

RECORD OF PROCEEDINGS

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

Held January 23, 2012

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The Concord Township Board of Trustees met in regular session on Monday, January 23, 2012 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:00 pm. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett and Bart Johnson.

The minutes of the previous meeting were presented. Mr. Garrett moved and Mr. Johnson seconded to approve the minutes with one correction. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Public Input

Jason Haney, Concord Road resident, asked who was responsible for replacing his mailbox, which was knocked down by the snow plows during the storm. Mr. Garrett answered that Delaware ^{County} ~~City~~ plowed that section of Concord Road and gave Mr. Haney contact information.

Billy Heiser, Duffy Road resident, is beginning a fifth and sixth grade recreational lacrosse team. He would like to use ~~Bellpoint~~ ^{Concord} Park for practices and games. The practices would be twice per week and the games would take place in April and May. Mr. Heiser mentioned that the lacrosse goals had been generously donated to the team and would not be an expense. Trustees Garrett and Johnson suggested adding lacrosse to the Bellpoint Youth Athletic Association (BYAA). The Trustees provided contact information for the BYAA president, Cory Foltz, to work out details and use of back park fields and concession stand. A lacrosse field size is 60x110 yards, but could possibly be smaller for the youth team. Mr. Garrett suggested also adding BYAA adult soccer or lacrosse. Mr. Johnson would like to see lacrosse incorporated into the BYAA program, using the same youth rules. BYAA would purchase benches, create the fields, etc.

Frank Harmon and Kelly McClain of Ohio Insurance Services Agency spoke to the Trustees regarding the medical insurance policy renewal. Mr. Harmon said they worked on a renewal plan that went from 7% to 5% to 0%, as asked by the Trustees, to prevent the township from going out for bid. Medical Mutual has proposed a 0.02% renewal rate keeping the program as is (\$4.22 more per month). Benefits include: \$150 co-pay for ER, \$50 co-pay for Urgent Care, and Drug Card. There is a \$0.75 increase in family dental rates, and vision rates will go up in May. The HRA fund reimburses \$15 of the \$25 office visit co-pays. Trustee Johnson discussed doing away with the funded co-pays. Trustee Garrett suggested keeping the \$25 specialist co-pay to help with larger costs of extensive medical bills. Trustee Koch mention that the fire fighters have not had a raise and the co-pay should remain the same. Trustee Garrett commented once the township hits the HRA fund limit, any extra costs comes from Medical Mutual. Mr. Harmon said the township fund covers a maximum of \$3,000 per individual, \$9,000 family. Mr. Harmon mentioned that the funded co-pay referred to by Trustee Johnson was not included in this renewal program. No decision was made until the Trustees review past co-pay expense history.

Mr. Harmon asked if the Board would like to accept the 0% rate increase from Medical Mutual. Mr. Johnson noted Anthem gave his business a -3% premium change. Mr. Harmon agreed the percentage could be lower, but the plan would be different with higher deductibles. Todd Cooper, Operations Director, said our employee base is similar to last year, with the increase of children and loss of employees off-setting one another. After discussion, Mr. Garrett moved for Concord Township to renew the current plan, with 0% increase from Medical Mutual, as of March 1, 2012. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Old Business

Tom Suter of First Energy, asked the Board if they had any questions about the power line project. First Energy is still looking at March to complete the land surveys on the three possible routes. They will score the routes and throw out the largest score. The next two will go by smallest score and that will be their first choice. Zoning Inspector, Ric Irvine, noted that it appeared easier to maintain the lines along a highway route. Mr. Suter answered that the highway route could include flood plain issues, etc and were scored the same as the other routes. First Energy said a clear right-of-way, free of flood plains, buildings, cemetery/tombstones, etc is the best route. Maintenance issues are also considered; they are looking for the overall least impact route. Mr. Suter explained there is not a power plant in the area and the lines are needed to meet the upcoming demand.

Trustee Garrett mentioned First Energy did not hold many public meetings and did not advertise them well. Now information is coming out and seems First Energy's fiscal interest is more important than the landowners. Mr. Suter said that First Energy has met all their requirements regarding the public. Trustee Garrett explained that the public needed transparency from First Energy in order to gain their trust. Mr. Suter explained that the process could be cleaned up, however too much information sent out too early which is continually changing is not always in the public's best interest. Mr. Suter stated that maps must be current and have accurate information before being sent out. He added that early information has caused neighbors to become angry at one another as the routes continually change. Trustee Koch asked if the land survey has been completed in our area. Mr. Suter explained that they are still looking over the land on all of the routes. Mr. Suter also mentioned that they will send us the final information as soon as they have it.

Trustee Garrett spoke with Delaware County Engineer, Chris Bauserman, and Eldon Johnston about the township's road repair options. Option 1 - submit a request for all roads needing repair to be crack sealed, get total cost for all, then choose which to repair; or Option 2 - give the County our budget amount and see how far it will cover needed repairs. Mr. Bauserman agreed to attend the February 27,

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2012 meeting to discuss road maintenance of subdivisions. Trustees Garrett and Johnson have marked down which roads need repairs, ditch work, etc. Full depth repair is needed on several roads, with the rest needing crack sealed. Mr. Garrett will fill out the County's form and submit for all to be crack sealed (Option 1).

New Business

Zoning Inspector, Ric Irvine, reported five permits issued for January, two for homes. The Board of Zoning Appeals will hold their organizational meeting tomorrow evening. One application has been received for the Board alternate position, but another is still needed. Trustee Garrett would like this posted as a website announcement.

Director of Operations and Fire Chief, Todd Cooper reported the following:

Capital Roofing will be removing the roof ridge off to locate the leak this week.

The new road department truck was received last Friday and put into use at 4:30 am Saturday morning for road salting.

The inventory is complete for the Road, Fire and Park departments.

Lien releases and the final bill have been received from National Contracting. The final bill amount is incorrect and will not be paid until resolved.

The volunteer firefighter dependent's fund meeting requires a resident and trustee member. Frank Niday and Karen Koch will fill the positions.

Fiscal Officer, Jill Davis, reported the following:

A resolution was received from the Delaware County Commissioners, expressing their opposition to the East Springfield-London-Tangy project by First Energy Service Corp.

Township income receipts history from 2004 to present, including estimates for 2012 and 2013 was emailed and presented to Board members. The data shows steadily declining income.

The Delaware County EMA has requested a township resolution to support a County resolution for EMA dues apportionments. Since the township is already named in the County's resolution, no additional resolution was made at this time.

Website domain name hosting bills were received from Supermedia and E-Space. Discussion was held on if the township was paying for duplicate services. Invoices will be held until researched.

Discussion was held on the fifty dollar rental deposits for the township building and our refunding procedure. Mrs. Davis will obtain further information from the County Prosecutor's office.

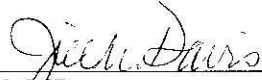
Ms. Koch moved and Mr. Garrett seconded to re-appoint Betty Cotter to a five-year term on the Board of Zoning Appeals, from January 2012-December 2016. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Ohio Township Day is celebrated statewide on February 1, 2012.


Chairman Koch certified the Fiscal Officer 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, Ms. Koch moved and Mr. Garrett seconded to approve pending purchase orders, blanket certificates, and warrants #8421-8453, all totaling \$107,627.98. 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.

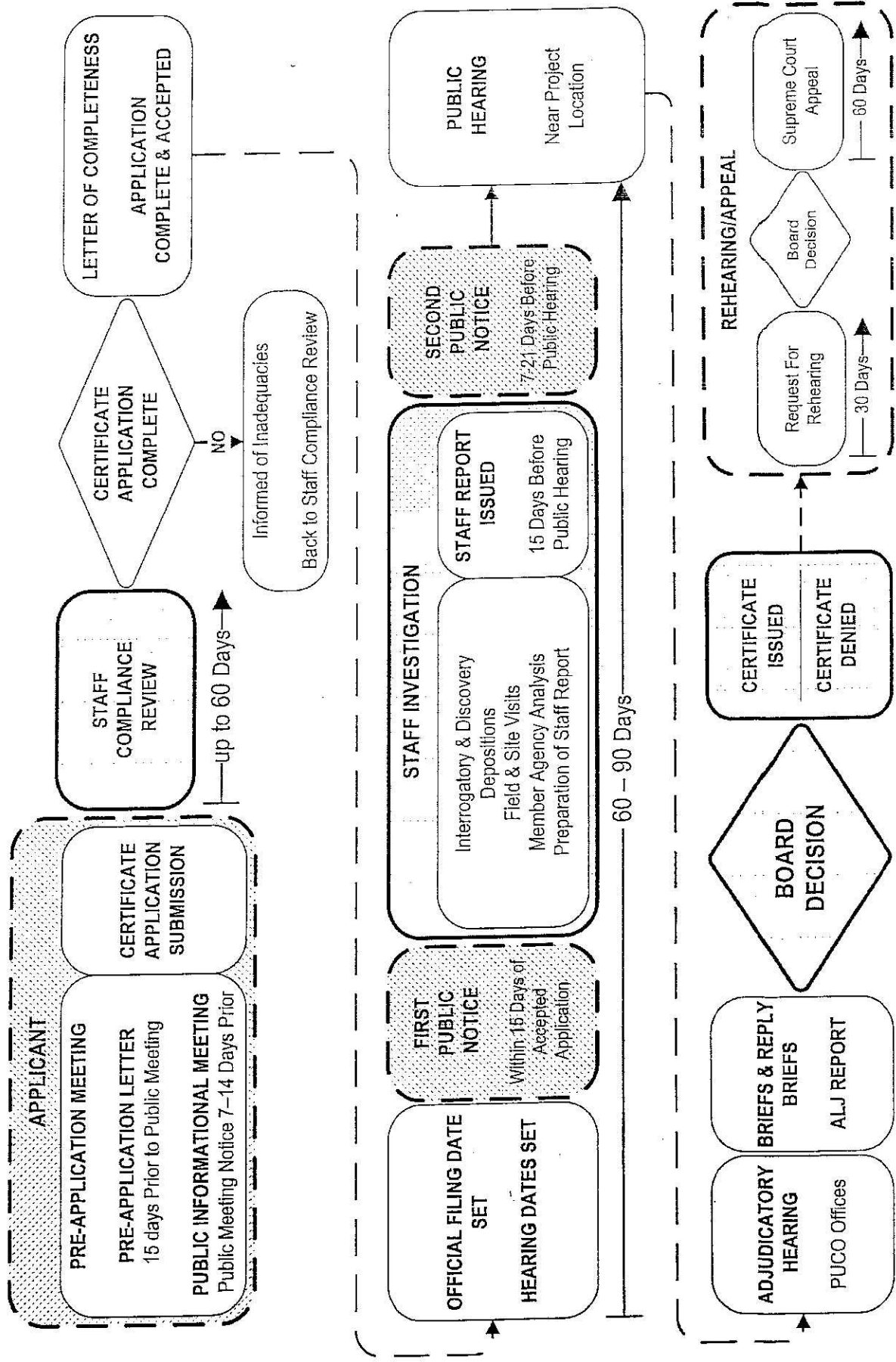
ATTEST


Fiscal Officer

BOARD OF TRUSTEES



OHIO POWER SITING STATUTE PROCESS FLOWCHART*



*WORKING DRAFT
Subject to Administrative
Review Every 5 Years

BOARD MONITORS CONSTRUCTION AND FIRST TWO YEARS OF OPERATION OF FACILITY
Conditions of Certificate Apply for the Life of the Facility