

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 9, 2013

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The Concord Township Board of Trustees met in regular session on Monday, December 9, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:07 p.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

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

Public Input

Mr. Scott Belcastro of Trebel LLC, spoke to the Board about the township electric aggregation program. Tonight, the second of two public meetings was held, which are required by law. The Plan of Operation and Governance is completed and has been reviewed by the Prosecuting Attorney's office. Following a question and answer period, Mr. Johnson moved and Ms. Koch seconded to adopt a Resolution (#120913-1 attached) to approve the Plan of Operation and Governance as presented. Upon roll call vote: Koch-yes, Garrett-abstain, Johnson-yes. In addition, Mr. Johnson moved and Mr. Garrett seconded to adopt a Resolution for Chairperson Koch to act on behalf of the Board of Trustees, to sign the PUCO aggregator application and list request from AEP and Ohio Edison, both items for the Concord Township electric aggregation program. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes. After the aggregator application is submitted, there will be a thirty day waiting period, lists will be requested, and opt-out letters distributed. Mr. Johnson requested the township's address be used as the return address for all mailings.

Mr. Frank Piersol inquired about the township Comprehensive Plan committee. He was on the steering committee about ten years ago and expressed interest in participating again. Mr. Don Kenney also expressed interest in the committee, and commented about annexation and density issues for development in Concord Township. Since sewer taps are nearly \$10,000 less in Columbus than Delaware County, annexing out of Delaware County into Columbus passes on the best cost to buyers. Trustee Johnson said allowing higher density in pockets may protect the township from annexation. Mr. Kenney suggested changing the mindset from density to quality. Trustee Garrett wants a working relationship with developers, and mentioned buyers want walking paths, etc also. Discussion continued on the development processes through the County and Concord-Scioto Community Authority. Mr. Kenney clarified the Authority has no "say-so" in zoning if it doesn't like a development, but is set up only for access to utilities and infrastructure (i.e. New Albany). Mr. Kenney said even with the charge for joining the Authority, it will still be cheaper than moving into Powell, Dublin or Westerville. The capacity of the Moore Road sewer plant is 14,000 acres at two homes per acre, or 28,000 homes. Plans for the plant include two pump stations at Scioto Reserve and Butts Road to feed under the Scioto River to the plant, to be completed by Fall 2014. Also discussed was future commercial development along the Route 42 corridor for services like pizza, dry cleaning, etc. Mr. Johnson moved and Mr. Garrett seconded to place Frank Piersol on the Comprehensive Plan committee. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Old Business

Server advertisements went out today.

The township sign for the Park and Community Building has been ordered and is being manufactured. The Road Department is making a sign for the maintenance facility.

A draft contract has been received from Mull & Weithman Architects for the fire station project. Trustee Garrett will be meeting with the State of Ohio Department of Youth Services on December 20, 2013, director of real estate division, about the Training Center as a possible fire station site. The State of Ohio received a quote for demolition of the Center and Concord Township received an additional quote. Both quotes were in the \$700,000 cost range.

The church lease renewal (and original lease) still has not been received from Concord Presbyterian Church. A few concerns of the church were discussed, including installation of a cork strip in an office, a key to the conference room (for use Sunday only

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when not previously reserved), and access to their rented rooms during week. Trustees said all issues are negotiable, the church just needs to let them know of any questions, but it is mandatory a signed lease be returned. Mr. Garrett moved and Ms. Koch seconded to inactivate door keys if signed lease is not returned by December 31, 2013.

No update on acoustics for township community room.

Trustee Johnson met with Mike Metzger, Delaware County Engineer's office, at Turfway Bend. Mr. Metzger proposed to widen the entrance and peel the ditches out and do full depth repair, leaving the islands. The repairs will be included in the 2014 road improvement packet.

No response yet on 2013 road improvement problem with road pavement at Woods of Glen Erin; therefore payment to Shelly Company will continue to be held.

The wood piles near maintenance building cannot be placed on Govedeals.com until a new annual Resolution is passed. Trustees agreed to wait until 2014 for action.

New Business

The Ladies of the Wool group has completed a rug of the Home Road bridge in appreciation of the use of the township building. They would like to present it to the Trustees at a January 4, 2014 luncheon meeting at noon at the township building.

Zoning Inspector, Ric Irvine, reported only one house permit so far for December. Plans were received for Scioto Reserve Phase 13, 29 lots, and extension of Kellogg Lane. In addition, the Board of Zoning Appeals met last week regarding a nine lot variance and it was approved. Many residents of Lucy Depp were present for the hearing.

Chief Cooper noted the 2014 road inspection / improvement packet is due to Delaware County by January 22, 2014.

There will not be an election February 2014.

Notice was received about an Affordable Care Act forum and discussion presented by HR Butler on Thursday, January 23, 2014.

Annual membership renewal for Ohio Public Entity Consortium (OPEC) was received from Ohio Insurance Services Agency, along with renewal information on vision, dental and life policies. Mr. Johnson moved and Mr. Garrett seconded to approve the OPEC membership renewal. Vote: Koch-yes, Garrett-yes, Johnson-yes.

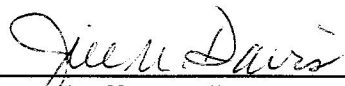
Financial

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 #1207-1210, 9950-9982, all totaling \$135,746.84 (attached). Vote: Koch-yes, Garrett-yes, Johnson-yes. General Fund balance is \$4,881,671.86; total all Funds \$8,819,371.48.

The Board of Trustees will hold their annual organization meeting for 2014 on Friday, January 3, 2014 at 9:00 a.m.

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

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES







RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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PENDING WARRANT REPORT
Concord Township [2013]

Date: 12/09/13

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9950	605.92	VW 9950	COLUMBIA GAS	FIRE DEPT GAS UTILITY
9951	41.48	VW 9951	AIRGAS GREAT LAKES	FIRE DEPT OXYGEN
9952	167.76	VW 9952	BOUND TREE MEDICAL, LLC	FIRE DEPT EMS SUPPLIES
9953	74.18	VW 9953	WASHINGTON AUTO PARTS & PAINT INC.	FIRE DEPT AUTO SUPPLIES
9954	101.23	VW 9954	LOEB ELECTRIC	FIRE DEPT BATTERY/FLUORESCENTS
9955	92.43	VW 9955	ZEP MANUFACTURING COMPANY	FIRE DEPT BATHROOM SOAP
9956	50.37	VW 9956	SUTPHEN CORPORATION	FIRE DEPT LATCH FOR QUINT-341
9957	492.90	VW 9957	HORTON EMERGENCY VEHICLES	FIRE DEPT MEDIC-341 VACUUM WATER VALVE
9958	1573.10	VW 9958	WARREN FIRE EQUIPMENT, INC.	FIRE DEPT COAT REPAIRS/CLOSURES&POCKETS
9959	491.51	VW 9959	INTERSTATE BILLING SERVICE, INC.	FIRE DEPT BRAKE & FILTERS
9960	955.50	VW 9960	CONSOLIDATED FLEET SERVICES INC	FIRE DEPT ANNUAL LADDER TESTING
9962	33.65	VW 9962	AT&T	ROAD DEPT LD PHONE BILL
9963	113.36	VW 9963	PORTA KLEEN	PARK PORTABLE RESTROOM NOV'13
9964	3462.00	VW 9964	HOLBROOK & MANTER, CPAS	AUP AUDIT FOR 2011-2012
9965	1330.00	VW 9965	CYRUS CONSTRUCTION	ROAD DEPT CURB REPAIR, GREYSON DR
9966	286.85	VW 9966	GINGWAY PRODUCTS INC.	ROAD DEPT STEEL FAB SUPPLIES
9967	171.73	VW 9967	OFFICE CITY EXPRESS	ADMIN OFFICE SUPPLIES
9968	322.84	VW 9968	VALTECH COMMUNICATIONS	ADMIN PHONE BILL (6)
9969	40.00	VW 9969	RIC IRVINE	ZONING CELL PHONE REIMB DEC'13
9970	258.06	VW 9970	TIME WARNER CABLE	ADMIN & FIRE INTERNET SVC
9971	1540.00	VW 9971	TAYLOR TIRE COMPANY, LTD.	ROAD DEPT INTL REPAIR
9972	390.94	VW 9972	TRACTOR SUPPLY CREDIT PLAN	ROAD DEPT SHOP & TRUCK SUPPLIES
9973	8151.95	VW 9973	DELAWARE COUNTY ENGINEER	OPEA NPDES MS4 CO-PERMITTEE COMPLI CHG
9974	137.60	VW 9974	HOLSTEIN & ASSOCIATES	ROAD DEPT EQUIP NEW DUMP TRUCK
9975	11.65	VW 9975	BUZZ'S SAW SERVICE	ROAD DEPT DRILL BITS
9976	183.49	VW 9976	LOEB ELECTRIC	ROAD DEPT SHOP SUPPLIES & LIGHTS
9977	453.02	VW 9977	CARROT-TOP INDUSTRIES, INC.	COMMUNITY BLDG FLAGS
9978	142.02	VW 9978	RUMPK	TRASH REMOVAL SVC
9979	363.24	VW 9979	CIVITAS MEDIA, LLC	ADVERTISING DELAWARE GAZETTE
9980	142.57	VW 9980	THE DELAWARE MOTIVE PARTS	FIRE/ROAD TRUCK SUPPLIES
9981	30.00	VW 9981	SHELLY MATERIALS, INC	OLLER CEM DUMP FEE
9982	204.03	VW 9982	LOWE'S COMPANIES, INC	FIRE/ROAD/CEM SUPPLIES
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		Total Amount of Pending Warrants		
22415.38				
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1207	203.40	V 1207	HR BUTLER, LLC	PAYROLL PROCESSING FEES 11/29/13
1208	3491.85	V 1208	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 11/29/13
1209	84686.70	V 1209	HR BUTLER, LLC	PAYROLL SALARIES 11/29/13
1210	24349.51	V 1210	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 11/29/13
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112731.46				
		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Concord Township [2013]

Date: 12/05/13