

# RECORD OF PROCEEDINGS

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, June 26, 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-absent, Joe Garrett-present, Bart Johnson-present.

### Approval of Minutes

*Mr. Johnson moved and Mr. Garrett seconded to approve the minutes of the rezoning hearings on May 1, May 31, and June 18, 2024. Vote: Garrett-yes, Johnson-yes.*

### Public Input

Lori Kannally, Delaware General Health District liaison, shared information on the following events:

- Walk-in mobile clinics are being held this summer at various locations and times; flyer attached.
- Mosquito collection started at the park. The unit has been removed or relocated.
- A new Board of Health member was elected by the District Advisory Council.

Members of a pickleball group that frequent the Concord South Park voiced concerns about interactions with rude teenagers at the pickleball courts. The teen boys show up to hold gambling tournaments and do not follow pickleball rules or “padding in” courtesies, which is difficult to police. The Trustees noted the courts are a public park, first come first serve. Solutions presented were a paddle rack, cameras, signs/rules in better locations, closing one end of courts, maybe online scheduling.

Doug Riedel, Delaware County Engineer’s Office liaison, presented two items for discussion:

- a resolution to lower the speed limit on Calhoun Road: *Mr. Garrett moved and Mr. Johnson seconded to adopt Resolution #24-0626-1 (attached) to approve a speed limit revision for Calhoun Road between the township line and Mills Road, lowering the speed from 55 mph to 40 mph, and to post the revised speed limit signs once determined and declared by the Director of the Ohio Department of Transportation. Vote: Garrett-yes, Johnson-yes.*
- The next round of Ohio Public Works Commission (OPWC) grant funds have been announced. Discussion continued on possible future large road projects. Concord would partner with Scioto Township if they are approved for full length repair of Calhoun Road, and Concord could partner with Shawnee Hills for full length repair of Logan Road, plus additional roads within Lucy Depp. Request for Engineerings will be submitted to the County for evaluation and submittal to OPWC.

Chris Rinehart, township legal counsel at Rinehart Legal, presented three times for discussion:

- Mr. Rinehart met with the Zoning Commission on zoning application changes for the Zoning Resolution, which are now being reviewed by the County Prosecutor’s office.
- An opinion was received from the County Prosecutor’s office regarding the rehabilitation house on Riverside Drive. Mr. Rinehart said sober houses must be registered with the state and he has requested the information. It may have to be accredited as well. Chief Cooper mentioned if it is licensed with and/or receiving funding from the state, then it should be inspected by the fire department. The house has a website so appears to operate as a business.
- Proposed alignment maps were presented from the City of Columbus, Department of Public Utilities, Division of Water. Both paths go down Cook Road. *Mr. Garrett moved and Mr. Johnson seconded to authorize legal counsel Mr. Rinehart to consult with Prime Engineering to develop a road permitting process and related services. Vote: Garrett-yes, Johnson-yes.*

### Financial Report

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

Held June 26, 2024Page 2 20

General Fund	\$10,588,532.87
Special Revenue Funds	<del>\$3,654,588.30</del>
Total All Funds	\$14,243,121.17

**Mr. Garrett moved and Mr. Johnson seconded to approve pending vouchers, warrants and purchase order #76-82, 118016-118044, all totaling \$351,465.93. Vote: Garrett-yes, Johnson-yes.**

### Zoning Department

Mr. Ric Irvine, zoning inspector, reported the following:

- The Zoning Commission Board approved application #ZC042024 on June 11, 2024 for the proposed "Hollybrook" PRD development. A special meeting was scheduled for July 18, 2024 at 6:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio for the Trustees to hear the application.
- Zoning permits issued since the previous meeting included 4 homes, 2 accessory structures and 1 gazebo, totaling 7 permits.
- The proposed Stallion Ranch PCD development is continued until July 16, 2024.
- The proposed Northwest Buildings expansion is continued until August 6, 2024.
- An inquiry was made to zoning about a ~500 persons facility behind Northwest Buildings that would include a brewery. Mr. Irvine suggested they reach out to a land planner for layout assistance.

- The Trustees wish to have the Zoning Commission review the Comprehensive Plan and Planned Residential Development text to ensure more attractive communities, home owner association guidelines, and clarify landscaping standards. **Mr. Johnson moved and Mr. Garrett seconded to appoint Trustee Garrett to work with attorney Mr. Rinehart to develop and formulate changes that need to be addressed in the Zoning Resolution. Vote: Garrett-yes, Johnson-yes.**

### Road/Park Department

Road Supervisor Nathan Wilgus reported the following:

- Class A CDL's were obtained by Mr. Wilgus and employee Logan Fields.
- Dump truck #348 has a cracked housing and bolt and needs repair. **Mr. Johnson moved and Mr. Garrett seconded to approve truck repairs by TRE Truck Repair, not to exceed \$7,000. Vote: Garrett-yes, Johnson-yes.**
- Boat parking was reported on Grayson Road in Scioto Reserve. Mr. Wilgus will check with the homeowner's association. One side of the road should be posted "no parking."

### Old Business

- Landscape plan text in zoning resolution - was discussed under zoning.

### New Business

- **Mr. Garrett moved and Mr. Johnson seconded to approve hiring Mr. John Carlisle, consultant for economic development, as needed at \$125/hour, not to exceed \$25,000. Vote: Garrett-yes, Johnson-yes.**
- Correspondence was received from legal counsel for the Delaware County Commissioners on June 7, 2024 regarding Delaware County's efforts to qualify for Urban County status within the Community Development Block Grant (CDBG) Program administered through the US Department of Housing and Urban Development (HUD), for fiscal years 2025-2027. After research by township legal counsel and discussion, **Mr. Johnson moved and Mr. Garrett seconded for Concord Township to "opt-out", be excluded, and not participate as part of the Urban County status (if received) through the CDBG program. Vote: Garrett-yes, Johnson-yes.**
- Correspondence was received from Delaware County Prosecuting Attorney, Melissa Schiffl regarding the November 7, 2023 approval of the sale of adult recreational marijuana and adult cannabis products in Ohio. The new laws in Ohio Revised Code Chapters 3780 and 3796.29 authorize boards of township trustees to adopt a resolution, by majority vote, to prohibit or limit the number of adult use cannabis operators and number of medical marijuana cultivators, processors, or retail dispensaries within the unincorporated territory of the township. Therefore, **Mr. Garrett moved and Mr. Johnson seconded to adopt Resolution #24-0626-2 (attached) stating adult use cannabis operators, as well as cultivators, processors, and retail**

**RECORD OF PROCEEDINGS**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

June 26, 2024

Held

20

Page 3

*dispensaries of medical marijuana are hereby prohibited from operating within the unincorporated area of Concord Township. Upon roll call vote: Garrett-yes, Johnson-yes.*

**Fire Department**

Fire Chief Todd Cooper presented the following:

- Mr. Dave Reichman with Atlantic Equipment/Pierce fire trucks, spoke about the comparisons, pricing, safety options, etc of Pierce trucks. The Sourcewell and new fire truck contracts have been reviewed by the Prosecutor's office and received approval to form today. After discussion, **Mr. Johnson moved and Mr. Garrett seconded to intend to purchase a Pierce Velocity Rescue Engine from Atlantic Emergency Solutions for a sum of \$1,239,738.00 pursuant to the Sourcewell purchasing contract. Vote: Garrett-yes, Johnson-yes.**
- Due to the upcoming retirement of Lt. Held, applications must be submitted July 9, promotional testing will occur July 25, and assessments and interviews held the following two weeks.
- The agreement to provide Fire and Emergency Medical Services to the Village of Shawnee Hills expired on December 31, 2023, and was extended by Resolution #24-0110-1 to April 30, 2024. Therefore, **Mr. Garrett moved and Mr. Johnson seconded to adopt Resolution #24-0626-3 to extend the Fire and Emergency Medical Services to the Village of Shawnee Hills, under the existing agreement terms, through December 31, 2024. Vote: Garrett-yes, Johnson-yes.**

**Adjournment**

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

**ATTEST**

  
Fiscal Officer, Jill Davis

**BOARD OF TRUSTEES**

  
Bart Johnson

  
Joe Garrett

  
Jason Haney



Concord Township Trustee Meeting

June 26, 2024

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

Letter from BZC for ZC042024

Road Department update

Old Business

Adjust landscape plan to more closely meet the screening requirements intended so applicants don't need to ask for a divergence for additional perimeter screening

New Business

County Designation as Urban county

Update of definitions/clarifications in zoning code and possible general updates as needed

Fire Chief

Fiscal Officer

Adjourn

# Summer

## CLINIC TOUR



*featuring our*  
**Walk-in Mobile Clinic**

**TUESDAY JUNE 25, 2024**  
**10AM-12PM**

Concord Township Park  
6385 Home Road, Delaware

**TUESDAY JULY 2, 2024**  
**9AM-12PM**

Sunbury Town Square  
Corner of Columbus St. & Granville St.

**TUESDAY JULY 9, 2024**  
**10AM-1PM**

Delaware County District Library  
Liberty Branch  
7468 Steltz Road, Powell

**TUESDAY JULY 16, 2024**  
**9AM-12PM**

Genoa Township Freeman Park  
6460 Freeman Road, Westerville

**TUESDAY JULY 23, 2024**  
**10AM-12PM**

Concord Township Park  
6385 Home Road, Delaware

**TUESDAY AUG 6, 2024**  
**9AM-12PM**

Sunbury Town Square  
Corner of Columbus St. & Granville St.

**TUESDAY AUG 13, 2024**  
**10AM-1PM**

Delaware County District Library  
Liberty Branch  
7468 Steltz Road, Powell

**TUESDAY AUG 20, 2024**  
**4PM-6PM**

Genoa Township Hilmar Park  
6533 Hilmar Drive, Westerville

**No appointments  
required!**

**Offering  
vaccinations,  
screenings, cribs,  
and other health  
resources!**

**Questions?**

(740) 203-2040  
clinic@delawarehealth.org

**DelawareHealth.org**

/immunizations



# RESOLUTION # 24-0626-1

June 26, 2024

## Concord Township Board of Trustees

IN THE MATTER OF APPROVING A SPEED LIMIT REVISION FOR CALHOUN ROAD (TR 152) BETWEEN TOWNSHIP LINE AND MILLS ROAD (CR 150) LOCATED IN CONCORD TOWNSHIP

Mr. Garrett moved the adoption of Resolution # 24-0626-1

**WHEREAS**, the Delaware County Engineer is requesting the Board of Trustees to consider the adoption of a Resolution to request the Ohio Department of Transportation to lower the speed limit for Calhoun Road (TR 152) between Township Line and Mills Road (CR 150); and

**WHEREAS**, Calhoun Road (TR 152) between Township Line and Mills Road (CR 150) is currently 55 mph; and

**WHEREAS**, in order to provide a consistent speed limit to the traveling public, it has been determined that the Ohio Department of Transportation will consider a **40** mph speed limit for that portion of the roadway; and

**WHEREAS**, the Delaware County Engineer is recommending that the Board of Trustees pass a Resolution to request the Director of the Ohio Department of Transportation to determine and declare a **40** mph speed limit for that portion of Calhoun Road (TR 152) between Township Line and Mills Road (CR 150) located in Concord Township.

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

Section 1. The Board of Trustees hereby requests that the Director of the Ohio Department of Transportation determine and declare a **40** mph speed limit for Calhoun Road (TR 152) between Township Line and Mills Road (CR 150).

Section 2. Upon being advised that the Director of the Ohio Department of Transportation has determined and declared a revision of the speed limit on the section of the road described above, the Board of Trustees shall promptly erect standard signs properly posted and giving notice thereof,

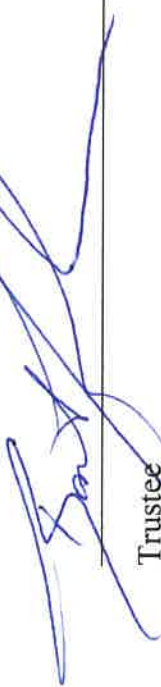
Mr. Johnson seconded the motion.

Calhoun Road Speed Limit Revision

June 2024

APPROVED AND ADOPTED THIS 26<sup>TH</sup> DAY OF JUNE 2024  
BY:

BOARD OF TRUSTEES  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO

  
\_\_\_\_\_  
Trustee  
\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

Cash Summary by Fund

Year 2024

Fund #	Fund Name	Fund Balance 11/2024	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue (excluding transfers and advances out)	Expenditures	Transfers Out	Advances Out	Fund Balance 12/31/2024	Non-Pooled Balance	Pooled Balance
1000	General	\$9,966,656.96	\$43,222.14	\$1,475,717.42	\$0.00	\$0.00	\$11,485,596.52	\$397,063.65	\$500,000.00	\$0.00	\$10,588,532.87	\$0.00	\$10,588,532.87
2011	Motor Vehicle License Tax	\$19,386.69	\$0.00	\$11,086.91	\$0.00	\$0.00	\$30,473.60	\$7,883.95	\$0.00	\$0.00	\$22,589.65	\$0.00	\$22,589.65
2021	Gasoline Tax	\$90,192.85	\$0.00	\$104,407.81	\$0.00	\$0.00	\$194,600.66	\$122,825.34	\$0.00	\$0.00	\$71,775.32	\$0.00	\$71,775.32
2031	Road and Bridge	\$447,644.29	\$341,444	\$280,295.85	\$0.00	\$0.00	\$728,281.58	\$79,038.24	\$0.00	\$0.00	\$649,243.34	\$0.00	\$649,243.34
2041	Cemetery	\$29,272.75	\$0.00	\$14,465.00	\$0.00	\$0.00	\$43,737.75	\$6,772.28	\$0.00	\$0.00	\$36,965.47	\$0.00	\$36,965.47
2111	Fire District	\$1,026,781.91	\$633.00	\$1,905,925.85	\$500,000.00	\$0.00	\$3,433,340.76	\$1,712,202.66	\$0.00	\$0.00	\$1,721,138.10	\$0.00	\$1,721,138.10
2231	Permissive Motor Vehicle License Te	\$88,672.13	\$0.00	\$22,306.58	\$0.00	\$0.00	\$110,978.71	\$85,652.43	\$0.00	\$0.00	\$25,326.28	\$0.00	\$25,326.28
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)	\$1,170,414.76	-\$43,023.24	\$0.00	\$0.00	\$0.00	\$1,127,391.52	\$7,489.19	\$0.00	\$0.00	\$1,119,902.33	\$0.00	\$1,119,902.33
2901	OneOhio Opioid Settlement Fund	\$1,832.39	\$0.00	\$1,671.68	\$0.00	\$0.00	\$3,504.07	\$1,013.10	\$0.00	\$0.00	\$2,490.97	\$0.00	\$2,490.97
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$5,156.84	\$0.00	\$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	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$12,840,854.73	\$1,173.34	\$3,821,033.94	\$500,000.00	\$0.00	\$17,163,062.01	\$2,419,940.84	\$500,000.00	\$0.00	\$14,243,121.17	\$0.00	\$14,243,121.17

Last reconciled to bank: 05/31/2024 – Total other adjusting factors: \$0.00



**Payment Listing**  
6/13/2024 to 6/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
76-2024	06/14/2024	06/21/2024	CH	HR BUTLER, LLC	\$92,638.49	○	
	Purpose:	PAYROLL PROCESSING FEES					
77-2024	06/21/2024	06/21/2024	CH	T. ROWE PRICE	\$2,010.00	○	
	Purpose:	FIRE DEPT 457 PLAN					
78-2024	06/26/2024	06/26/2024	CH	CBIZ BENEFITS	\$8,215.73	○	
	Purpose:	HRA PLAN CLAIM REIMB					
79-2024	06/26/2024	06/26/2024	CH	ANTHEM BCBS OH GROUP	\$40,372.66	○	
	Purpose:	ANTHEM MEDICAL INSUR					
80-2024	06/26/2024	06/26/2024	CH	DELTA DENTAL	\$2,812.07	○	
	Purpose:	TWP DENTAL INSUR					
81-2024	06/26/2024	06/26/2024	CH	CBIZ BENEFITS	\$160.92	○	
	Purpose:	HRA INSUR CLAIMS					
82-2024	06/26/2024	06/26/2024	CH	Ohio Police & Fire Pension Fund	\$53,588.37	○	
	Purpose:	FIRE PENSION CONTRIB MAY24					
118016	06/26/2024	06/26/2024	AW	VERIZON WIRELESS	\$450.97	○	
	Purpose:	UTILITIES - FIRE DEPT					
118017	06/26/2024	06/26/2024	AW	OHIO EDISON	\$1,152.81	○	
	Purpose:	UTILITIES - FIRE DEPT					
118018	06/26/2024	06/26/2024	AW	BEEEM'S BP DIST INC	\$3,604.51	○	
	Purpose:	ROAD/FIRE FUEL SUPPLY					
118019	06/26/2024	06/26/2024	AW	BOUND TREE MEDICAL, LLC	\$1,013.10	○	
	Purpose:	FIRE/EMS OPIOID SUPPLIES					
118020	06/26/2024	06/26/2024	AW	KNOX COMPANY	\$8,642.00	○	
	Purpose:	FIRE DEPT KNOX BOX UNITS (3)					
118021	06/26/2024	06/26/2024	AW	DONE RIGHT HVAC LLC	\$8,960.00	○	
	Purpose:	FIRE DEPT HVAC SPLIT SYSTEM REPLACE					
118022	06/26/2024	06/26/2024	AW	HIGGINS & ASSOCIATES	\$262.50	○	
	Purpose:	ZONING COURT REPORTER					
118023	06/26/2024	06/26/2024	AW	US TREASURY	\$86.94	○	
	Purpose:	TWP SELF-EMP INSUR EXCISE TAX					
118024	06/26/2024	06/26/2024	AW	TREASURER, STATE OF OHIO	\$1,074.00	○	
	Purpose:	UAN SOFTWARE FEES					
118025	06/26/2024	06/26/2024	AW	DECKER CONSTRUCTION	\$51,505.00	○	
	Purpose:	ROAD DEPT ADA RAMP REPLACEMENT, ROAD DEPT CURB & GUTTER REPLACEMENT					
118026	06/26/2024	06/26/2024	AW	FIRE SAFETY SERVICES, INC.	\$632.00	○	
	Purpose:	FIRE DEPT GAS METER CALIB/MAINT					
118027	06/26/2024	06/26/2024	AW	MADISON ENERGY COOP ASSOC INC	\$25.37	○	
	Purpose:	UTILITIES - ROAD DEPT					
118028	06/26/2024	06/26/2024	AW	NATHAN WILGUS	\$45.25	○	
	Purpose:	ROAD DEPT CDL TEST REIMB					
118029	06/26/2024	06/26/2024	AW	INTERSTATE BILLING SERVICE, INC.	\$644.86	○	
	Purpose:	ROAD DEPT DOT LIGHT REPLACEMENT T348					
118030	06/26/2024	06/26/2024	AW	SITEONE LANDSCAPE SUPPLY LLC	\$203.18	○	
	Purpose:	ROAD DEPT SPRAY PARTS/STRAW					
118031	06/26/2024	06/26/2024	AW	DATA RESOLUTIONS INC	\$435.00	○	
	Purpose:	ADMIN SERVER/STATIONS MONITORING					
118032	06/26/2024	06/26/2024	AW	IMPLEMENT, LLC	\$2,500.00	○	
	Purpose:	ZONING LANDS REVIEW /HOLLYBROOK					
118033	06/26/2024	06/26/2024	AW	PENCHURA LLC	\$1,277.00	○	
	Purpose:	PARK PLAYGROUND REPAIR					
118034	06/26/2024	06/26/2024	AW	TRE TRUCK REPAIR LLC	\$2,584.00	○	
	Purpose:	ROAD DEPT TRK348 OIL PAN REPAIR, ROAD DEPT TRK348 BELL HOUSE CRACK REPAIR					
118035	06/26/2024	06/26/2024	AW	MAR-ZANE, INC.	\$1,890.00	○	
	Purpose:	ROAD ASPHALT FOR MISC REPAIRS					
118036	06/26/2024	06/26/2024	AW	THE HARDWARE EXCHANGE	\$20.44	○	
	Purpose:	ROAD DEPT REPAIR PARTS					
118037	06/26/2024	06/26/2024	AW	DEL-CO WATER CO INC	\$532.58	○	
	Purpose:	UTILITIES - ADMIN DEPT					
118038	06/26/2024	06/26/2024	AW	BYERS FORD	\$54,164.00	○	
	Purpose:	ROAD DEPT F550 TRUCK CHASSIS					
118039	06/26/2024	06/26/2024	AW	TAYLOR TIRE COMPANY, LTD.	\$51.50	○	
	Purpose:	ROAD DEPT LOOSE TIRE REPAIR					

**Payment Listing**  
6/13/2024 to 6/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
118040	06/26/2024	06/26/2024	AW	BATTERIES PLUS LLC	\$310.85	O
	Purpose: ADMIN BLDG EXIT SIGNS, ADMIN BLDG EXIT BATTERIES, ADMIN/ROAD EXIT BATTERIES					
118041	06/26/2024	06/26/2024	AW	SHELLY MATERIALS, INC	\$499.42	O
	Purpose: ROAD DEPT EROSION CONTROL COOK/MER/SPRDL					
118042	06/26/2024	06/26/2024	AW	THE MEADOWS AT SCIOTO RESERVE	\$250.00	O
	Purpose: TWP BLDG DEPOSIT RETURN					
118043	06/26/2024	06/26/2024	AW	EQUITABLE	\$509.91	O
	Purpose: TWP LIFE INSUR, TWP VISION INSUR					
118044	06/26/2024	06/26/2024	AW	Ohio Public Employees Retirement System	\$8,340.50	O
	Purpose: TWP EE PENSION CONTRIB MAY24					
Total Payments:					\$351,465.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$351,465.93	

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 # 24-0626-2

BOARD OF TOWNSHIP TRUSTEES OF Concord TOWNSHIP

**A RESOLUTION TO PROHIBIT ADULT USE CANNABIS OPERATORS AND MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE UNINCORPORATED AREA OF Concord TOWNSHIP**

The Board of Township Trustees of Concord Township met on June 26, 2024, with the following members present:

Bart Johnson

Joe Garrett

\_\_\_\_\_

Trustee Garrett moved that the following resolution be adopted:

**WHEREAS**, on November 7, 2023, voters in Ohio approved State Issue 2, which enacts new Chapter 3780 of the Ohio Revised Code, effective thirty days from the date of the election; and

**WHEREAS**, Chapter 3780 authorizes and regulates recreational adult use cannabis in the state of Ohio; and

**WHEREAS**, R.C. 3780.25 authorizes townships to prohibit or limit the number of adult use cannabis operators (as defined in R.C. 3780.01) within the unincorporated area of the township; and

**WHEREAS**, Medical marijuana is regulated in Ohio by Chapter 3796 of the Ohio Revised Code; and

**WHEREAS**, R.C. 3796.29 similarly authorizes townships to prohibit or limit the number of marijuana cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated area of the township; and

**WHEREAS**, the board of township trustees finds it to be in the best interest of the township to prohibit adult use cannabis operators licensed under Chapter 3780, as well as cultivators, processors, and retail dispensaries licensed under Chapter 3796, within the unincorporated area of the township;

Now, therefore, it is **RESOLVED**, as follows:

- 1) All terms used in this resolution shall be defined in the same manner as R.C. Chapter 3796, as it pertains to medical marijuana, and R.C. Chapter 3780, as it pertains to adult use cannabis. All terms used in this resolution but not defined in those chapters shall be

construed, for purposes of this resolution, in a manner to be consistent with the use of such terms in both chapters.

2) Adult use cannabis operators, as well as cultivators, processors, and retail dispensaries of medical marijuana are hereby prohibited from operating within the unincorporated area of Concord Township.

3) It is the intent of the Board of Trustees to prohibit the operations described in Section 2 above to the maximum extent permitted by R.C. 3780.25, R.C. 3796.29, and any other applicable provisions of state law. This resolution shall be construed in a manner that gives maximum effect to that intent.

Trustee Johnson seconded the motion, and the roll call vote proceeded as follows:

	<u>yes</u>
	<u>yes</u>

Adopted this 26<sup>th</sup> day of June, 20 24.

  
Township Fiscal Officer



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

**RESOLUTION NO. 24-0626-3**

**RESOLUTION TO ENTER INTO AN AGREEMENT TO PROVIDE FIRE AND  
EMERGENCY MEDICAL SERVICES TO THE VILLAGE OF SHAWNEE HILLS**

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board") met in regular session on the 26<sup>th</sup> day of January, 2024 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  
Joe Garrett  
/

Mr. Garrett moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the Board operates a fire department that provides fire suppression, rescue, emergency medical services, other emergency responses, and investigation and fire safety inspections; and,

**WHEREAS**, the Village of Shawnee Hills does not have a fire department; and,

**WHEREAS**, the Village of Shawnee Hills wishes to provide fire protection and emergency medical services to its residents/inhabitants, and it wishes for Concord Township to provide those services to its residents/inhabitants; and,

**WHEREAS**, Concord Township and the Village of Shawnee Hills have a longstanding relationship of Concord Township providing fire protection and emergency medical services to the Village of Shawnee Hills; and,

**WHEREAS**, the Board wishes to continue that relationship with the Village of Shawnee Hills; and,

**WHEREAS** R.C. §§ 9.60, 505.37, and 505.44 permit Concord Township and the Village of Shawnee Hills to enter into an agreement whereby Concord Township will provide fire protection and emergency medical services to the Village of Shawnee Hills; and,

**WHEREAS**, the Board wishes to continue to provide fire protection and emergency medical services to the Village of Shawnee Hills pursuant to an Agreement to be entered into between Concord Township and the Village of Shawnee Hills, a copy of which is attached hereto as "Exhibit A."

**RESOLUTION**

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

1. That the Board, pursuant to R.C. §§ 9.60, 505.37, and 505.44, resolves to enter into an agreement with the Village of Shawnee Hills to provide fire protection and emergency medical services to the residents/inhabitants of the Village of Shawnee Hills. A copy of the Agreement is attached hereto as "Exhibit A" and incorporated herein by reference.
2. That the Board is authorized to execute the aforementioned Agreement on behalf of the Township.
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.

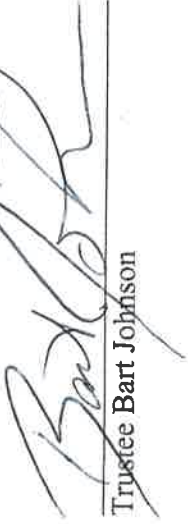
The roll being called upon its adoption, the vote resulted as follows:

YEAS	<u>Mr. Garrett</u>	<u>Mr. Johnson</u>	_____
NAYS	_____	_____	_____
ABSTAIN	_____	_____	_____

*(Signatures are on following page)*

Resolution No: 24-00263  
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**BOARD OF CONCORD TOWNSHIP TRUSTEES  
DELAWARE COUNTY, OHIO**

  
Trustee Bart Johnson

*n/a*  
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. 24-0626-3 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: June 26, 2024

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

Resolution No: 24-0626-3  
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