV'14
10676	151.96	VM10676	AT&T	ROAD DEPT LD PHONE	TRASH REMOVAL OCT'14
10677	33.31	VM10677	TIME WARNER CABLE	ROAD/ETRE PHONE BILL	ROAD DEPT LD PHONE
10678	274.69	VM10678	OHIO EDISON	PARK/ADMIN/ROAD ELEC BILLS	ROAD/ETRE PHONE BILL
10679	626.38	VM10679	OHIO EDISON	PARK/ADMIN/ROAD ELEC BILLS	PARK/ADMIN/ROAD ELEC BILLS

PENDING WARRANT REPORT  
Concord Township [2014]

Date: 10/27/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Payee	Purpose
10680	96.32	VM10680	DEL-CO WATER CO INC	DEL-CO WATER CO INC	WATER BILLS (3)
10681	228.04	VM10681	VERIZON WIRELESS	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
10682	964.66	VM10682	DELAWARE COUNTY REGIONAL PLANNING COMM.	DELAWARE COUNTY REGIONAL PLANNING COMM.	COMPREHENSIVE PLAN JUL-AUG
10683	147.00	VM10683	POSTMASTER	POSTMASTER	STAMPS SUPPLY

Total Amount of Pending Warrants

258111.24



Rick Irvine <[rirvine@concordtwp.org](mailto:rirvine@concordtwp.org)>

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## Fwd: resignation

**Angie Ellerbrock** <[aellerbrock@concordtwp.org](mailto:aellerbrock@concordtwp.org)>  
To: Ric Irvine <[rirvine@concordtwp.org](mailto:rirvine@concordtwp.org)>

Mon, Oct 27, 2014 at 4:35 PM

Fyi....

----- Forwarded message -----

From: "Kelly Kammann" <[kkammann@xceleratemedias.com](mailto:kkammann@xceleratemedias.com)>

Date: Oct 27, 2014 1:53 PM

Subject: resignation

To: "Angie Ellerbrock ([aellerbrock@concordtwp.org](mailto:aellerbrock@concordtwp.org))" <[aellerbrock@concordtwp.org](mailto:aellerbrock@concordtwp.org)>

Cc:

Angie

I have moved out of the township effective 10/26/14 and as such will no longer be able to serve on the BZA. I have enjoyed my time on the board and wish everyone well. In leaving I would like to suggest the trustees promote Jason Haney from alternate to full time member. Jason has been a valued leader on our committee for some time now and I strongly feel his service to the township should be expanded.

Thanks

Kelly

Kelly David Kammann

Business Development Manager

614.378.5384

[kkammann@xceleratemedias.com](mailto:kkammann@xceleratemedias.com)



November 10, 2014

Re: Former Riverview Juvenile Correctional Facility

Complete Clearing would like to propose the recycling of concrete, brick, and block salvage material from the wrecking of the former Riverview Juvenile Correctional Facility. Local business owner Pat Paykoff is interested in crushing said material on site for use on local projects. We believe this would be beneficial to the township in lieu of excavating a large trench and burying said material. If recycling is performed on site, this will benefit the township in many ways. For example, there will be no settling of the excavated material and there would be no chance of future building or road pad problems if the township ever built in this area.

Complete Clearing is currently importing clay to fill the basement voids. If you approve this method in a timely manner, we have the ability to import more clay to compensate for the quantity of dirt needed at no cost to the township.

Thank you for your consideration,

Kevin Farson