

Held

October 28, 2013

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The Concord Township Board of Trustees met in regular session on Monday, October 28, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

Minutes from the October 14, 2013 meeting were presented. Mr. Garrett moved and Mr. Johnson seconded to approve the minutes with one correction noted. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

None.

Old Business

A detailed breakdown of the OTARMA settlement claim was reviewed for the fire station storm damage. Trustees confirmed the original repair costs, as well as concrete slab adjustment, were both included in the claim offer. Therefore, Mr. Johnson moved and Mr. Garrett seconded to approve the OTARMA settlement offer with a replacement value cost of \$501,792.86. The original claim offer over a year ago was around \$160,000 and was rejected by the Board. Mr. Johnson and the Trustees were commended for being diligent and thorough during the insurance process. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Concord Presbyterian Church lease renewal agreement was signed and will be forwarded to the church for review.

New Business

It was noted the Trustees chose Mull & Weithman (M&W) architects for the proposed fire station project. M&W has been in contact and is preparing the contract.

A complaint was received from the Woods of Glen Erin for speeding traffic. Based on the township's speed trailer data, median speeds are slightly high, and the current speed limit appears too fast for the subdivision. Therefore, Mr. Johnson moved to adopt a Resolution to lower the speed limit in the Woods of Glen Erin from 35 miles per hour to 25 miles per hour, effective immediately. Mr. Garrett seconded the adoption of this Resolution. Mr. Johnson noted the county could do a speed study of the area, but that would take several weeks. The Trustees recommended placing temporary signage in the subdivision for residents, a notice placed on the township website, and flyers be distributed door-to-door. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Zoning Department

Zoning Inspector Ric Irvine reported several permits were issued in October (four new homes). He noted the township contact at the County Prosecutor's office would be changing from Mark Fowler to David Moser sometime next week.

The property owner on Henderson Drive claims the property is cleaned up. Photos have been taken and it is up to the township if court action should be cancelled.

Mr. Irvine mentioned another horse facility may be moving into the township.

Road & Fire Departments

Chief Todd Cooper noted the road department's old mower was traded against the new tractor and batwing mower. Mr. Garrett moved and Mr. Johnson seconded to approve removal of the 2003 27hp diesel mower with 72" deck from the township inventory. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The road and fire department levies (reduction and zero percent increase, respectively) will be on the ballot next week. Mr. Johnson thanked the Friends of Concord Township community group for helping with door-to-door promotion and paying for the fire levy signage. Mr. Garrett added thanks to Chief Cooper; the township fire department has a good impression in our community.

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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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. Johnson moved and Mr. Garrett seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #1193-1196, 9843-9886, all totaling \$169,623.51 (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes.

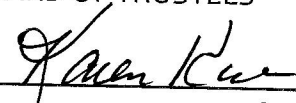
As there was no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn the meeting at 7:44 p.m. Vote: Koch-yes, Garrett-yes, Johnson-yes.


ATTEST

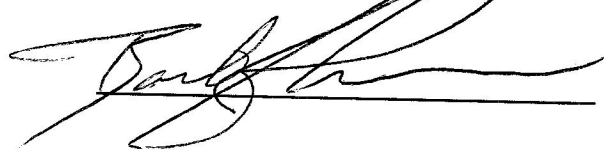


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES







RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-18

Held

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Date: 10/28/13

PENDING WARRANT REPORT
Concord Township [2013]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1193	165.49	V 1193	HR BUTLER, LLC	PAYROLL PROCESSING FEES 10/18/13
1194	3481.85	V 1194	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 10/18/13
1195	43449.28	V 1195	HR BUTLER, LLC	PAYROLL SALARIES 10/18/13
1196	12882.33	V 1196	HR BUTLER, LLC	PAYROLL TAXES WITHHELD
9843	5766.76	VW 9843	PUBLIC EMPLOYEES RETIREMENT SYSTEM	PENSION CONTRIBUTIONS SEP'13
9844	31450.31	VW 9844	OHIO POLICE & FIRE PENSION FUND	FIRE PENSION CONTRIBUTIONS SEP
9845	85.98	VW 9845	DEL-CO WATER CO INC	FIRE WATER UTIL
9846	2993.64	VW 9846	GREAT LAKES PETROLEUM, INC.	ROAD/FIRE FUEL
9847	680.00	VW 9847	FINLEY FIRE EQUIPMENT	FIRE DEPT E343 FOAM
9848	296.89	VW 9848	MILLER'S TEXTILE SERVICES	FIRE DEPT TEXTILE SUPPLY
9849	629.99	VW 9849	BOUND TREE MEDICAL, LLC	FIRE DEPT MEDIC SUPPLIES
9850	65.44	VW 9850	CFIS GROUP INC.	FIRE DEPT PAPER PROD SUPPLY
9851	383.86	VW 9851	INTERSTATE BILLING SERVICE, INC.	FIRE DEPT REPAIR PARTS
9853	1769.12	VW 9853	PHYSIO-CONTROL, INC.	FIRE DEPT ANNUAL MAINT LP MONITOR
9854	150.00	VW 9854	TREASURER, STATE OF OHIO	FIRE DEPT MEDIC DRUG LICENSE
9855	5.00	VW 9855	BUZZ S SAW SERVICE	FIRE DEPT CHAIN SHARPENED
9856	879.56	VW 9856	RICHLAND UNIFORM CO.	FIRE DEPT DUTY T-SHIRTS
9857	308.00	VW 9857	OHIO PUBLIC ENTITY CONSORTIUM	HRA ADMIN & SEP'13 REIMB
9858	261.78	VW 9858	FRONTIER	FIRE/ROAD DEPT PHONE UTILS
9859	100.04	VW 9859	PNC BANK	FIRE DEPT OFFICE SUPPLIES
9860	92.76	VW 9860	DEL-CO WATER CO INC	ROAD/PARK WATER UTIL
9861	499.96	VW 9861	MICRO CENTER	TWP ADMIN PRINTER INK
9862	114.30	VW 9862	VOSS BROTHERS SALES	EXMARK MOWER REPAIR PART
9863	2393.11	VW 9863	FRANKLIN TRACTOR SALES	MAINT DEPT EQUIP RENTALS
9864	40.00	VW 9864	PRICE FARMS ORGANICS, LTD.	MAINT DEPT DUMP FEES
9865	636.83	VW 9865	JOHN DEERE FINANCIAL	MAINT DEPT REPAIR PARTS
9866	82.20	VW 9866	MATHESON TRI-GAS INC.	ROAD DEPT GAS CYLINDER SUPPLY
9867	243.25	VW 9867	ADVANCED INDUSTRIAL PRODUCTS	ROAD DEPT PARTS SUPPLY
9868	46.50	VW 9868	BATTERIES PLUS COMMERCIAL SALES	ROAD DEPT BATTERY SUPPLY
9869	310.12	VW 9869	WALMART COMMUNITY	FIRE & TWP BLDG SUPPLIES
9870	41.96	VW 9870	THE HARDWARE EXCHANGE	FIRE/ROAD HARDWARE SUPPLY
9871	40.00	VW 9871	RIC IRVINE	ZONING CELL PHONE REIMB OCT'13
9872	67.50	VW 9872	OHIO MULCH SUPPLY INC.	ROAD DEPT TOPSOIL FOR CURB REPAIRS
9873	2850.02	VW 9873	OHIO INSURANCE SERVICES AGENCY, INC	LIFE/DENTAL/VISION NOV'13
9874	105.00	VW 9874	PORTA KLEEN	PARK PORTABLE RESTROOM SEP'13
9875	25055.80	VW 9875	MEDICAL MUTUAL	MEDICAL INSUR NOV'13
9876	22310.72	VW 9876	DEERE & COMPANY	ROAD/PARK NEW TRACTOR & MOWER
9877	402.02	VW 9877	GALLS, AN ARAMARK COMPANY	FIRE DEPT FLARES/SCENE TAPE
9878	3200.00	VW 9878	FISHER'S TREE SERVICE	PARK/CEMY TREE REMOVALS
9879	228.06	VW 9879	TIME WARNER CABLE	FIRE/ADMIN INTERNET SVC
9880	227.44	VW 9880	VERIZON WIRELESS	FIRE/ROAD CELL PHONES
9881	1129.50	VW 9881	ADVANCED DRAINAGE SYSTEMS, INC.	PARK/ROAD TILE SUPPLY
9882	15.68	VW 9882	ANGIE ELLERBROCK	ZONING POSTAGE REIMB
9883	131.13	VW 9883	JILL DAVIS	ADMIN POSTAGE & OFFICE REIMB
9884	2073.60	VW 9884	TAYLOR TIRE COMPANY, LTD.	ROAD DEPT TRUCK REPAIRS PRE-WINTER INSP
9885	1030.83	VW 9885	R.L. PARSONS & SON	ROAD DEPT DITCH MOWER REPAIR PARTS
9886	449.90	VW 9886	SHELLY MATERIALS, INC	ROAD DEPT MATERIAL/CULVERTS

Total Amount of Pending Warrants

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169623.51