

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

Held May 10, 2023

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Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, May 10, 2023 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order and the roll was called; attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Public Input

None.

Approval of Minutes

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the April 26, 2023 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Approval of Financial Report

Trustee Johnson certified Fiscal Officer Jill Davis provided the current financial reports of the township, and money is available to pay bills. The current Cash Summary by Fund report (see attached) shows the following balances:

- General Fund \$9,482,708.28
- Special Revenue Funds \$3,703,481.83
- Total All Funds \$13,186,190.11

Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders and warrants #116991-117026, excluding #117002, all totaling \$82,905.89. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant #117002. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

Zoning Department

No report.

Road/Park Department

- The road drain installed at Klondike Road is finished and working well.
- The ADA ramps on Morris Drive were completed by Cyrus Construction.
- The road pavement repairs at Springwick and Strawberry Roads were completed by Chemcote. There is another soft spot forming 25-30 feet from the original site that may need repair in the future.
- The spring rider toy broke on the main playground, so the base will be dug out and removed. The Trustees discussed adding new modern play systems.
- Mr. Garrett moved and Mr. Haney seconded to appoint Chairman Johnson to sign the approved park shelter quote from Kirkham Building Systems. Vote: Haney-yes, Garrett-yes, Johnson-yes. Work will not begin until the park grant agreement is executed.

Old Business

- The 2023 Road Improvement contract was presented from the Delaware County Engineer's office. The Shelly Company was awarded the bid. Mr. Johnson moved and Mr. Garrett seconded to approve the Shelly Co contract for 2023 annual road improvements in the amount of \$291,169.23. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The tennis courts were discussed as part of the park renovation grant. Mr. Johnson said the quote received is to repair the courts rather than complete tear-out and install. After discussion, Mr. Haney moved and Mr. Garrett seconded to approve the quote from Schubert Tennis for tennis court renewal in the amount of \$42,816.00, and to appoint Chairman Johnson to sign the quote on behalf of the Board. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The township Shredding Day last Saturday was a success, with 5,991 pounds of paper dropped off, along with 197 pounds of food and \$225.00 in donations for People In Need of Delaware County. Stats will be shared on the website. Next year maybe partner with DKMM recycling program.
- It was noted there is no progress on the path easement at Dulin's on Home Road.

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New Business

- Parking during the baseball tournament event last weekend was discussed. Tournament parking was using the township building parking, which was needed for a party event. Items discussed were more signage to designate proper parking areas, location of tournament admission tent, UTV driving, and lease agreement with BYAA.
- The Eversole guardrail is falling apart and the HOA contacted Mr. Garrett. The guardrail is decorative, was originally installed by the developer, and was not installed per roadway specifications. The township cannot repair or reinstall it as is currently being used.
- There is a new Economic Development Director at the county. A special meeting will be scheduled in the future.
- The Trustees scheduled a special meeting on May 30, 2023 at 10:00 am at the Concord Township Building, 6385 Home Road, Delaware, OH 43015, the purpose being to meet with the township's grant consultant regarding possible future grant opportunities.

Fire Department

- Last week Firefighter Jack Guyton assisted with the National Fallen Firefighters event in Washington DC.
- Saturday will be physical agility testing for three part-time firefighter candidates.
- The company that contacted the township about using the south parking lot near the fire station during the Memorial Tournament found a different location.
- It was noted Liberty Township has a new administrator, previously at Berkshire Township.

Fiscal Officer/Correspondence

- It was made a matter of record that Oller Cemetery lot 402, grave 4 was sold and the deed signed.
- Correspondence was received from the Delaware County Engineer's Office regarding the 2023 Ohio Public Works project with Scioto Township on Russell Road. The Concord Township portion increased by \$1,600. Mr. Garrett moved and Mr. Haney seconded to approve the township's portion up to \$8,700.56 for Russell Road repairs. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The biennial audit by the State of Ohio Auditor is complete with no exceptions. Their final report will be posted on their website soon.
- Due to lack of quorum, the June 14, 2023 Board of Trustees meeting will be rescheduled to June 9, 2023 at 10:00 am at the Concord Township Building. Notice will be posted.

Adjournment

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

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson

Joe Garrett


Jason Haney

Concord Township Trustee Meeting
May 10, 2023

Roll Call

Approve Minutes

Public Input

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

Approve 2023 road work with the county

New Business

Parking during ball tournaments

Eversole Guardrail

Special meeting to meet with the new Delaware County economic development director

Fire Chief

Fiscal Officer

Adjourn

CONCORD TOWNSHIP, DELAWARE COUNTY

5/10/2023 4:40:25 PM

Cash Summary by Fund

UAN v2023.1

Year 2023

Fund #	Fund Name	Fund Balance 1/1/2023	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 12/31/2023	Non-Pooled Balance	Pooled Balance
1000	General	\$8,798,429.21	\$0.00	\$922,110.93	\$0.00	\$0.00	\$9,720,540.14	\$237,831.86	\$0.00	\$0.00	\$9,482,708.28	\$0.00	\$9,482,708.28
2011	Motor Vehicle License Tax	\$21,547.35	\$0.00	\$6,969.91	\$0.00	\$0.00	\$28,517.26	\$3,295.92	\$0.00	\$0.00	\$25,221.34	\$0.00	\$25,221.34
2021	Gasoline Tax	\$95,526.55	\$0.00	\$64,998.73	\$0.00	\$0.00	\$160,525.28	\$90,481.39	\$0.00	\$0.00	\$70,043.89	\$0.00	\$70,043.89
2031	Road and Bridge	\$403,689.97	\$0.00	\$269,800.16	\$0.00	\$0.00	\$673,490.13	\$79,434.77	\$0.00	\$0.00	\$594,055.36	\$0.00	\$594,055.36
2041	Cemetery	\$28,903.73	\$0.00	\$3,950.00	\$0.00	\$0.00	\$32,853.73	\$2,183.22	\$0.00	\$0.00	\$30,670.51	\$0.00	\$30,670.51
2111	Fire District	\$1,110,274.15	\$0.00	\$1,833,752.27	\$0.00	\$0.00	\$2,944,026.42	\$1,214,451.41	\$0.00	\$0.00	\$1,729,575.01	\$0.00	\$1,729,575.01
2231	Permissive Motor Vehicle License Tax	\$70,743.12	\$0.00	\$13,674.70	\$0.00	\$0.00	\$84,417.82	\$17,932.58	\$0.00	\$0.00	\$66,485.24	\$0.00	\$66,485.24
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
2273	American Rescue Plan Act (ARP)	\$1,174,210.97	\$0.00	\$9,489.21	\$0.00	\$0.00	\$1,183,700.18	\$0.00	\$0.00	\$0.00	\$1,183,700.18	\$0.00	\$1,183,700.18
2901	OneOhio Opioid Settlement Fund	\$1,146.64	\$0.00	\$2,583.66	\$0.00	\$0.00	\$3,730.30	\$0.00	\$0.00	\$0.00	\$3,730.30	\$0.00	\$3,730.30
4901	TIF Dublin Strg Pub Infrast Improv	\$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:		\$11,704,471.69	\$0.00	\$3,127,329.57	\$0.00	\$0.00	\$14,831,801.26	\$1,645,611.15	\$0.00	\$0.00	\$13,186,190.11	\$0.00	\$13,186,190.11

Last reconciled to bank: 03/31/2023 – Total other adjusting factors: \$0.00

Payment Listing
4/27/2023 to 5/10/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
116991	05/10/2023	05/10/2023	AW	FRONTIER	\$335.26	0
	Purpose: UTILITIES - FIRE DEPT					
116992	05/10/2023	05/10/2023	AW	NAPA AUTO PARTS	\$133.40	0
	Purpose: ROAD & FIRE DEPT SUPPLIES					
116993	05/10/2023	05/10/2023	AW	DATA RESOLUTIONS INC	\$253.97	0
	Purpose: ADMIN COMPUTER/SERVER REPAIRS					
116994	05/10/2023	05/10/2023	AW	AIM MEDIA MIDWEST OPERATING LLC	\$71.60	0
	Purpose: ZONING HEARING ADVERTISE					
116995	05/10/2023	05/10/2023	AW	CHARTER COMMUNICATIONS	\$99.99	0
	Purpose: UTILITIES - ADMIN DEPT					
116996	05/10/2023	05/10/2023	AW	BROSIUS, JOHNSON & GRIGGS, LLC	\$550.48	0
	Purpose: TWP LEGAL COUNSEL/PERSONNEL+					
116997	05/10/2023	05/10/2023	AW	VALTECH COMMUNICATIONS	\$192.17	0
	Purpose: UTILITIES - ADMIN DEPT					
116998	05/10/2023	05/10/2023	AW	CHEMCOTE INC	\$36,413.00	0
	Purpose: ROAD DEPT CONTRACT REPAIRS-SPR/CROW					
116999	05/10/2023	05/10/2023	AW	CYRUS CONSTRUCTION	\$26,368.00	0
	Purpose: ROAD DEPT TARTAN CURB RAMP REPLACE					
117000	05/10/2023	05/10/2023	AW	TREASURER, STATE OF OHIO	\$2,214.00	0
	Purpose: BIENNIAL AUDIT SERVICES					
117001	05/10/2023	05/10/2023	AW	OHIO MOBILE SHREDDING	\$1,600.00	0
	Purpose: COMMUNITY SHRED EVENT					
117002	05/10/2023	05/10/2023	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	0
	Purpose: TWP GRANT WRITING CONSULTANT					
117003	05/10/2023	05/10/2023	AW	PORTA KLEEN	\$230.00	0
	Purpose: PARK PORTABLE RESTROOMS					
117004	05/10/2023	05/10/2023	AW	INTERSTATE BILLING SERVICE, INC.	\$590.61	0
	Purpose: ROAD DEPT '16INTL SVC REPAIR					
117005	05/10/2023	05/10/2023	AW	GORDON FLESCH CO., INC.	\$44.27	0
	Purpose: ADMIN COPIER USAGE APR-MAY					
117006	05/10/2023	05/10/2023	AW	BANE-WELKER EQUIPMENT	\$138.29	0
	Purpose: PARK GRAVELLY SxS MAINT					
117007	05/10/2023	05/10/2023	AW	ADVANCED TURF SOLUTIONS	\$4,076.32	0
	Purpose: OLLER CEMY FERT/CHEM SUPPLY					
117008	05/10/2023	05/10/2023	AW	OAKLAND NURSERY	\$115.96	0
	Purpose: TWP BLDG PLANTS					
117009	05/10/2023	05/10/2023	AW	PRICE FARMS ORGANICS, LTD.	\$325.50	0
	Purpose: ROAD & CEMY SOIL SUPPLY					
117010	05/10/2023	05/10/2023	AW	THE HARDWARE EXCHANGE	\$56.72	0
	Purpose: TWP BLDG & ROAD DEPT REPAIR PARTS					
117011	05/10/2023	05/10/2023	AW	LOWE'S COMPANIES, INC	\$145.49	0
	Purpose: FIRE & ROAD DEPT SUPPLIES					
117012	05/10/2023	05/10/2023	AW	COLUMBIA GAS	\$447.51	0
	Purpose: UTILITIES - FIRE DEPT					
117013	05/10/2023	05/10/2023	AW	BOUND TREE MEDICAL, LLC	\$1,265.16	0
	Purpose: FIRE DEPT/EMS DRUG SUPPLIES					
117014	05/10/2023	05/10/2023	AW	SBH MEDICAL LTD	\$198.50	0
	Purpose: FIRE DEPT EMS DRUG SUPPLY					
117015	05/10/2023	05/10/2023	AW	CERTIFIED LABORATORIES	\$268.44	0
	Purpose: FIRE DEPT DEGREASER SUPPLY					
117016	05/10/2023	05/10/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$79.96	0
	Purpose: PARK SPRAYER REPAIR PARTS					
117017	05/10/2023	05/10/2023	AW	MIATI EMBROIDERY	\$1,067.00	0
	Purpose: FIRE DEPT CLOTHING ALLOWANCE					
117018	05/10/2023	05/10/2023	AW	SUTPHEN CORPORATION	\$115.48	0
	Purpose: FIRE DEPT GAUGE PANEL REPAIR					
117019	05/10/2023	05/10/2023	AW	3F FITNESS LLC	\$1,580.00	0
	Purpose: FIRE DEPT FITNESS PROG MAR-DEC					
117020	05/10/2023	05/10/2023	AW	HAL JACKSON	\$168.00	0
	Purpose: ROAD DEPT HAY SUPPLY					
117021	05/10/2023	05/10/2023	AW	THE A-MAC GROUP LLC	\$424.00	0
	Purpose: ROAD/PARK CLEANING SUPPLIES					

Payment Listing
4/27/2023 to 5/10/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117022	05/10/2023	05/10/2023	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose: ZONING INSPECTOR CELL PHONE REIMB					
117023	05/10/2023	05/10/2023	AW	NATHAN WILGUS	\$100.00	O
	Purpose: ROAD SUPER CELL PHONE REIMB					
117024	05/10/2023	05/10/2023	AW	MICAH WERLING	\$1,335.20	O
	Purpose: FIRE DEPT TUITION REIMB PER UNION					
117025	05/10/2023	05/10/2023	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
	Purpose: FIRE DEPT EMS MEDICAL DIRECTOR MAY-APR					
117026	05/10/2023	05/10/2023	AW	JOHN DEERE FINANCIAL	\$4.11	O
	Purpose: PARK HUSTLER MOWER PLUG REPAIR					
Total Payments:					\$82,905.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$82,905.89	

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.

CONCORD TOWNSHIP

is

Mother Nature Approved

The

2023 EVENT

destroyed **5,991** pounds of paper which helped
reduce the use of our planet's resources:

51 Trees Saved

20,968.5 Gallons of Water Saved

1,138.29 Gallons of Oil Saved

242.6355 Cubic Feet of Landfill Space Saved

Congratulations!

Thank You For Helping Us Help The Planet!

from your friends at



Food Insecurity Programs

418,575 meals were served in 2022, including

222,305 pounds of fresh, nutritious produce during

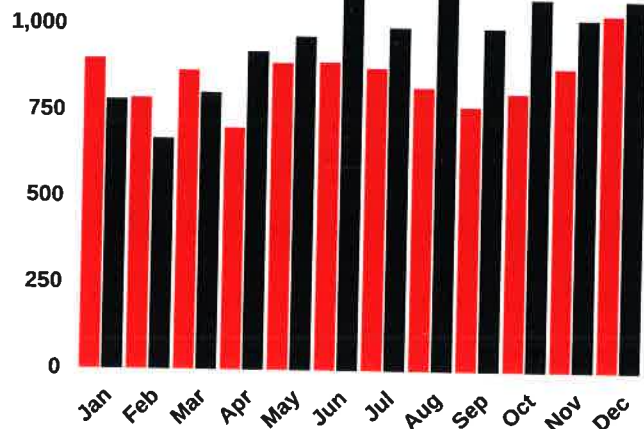
10,924 service events which provided

1,771 local households with food assistance



Monthly Services - Food Insecurity Programs

2021 vs. 2022



Emergency Services

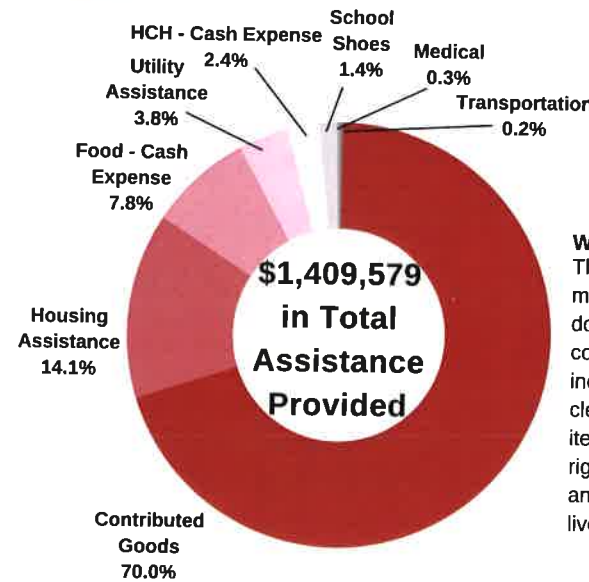
Our Emergency Services are available to neighbors in a time of crisis. School Shoes, Utility Assistance, and Eviction Prevention are among the programs available to approved applicants. These services continue to grow each year, and 2022 was no exception.

500 pairs of school shoes for local students

301 utility shutoffs prevented

270 box fans to keep our neighbors cool

191 families safe from homelessness



What are "Contributed Goods"?
The term "Contributed Goods" captures many forms of support. Any item donated to our organization is considered a Contributed Good. This includes food, fans, toys, winter coats, cleaning supplies, or personal care items. These goods are then distributed right back into the community to make an immediate impact and improve the lives of our neighbors in need.

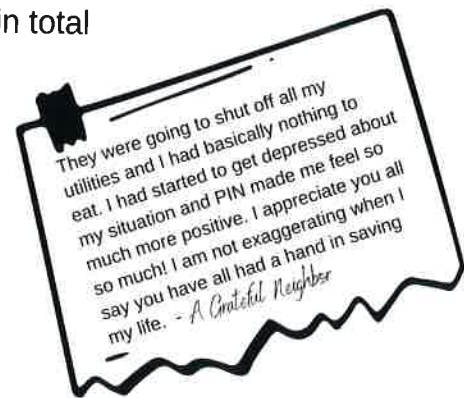
5,671 individuals in Delaware County were assisted, including

561 families new to our services; in total

53% of our clients are female,

36% are 17 or under, and

15% are senior citizens

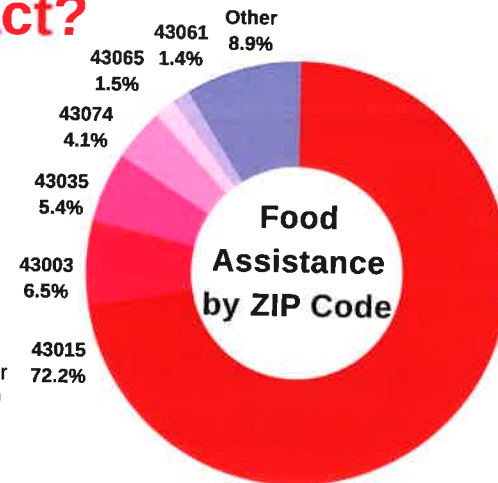


Where's the Impact?

Our clients live throughout Delaware County, from Columbus to Ashley and Ostrander to Sunbury.

These neighbors all live below 200% of the Federal Poverty Level. Many make too much to qualify for assistance through programs like SNAP, which requires income below 130% of the FPL.

Those who come to PIN are facing an immediate or long-term crisis. Many have lost income, a spouse or other family member, or have come into unexpected emergency expenses due to illness or disaster. These neighbors are at a pivotal point in their life where assistance from PIN is critical.



*Statistics based on unduplicated households