

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held May 24, 2023

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Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, May 24, 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 and Jason Haney.

Approval of Minutes

Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the May 10, 2023 regular meeting. Vote: Haney-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	\$9,437,895.32
- Special Revenue Funds	\$3,445,366.33
- Total All Funds	\$12,883,261.65

Mr. Haney moved and Mr. Johnson seconded to approve pending purchase orders and warrants #39-47, 117027-117055, all totaling \$332,804.45. Vote: Haney-yes, Johnson-yes.

Bank reconciliations for May were also reviewed. It was noted the biennial audit by the Auditor of State is complete with no exceptions.

Zoning Department

Zoning Inspector Ric Irvine reported nine permits have been issued since the previous meeting. A third noncompliance zoning notice was sent to the Clancy property on Riverside Drive. They will have ten days to respond, a notice published, then the case would be forwarded to the County Prosecuting Attorney's office.

- Mr. Johnson moved and Mr. Haney seconded to approve purchase of a new zoning drop box for the west entrance. Vote: Haney-yes, Johnson-yes.

- The Board of Zoning Appeals will hear a variance case for a front setback on a Concord Road property.

- The Delaware County Regional Planning Commission meeting is tomorrow.

- Storage property approved a year ago on US42 submitted plans to the County but nothing to zoning yet.

- It was noted the storage facility on Dublin Road still needs trees installed per plan. No progress on the front building.

Road/Park Department

Road superintendent Nathan Wilgus reported the following:

- Shelly Company will hold the pre-paving meeting soon.

- Scioto Reserve catch basins are finished.

- Mr. Wilgus and Mr. Garrett met with a homeowner on Bunty Station where a clay tile is plugged and needs jetted.

- Park signs for directing traffic during tournaments have arrived.

- An email was received about a concrete drive and curb broken up, which will be reviewed.

- A new mower is being demo'ed. The Hustler will be traded at some point. Sizes and needs are currently being evaluated.

- Camera system is being upgraded tomorrow. A boom lift will be rented.

Old Business

- The Trustees will hold a special meeting on May 31, 2023 at 9:00 am at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. The purpose of the meeting will be to meet with the new Delaware County economic development director about economic development opportunities.

- The Ohio Wildlife Center is planning a 5K race on September 17, 2023. A Trustee will contact them about course/road routes.

New Business

- The cul-de-sac micro surface treatment was evaluated in Scioto Reserve. Sand and little rocks have loosen from the treatment. A street sweeper will be used for Glen Lake and nearby area.

- There is a new JEDD agreement coming soon with Berlin Township and Shawnee Hills, with Concord Township as the pass-through partner.

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Held

May 24, 2023

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Fire Department

Chief Cooper reported the fire department participated in the Health Department's annual "seat belts save lives."

- Safety measures are beginning for the total eclipse on April 8, 2024.
- A senior citizen program called car-fit.com was discussed.
- Thieves were caught that stole more than \$11,000 from first responder vehicles at several departments in the area.
- The new quint fire truck is still expected for August delivery. A committee will meet next week to discuss the layout of equipment by another vendor once the new truck is received.
- Three firefighters will be interviewed for part-time hire in the near future.

Fiscal Officer/Correspondence

- Mr. Johnson moved and Mr. Haney seconded to adopt Resolution #23-0524-01 (see attached) to declare is necessary to levy a renewal of an existing tax in excess of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges. The road levy renewal will be at the current rate of 0.4 mill, with no increase, for a period of five years, first levied in 2023 and first collected in 2024. The Fiscal Officer will certify a copy of this Resolution to the County Auditor and request the current valuation and revenue estimate. Vote: Haney-yes, Johnson-yes.

- Mr. Haney moved and Mr. Johnson seconded to adopt Resolution #23-0524-2 (see attached) to accept the ODNR grant agreement in the amount of \$172,000 for a park improvement project (\$168,560 reimbursement), and authorize the board Chairman to sign the agreement on behalf of the Board of Trustees. The project must be completed by June 30, 2024. Vote: Haney-yes, Johnson-yes.

- Park benches and picnic tables that match current ones were evaluated as part of the park improvement grant project. Mr. Haney moved and Mr. Johnson seconded to approve purchase of eight ADA accessible perforated steel, green coated, picnic tables and six matching benches, at a cost not to exceed \$25,000 from Anovo (previously UpBeat Furnishings). Vote: Haney-yes, Johnson-yes.

- A play set will be discussed at a later meeting.

- Mr. Haney moved and Mr. Johnson seconded to approve purchase of a "Keller Section" sign for Oller Cemetery at a cost not to exceed \$700. Vote: Haney-yes, Johnson-yes.

Adjournment

With no further business, Mr. Haney moved and Mr. Johnson seconded to adjourn. All in favor; meeting adjourned.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Bart Johnson

N/A

Joe Garrett



Jason Haney

Concord Township Trustee Meeting

May 24, 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

Meeting with economic development director Mat 31

New Business

Street Sweeper in SR on micro streets

Jedd Agreement with Berlin

Fire Chief

Fiscal Officer

Adjourn

CONCORD TOWNSHIP, DELAWARE COUNTY

Cash Summary by Fund

Year 2023

Fund #	Fund Name	Balance 1/1/2023	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue (excluding transfers and advances out)	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	\$928,128.97	\$0.00	\$0.00	\$9,726,558.18	\$288,662.66	\$0.00	\$0.00	\$9,437,895.32	\$0.00	\$9,437,895.32
2011	Motor Vehicle License Tax	\$21,547.35	\$0.00	\$12,331.69	\$0.00	\$0.00	\$33,879.04	\$3,295.92	\$0.00	\$0.00	\$30,583.12	\$0.00	\$30,583.12
2021	Gasoline Tax	\$95,526.55	\$0.00	\$82,299.96	\$0.00	\$0.00	\$177,826.51	\$109,711.08	\$0.00	\$0.00	\$68,115.43	\$0.00	\$68,115.43
2031	Road and Bridge	\$403,689.97	\$0.00	\$269,800.16	\$0.00	\$0.00	\$673,490.13	\$80,212.45	\$0.00	\$0.00	\$593,277.68	\$0.00	\$593,277.68
2041	Cemetery	\$28,903.73	\$0.00	\$4,300.00	\$0.00	\$0.00	\$33,203.73	\$3,363.26	\$0.00	\$0.00	\$29,840.47	\$0.00	\$29,840.47
2111	Fire District	\$1,110,274.15	\$0.00	\$1,834,597.21	\$0.00	\$0.00	\$2,944,871.36	\$1,475,237.45	\$0.00	\$0.00	\$1,469,633.91	\$0.00	\$1,469,633.91
2231	Permissive Motor Vehicle License Te	\$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 Optoid 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	\$3,157,205.56	\$0.00	\$0.00	\$14,861,677.25	\$1,978,415.60	\$0.00	\$0.00	\$12,883,261.65	\$0.00	\$12,883,261.65

Last reconciled to bank: 04/28/2023 – Total other adjusting factors: \$12,785.91

Payment Listing

5/11/2023 to 5/24/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
39-2023	05/12/2023	05/12/2023	CH	CBIZ BENEFITS	\$233.45	0	
		Purpose: HRA CLAIM BENEFITS - FIRE					
40-2023	05/12/2023	05/12/2023	CH	HR BUTLER, LLC	\$91,174.72	0	
		Purpose: PAYROLL PROCESSING FEES					
41-2023	05/12/2023	05/12/2023	CH	PNC BANK	\$3,139.17	0	
		Purpose: PARK SUN/WINDSCREEN PICKLEBALL CT					
42-2023	05/12/2023	05/12/2023	CH	PNC BANK	\$368.71	0	
		Purpose: BANK SVC FEES APR, BANK SVC FEES MAY					
43-2023	05/19/2023	05/24/2023	CH	HR BUTLER, LLC	\$81,836.81	0	
		Purpose: PAYROLL PROCESSING FEES					
44-2023	05/24/2023	05/24/2023	CH	ANTHEM BCBS OH GROUP	\$34,005.14	0	
		Purpose: ANTHEM MEDICAL INSUR					
45-2023	05/24/2023	05/24/2023	CH	CBIZ BENEFITS	\$153.36	0	
		Purpose: HRA INSUR CLAIM REIMBURSE PLAN					
46-2023	05/24/2023	05/24/2023	CH	CBIZ BENEFITS	\$9,738.04	0	
		Purpose: HEALTH REIMB ACCT (HRA) PLAN					
47-2023	05/24/2023	05/24/2023	CH	DELTA DENTAL	\$2,604.99	0	
		Purpose: TWP DENTAL INSUR					
117027	05/24/2023	05/24/2023	AW	HORTON EMERGENCY VEHICLES	\$324.25	0	
		Purpose: FIRE DEPT REPAIR AUTO EJECT INOP					
117028	05/24/2023	05/24/2023	AW	BATTERIES PLUS LLC	\$181.44	0	
		Purpose: FIRE DEPT BATTERY SUPPLY					
117029	05/24/2023	05/24/2023	AW	B&C COMMUNICATIONS	\$275.00	0	
		Purpose: ROAD DEPT CHECK TRUCK CB'S					
117030	05/24/2023	05/24/2023	AW	UNITED RENTALS INC	\$200.07	0	
		Purpose: PARK SOUTH SEEDING/ROCKHOUND RENTAL					
117031	05/24/2023	05/24/2023	AW	ANGIE ELLERBROCK	\$16.50	0	
		Purpose: ZONING FEDEX LTR SHIP					
117032	05/24/2023	05/24/2023	AW	Ohio Public Employees Retirement System	\$9,684.70	0	
		Purpose: TWP PENSION CONTRIB APR23					
117033	05/24/2023	05/24/2023	AW	VERIZON WIRELESS	\$363.75	0	
		Purpose: UTILITIES - FIRE DEPT					
117034	05/24/2023	05/24/2023	AW	CHARTER COMMUNICATIONS	\$142.67	0	
		Purpose: UTILITIES - FIRE DEPT					
117035	05/24/2023	05/24/2023	AW	PHOENIX SAFETY OUTFITTERS LLC	\$635.00	0	
		Purpose: FIRE DEPT LION FIRE GEAR APR9/14					
117036	05/24/2023	05/24/2023	AW	BOUND TREE MEDICAL, LLC	\$488.25	0	
		Purpose: FIRE DEPT/EMS DRUG SUPPLIES					
117037	05/24/2023	05/24/2023	AW	TAYLOR TIRE COMPANY, LTD.	\$2,899.95	0	
		Purpose: FIRE DEPT M341 MEDIC REAR TIRES					
117038	05/24/2023	05/24/2023	AW	MIATI EMBROIDERY	\$498.00	0	
		Purpose: FIRE DEPT CLOTHING ALLOWANCE					
117039	05/24/2023	05/24/2023	AW	O.E. MEYER CO.	\$192.35	0	
		Purpose: FIRE DEPT O2 GAS SUPPLY					
117040	05/24/2023	05/24/2023	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$264.00	0	
		Purpose: PARK SOUTH SEEDING HYDROSEEDER					
117041	05/24/2023	05/24/2023	AW	MADISON ENERGY COOP ASSOC INC	\$334.15	0	
		Purpose: ROAD DEPT UTILITIES					
117042	05/24/2023	05/24/2023	AW	OFFICE CITY EXPRESS	\$151.15	0	
		Purpose: ADMIN OFFICE SUPPLY FOLDERS, ADMIN OFFICE SUPPLY INK,ETC					
117043	05/24/2023	05/24/2023	AW	DEL-CO WATER CO INC	\$252.46	0	
		Purpose: ROAD DEPT UTILITIES					
117044	05/24/2023	05/24/2023	AW	STATE HIGHWAY SUPPLY	\$3,956.00	0	
		Purpose: ROAD DEPT CATCH BASIN RISERS					
117045	05/24/2023	05/24/2023	AW	ADVANCED TURF SOLUTIONS	\$898.00	0	
		Purpose: PARK GRASS SEED & SUPPLY					
117046	05/24/2023	05/24/2023	AW	WORLY PLUMBING SUPPLY, INC	\$119.60	0	
		Purpose: FIRE DEPT TOILET REPLACEMENT					
117047	05/24/2023	05/24/2023	AW	SITEONE LANDSCAPE SUPPLY LLC	\$60.21	0	
		Purpose: ROAD DEPT SEED/ADA WORK MORRIS DR					
117048	05/24/2023	05/24/2023	AW	OHIO EDISON	\$1,706.77	0	
		Purpose: ROAD DEPT UTILITIES					

Payment Listing

5/11/2023 to 5/24/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
117049	05/24/2023	05/24/2023	AW	PORTA KLEEN	\$155.00	O	
	Purpose:	PARK PORTABLE RESTROOM					
117050	05/24/2023	05/24/2023	AW	SHELLY MATERIALS, INC	\$659.61	O	
	Purpose:	ROAD DEPT CATCH BASIN DEBRIS, ROAD DEPT DEBRIS, ROAD DEPT ASPHALT DRAIN KLONDIKE					
117051	05/24/2023	05/24/2023	AW	BEEEM'S BP DIST INC	\$2,366.81	O	
	Purpose:	ROAD/FIRE FUEL SUPPLY					
117052	05/24/2023	05/24/2023	AW	ROBERT BARNES	\$735.00	O	
	Purpose:	FIRE DEPT UNION TUITION REIMB					
117053	05/24/2023	05/24/2023	AW	KIRKHAM BUILDING SYSTEM INC	\$4,000.00	O	
	Purpose:	PARK SHELTER BLDG CONSTRUCTION					
117054	05/24/2023	05/24/2023	AW	Ohio Police & Fire Pension Fund	\$77,511.86	O	
	Purpose:	FIRE DEPT PENSION CONTRIB APR23					
117055	05/24/2023	05/24/2023	AW	EQUITABLE	\$477.51	O	
	Purpose:	TWP LIFE INSUR, TWP VISION INSUR					
Total Payments:					<u>\$332,804.45</u>		
Total Conversion Vouchers:					<u>\$0.00</u>		
Total Less Conversion Vouchers:					<u>\$332,804.45</u>		

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.

BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

COPY

RESOLUTION NO. 23-0524-1

**A RESOLUTION OF NECESSITY TO LEVY A RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF ROADS AND BRIDGES
(R.C. §§ 5705.03, 5705.19(G), 5705.191, and 5705.25)**

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board") met in regular session on May 24, 2023 with the following members present:

Bart Johnson
Jason Haney
Mr. Johnson

moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Concord Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be a renewal of an existing levy for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges, said purpose being authorized by R.C. § 5705.19(G); and,

WHEREAS, a resolution declaring the necessity of levying such a tax outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of the tax. Pursuant to R.C. § 5705.03(B)(1) and (2), the resolution must request that the Auditor certify to the Board a) the total current tax valuation of the Township, b) the number of mills, for each \$1 of taxable value, required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills, for each \$1 of taxable value, c) the levy's estimated effective rate or levy's rate, whichever is applicable, in

Resolution No: 23-0524-1
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dollars for each \$100,000 of the Auditor's appraised value, and d), as applicable, an estimate of the levy's annual collections.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):

- a. The purpose of the tax is as follows:

General construction, reconstruction, resurfacing, and repair of roads and bridges;

- b. The type of levy is as follows:

 N/A additional levy

proposed levy rate: mill(s)
 dollars to be generated

 X renewal levy: N/A increase N/A decrease

current levy rate: 0.4 mill(s)

amount of proposed increase/decrease:
 mill(s) **OR**
 dollars to be generated

total proposed levy rate:

0.4 mill(s) **OR**
 dollars to be generated

 N/A replacement levy: increase decrease

voted levy rate: mill(s)

amount of proposed increase/decrease:

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_____ mill(s) OR
_____ dollars to be generated

total proposed levy rate:
0.4 mill(s) OR
_____ dollars to be generated

- c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(G);

- d. The term of the tax is as follows (in years or continuing):

Five (5) years;

- e. The territory where the tax is to be levied is as follows:

X _____ Upon the entire territory of the Township

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

- f. The date of the election at which the question of the tax shall appear on the ballot is as follows;

November 7, 2023 General Election;

- g. The territory where the ballot measure is to be submitted is as follows:

X _____ Upon the entire territory of the Township

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

- h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2023;

The calendar year in which the tax will first be collected is 2024;

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i. The Township has territory in Delaware County and each of the following listed counties:

___None___

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:

- a. The total current tax valuation of the Township;
 - b. The number of mills, for each \$1 of taxable value, required to generate the following amount of revenue; or,
\$ N/A
 - c. The dollar amount of revenue that would be generated by the levy of the following mills, for each \$1 of taxable value;:
0.4 mill(s).
 - d. The levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's appraised value; and,
 - e. As applicable, an estimate of the levy's annual collections.
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the 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 R.C. § 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Haney seconded the motion.

Voted on and signed this 24th day of May, 2023 in Concord Township, Delaware County, Ohio.

Resolution No: 23-0524-1
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**BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO**

Trustee Jason Haney

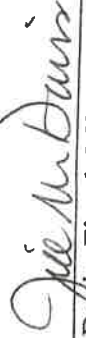
Trustee Joe Garrett

Trustee Bart Johnson

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 23-0524-1 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: May 24, 2023



Jill Davis, Fiscal Officer
Concord Township
Delaware County, Ohio

Resolution No: 23-0524-1
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(copy)

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

RESOLUTION NO. 23-0524-2

A RESOLUTION ACCEPTING AND AUTHORIZING THE BOARD CHAIRMAN TO ENTER INTO A PASS-THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK AND RECREATION/CONSERVATION PROJECT

The Board of Trustees of Concord Township, Delaware County, Ohio met in regular session on the 24th day of May, 2023 at 7:00 P.M., at the Concord Township Hall located at 6385 Home Road, Delaware, Ohio 43015, with the following members present:

Bart Johnson

Jason Haney

Mr. Haney moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board of Concord Township Trustees (“Board”) submitted an application to the State of Ohio through the Capital Funding Process to fund the development of recreation facilities at Concord Township Park; and,

WHEREAS, pursuant to HB No. 687, the 134th General Assembly of the State of Ohio has appropriated funds in the amount of One Hundred Seventy-Two Thousand Dollars (\$172,000.00) to make a grant to Concord Township for the costs associated with the development of recreation facilities at Concord Township Park in appropriation item C725E2, more fully described as “Concord Township Park Renovation” (“Project”). Furthermore, Three Thousand Four Hundred Forty Dollars (\$3,440.00) of the total project appropriations will be used by ODNR for the administration of the Project; and,

WHEREAS, the Project will commence when it has been approved by the Director of ODNR and must be completed on or before June 30, 2024; and,

WHEREAS, Concord Township will provide the construction services, administration of operations, maintenance, and upkeep; and,

WHEREAS, the Board has agreed to enter into a pass-through grant agreement with ODNR for a capital improvement community park and recreation/conservation project.

Resolution No: 23-0524-2
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RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

1. That the Board hereby accepts this grant and authorizes the Board Chairman to enter into a pass-through grant agreement with ODNR for a capital improvement community park and recreation/conservation project.
2. That the purpose of the Agreement is to fund the development of recreation facilities at Concord Township Park, and ODNR has agreed to reimburse Concord Township up to One Hundred Sixty-Eight Thousand Five Hundred Sixty Dollars (\$168,560.00) for those improvements upon receipt of an invoice from Concord Township for the work performed.
3. That all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the 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 R.C. § 121.22.
4. That this Resolution shall be in full force and effect immediately upon adoption.

Mr. Johnson seconded the motion.

The roll being called upon its adoption, the vote resulted as follows:

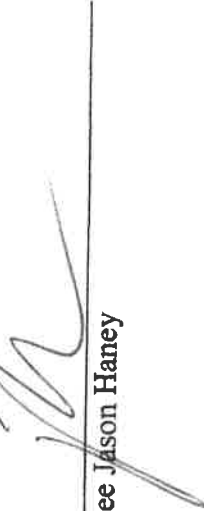
YEAS: Mr. Johnson
NAYS: Mr. Haney
ABSTAIN: _____

Signed this May 24, 2023 in Concord Township, Delaware County, Ohio.


(Signatures appear on following page)

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


Trustee Bart Johnson


Trustee Jason Haney

Trustee Joe Garrett

Attest: 
Jill Davis
Concord Township Fiscal Officer
Concord Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, County of Delaware

I, the undersigned Township Fiscal Officer of Concord Township, Delaware County, Ohio, certify that the foregoing Resolution No. 23-0524-2 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

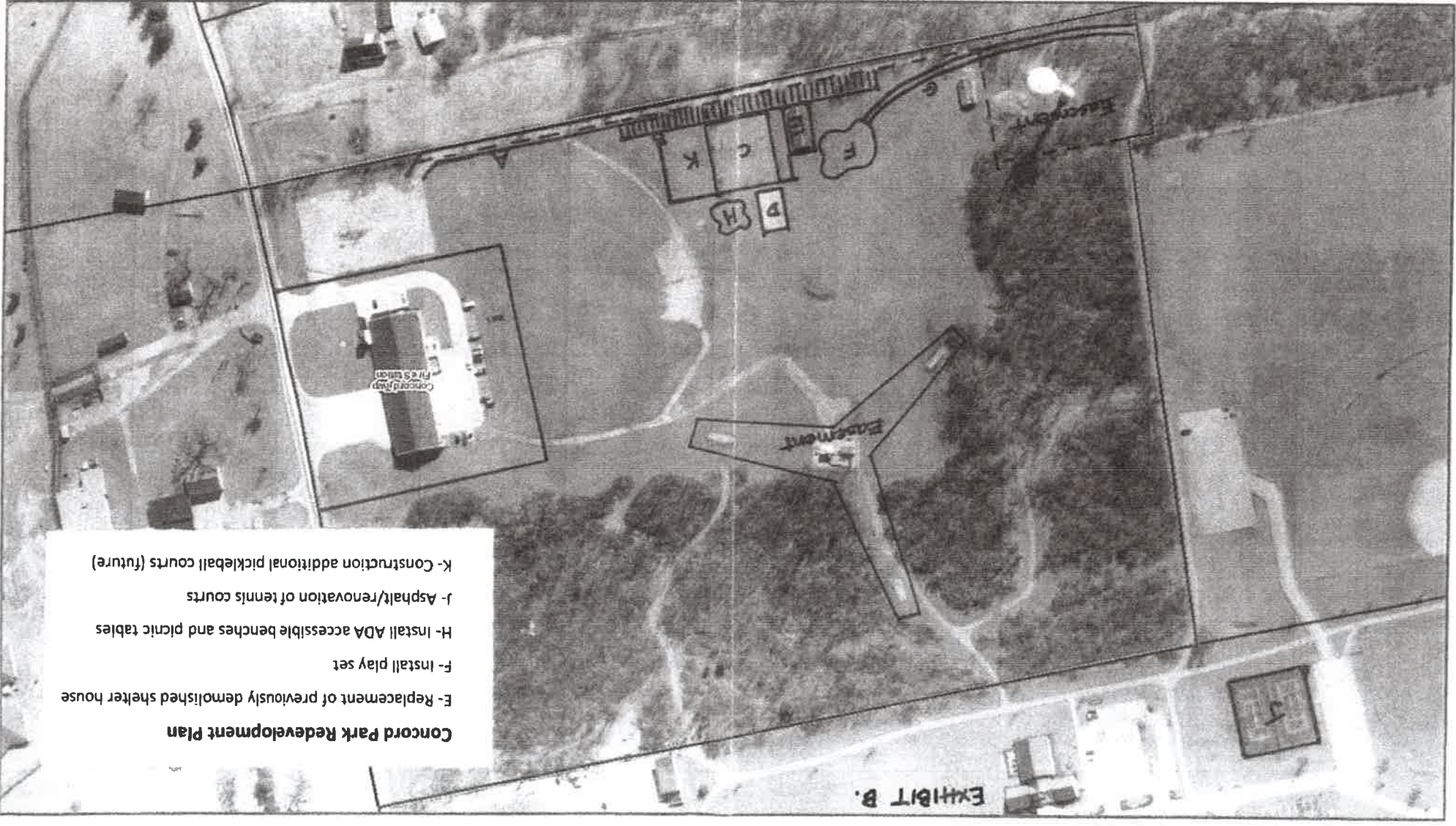
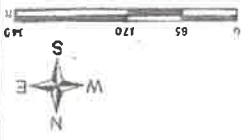
Date: May 24, 2023

Jill Davis,
Township Fiscal Officer
Concord Township, Delaware County, Ohio



Delaware County Auditor
George Kania

Information contained within this map may be used to generate local, county and inventory land parcels within Delaware County. Delaware County cannot warrant or give any information contained therein, including, but not limited to, its accuracy or completeness. The map labels shown are approximate and this information cannot be construed or used as a legal description of a parcel. Flood information is obtained from FEMA and is distributed by the Delaware County Building Department (73-813-2201). Please report any errors or omissions to the Delaware County Auditor at dkania@co.delaware.de.us.
Prepared by: Delaware County Auditor, GIS Office
Map No. 4720211



Concord Park Redevelopment Plan
E- Replacement of previously demolished shelter house
F- Install play set
H- Install ADA accessible benches and picnic tables
J- Asphalt/renovation of tennis courts
K- Construction additional pickleball courts (future)

EXHIBIT B.