

Held December 14, 201520 Page 1 of 3**Call to Order**

The Concord Township Board of Trustees met in regular session on Monday, December 14, 2015 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:00 pm. The roll was called and attending were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

Mr. Johnson moved and Mr. Garrett seconded to approve the minutes of the previous meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Bid Opening

Bids were opened for township-wide trash and recycling (per ORC 505.27(A)(2)). Four copies of each bid, along with bond and other required documentation, were submitted by the following vendors:

1. Republic base fee \$16.95 per month, 10% discount for ages 65+
 alternate bid biweekly pickup, other fee details, no exceptions
2. Rumpke base fee \$22.50 per month
 alternate bid, other fee details, no pickup exceptions

Resident Richard Niemeyer, 4161 Clark Shaw Road, questioned why the bid included free pickup for the township offices, and why the household figures were different within the bid. Mr. Johnson explained the former saves resident tax dollars, and the latter figures were based on census estimates. Gary Ciprian, 6675 Riverside Drive, asked if the bid award will be based only on price. Mr. Johnson confirmed that was the main criteria.

The Board will examine the bids, alternates, and fee schedules, and the contract will be awarded on January 25, 2016. Per the trash bid requirements, a Public Information Meeting will be held on January 11, 2016 at 6:00 pm at the Township Building, and the contract execution will begin February 1, 2016.

Mr. Garrett moved and Ms. Koch seconded for Mr. Johnson to have a postcard mailing sent out to the township about the public trash bid meeting on January 11, 2016, and information placed on the website. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Doug Reidel of the Delaware County Engineer's office, presented a cost estimate for future widening and improvements of Clark Shaw Road (east of South Section Line Road to township line). The estimate also included improvements to the road shoulder, ditch modification, storm sewers, and culverts, with the entire project totaling \$1,557,488. Discussion was held on the flatness and lack of fall in the area, resulting in difficult drainage, and if that large expense in improvements would really solve much. The Board discussed funding the project with a \$400,000 donation from Metro Development and contributions from the township, county, and OPWC (Ohio Public Works Commission) grant.

Mr. Reidel stated even if the Township scaled back and only did the road widening, minor ditch work would still need completed. The grant would be submitted summer of 2016, awarded beginning of 2017, and funded after July 2017, so the project could be planned for August 2017. Resident Lane Erwin, 4901 Clark Shaw Road, inquired about the drop and grade of the road, and where the road drainage would empty. Mr. Reidel said the road had not been surveyed yet, but drainage would be at different spots, existing streams, ditches, etc.

The 2016-17 Road Construction Guide from the County Engineer was distributed.

Steve Childers, 7176 Scioto Chase Boulevard, shared his concerns about traffic and speeding. A speed study was completed, showing about 250 cars per day going 30+ miles per hour. What's the next step? Traffic calming? Enforcement is irregular. What are the options? Mr. Johnson said the township hired special duty sheriff deputies in October and November to try to make a difference in Scioto Reserve and Tartan Fields. Mr. Garrett added the patrolling is still evolving, and will continue through December in other areas. Mr. Childers mentioned Dublin uses several calming options, such as curb chokes, islands, and

RECORD OF PROCEEDINGS

Minutes of

~~CONCORD TOWNSHIP BOARD OF TRUSTEES~~

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held December 14, 2015

20 Page 2 of 3

crosswalks. The Board offered to schedule a work session in February with the Sheriff and Scioto Reserve HOA to evaluate possible options.

Old Business

Mr. Johnson will pick up the used loader for the road department tomorrow which was purchased from Ritchie Bros. auctioneers on December 4, 2015 at a cost of \$17,452.66. The previous loader deal with ODOT fell through. The township's old loader is on govdeals.com until December 23, 2015, with a current bid of \$4,789. Mr. Johnson moved and Mr. Garrett seconded to remove the \$5,000 loader reserve from govdeals.com. Vote: Koch-yes, Garrett-yes, Johnson-yes. Chief Cooper noted the fire department's used boat motor is also listed on govdeals.com, with a current bid of \$515. Mr. Johnson moved to hire Damron Family Farms to haul and perform a maintenance inspection of the loader purchased for the road department, hauling not to exceed \$250, and inspection not to exceed \$1,000. Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Ms. Koch is still working on getting past Trustee photos for a wall display.

The Montgomery property on South Section Line Road will be inspected hopefully this week.

New Business

Mr. Johnson moved and Mr. Garrett seconded to renew five year terms for the following zoning members: Virginia Farneman on the Zoning Commission Board, and Bob Nagode on the Board of Zoning Appeals. The new terms will run January 1, 2016 through December 31, 2020. Vote: Koch-yes, Garrett-yes, Johnson-yes.

A work session be held with the Board of Trustees and the Zoning Commission Board on January 16, 2016 at 8:00 am. Members will be contacted.

A meeting was scheduled for January 7, 2016 at 8:00am for the purpose of evaluating township roads for the 2016 Road Improvement Program. The inspections will begin at the township building, then continue along the township roadways.

Mr. Johnson met with the Tartan golf course manager regarding a culvert extension under the course bridge. Granting an easement for the project would mean the course would lose trees and part of the hill on the 14th green. The County estimated it would cost \$70,000 to move the culvert five feet, but the golf course said no anyway.

Mr. Garrett requested Chief Cooper attend the OTA annual conference held January 27-30, 2016. Vendors will be at the conference regarding EMS billing, which may be coming before the township next year. Mr. Garrett would like to determine what EMS billing means to the township on a financial level.

The 2015-16 snow and ice agreement with City of Delaware was signed for the maintenance of Owen Fraley Road. Chief Cooper attended the City meeting where winter maintenance issues were discussed.

Fiscal Officer Davis and Chief Cooper met with OTARMA risk consultant, KLA Consulting. Discussed were new swings and fitness equipment at the park, road employee risks, and employee trainings available.

Mr. Johnson moved and Mr. Garrett seconded to approve the proposed schedule for 2016 Board of Trustees meetings, the second and fourth Monday of each month (attached).

Concord Community Church will hold a Christmas Eve service at 5:00pm.

Zoning Department

No report.

Road and Fire Departments

Chief Cooper mentioned a schedule update was received December 4, 2015 from the architects for the new fire station project. Option #2 was preferred, which calls for the bid to be advertised and available on January 4, 2016. Mr. Johnson clarified the cost estimate for the project was \$3.8 million.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

December 14, 2015

20

Page 3 of 3

The fire department Union #3755 contract has been revised and ready to approve by the Board of Trustees. The contract will be forwarded to Trustees for review. A salary increase is also being proposed for the EMS coordinator position. The union has requested a process be created for that position; the Chief would have final approval.

A \$1,000 donation was received by the fire department to purchase an AED device. Many thanks to Virginia Farneman for the donation.

The November Fire/EMS report was distributed to the Trustees.

Road signs from the ODOT grant have not been received yet.

The road department will have six CDL drivers ready for snow plowing if needed. The new dump truck regeneration cycle was discussed. Due to the way trucks are made now for safe emissions, Mr. Johnson made a matter of road department standard operating procedure, that if the truck is going to idle more than five minutes, to shut it off.

A Request for Engineering Assistance has been filed for the Ford Road Basiger ditch area since a resident has water in their basement. The ditch tile is in the road right-of-way, so the township is the maintenance owner for the tile.

Chief Cooper noted the new construction for 42 Automotive is ready for final inspection.


Fiscal Officer

Chairman Koch certified the Fiscal Officer provided current financial reports for the township. The current Cash Summary by Fund balances are: General Fund \$5,812,239.69, and balance of Special Revenue Funds \$4,494,626.45.

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, vouchers, and warrants, #1436-1448, 11582-11648, all totaling \$354,833.48. Vote: Koch-yes, Garrett-yes, Johnson-yes.

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

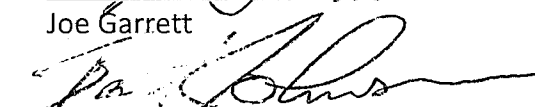
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Karen Koch


Joe Garrett


Bart Johnson