

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held March 27, 2024

Page 1

20

Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, March 27, 2024 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present.

Approval of Minutes

- Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the March 6, 2024 special meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the March 13, 2024 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

- Doug Riedel of the Delaware County Engineer's Office told the Trustees the road improvement asphalt bids are coming in 20% higher than expected, so he may need to attend the next meeting to present a new estimate for approval.
- Line crews have been seen running new overhead lines in the township but there has been no communication about what they are.

Financial Report

Chairman Johnson shared Fiscal Officer Davis has provided financial reports for the township, and money is available to pay bills. The current Cash Summary by Fund shows the following balances:

General Fund	\$10,928,549.93
Special Revenue Funds	\$3,839,897.11
Total All Funds	\$14,768,447.04

- Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #34-42, 117768-117817, all totaling \$222,634.14. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Old Business

- Lobby leaks continue so the roof was repaired again.

Zoning Department

- The re-zoning application was revised and sent to the Trustees last week for review. Attorney Rinehart is also reviewing and will have comments by April 10. Discussion was held on the flow and timing of applications from developers. The zoning inspector needs time to review the applications before forwarding them through the process.
- This week will be the last regional planning meeting for the zoning inspector unless the township pays the annual dues.
- Zoning permits issued since the last meeting: 1 house, 1 addition, 1 accessory building.
- A call was received about a trailer parked on site and they have removed trees on Rutherford Road. Someone is clearing for a 4-5 lot Common Access Drive development.
- A complaint was received for a 12' tall fence on Bean Oller Road. Attorney was consulted.
- A violation letter was sent to 9370 Bean Oller Road. Another vehicle still needs moved.
- The Zoning Commission Board will hear the Clarkshaw Village PRD rezoning application on April 2, 2024, and the Stallion Ranch PCD rezoning application on April 9, 2024.
- Mr. Haney heard about multiple annexes of Concord Township into Shawnee Hills in the Lucy Depp, Buckeye Drive, South Park Place area for multiple lots to gain access to Shawnee Hills sewer. Discussion held on maintenance of roads if annexation were to occur.
- An update was provided on the 505.86 and 505.87 notices mailed and published for Logan Road. Notice response deadlines were 7 days and 20 days, which will expire by April 1. The fiscal officer will notify Trustee Haney if no response is received so a contractor can be hired.
- Landscaping procedures were reviewed for re-zoning applications. Developers can choose from three different levels. The zoning department will need to charge review fees when needed, i.e. a continuance is \$1,000 as of today's date. It is not the township's issue if developers fail landscape review; they can reach out if they want more information.

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

March 27, 2024

Page 2

Held

20

Road/Park Department

- Liberty Township has used road equipment that they have offered to Concord Township. Mr. Johnson moved and Mr. Haney seconded to adopt Resolution #24-0327-1 to commit to purchase from Liberty Township a used drum roller and wood chipper, at trade-in values of \$5,500 and \$12,000, respectively. Vote: Haney-yes, Garrett-yes, Johnson-yes. The Trustees thanked Liberty Township for thinking of us.
- The new F550 truck accessory package from The Dexter Company was discussed. Due to unforeseen circumstances, Mr. Garrett moved and Mr. Haney seconded to cancel the purchase order for Dexter and approve a purchase order for Henderson Truck Equipment for the F550 accessory package, in the amount of \$72,188. Vote: Haney-yes, Garrett-yes, Johnson-yes. It will take about six months to build the truck.
- The township was notified the flashing school sign/lights are not operating correctly at the Eli Pinney school zone. The township has not maintained the lights in the past. The county said schools usually purchase, county installs, then schools hire out the maintenance. Mr. Wilgus will research more and keep the Trustees posted.

Fire Department

- Chief Cooper presented the revised Firefighter's Union contract that was due to expire December 31, 2024. After discussion, Mr. Garrett moved and Mr. Haney seconded to approve the updated Firefighter's Union #3755 contract, effective April 28, 2024 to December 31, 2027, pending Union approval. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- New hire applications were available for Trustee Garrett prior to interviews.
- A \$200 donation was received from a resident.
- Firefighter Jack Guyton received the Distinguished Service award from the State of Ohio. Presentation will be April 24 at 1:00pm at COSI.
- At 9:30am tomorrow morning the new truck committee will meet with Pierce Manufacturing representative about a new fire truck.
- The Volunteer Firefighter Dependent's Fund committee has been established and will be filed online.
- The old quint truck will be used by Scioto Township on Friday to fix their flagpole.
- A cardiac arrest run was taken in Shawnee Hills. Chief shared that a cardiologist said a 25 minute brisk walk is just as effective as a run, and better on knees and hips.
- Reminder the total eclipse is Monday, April 8, 2024.
- Mr. Garrett moved and Mr. Haney seconded to renew the medical director contract with OhioHealth for \$7,770 per year. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The Shawnee Hills fire/EMS service contract renewal is in the works.

Fiscal Officer/Correspondence

- The annual dues invoice was received from Delaware County Emergency Management based on population percentage of each county local government. Mr. Johnson moved and Mr. Garrett seconded to approve Delaware County EMA dues in the amount of \$6,711.89. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The annual renewal for worker's compensation managed care organization (MCO) was received from Sedgwick. Mr. Johnson moved and Mr. Haney seconded to renew Sedgwick as the township's MCO in the amount of \$3,280. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- A Frontier damage claim bill was received from 2022. Research will continue.
- A liquor license application was received from Ohio Liquor Control for Hank's Enterprises LLC, 5200 US 42 South, Delaware, Ohio (old Clydesdale Stonehaus location). Mr. Johnson moved and Mr. Garrett seconded to not require a hearing for the liquor license. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Correspondence was received from Vertical Bridge, cell tower lessee, about buying out the lease contract. No action taken.
- It was made a matter of record that Oller Cemetery lots were sold and deeds issued for: Lot 428, grave 1; Lot 443, grave 1; Lot 429, graves 1-4; Lot 444, graves 1-4.
- It was noted the township still needs maintenance access across private property to Hill Cemetery since the property may be sold surrounding it. Mr. Johnson will contact the property owners and their attorney.
- It was noted the Epcon "Courtyards on Concord" re-zoning application revision is available for the Trustees, and the hearing will be Thursday, April 4, 2024 at 6:00 pm at the township building.

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3536 FORM NO. 10148

Held March 27, 2024

Page 3

20

Adjournment

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

ATTEST

Jill Davis
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Bart Johnson
Bart Johnson

Joe Garrett
Joe Garrett

Jason Haney
Jason Haney

Concord Township Trustee Meeting

March 27, 2024

Roll Call

Approve Minutes

Public Input

Doug Reidal 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

Discuss flow of information to Zoning department and trustees

Check list for PRD rezoning

Road Department update

Old Business

Shred day dates

New Business

Fire Chief

Fiscal Officer

Adjourn

Fund Summary

March 2024

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$10,101,973.37	\$923,703.33	\$1,154,372.78	\$97,126.77	\$192,607.11	\$10,928,549.93	\$462,045.20	\$10,466,504.73
2011	Motor Vehicle License Tax	\$22,025.81	\$1,806.92	\$5,190.31	\$3,476.78	\$4,221.05	\$20,355.95	\$18,653.95	\$1,702.00
2021	Gasoline Tax	\$84,790.72	\$17,519.43	\$52,489.07	\$14,336.26	\$54,708.03	\$87,973.89	\$61,100.68	\$26,873.21
2031	Road and Bridge	\$442,420.19	\$260,861.54	\$262,322.83	\$8,978.34	\$15,834.71	\$694,303.39	\$36,277.17	\$658,026.22
2041	Cemetery	\$31,733.11	\$8,340.00	\$12,115.00	\$94.00	\$1,408.64	\$39,979.11	\$3,550.00	\$36,429.11
2111	Fire District	\$466,758.41	\$1,566,064.87	\$1,580,002.43	\$286,300.25	\$860,894.31	\$1,746,523.03	\$796,571.81	\$949,951.22
2231	Permissive Motor Vehicle License Tax	\$74,086.89	\$2,787.00	\$11,074.26	\$3,961.13	\$26,833.63	\$72,912.76	\$71,642.87	\$1,269.89
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	American Rescue Plan Act (ARP)	\$1,170,426.28	\$0.00	\$7,500.71	\$0.00	\$7,489.19	\$1,170,426.28	\$1,051.29	\$1,169,374.99
2901	OneOhio Opioid Settlement Fund	\$2,038.52	\$227.34	\$433.47	\$0.00	\$0.00	\$2,265.86	\$0.00	\$2,265.86
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$5,156.84	\$5,156.84	\$0.00	\$0.00	\$5,156.84	\$0.00	\$5,156.84
4902	TIF Painter Farm Incentive District 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$12,396,253.30	\$2,786,467.27	\$3,090,657.70	\$414,273.53	\$1,163,996.67	\$14,768,447.04	\$1,450,892.97	\$13,317,554.07

Last reconciled to bank: 02/29/2024 – Total other adjusting factors: \$12,535.36

Payment Listing
3/14/2024 to 3/27/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34-2024	03/14/2024	03/14/2024	CH	PNC BANK	\$2,275.40	0
	Purpose:	GMAIL BUSINESS 50 USERS				
35-2024	03/20/2024	03/20/2024	CH	T. ROWE PRICE	\$2,010.00	0
	Purpose:	FIRE DEPT 457 PLAN				
36-2024	03/26/2024	03/26/2024	CH	CBIZ BENEFITS	\$5,015.29	0
	Purpose:	HRA PLAN CLAIM REIMB				
37-2024	03/26/2024	03/26/2024	CH	CBIZ BENEFITS	\$166.88	0
	Purpose:	HRA INSUR CLAIM REIMBURSE PLAN				
38-2024	03/27/2024	03/27/2024	CH	HR BUTLER, LLC	\$82,600.65	0
	Purpose:	PAYROLL PROCESSING FEES				
39-2024	03/27/2024	03/27/2024	CH	Ohio Police & Fire Pension Fund	\$51,524.66	0
	Purpose:	FIRE DEPT PENSION CONTRIB FEB24				
40-2024	03/27/2024	03/27/2024	CH	EQUITABLE	\$528.64	0
	Purpose:	TWP LIFE INSUR, TWP VISION INSUR				
41-2024	03/27/2024	03/27/2024	CH	DELTA DENTAL	\$2,948.66	0
	Purpose:	TWP DENTAL INSUR				
42-2024	03/27/2024	03/27/2024	CH	ANTHEM BCBS OH GROUP	\$38,455.46	0
	Purpose:	ANTHEM MEDICAL INSUR				
117768	03/26/2024	03/26/2024	AW	MUNICIPAL EMERGENCY SVCS DEPOSIT /	\$208.28	0
	Purpose:	FIRE DEPT COMPRESSOR SVC CALL				
117769	03/26/2024	03/26/2024	AW	DATA RESOLUTIONS INC	\$435.00	0
	Purpose:	ADMIN SERVER MONITOR/SVC APR-JUN				
117770	03/26/2024	03/26/2024	AW	THOMAS & COMPANY, LPA	\$27.50	0
	Purpose:	LEGAL COUNSEL WORK COMP HEARING				
117771	03/26/2024	03/26/2024	AW	HIGGINS & ASSOCIATES	\$262.50	0
	Purpose:	ADMIN HEARING REPORTER 3/11/24				
117772	03/26/2024	03/26/2024	AW	ABLE SANITATION SERVICE, INC	\$680.00	0
	Purpose:	FIRE DEPT HOLDING TANK PUMPED				
117773	03/26/2024	03/26/2024	AW	BEEB'S BP DIST INC	\$2,033.15	0
	Purpose:	ROAD/FIRE FUEL SUPPLY				
117774	03/26/2024	03/26/2024	AW	BOUND TREE MEDICAL, LLC	\$529.20	0
	Purpose:	FIRE/EMS DRUG SUPPLIES, FIRE/EMS DRUG SUPPLIES				
117775	03/26/2024	03/26/2024	AW	BRANDON LAVY	\$1,200.00	0
	Purpose:	FIRE DEPT WINTER HATS & BALL CAPS				
117776	03/26/2024	03/26/2024	AW	PARR PUBLIC SAFETY EQUIPMENT	\$1,294.35	0
	Purpose:	FIRE DEPT ENGINE REPLACE EMERG LIGHTS				
117777	03/26/2024	03/26/2024	AW	MIATI EMBROIDERY	\$283.96	0
	Purpose:	FIRE DEPT CLOTHING/KM, FIRE DEPT CLOTHING/AM				
117778	03/26/2024	03/26/2024	AW	VOSS BROTHERS SALES	\$4.99	0
	Purpose:	FIRE DEPT SPARK PLUG				
117779	03/26/2024	03/26/2024	AW	MEMORIAL HOSPITAL	\$9,998.00	0
	Purpose:	FIRE DEPT FT PHYSICALS				
117780	03/26/2024	03/26/2024	AW	THE HARDWARE EXCHANGE	\$13.52	0
	Purpose:	ROAD DEPT HARDWARE SUPPLY				
117781	03/26/2024	03/26/2024	AW	HILLIARD LAWN & GARDEN, LLC	\$389.67	0
	Purpose:	PARK EXMARK MOWER MAINT PARTS				
117782	03/26/2024	03/26/2024	AW	GERMAIN FORD	\$116.12	0
	Purpose:	ROAD DEPT F150 REPAIR PARTS				
117783	03/26/2024	03/26/2024	AW	HANLEY PRINT & PROMOTIONS	\$226.71	0
	Purpose:	ADMIN CHECKS REORDERED				
117784	03/26/2024	03/26/2024	AW	MCKINLEY, STULTS & AEMISEGGER, LLC	\$490.00	0
	Purpose:	TWP LEGAL COUNSEL BWC+				
117785	03/26/2024	03/26/2024	AW	MADISON ENERGY COOP ASSOC INC	\$294.59	0
	Purpose:	ROAD DEPT UTILITIES				
117786	03/26/2024	03/26/2024	AW	SUNBELT RENTALS INC	\$806.95	0
	Purpose:	ROAD DEPT STUMP GRINDER RENTAL				
117787	03/26/2024	03/26/2024	AW	DEL-CO WATER CO INC	\$237.03	0
	Purpose:	UTILITIES - PARK DEPT				
117788	03/26/2024	03/26/2024	AW	VERIZON WIRELESS	\$451.14	0
	Purpose:	UTILITIES - FIRE DEPT				
117789	03/26/2024	03/26/2024	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$607.44	0
	Purpose:	ROAD DEPT EXCAV SVC MAINT PARTS, ROAD DEPT EXCAV FILTER, PARTS				

Payment Listing
 3/14/2024 to 3/27/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
117790	03/26/2024	03/26/2024	AW	SHELLY MATERIALS, INC	\$2,643.45	0	
	Purpose:	PARK PARKING LOT EXTENSION IMPROVEMENT					
117791	03/26/2024	03/26/2024	AW	SHERWIN WILLIAMS CO	\$73.02	0	
	Purpose:	PARK PAINT SUPPLIES					
117792	03/26/2024	03/26/2024	AW	SILCO FIRE & SECURITY	\$834.00	0	
	Purpose:	FIRE/ROAD/ADMIN FIRE & ALARM MAINT					
117793	03/26/2024	03/26/2024	AW	BANE-WELKER EQUIPMENT	\$280.13	0	
	Purpose:	PARK UTIL VEHIC DRAW BAR REPAIR					
117794	03/27/2024	03/27/2024	AW	Ohio Public Employees Retirement System	\$7,429.98	0	
	Purpose:	TWP PENSION CONTRIB FEB24					
117795	03/27/2024	03/27/2024	AW	RAJITHA DAMIREDDY	\$50.00	0	
	Purpose:	TWP BLDG RENTAL CANCEL					
117796	03/27/2024	03/27/2024	AW	VOSS BROTHERS SALES	\$47.14	0	
	Purpose:	ROAD DEPT EQUIP MAINT PARTS, ROAD DEPT EQUIP MAINT PARTS					
117797	03/27/2024	03/27/2024	AW	TAYLOR TIRE COMPANY, LTD.	\$160.68	0	
	Purpose:	PARK EXMARK TIRE REPLACEMENT					
117798	03/27/2024	03/27/2024	AW	CRAIG ARMSTRONG	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117799	03/27/2024	03/27/2024	AW	BOB BARCUS	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117800	03/27/2024	03/27/2024	AW	TODD COOPER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117801	03/27/2024	03/27/2024	AW	KEITH ERNSBERGER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117802	03/27/2024	03/27/2024	AW	JACK GUYTON	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117803	03/27/2024	03/27/2024	AW	GABE HAFNER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117804	03/27/2024	03/27/2024	AW	DAVID HAUSFELD	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117805	03/27/2024	03/27/2024	AW	JERRY HELD	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117806	03/27/2024	03/27/2024	AW	KYLE HELFER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117807	03/27/2024	03/27/2024	AW	GREG HUFF	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117808	03/27/2024	03/27/2024	AW	JOE KELLY	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117809	03/27/2024	03/27/2024	AW	DOUG KINDELL	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117810	03/27/2024	03/27/2024	AW	KYLE MCINTIRE	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117811	03/27/2024	03/27/2024	AW	CORBIN PELTIER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117812	03/27/2024	03/27/2024	AW	JESSE RICE	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117813	03/27/2024	03/27/2024	AW	JEREMY SCHEELER	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117814	03/27/2024	03/27/2024	AW	RHYAN SCHOLL	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117815	03/27/2024	03/27/2024	AW	MARK SMOTHERS	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117816	03/27/2024	03/27/2024	AW	BEN THOMAS	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					
117817	03/27/2024	03/27/2024	AW	MICAH WERLING	\$250.00	0	
	Purpose:	FIRE DEPT UNIFORM MAINT/UNION					

Total Payments:	\$222,634.14
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$222,634.14

DATE: March 27, 2024
RESOLUTION NO. 24-0327-1

**IN THE MATTER OF COMMITMENT TO PURCHASE
EQUIPMENT FROM ANOTHER TOWNSHIP**

The Board of Trustees of Concord Township, Delaware County, Ohio met in regular open session on the 27th day of March, 2024 at 7:00pm with the following members present: Bar Johnson, Bob Garrett, Jason Haney.

Mr. Johnson Moved the adoption of the following Resolution.
Mr. Haney Seconded the adoption of the following Resolution.

PREAMBLE

WHEREAS; the Liberty Township Trustees own and possess certain road equipment, specifically described as follows: Bandit 150 Wood Chipper and Vibromax 265 Double Drum Roller; and,

WHEREAS; it is the opinion of the Liberty Township Trustees that the Property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and should be sold; and,

WHEREAS; the Liberty Township Trustees have established the trade-in value of the Property as follows: Bandit 150 Wood Chipper \$12,000.00 and Vibromax 265 Double Drum Roller \$5,500.00; and,

WHEREAS; R.C. § 505.10(A)(5) provides that “when a township has title to real property, the board of township trustees, by resolution, may authorize the transfer and conveyance of that property to any other political subdivision of the state upon such terms as are agreed to between the board and the legislative authority of that political subdivision.”

RESOLUTION

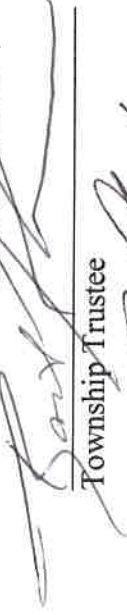
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Liberty Township Trustees own, wish to sell, and have established trade-in value for the Bandit 150 Wood Chipper and Vibromax 265 Double Drum Roller.
2. Pursuant to R.C. § 505.10(A)(5) “when a township has title to real property, the board of township trustees, by resolution, may authorize the transfer and conveyance of that property to any other political subdivision of the state upon such terms as are agreed to between the board and the legislative authority of that political subdivision.”

3. The Concord Township Trustees hereby commit to purchase from Liberty Township Trustees the Bandit 150 Wood Chipper and Vibromax 265 Double Drum Roller at the established trade-in values.
4. In accordance with the terms provided herein, Trustee Haney is hereby appointed and authorized on behalf of the Board to execute a contract to purchase the Property; and,
5. 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.

APPROVED AND ADOPTED THIS 27th DAY OF March, 2024 BY:

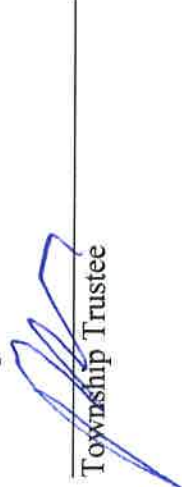
**BOARD OF TRUSTEES, CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO,**



Township Trustee



Township Trustee




Township Trustee

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 24-0327 is taken and copied from the record of proceedings of the Board of Trustees of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: March 27, 2024



Fiscal Officer
Concord Township