

Held _____

JANUARY 6, 2022

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CALL TO ORDER, APPROVAL OF MINUTES, APPOINTMENTS

The Board of Trustees of Concord Township met in special session on January 6, 2022 at 9:00 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio to organize for 2022. The Fiscal Officer called the meeting to order with the roll call. In attendance were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

Mr. Johnson moved and Mr. Garrett seconded to approve the minutes of the previous meeting, December 29, 2021. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The Fiscal Officer opened the floor for nominations for 2022 Chairman of the Board. Mr. Haney moved and Mr. Garrett seconded to re-appoint Mr. Johnson as Chairman. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to re-appoint Mr. Garrett as Vice Chairman. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to re-appoint Mr. Haney as Executive Board Member. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The meeting was then turned over to the 2022 Chairman, Mr. Bart Johnson.

TRASH & RECYCLING SERVICE BID OPENING

Trash and recycling service bids were opened. Bid packets were received from Republic Waste, Rumpke, and Waste Management. Mr. Johnson reviewed each bid packet for general completeness and shared the following monthly base unit cost per subscriber:

- Rumpke	\$20.54
- Waste Management	\$19.00
- Republic Waste	No bid.

Thank you letter was enclosed.

All bid packets will be reviewed by the Board of Trustees and Assistant Prosecuting Attorney to ensure all are in order and in compliance with the Request for Bid. A Public meeting will be held tonight at 7:00 p.m. and intent to award will be January 12, 2022.

Service with Republic Waste will end with the last pickup of the month in March.

ORGANIZATIONAL BUSINESS

Fiscal Officer Jill Davis discussed the payables and cash balances to the Board. Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders and payment vouchers #168-173, and void #161, totaling \$68,002.60 through December 31, 2021. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Reconciled bank statements through December 31, 2021 were also presented.

The Board of Trustees will hold their regular township meetings on the second and fourth Wednesdays of each month at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio, unless otherwise advertised.

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #22-0106-1 to authorize the Fiscal Officer to perform the following acts: 1.) Apply for advance payment of tax settlements from county auditor if required, 2.) Make intra-fund transfers as necessary to maintain daily operations and meet financial obligations, 3.) Invest township funds in investments that comply with federal, state and local laws, rules and regulations, 4.) Prepare and submit amended revenues and estimated resources to County Auditor, 5.) Establish and approve forms for use in fiscal transactions of

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township, i.e. expense reports, inventory reports, timesheets, requisitions, etc., 6.) Receive all original employment applications, including but not limited to physical exams, insurance applications, payroll withholding documents, background checks, MVR checks, and any other document relating to personal information covered by HIPAA, 7.) Make Electronic Fund Transfers (EFT) as necessary, and 8.) Handle all township credit card policies and issues. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #22-0106-2 to intend to sell by internet auction township personal property, including motor vehicles, road machinery, equipment, tools, or supplies that is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired, and to designate Chief Cooper as the Board's representative in conducting and/or administering the internet auctions held pursuant to this resolution. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #22-0106-3 to authorize the township to participate in the State of Ohio's cooperative purchasing program. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #22-0106-4 to authorize the township to participate in contracts awarded by the State of Ohio Department of Transportation. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #22-0106-5 to employ Peter Griggs and/or the law firm of Brosius, Johnson & Griggs LLC on an annual, as-needed basis for 2022 as the township's outside legal counsel, to represent and advise the township and its officers, boards, and commissions, based on rates provided by counsel, and to advise them in personnel and other such matters as may be referred to said counsel, by or on behalf of the Board or its designee, provided that the total compensation shall not exceed \$5,000.00 without further action by the Board. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #22-0106-6 to employ Chris Rinehart and/or the law firm of Rinehart Legal on an annual, as-needed basis for 2022 as the township's outside legal counsel, to represent and advise the township and its officers, boards, and commissions, based on rates provided by counsel, and to advise them in zoning and other such matters as may be referred to said counsel, by or on behalf of the Board or its designee, provided that the total compensation shall not exceed \$10,000.00 without further action by the Board. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #22-0106-7 to employ Kelly Stults and/or the law firm of Thomas & Company on an annual, as-needed basis for 2022 as the township's outside legal counsel, to represent and advise the township and its officers, boards, and commissions, based on rates provided by counsel, and to advise them in workers compensation and other such matters as may be referred to said counsel, by or on behalf of the Board or its designee, provided that the total compensation shall not exceed \$5,000.00 without further action by the Board. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to adopt Resolution #22-0106-8 to employ Allen Freeman and/or 50+1 Public Policy Initiatives on an annual, as-needed basis for 2022 as a grant writing consultant, at a cost of \$1,200.00 per month. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #22-0106-9 to provide for the current expenses of the township during the First Quarter of Fiscal Year 2022,

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the following sums be set aside as Temporary Appropriations, equal to approximately 50% of 2021 appropriations:

General Fund	\$2,701,310.15
Motor Vehicle License Tax Fund	\$ 12,600.00
Gasoline Tax Fund	\$ 80,150.00
Road District Fund	\$ 401,450.00
Cemetery Fund	\$ 9,450.00
Fire Fund	\$1,241,814.35
Permissive MVL Tax Fund	\$ 21,000.00
All totaling	<u>\$4,467,774.50</u>

Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve paying expenses for elected officials and designated employees to attend the 2022 Ohio Township Association convention. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Trustee Garrett discussed cemetery fees and cemetery land cost recovery. Mr. Garrett moved and Mr. Haney seconded to increase the fees for resident lot sale to \$750 per grave, and for interment of ashes to \$250 weekday/\$400 weekend. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Cemetery Rules and Regulations were not changed, although it was noted there have been some issues with people landscaping around grave stones (bricks, fencing, etc) which inhibits normal cemetery grounds maintenance.

After discussion, Mr. Haney moved and Mr. Johnson seconded to make no changes to the township Zoning Fees. Landscaping fees for PRD development will need adjusted at a later date. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to increase the Zoning Inspector's cell phone reimbursement to \$50.00 per month. Vote: Haney-yes, Garrett-yes, Johnson-yes.

2022 Salaries & Wages:

State law determines the pay salaries of the elected officials based on the township annual budget: Fiscal Officer \$33,297 per year, Trustees \$24,304 per year. Mr. Johnson moved and Mr. Garrett seconded to pay elected officials monthly per the State of Ohio's compensation chart on a salary basis. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Haney seconded to pay the part-time Zoning Inspector \$24,000 per year salary. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to pay the Zoning Commission Board and Board of Zoning Appeals members \$50 per meeting, with a bonus for each Board's chairperson of \$200 and \$100 per year, respectively. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to pay the full-time Zoning Clerk and Administrative Assistant \$18.86 per hour. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Johnson seconded to pay the part-time Road Department employees \$18.17 per hour with a CDL license, or \$16.55 per hour without a CDL license. Vote: Haney-yes, Garrett-yes, Johnson-yes. It was noted three road department employees also obtained custom applicator licenses.

Mr. Johnson moved and Mr. Garrett seconded to pay the full-time Road Department employee \$21.20 per hour. Vote: Haney-yes, Garrett-yes, Johnson-yes.

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Mr. Johnson moved and Mr. Garrett seconded to pay the Road Department Supervisor \$60,000 per year salary (with three weeks vacation and two weeks sick time). Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Garrett seconded to pay part-time Fire Department employees \$18.00 per hour for EMT's and \$19.00 per hour for Paramedics. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Full-time Fire Department employees will receive a six percent pay increase for 2022 per the Local Firefighters Union#3755 contract dated January 1, 2022-December 31, 2024: Step I-\$62,564.72 per year, Step II-\$68,628.94 per year, Step III-\$76,689.87 per year, and Lieutenant-\$88,193.34 per year.

Mr. Johnson moved and Mr. Garrett seconded to approve a six percent pay raise to the Fire Captain \$101,422.36 per year salary, with six weeks vacation capped at 1370 hours year end maximum, with firefighter union benefits other than kelly days, overtime, or comp time. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved and Mr. Garrett seconded to approve a six percent pay raise to the Fire Chief \$127,008.95 per year salary, with six weeks vacation capped at 1250 hours year end maximum, with firefighter union benefits other than kelly days, overtime, or comp time. Vote: Haney-yes, Garrett-yes, Johnson-yes.

A Memo of Understanding will be prepared by the Fire Chief for a union employee who works an 80 hour schedule instead of 96 hours. Pay salary will be the same but time accruals will be adjusted.

OLD BUSINESS

After review, Mr. Haney moved and Mr. Johnson seconded to approve the 2022 Road Improvement construction cost estimate from the County Engineer's office, totaling \$865,700, for repairs to the following roads: Cook, Bean Oller, Erin Woods, Serenity, Sylvian, Highlands Dr, Highlands Ct, Scioto Pkwy, Maple Run, Winterberry, Crooked Elm. Vote: Haney-yes, Garrett-yes, Johnson-yes.

NEW BUSINESS

Road Supervisor Nathan Wilgus reported the maintenance building roof is no longer leaking. He also presented three quotes for repairing the pitted shop floor with epoxy coating: \$14,594 from Columbus Epoxy (includes repair, vapor sealer, non-skid grit, and office/bath areas), \$12,777 Spaulding, \$21,996 Garage King. Discussion was held when to complete the work. Mr. Garrett moved and Mr. Haney seconded to approve Columbus Epoxy Flooring for maintenance building floor repairs at a cost of \$14,594. Vote: Haney-yes, Garrett-yes, Johnson-yes.

It was made a matter of record that on December 13, 2021 the Delaware County Commissioners approved the Delaware County Engineer's Office recommendation to accept the following road improvements into the public (township) system: the addition of 0.28 mile of Bluebird Drive, the addition of 0.25 mile of Bobwhite Trace, stop conditions at that intersection, and 25mph speed limit established.

It was noted outgoing Zoning Commission board member Gary Davis will not be re-appointed. Mr. Johnson moved and Mr. Garrett seconded to appoint alternate member Mark Mullen to regular board member to fill the vacancy on the Zoning Commission, and to appoint Jerry Stone as a new alternate on the Zoning Commission board. Vote: Haney-yes, Garrett-yes, Johnson-yes.

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

ATTEST


Fiscal Officer

BOARD OF TRUSTEES


Jason Haney


Joe Garrett


Bart Johnson

ANNUAL RECORDS COMMISSION MEETING

The Concord Township Records Commission held its annual meeting on January 6, 2022 at the Concord Township Administrative Building. Fiscal Officer Jill Davis called the meeting to order immediately following the organizational meeting. The roll was called and in attendance was Trustee Bart Johnson and Fiscal Officer Jill Davis.

Discussion was held on the township records eligible for disposal in 2022. Mrs. Davis moved and Mr. Johnson seconded to approve records disposal per the township's approved records retention schedule. Vote: Johnson-yes, Davis-yes.

As there was no further business, Mrs. Davis moved and Mr. Johnson seconded to adjourn. Vote: Johnson-yes, Davis-yes.


Fiscal Officer, Jill Davis


Trustees Chairman, Bart Johnson

Concord Township Trustees

Organizational Meeting – January 6, 2022 – 9:00 a.m.

Call to Order & Roll Call 9:00 a.m. – Fiscal Officer

Approval of Minutes

Appointment of 2022 Chairman, Vice Chairman & Executive Member

Turn over meeting to new Chairman

Public Input

Pay Bills

I would like to certify the Fiscal Officer has provided us with current financial statements. I need a motion to approve purchase orders and payment vouchers thru 12/31/21.

Resol 22-0106-1 to authorize the Fiscal Officer to perform the following acts: 1.) Apply for advance payment of tax settlements from county auditor if required, 2.) Make intra-fund transfers as necessary to maintain daily operations and meet financial obligations, 3.) Invest township funds in investments that comply with federal, state and local laws, rules and regulations, 4.) Prepare and submit amended revenues and estimated resources to County Auditor, 5.) Establish and approve forms for use in fiscal transactions of township, i.e. expense reports, inventory reports, timesheets, requisitions, etc., 6.) Receive all original employment applications, including but not limited to physical exams, insurance applications, payroll withholding documents, background checks, MVR checks, and any other document relating to personal information covered by HIPAA, 7.) Make Electronic Fund Transfers (EFT) as necessary, 8.) Handle all township credit card policies and issues.

Resol 22-0106-2 to intend to sell by internet auction township personal property, including motor vehicles, road machinery, equipment, tools, or supplies that is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired, and to designate “ _____ ” as the Board’s representative in conducting and/or administering the internet auctions held pursuant to this resolution.

Resol 22-0106-3 to authorize the township to participate in the State of Ohio’s cooperative purchasing program.

Resol 22-0106-4 to authorize the township to participate in contracts awarded by the State of Ohio Department of Transportation.

Resol 22-0106-5, 6, & 7 (separately) to employ “ (Brosius, Johnson & Griggs LLC / Rinehart Legal / Thomas & Co) _____ ” and/or the law firm of “ _____ ” on an annual, as-needed basis for 2022 as the township’s outside legal counsel, to represent and advise the township and its officers, boards, and commissions, based on rates provided by counsel, and to advise them in such matters as may be referred to said counsel, by or on behalf of the Board or its designee, provided that the total compensation shall not exceed “ \$ _____ .00 ” without further action by the Board.

Resol 22-0106-8 to employ 50+1 Public Policy Initiatives on an annual, as-needed basis for 2022, as the township grant writing consultant at a cost of \$1,200 per month.

Resol 22-0106-9 to provide for the current expenses of the township during the First Quarter of Fiscal Year 2022, the following sums be set aside as Temporary Appropriations, equal to approximately 50% of 2021 appropriations.

Motion to approve paying expenses for elected officials and designated employees to attend the 2022 Ohio Township Association convention.

Review of Cemetery Sexton, Fees & Rules

Review of Zoning Fees & Inspector Cell Phone Reimbursement

Salaries & Wages:

Elected Officials

Zoning Dept – full time, part time

Admin Dept – full time, part time

Road Dept – full time, part time

Fire Dept – full time, part time

Old Business

Receipt of 2022 Road Improvement construction cost estimate from County Engineer's office

New Business

Correspondence

Adjourn

MEETING OF THE TOWNSHIP RECORDS COMMISSION

Payment Listing
 12/29/2021 to 12/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
161-2021	12/17/2021	12/17/2021	CH	FIRST COMMONWEALTH BANK	\$25.00 *	V
161-2021	12/30/2021	12/30/2021	CH	FIRST COMMONWEALTH BANK	-\$25.00	V
168-2021	12/29/2021	12/29/2021	CH	HR BUTLER, LLC	\$178.22	O
169-2021	12/29/2021	12/29/2021	CH	HR BUTLER, LLC	\$3,375.07	O
170-2021	12/29/2021	12/29/2021	CH	HR BUTLER, LLC	\$49,282.14	O
171-2021	12/29/2021	12/29/2021	CH	HR BUTLER, LLC	\$14,762.59	O
172-2021	12/30/2021	12/30/2021	CH	PNC BANK	\$409.58	O
173-2021	12/31/2021	01/04/2022	CH	PREMIER BANK	\$20.00	O
Total Payments:					\$68,002.60	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$68,002.60	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

RESOLUTION NO. 22-0106-1

Delaware County, Ohio

Mr. Garrett moved for the adoption of the following Resolution:

Be It Resolved by the Board of Trustees of Concord Township, to authorize the Fiscal Officer to perform the following acts:

- 1.) Apply for advance payment of tax settlements from County Auditor if needed
- 2.) Make intra-fund transfers as necessary in order to maintain daily operations and meet financial obligations.
- 3.) Invest township funds in investments that comply with federal, state and local laws, rules and regulations.
- 4.) Prepare and submit amended revenues and estimated resources to County Auditor.
- 5.) Establish and approve forms for use in fiscal transactions of township, i.e. expense reports, inventory reports, timesheets, requisitions, etc.
- 6.) Receive all original employment applications, including but not limited to physical exams, insurance applications, payroll withholding documents, background checks, MVR checks, and any other document relating to personal information covered by HIPAA.
- 7.) Make Electronic Fund Transfers (EFT) as necessary.
- 8.) Handle all township credit card policies and issues.

Mr. Haney seconded the motion.

Vote:	Johnson	<u>yes</u>
	Garrett	<u>yes</u>
	Haney	<u>yes</u>

Adopted the 6th day of January, 2022

Attest:

Board of Trustees:

Jacqueline Davis

Fiscal Officer

[Signature]
[Signature]

**BOARD OF TRUSTEES
CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO**

RESOLUTION NO. 22-0106-2

RESOLUTION OF INTENT TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.

PREAMBLE

WHEREAS, the Board of Trustees of Concord Township, Delaware County, Ohio ("Board") routinely has personal property, including motor vehicles, road machinery, equipment, tools, or supplies that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, which it desires to sell; and,

WHEREAS, the Board desires to sell that property by Internet auction; and,

WHEREAS, Ohio Revised Code §505.10(D) authorizes the Board to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by Internet auction.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AS FOLLOWS:

SECTION 1. INTENT TO SELL PERSONAL PROPERTY BY INTERNET AUCTION

It is the intent of the Board to sell by Internet auction personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired.

When property is to be sold by Internet auction, the Board or its representative may establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax. This type of information shall be provided on the Internet at the time of the auction and may be provided before that time upon request, after the terms and conditions have been determined by the Board or its representative.

SECTION 2. BOARD REPRESENTATIVE

Todd Cooper, is hereby designated as and, for all purposes, shall act as the Board's representative(s) in conducting and/or administering Internet auctions held pursuant to this Resolution. He/she is hereby authorized to negotiate on behalf of the Board a contract with a contractor to conduct Internet auctions consistent with this Resolution.

SECTION 3. EFFECTIVE YEAR OF RESOLUTION

This Resolution is effective only for calendar year 2022.

SECTION 4. AUCTIONS TO BE CONDUCTED BY CONTRACTOR

The Board, having negotiated a contract, shall contract with GovDeals, Inc. ("GovDeals"), a Delaware corporation, having its principal place of business at 5907 Carmichael Place, Montgomery, Alabama 36117, to conduct the Internet auctions. The GovDeals representative assigned to the Board and his/her contact information is as follows:

Name: Joe Dembek
Title: Rep.
Region: Central Ohio

Address: _____

Telephone/Cell: 614-406-7820

Facsimile: _____

Email: _____

SECTION 5. DESCRIPTION OF HOW AUCTIONS WILL BE CONDUCTED

Township owned personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired will be posted on an Internet-based auction system for sale for potential buyers to bid upon and purchase these items. The Internet site where the items are posted is owned, managed, and operated by a contractor known as GovDeals, Inc. ("GovDeals"). The Board will contract with GovDeals to post items and act as a representative of the Board to conduct the auction. Items will be listed for no less than the minimum number of days established by this Resolution.

GovDeals will charge a fee to the Board for items that are sold through GovDeal's Internet auction. For any items that are sold, GovDeals will charge a total fee of twelve and one half percent (12.5%) of the sales price. Of that fee, the Board pays zero percent (0%) and the winning bidder pays twelve and one half percent (12.5%). There is a minimum fee of Five Dollars (\$5.00).

The base fee of seven and one half percent (7.5%) is reduced as follows on sales where the sale price is greater than One Hundred Thousand Dollars (\$100,000.00):

1. Where an asset sells for more than \$100,000, and up to \$500,000 the GovDeals fee is seven and one-half percent (7.5%) of the winning bid up to \$100,000, plus five and one-half percent (5.5%) of the winning bid for auction proceeds in excess of \$100,000 up to \$500,000.
2. Where an asset sells for greater than \$500,000, and up to \$1,000,000 the GovDeals fee is seven and one-half percent (7.5%) of the first \$100,000 of the winning bid, plus a fee of five and one-half percent (5.5%) of the next \$400,000 of the winning bid, plus a fee of three and one-half percent (3.5%) of the bid amount in excess of \$500,000 up to \$1,000,000.
3. Where an asset sells for greater than \$1,000,000 the GovDeals fee is seven and one-half percent (7.5%) of the first \$100,000 of the winning bid, plus a fee of five and one-half percent (5.5%) of the next \$400,000 of the winning bid, plus a fee of three and one-half percent (3.5%) of the next \$500,000 of the winning bid, plus a fee of two and one-half percent (2.5%) of the bid amount in excess of \$1,000,000.

GovDeals shall collect such fees by collecting all proceeds due the Board from the winning bidder and remitting the proceeds to the Board less the GovDeals fee.

The Board may utilize other disposal approaches, including traditional auctioneer services or sealed bids. However, the Board may not utilize other disposal approaches for an asset at the same time the asset is listed on the GovDeals online auction site or sell by some other means to a prior bidder any item currently or previously listed on the GovDeals site for the purpose of avoiding payment of the GovDeals fee.

SECTION 6. MINIMUM NUMBER OF DAYS THAT PROPERTY WILL BE OFFERED

Personal property sold via Internet auction shall be offered for a minimum of ten (10) days including Saturdays, Sundays, and legal holidays.

SECTION 7. GENERAL TERMS AND CONDITIONS OF SALES

The following terms and conditions shall apply to all sales via Internet auction:

1. Guaranty Waiver. All assets are offered for sale "AS IS, WHERE IS." The Board of Trustees of Concord Township, Delaware County, Ohio and/or Concord Township, Delaware County, Ohio (Seller) make no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages – special, direct, indirect or consequential.
2. Description Warranty. Seller warrants to the Buyer the property offered for sale will conform to its description. Any claim for mis-description must be made prior to removal of the property. If Seller confirms the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the Seller shall not exceed the actual purchase price of the property. Please note upon removal of the property, all sales are final.
3. Personal and Property Risk. Persons attending during exhibition, sale or removal of goods assume all risks of damage of or loss to person and property and specifically release the Seller and GovDeals from liability therefore.
4. Inspection. Most assets offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the asset description. See special instructions on each asset page for inspection details.
5. Consideration of Bid. Seller reserves the right to reject any and all bids and to withdraw from sale any of the assets listed.
6. Buyer's Certificate. Successful bidders will receive a Buyer's Certificate by email from GovDeals.
7. Buyers Premium. If a Buyers Premium is shown on the auction page bidder box, then that amount (expressed as a percentage of the final selling price) will be added to the final selling price of all items in addition to any taxes imposed.
8. Payment. Payment in full is due not later than 5 business days from the time and date of the Buyers Certificate. Payment must be made electronically through the GovDeals Website. Acceptable forms of payment are:

- PayPal
- Wire Transfer
- Visa
- MasterCard
- American Express
- Discover

PayPal and Credit Card purchases are limited to below \$5,000.00. If the winning bid plus applicable taxes, if any indicated, and the buyer's premium, equals more than \$4,999.99, PayPal and Credit Cards may not be used. If Wire Transfer is chosen, a Wire Transfer Transaction Summary page will provide payment and account information. The Wire Transfer must be completed within 5 days.

9. Removal. All assets must be removed within ten (10) business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Seller assume responsibility for packing, loading or shipping. See special instructions on each asset page for removal details. A daily storage fee of \$10.00 may be charged for any item not removed within the ten (10) business days allowed and stated on the Buyer's Certificate.

10. Vehicle Titles. Seller will issue a title or certificate upon receipt of payment. Titles may be subject to restrictions as indicated in the asset description on the website.
11. Default. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all assets within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, Seller may exercise such rights and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and resell all items not removed by the specified removal date.
12. Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees they have read, fully understand and accept these Terms and Conditions, and agree to pay for and remove the property, by the dates and times specified. These Terms and Conditions are displayed at the top of each page of each asset listed on GovDeals. Special Instructions appearing on the asset page will override certain sections of the terms and conditions.
13. State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting seller or the appropriate tax office, completing any forms and paying any taxes that may be imposed.
14. Sales to Employees. Employees of the Seller may bid on the property listed for auction, so long as they do NOT bid while on duty.

SECTION 8. PUBLICATION

After adoption of this Resolution, notice of the Board's intent to sell unneeded, obsolete, or unfit-for-use township personal property by Internet auction shall be published in a newspaper of general circulation in the township (Delaware Gazette). The notice shall include a summary of the information provided in this Resolution and shall be published at least twice.

Notice may also be posted on the Board's Internet web site. If the notice is posted on the Board's web site, the second notice otherwise required to be published in a newspaper of general circulation in the township may be eliminated, provided that the first notice published in such newspaper meets all the following requirements:

- a) It is published at least two weeks before the Internet auction begins.
- b) It includes a statement that the notice is posted on the Board's Internet web site.
- c) It includes the Internet address of the Board's Internet web site.
- d) It includes instructions describing how the notice may be accessed on the Board's Internet web site.

SECTION 9. POSTING OF NOTICE

A notice similar to the published notice required by Section 8 of this Resolution shall be posted continually throughout the calendar year in a conspicuous place in the Board's office.

SECTION 10. ADOPTION

All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 11. PRIOR RESOLUTIONS

This Resolution supersedes any Resolution of intent to sell personal property via Internet auction adopted by this Board prior to the effective date of this Resolution.

SECTION 12. EFFECTIVE DATE

This Resolution shall take effect immediately upon adoption.

Voted on and signed this 6th day of Jan., 20 22 in Concord Township, Delaware County, Ohio.

Motion to approve: Mr. Haney seconded by: Mr. Garrett

APPROVED AND ADOPTED THIS 6th DAY OF January, 20 22 BY:

**BOARD OF TRUSTEES, CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO,**

[Signature]

[Signature]

[Signature]

Attest: *Jean Davis*
Fiscal Officer



CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

Trustees:
Bart Johnson
Joe Garrett
Jason Haney

Fiscal Officer:
Jill M. Davis

RESOLUTION NO. 22-0106-3

**AUTHORIZING Concord Township TO PARTICIPATE
IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM**

It was moved by Mr. Garrett, and seconded by Mr. Haney to approve the following Resolution:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), was signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

THEREFORE, BE IT RESOLVED BY THE Board of Trustees of Concord Township,

Section 1. That the Board of Trustees hereby requests authority in the name of CONCORD TOWNSHIP to participate in state contracts, which the Department of Administrative Services, Office of State Purchasing has entered into, and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Board of Trustees is hereby authorized to agree in the name of CONCORD TOWNSHIP to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Concord Township's participation in the contract.

Further, that the Board of Trustees does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Board of Trustees is hereby authorized to agree in the name of CONCORD TOWNSHIP to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Board of Trustees does hereby agree to directly pay the vendor.

Vote:	Johnson	<u>YES</u>
	Garrett	<u>YES</u>
	Haney	<u>YES</u>

Adopted the 6th day of January, 2022.

Attest: Jill M. Davis
Fiscal Officer

Trustees:
Bart Johnson
Joe Garrett
Jason Haney



CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

Trustees:
Bart Johnson
Joe Garrett
Jason Haney

Fiscal Officer:
Jill M. Davis

RESOLUTION NO. 22-006-4

IN THE MATTER OF CONCORD TOWNSHIP BEING AUTHORIZED TO PARTICIPATE
IN CONTRACTS AWARDED BY THE OHIO DEPARTMENT OF TRANSPORTATION

It was moved by Mr. Garrett, and seconded by Mr. Haney, to approve the following Resolution:

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE, Be it Resolved by The Concord Township Board of Trustees:

SECTION 1. That the Board of Trustee hereby requests authority in the name of Concord Township to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2. That the Board of Trustees is hereby authorized to agree in the name of Concord Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3. That the Board of Trustees is hereby authorized to agree in the name of Concord Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Concord Township participates, for items it receives pursuant to the contract.

SECTION 4. That Concord Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Vote: Johnson - YES
Garrett - YES
Haney - YES

Adopted the 6th day of Jan., 2022.

Attest: Jill M. Davis
Fiscal Officer

Trustees: _____

6385 Home Road, Delaware, OH 43015 Phone: 740-881-5338 Fax: 740-881-5428
www.concordtwp.org

RESOLUTION # 22-0106-5

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2022

Mr. Haney moved, and Mr. Garrett seconded, for the adoption of the following Resolution:

WHEREAS, the Concord Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, commissions in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2022 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ n/a for legal services for year 2022;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Concord Township, Delaware County, Ohio, that:

SECTION 1. Pete Brosius and/or the law firm of Brosius are hereby employed on an annual basis for calendar year 2022 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The total compensation shall not exceed \$ 5,000. without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Vote: yes ; yes ; yes

Adopted: January 6, 2022

ATTEST:

Janice Davis
Fiscal Officer

[Signature]
Trustee
[Signature]
Trustee
[Signature]
Trustee

RESOLUTION # 22-0106-6

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2022

Mr. Hamey moved, and Mr. Garrett seconded, for the adoption of the following Resolution:

WHEREAS, the Concord Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, commissions in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2022 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ n/a for legal services for year 2022;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Concord Township, Delaware County, Ohio, that:

SECTION 1. Chris Rinehart and/or the law firm of Rinehart Legal are hereby employed on an annual basis for calendar year 2022 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The total compensation shall not exceed \$ 10,000, without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Vote: yes ; yes ; yes

Adopted: Jan. 6, 2022

ATTEST: Glen Davis
Fiscal Officer

[Signature]
Trustee
[Signature]
Trustee
[Signature]
Trustee

RESOLUTION # 22-0106--7

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2022

Mr. Garrett moved, and Mr. Haney seconded, for the adoption of the following Resolution:

WHEREAS, the Concord Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, commissions in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2022 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ n/a for legal services for year 2022;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Concord Township, Delaware County, Ohio, that:

SECTION 1. Kelly Stritz and/or the law firm of Thomas & Co. are hereby employed on an annual basis for calendar year 2022 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The total compensation shall not exceed \$ 5,000. without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Vote: yes ; yes ; yes .

Adopted: January 6, 2022

ATTEST:

Jeanne Davis
Fiscal Officer

[Signature]
Trustee
[Signature]
Trustee
[Signature]
Trustee

RESOLUTION NO. 22-0106-8

Delaware County, Ohio

Mr. Haney moved for the adoption of the following Resolution:

Be It Resolved by the Board of Trustees of Concord Township, to employ 50+1 Public Policy Initiatives on an annual, as-needed basis for 2021, as the township grant writing consultant, at a cost of \$1,200 per month.

Mr. Johnson seconded the motion.

Vote:	Johnson	<u>yes</u>
	Garrett	<u>abstain</u>
	Haney	<u>yes</u>

Adopted this 6th day of January, 2022.

Attest:

Jacqueline Davis
Fiscal Officer

Board of Trustees:

[Signature]
[Signature]
n/a

TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION No. 22-0106-9

The Board of Trustees of Concord Township, Delaware County, Ohio, met in regular session on January 6, 2022 at the Concord Township Administrative Building with the following members present:

Bart Johnson
Joe Barnett
Jason Hahay

Mr. Haney moved the adoption of the following Resolution:
BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the first quarter, January 1 - March 31, 2022, the following sums be, and the same are hereby set aside and appropriated, for the several purposes for which expenditures are to be made for and during said fiscal first quarter, as follows:

1000 GENERAL FUND

That there be appropriated from the General Fund for Administrative Purposes:

1000-110-111 SALARY - TRUSTEES	25,519.20	
1000-110-121 SALARY - FISCAL OFFICER	11,653.95	
1000-110-122 SALARY - FISCAL OFFICER STAFF	3,500.00	
1000-110-131 SALARY - ADMINISTRATOR	0.00	
1000-110-211 OPERS - ER RETIREMENT CONTRIBUTION	19,600.00	
1000-110-212 SOCIAL SECURITY	10,675.00	
1000-110-220 INSURANCE +HRA@30%	72,528.40	
1000-110-230 WORKERS' COMPENSATION	16,800.00	
1000-110-311 LEGAL COUNSEL	17,500.00	
1000-110-312 AUDIT SERVICES	2,100.00	
1000-110-313 UNIFORM ACCOUNTING (UAN) FEES	1,503.60	
1000-110-314 TAX COLLECTION FEES (CO.AUD.,DEL.LAND)	20,765.00	
1000-110-315 ELECTION EXPENSE (CO.)	2,800.00	
1000-110-330 TRAVEL & MEETING EXPENSE	350.00	
1000-110-340 COMMUNICATIONS, PRINTING, ADV	1,050.00	
1000-110-360 CONTRACTUAL SERVICES	52,500.00	
1000-110-370 GENERAL HEALTH DISTRICT	7,000.00	
1000-110-380 INSURANCE - LIABILITY	19,950.00	
1000-110-400 SUPPLIES & MATERIALS	3,500.00	
1000-110-519 ASSESSMENTS, DUES, FEES	350.00	
1000-110-590 OTHER EXPENSES	1,400,000.00	
1000-110-740 EQUIPMENT - ADMINISTRATION	3,500.00	
Total Miscellaneous Purposes:	1,693,135.15	1,693,135.15

That there be appropriated from the General Fund for Town Halls, Memorial Buildings & Grounds Purposes:

1000-120-190 SALARIES	2,625.00	
1000-120-323 REPAIRS & MAINTENANCE	17,500.00	
1000-120-350 UTILITIES	4,900.00	
1000-120-400 SUPPLIES & MATERIALS	10,500.00	
1000-120-500 OTHER	7,000.00	
1000-120-720 NEW BUILDINGS	0.00	
1000-120-730 IMPROVEMENT OF SITES	35,000.00	
1000-120-740 MACHINERY, EQUIPMENT, FURN	8,750.00	
Total Town Hall Purposes:	86,275.00	86,275.00

That there be appropriated from the General Fund for Zoning Purposes:

1000-130-150 SALARIES - BOARD MEMBERS	5,600.00	
1000-130-190 SALARIES - STAFF	19,600.00	
1000-130-340 COMMUNICATIONS, PRINTING, ADV	875.00	
1000-130-360 CONTRACTED SERVICES	3,500.00	
1000-130-400 SUPPLIES & MATERIALS	875.00	
Total Zoning Purposes:	30,450.00	30,450.00

That there be appropriated from the General Fund for Police Protection Purposes:

1000-210-370 CONTRACTS / PMT TO ANO.POL.SUBDIV.	17,500.00	
Total Police Protection Purposes:	17,500.00	17,500.00

That there be appropriated from the General Fund for Cemetery Purposes:

1000-410-500 BURIAL EXPENSES	700.00	
Total General Cemetery Purposes:	700.00	700.00

That there be appropriated from the General Fund for Parks and Recreation Purposes:

1000-610-190 SALARIES	14,000.00	
1000-610-323 REPAIRS & MAINTENANCE	17,500.00	
1000-610-350 UTILITIES	1,750.00	
1000-610-400 SUPPLIES & MATERIALS	17,500.00	
1000-610-500 OTHER EXPENSES	8,750.00	
1000-610-720 NEW BUILDINGS	26,250.00	
1000-610-730 IMPROVEMENT OF SITES	70,000.00	
1000-610-740 MACHINERY, EQUIPMENT, FURN	17,500.00	
Total Parks and Recreation Purposes:	173,250.00	173,250.00

That there be appropriated from the General Fund for Contingency Purposes:

1000-930-930 CONTINGENCY ACCOUNT - EMERG.	700,000.00	
Total General Contingency Purposes:	700,000.00	700,000.00
Total General Fund:		2,701,310.15

2011 MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Motor Vehicle License Tax Fund:

2011-330-323 REPAIRS & MAINTENANCE
2011-330-400 SUPPLIES & MATERIALS
2011-330-700 MACHINERY, EQUIPMENT, FURN
Total Motor Vehicle License Tax Fund:

1,750.00
5,600.00
5,250.00
12,600.00

2021 GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

2021-330-190 SALARIES
2021-330-323 REPAIRS & MAINTENANCE
2021-330-400 SUPPLIES & MATERIALS
2021-330-500 OTHER EXPENSES
2021-330-700 MACHINERY, EQUIPMENT, FURN
Total Gasoline Tax Fund:

31,150.00
8,750.00
17,500.00
14,000.00
8,750.00
80,150.00

2031 ROAD DISTRICT FUND

That there be appropriated from the Road District Fund:

2031-330-190 SALARIES
2031-330-323 REPAIRS & MAINTENANCE
2031-330-350 UTILITIES
2031-330-360 CONTRACTS
2031-330-370 CONTRACTS/ PMT TO ANO POL.SUBDIV.
2031-330-400 SUPPLIES & MATERIALS
2031-330-500 OTHER EXPENSES
2031-330-740 MACHINERY, EQUIPMENT, FURN
Total Road District Fund:

22,750.00
10,500.00
2,450.00
280,000.00
17,500.00
17,500.00
42,000.00
8,750.00
401,450.00

2041 CEMETERY FUND

That there be appropriated from the Cemetery Fund:

2041-410-190 SALARIES
2041-410-323 REPAIRS & MAINTENANCE
2041-410-400 SUPPLIES & MATERIALS
2041-410-500 OTHER EXPENSES
Total Cemetery Fund:

2,975.00
3,500.00
1,750.00
1,225.00
9,450.00

2111 FIRE DISTRICT FUND

That there be appropriated from the Fire District Fund:

2111-220-190 SALARIES
2111-220-212 SOCIAL SECURITY
2111-220-214 ASSESSMENTS & CONTRIBUTIONS
2111-220-215 POLICE & FIRE ER PENSIONS
2111-220-220 INSURANCE ALL + HRA@30%
2111-220-230 WORKERS' COMPENSATION
2111-220-323 REPAIRS & MAINTENANCE
2111-220-350 UTILITIES
2111-220-400 SUPPLIES & MATERIALS
2111-220-500 OTHER EXPENSES
2111-220-740 MACHINERY, EQUIPMENT, FURN
Total Fire District Fund:

791,350.00
12,077.80
87.50
151,672.50
166,051.55
13,825.00
17,500.00
10,500.00
17,500.00
35,000.00
26,250.00
1,241,814.35

2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Permissive Motor Vehicle License Tax Fund:

2231-330-400 SUPPLIES AND MATERIALS
2231-330-500 OTHER EXPENSES
2231-330-740 TOOLS AND EQUIPMENT
Total Permissive MVL Tax Fund:

5,250.00
7,000.00
8,750.00
21,000.00

GRAND TOTAL OF ALL FUNDS:

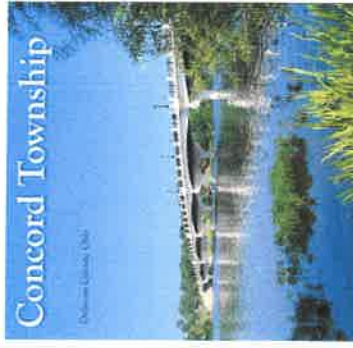
4,467,774.50

Mr. Garrett seconded the Resolution, and the roll being called upon its adoption,
the vote resulted as follows:
Mr/S Jill M. Davis yes
Mrs Jill M. Davis yes
Mrs Jill M. Davis yes
Adopted January 6, 2022 Jill M. Davis
Fiscal Officer

The STATE OF OHIO, DELAWARE COUNTY, ss:

I, Jill M. Davis Fiscal Officer of the Board of Trustees of Concord Township, Delaware County, Ohio, and in whose custody the Files, Journals and Records of said Board are required be the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 6th day of January, 2022
Jill M. Davis
Fiscal Officer



CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

Trustees:
Jason Haney
Joe Garrett
Bart Johnson

Fiscal Officer:
Jill M. Davis

OLLER CEMETERY FEES

Plots: ~~\$600.00~~ ~~per grave site residents/property owners~~
~~\$1,200.00~~ ~~per grave site non-residents/next-of-kin~~
\$750.00

Opening and Closing:
\$500.00 Monday-Friday
\$700.00 Weekends/Holidays

Interment of Ashes:
~~\$200.00~~ ~~Monday-Friday~~
~~\$350.00~~ ~~Weekends/Holidays~~
\$250.00
\$400.00

Monument Footers:
\$ 0.60 per square inch

Other Fees:
\$ 50.00 to change lot deeds or maps

Approved the 6th day of January, 2022

Board of Trustees

6385 Home Road, Delaware, OH 43015

Phone: 740-881-5338 Fax: 740-881-5428 Email: jdavis@concordtwp.org

CONCORD TOWNSHIP ZONING FEE SCHEDULE

ZONING INSPECTOR, RIC IRVINE 740-881-5338 irvine@concordtwp.org

Effective February 28, 2018

APPLICATIONS

Rezoning, except PRD	\$600.00 plus \$150.00 per acre thereafter (\$2500 minimum fee)
Rezoning, for PRD	\$600.00 plus \$150.00 per acre thereafter (\$5000 minimum fee)
Major Modification of PRD	\$600.00 plus \$150.00 per acre of original PRD (\$5000 minimum)
Conditional use	\$600.00
Variance / Appeals	\$600.00
Change of Zoning Use Permit	\$ 50.00
Administrative Review	\$400.00 covers one meeting per board

- Applicant or representative must be present at hearing.
- Additional Charge for court reporter may be charged to the applicant where required by the Boards.
- For purposes of clarification, "BOARD" refers to Zoning Commission or Zoning Appeals Board.
- If an Applicant does not submit proper documents as specified, the Board may turn down the Application.
- If the Board cannot reach a decision and a continuance is requested by the Board, there are not additional fees charged to the Applicant.

RESIDENTIAL

Single Family	\$300.00
Multi Family, per unit	\$300.00

ACCESSORY STRUCTURES

	\$ 50.00
--	----------

ADDITIONS

To Garage or Residence	\$100.00
Decks (no roof)	\$ 75.00
Swimming pools (private)	\$100.00
Structural change to building	\$100.00
Certificate of Compliance	included in initial fee
Mobile Home (temporary/farm labor)	\$200.00 each 6 months

APPROVAL OF PLATS AND SUBDIVISIONS

Approval	\$250.00 plus \$100.00 per lot over one
----------	---

COMMERCIAL / INDUSTRIAL

New Construction	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Additions and/or Alterations	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Certificate of Compliance	included in initial fee

SIGNS (when zoning certificate required)

Permanent	\$300.00
Temporary	\$225.00 up to 18 months

CELLULAR TOWER / ANTENNAE

	\$500.00
--	----------

MISCELLANEOUS

Borrow Pits	\$500.00
Returned Check Fee	\$ 50.00
Zoning Resolution Book	\$ 75.00
Comprehensive Plan Book	\$ 25.00
Copies, per page	\$ 0.25
Both Books on CD	\$ 20.00

Any resident with an approved Zoning Certificate on file and there was a house built with incorrect setbacks, as indicated on the Zoning Certificate, the owner will be required to apply for a Variance through the Zoning Inspector and the Board of Zoning Appeals with all fees waived under the following conditions:

1. No Variance applied for which was necessary
2. Not on File (no records available)
3. Variance (setback) is challenged

[Handwritten signature]
[Handwritten signature] 1/6/22

Delaware County Engineer's Office
Construction Cost Estimate




Date Prepared: 12/29/2021

Agency: **2022 Concord Township Road Improvements**



ROAD NAME	LIMITS		LENGTH (MILES)	DESCRIPTION OF WORK	ESTIMATED COST
	FROM	TO			
COOK RD	COUNTY LINE	DUBLIN RD	1.67	ASPHALT REJUVENATING AGENT	\$20,400
BEAN OLLER RD	ST RT 257	SECTION LINE RD	0.71	ASPHALT REJUVENATING AGENT	\$8,500
ERIN WOODS DR	SYLVIAN DR	HARRIOT RD	0.42	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$71,200
SERENITY DR	SYLVIAN DR	DEAD END	0.12	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$20,200
SYLVIAN DR	CUL-DE-SAC	ERIN WOODS DR	0.47	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$81,200
HIGHLANDS DR	SECTION LINE RD	DEAD END	0.52	2" ASPHALT OVERLY WITH SAMI FIBER INTERLAYER	\$112,300
HIGHLANDS CT	HIGHLANDS DR	CUL-DE-SAC	0.13	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$23,600
SCIOTO PARKWAY	HOME RD	CUL-DE-SAC	1.57	1.5" MILL AND FILL WITH CHIP SEAL INTERLAYER	\$368,400
MAPLE RUN LN	TREE LAKE BLVD	TREE LAKE BLVD	0.21	1.5" MILL AND FILL	\$37,600
WINTERBERRY CT	HIGHLANDS DR	CUL-DE-SAC	0.08	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$22,000
CROOKED ELM CT	HIGHLANDS DR	CUL-DE-SAC	0.08	1.5" ASPHALT OVERLAY WITH SAMI FIBER INTERLAYER	\$21,300
TOTAL ESTIMATED CONSTRUCTION COST					\$786,700
TOTAL ESTIMATED PROJECT COST					\$79,000
					\$865,700

Estimate reviewed and approved in the amount of total listed above:

 Township Trustee 1-6-22 date
 Township Trustee 1-6-22 date
 1-6-22