

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9338 FORM NO. 10148

Held January 13, 2021

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, January 13, 2021 at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Bart Johnson called the meeting to order and the roll was called; attending were Trustees Bart Johnson and Jason Haney. Other staff included Zoning Inspector Ric Irvine, Fire Chief Todd Cooper, and Fiscal Officer Jill Davis. Public attendance was provided via social distancing and teleconference.

Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the previous meeting on January 5, 2021. Vote: Haney-yes, Johnson-yes.

Mrs. Davis moved and Mr. Johnson seconded to approve the minutes of the Records Commission meeting January 5, 2021. Vote: Davis-yes, Johnson-yes.

Public Input

Mr. Doug Riedel from the Delaware County Engineer's Office, shared a revised estimate for the 2021 Road Improvement Program. Concord Road improvements were extended and the City of Dublin will contribute \$47,700 toward the revised cost. *Mr. Johnson moved and Mr. Haney seconded to approve the revised 2021 Road Improvement cost estimate of \$449,350. Vote: Haney-yes, Johnson-yes.*

The Request for Engineering Assistance is being evaluated for the handicap ramp replacements on Scioto Parkway. The county material bids are not ready yet.

There will be intersection improvement and a roundabout planned by the County for Concord and Cook Roads for safety reasons. The nearby bridge will also need improvement. If the project is submitted for Ohio Public Works Commission, it could receive 75% grant award. Discussion was held to include adding Concord Road to the west and widening Cook Road which could create more speeding issues. No action taken at this time.

A Request for Engineering Assistance needs submitted to the County for Bunty Station Road ditch improvements, starting from the open field at east end of road and heading west, along the north side properties.

Financial Report

Chairman Johnson certified the Fiscal Officer provided current financial reports for the Township. The current Cash Summary by Fund shows the following cash balances:

General Fund:	\$7,497,498.36
Special Revenue Funds:	\$2,753,632.65
Total All Funds:	\$10,251,131.01

Mr. Johnson moved and Mr. Haney seconded to approve pending purchase orders. Vote: Haney-yes, Johnson-yes.

Financial documents reviewed included the End of Year Certificate of Available Funds and Balances, current Cash Summary by Fund with 2020 carryover balances, December 31 bank statements, and new year purchase orders.

Zoning Department

Mr. Irvine reported 22 zoning permits were issued in December, and 13 so far for January. The zoning department is busy. He also shared the cannabis sign on US42 should be removed soon, and there has been no response on the nuisance property letters send out by the Assistant Prosecuting Attorney.

Mr. Irvine received a complaint call that the fire access is being used by The Cottages as a construction entrance now. A neighbors mailbox has been destroyed a couple times by construction vehicles. Mr. Irvine contacted the developer/builder and requested the fire access bollards be installed.

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Road Department

Mr. Johnson reported the stealth radar unit is up and pulling data. Mr. Haney said the road department internet is on now. Mrs. Davis received insurance information for the vehicle that slid into a road department plow truck, which will be turned over to Trustee Garrett.

Old Business

The new landscape architect may be ready to present at the next meeting, including a case study of a previously approved development as a protocol comparison.

The TIF documents are on standstill for the storage facility property until drawings and/or changes are received from the developer. Mr. Irvine has no updated information from them.

New Business

The Delaware County Regional Planning Commission 2021 apportionment dues were received. Mr. Haney moved and Mr. Johnson seconded to table approving payment. Vote: Haney-yes, Johnson-yes.

Mrs. Davis has been trying to get Spectrum to correct the billing of another Concord Township in Lake County on our invoice since February 2020. The Trustees supported forwarding the case to the Assistant Prosecutor for action.

Fire Department

Per Chief Cooper's recommendation, Mr. Johnson moved and Mr. Haney seconded to approve paying a one-time COVID hazard payout for 2020 to firefighters, paramedics, and EMT's at the rate of \$100 per month worked for full-time fire department employees, and \$30 per month worked for part-time fire department employees, totaling approximately \$27,120. Vote: Haney-yes, Johnson-yes.

Mr. Johnson moved and Mr. Haney seconded to approve the automatic response/mutual aid agreement with Washington Township, Dublin, Ohio. Vote: Haney-yes, Johnson-yes.

Trustees Haney and Garrett were designated as representatives on the 2021 Volunteer Firefighters Dependent Fund board (which includes benefits for part-time employees).

The 2010 Expedition has sold on GovDeals for \$9,601, and the 2008 Expedition sale ends January 14, currently at bid of \$4,350.

The Delaware County Health Department will hold COVID vaccine clinics at the fire department every Saturday from 9am-2pm. Registration is through the health department.

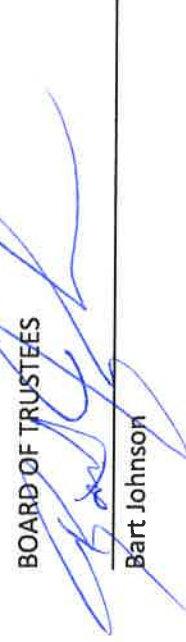
A Red Cross blood drive will be held January 29, 2021 from 9am-2pm at the Concord Township Community Building.

With no further business, Mr. Haney moved and Mr. Johnson seconded to adjourn. Vote: Haney-yes, Johnson-yes.

ATTEST

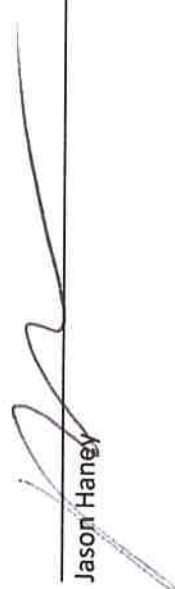

Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson

n/a

Joe Garrett


Jason Haney

Concord Township Trustee Meeting

January 13, 2021

Call in (669) 224-3412
Access Code: 701-660-893

Roll Call

Approve Minutes

Public Input

Doug Riedel, DCEO

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Old Business

TIFF on Dublin Rd Storage project

New Business

Dublin Joining in County Bid for Concord Rd

Fire Chief

Fiscal Officer

Adjourn

FUND TYPE/CLASSIFICATIONS	Cash Balance as of 12/31/2020	Reserved for Encumbrance as of 12/31/2020	Reserved for Non- Spendable Balance as of 12/31/2020	Reserve Balance Accounts (5705.13(A)(1) & 5705.132)	Advances Not Repaid	Carryover Balances Available for Appropriations	Total Amount from all Sources Available for Expenditures	Total Amount Available plus Balances
GOVERNMENTAL FUND TYPE								
General Fund								
General	\$7,442,526.64	\$82,484.94				\$7,360,041.70	\$1,445,341.20	\$8,805,382.90
Total General Fund	\$7,442,526.64	\$82,484.94				\$7,360,041.70	\$1,445,341.20	\$8,805,382.90
Special Revenue Funds								
Motor Vehicle License Tax	\$27,634.27	\$1,885.34				\$25,748.93	\$16,690.00	\$42,438.93
Gasoline Tax	\$147,076.11	\$21,930.00				\$125,146.11	\$168,280.00	\$293,426.11
Road and Bridge	\$1,085,164.07	\$550.00				\$1,084,614.07	\$468,323.75	\$1,552,937.82
Cemetery	\$10,474.41					\$10,474.41	\$10,100.00	\$20,574.41
Fire District	\$1,437,563.82	\$46,250.74				\$1,391,313.08	\$3,202,882.54	\$4,594,195.62
Permissive Motor Vehicle License Tax	\$45,219.97					\$45,219.97	\$33,810.00	\$79,029.97
Coronavirus Relief Fund								
Total Special Revenue Funds	\$2,753,132.65	\$70,616.08				\$2,682,516.57	\$3,900,086.29	\$6,582,602.86
TOTAL GOVERNMENTAL FUND TYPE	\$10,195,659.29	\$153,101.02				\$10,042,558.27	\$5,345,427.49	\$15,387,985.76
PROPRIETARY FUND TYPE								
TOTAL PROPRIETARY FUND TYPE								
FIDUCIARY FUND TYPE								
TOTAL FIDUCIARY FUND TYPE								
TOTAL ALL FUNDS	\$10,195,659.29	\$153,101.02				\$10,042,558.27	\$5,345,427.49	\$15,387,985.76

Joseph Davis 1/11/21

_____ Budget

_____ Commission

Cash Summary by Fund

Year 2021

Fund #	Fund Name	Fund Balance 1/1/2021	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 12/31/2021	Non-Pooled Balance	Pooled Balance
1000	General	\$7,442,526.64	\$0.00	\$54,971.72	\$0.00	\$0.00	\$7,497,498.36	\$0.00	\$0.00	\$0.00	\$7,497,498.36	\$0.00	\$7,497,498.36
2011	Motor Vehicle License Tax	\$27,634.27	\$0.00	\$0.00	\$0.00	\$0.00	\$27,634.27	\$0.00	\$0.00	\$0.00	\$27,634.27	\$0.00	\$27,634.27
2021	Gasoline Tax	\$147,076.11	\$0.00	\$0.00	\$0.00	\$0.00	\$147,076.11	\$0.00	\$0.00	\$0.00	\$147,076.11	\$0.00	\$147,076.11
2031	Road and Bridge	\$1,085,164.07	\$0.00	\$0.00	\$0.00	\$0.00	\$1,085,164.07	\$0.00	\$0.00	\$0.00	\$1,085,164.07	\$0.00	\$1,085,164.07
2041	Cemetery	\$10,474.41	\$0.00	\$0.00	\$0.00	\$0.00	\$10,474.41	\$0.00	\$0.00	\$0.00	\$10,474.41	\$0.00	\$10,474.41
2111	Fire District	\$1,437,563.82	\$0.00	\$500.00	\$0.00	\$0.00	\$1,438,063.82	\$0.00	\$0.00	\$0.00	\$1,438,063.82	\$0.00	\$1,438,063.82
2231	Permissive Motor Vehicle License Tax	\$45,219.97	\$0.00	\$0.00	\$0.00	\$0.00	\$45,219.97	\$0.00	\$0.00	\$0.00	\$45,219.97	\$0.00	\$45,219.97
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$10,195,659.29	\$0.00	\$55,471.72	\$0.00	\$0.00	\$10,251,131.01	\$0.00	\$0.00	\$0.00	\$10,251,131.01	\$0.00	\$10,251,131.01

Last reconciled to bank: 12/31/2020 – Total other adjusting factors: \$0.00