

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

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

June 9, 2023

Held

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Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Friday, June 9, 2023 at 10:00a.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Vice Chairman Joe Garrett called the meeting to order and the roll was called; attending were Trustees Joe Garrett and Jason Haney.

Public Input

None.

Approval of Minutes

- Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the May 30, 2023 special meeting. Vote: Haney-yes, Garrett-yes.
- Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the May 31, 2023 special meeting. Vote: Haney-yes, Garrett-yes.

Approval of Financial Report

Trustee Garrett 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	\$9,453,592.10
- Special Revenue Funds	\$3,434,114.65
- Total All Funds	\$12,887,706.75

Mr. Haney moved and Mr. Garrett seconded to approve pending purchase orders and warrants # 48-50, 117056-117091, all totaling \$33,366.15. Vote: Haney-yes, Garrett-yes.

Zoning Department

No report.

Fire Department

Chief Cooper reported the fire department will hold the Battle of the Badges blood drive on July 14, 2023 from 10:00am-4:00pm at the Concord Township Fire Station, 7990 Dublin Road, Delaware, Ohio.

Road/Park Department

Road Superintendent Nathan Wilgus reported the following:

- The tile jetting at 3916 Bunty Station was successful, and the blow outs were then repaired.
- Street sweeping will take place next Tuesday near the Vista Creek area in Scioto Reserve.
- Clarkshaw Moors needs stop bars and crosswalks painted on the streets. The County awarded street painting bid for Griffin. Mr. Garrett moved and Mr. Haney seconded to approve street painting in Clarkshaw Moors by Griffin Pavement Striping LLC at a cost not to exceed \$10,000. Vote: Haney-yes, Garrett-yes.
- After discussion, Mr. Garrett moved and Mr. Haney seconded to allow forty hour, full-time employees to substitute July 3 instead of June 19 for a holiday day off. Vote: Haney-yes, Garrett-yes.
- Mower brands and specs are still being evaluated for future trade-in, etc. Revolving lease deals are not as common as they used to be.
- Sun shelters have been installed at the pickleball court area. The park looks great.
- The new drop box was installed at the township building.

Fiscal Officer/Correspondence

- The Keller Section sign is finished and ready to install at Oller Cemetery.
- There is a meeting in Dublin for the Tax Incentive Review Council on June 27, 2023 at 3:15pm. Two people from the township were invited to attend.
- The quote for park improvement picnic tables and benches was received from Anovo and is within the approved amount, so will be ordered.
- Terms and protection measures were discussed for the pending tax increment financing agreement proposed on Merchant Road.
- The 2024 budget process will begin next month.
- Mr. Haney moved and Mr. Garrett seconded to adopt Resolution #23-0609-01 (see attached) to proceed with submission of the question of levying 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, generating an approximate \$219,000 in annual revenue. The Fiscal Officer will certify the levy to the Delaware County Board

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of Elections no later than ninety days prior to the November 7, 2023 General Election. Vote: Haney-yes, Garrett-yes. It was noted the fire levy will expire next year.

- The Trustees would like to approach the City of Columbus about the property across from the fire and road departments. Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #23-0609-2 (see attached) to engage the law firm of Ice Miller LLP on an annual basis for 2023 as legal counsel, at a cost not to exceed \$25,000 without further action. Vote: Haney-yes, Garrett-yes.

Adjournment

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

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

CONCORD TOWNSHIP, DELAWARE COUNTY
 Cash Summary by Fund
 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	\$952,925.61	\$0.00	\$0.00	\$9,751,354.82	\$297,762.72	\$0.00	\$0.00	\$9,453,592.10	\$0.00	\$9,453,592.10
2011	Motor Vehicle License Tax	\$21,547.35	\$0.00	\$12,331.69	\$0.00	\$0.00	\$33,879.04	\$3,875.52	\$0.00	\$0.00	\$30,003.52	\$0.00	\$30,003.52
2021	Gasoline Tax	\$95,526.55	\$0.00	\$82,299.96	\$0.00	\$0.00	\$177,826.51	\$113,905.98	\$0.00	\$0.00	\$63,920.53	\$0.00	\$63,920.53
2031	Road and Bridge	\$403,689.97	\$0.00	\$269,800.16	\$0.00	\$0.00	\$673,490.13	\$84,692.91	\$0.00	\$0.00	\$588,797.22	\$0.00	\$588,797.22
2041	Cemetery	\$28,903.73	\$0.00	\$4,619.20	\$0.00	\$0.00	\$33,522.93	\$3,363.26	\$0.00	\$0.00	\$30,159.67	\$0.00	\$30,159.67
2111	Fire District	\$1,110,274.15	\$0.00	\$1,847,292.62	\$0.00	\$0.00	\$2,957,566.77	\$1,490,248.78	\$0.00	\$0.00	\$1,467,317.99	\$0.00	\$1,467,317.99
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	\$3,195,016.81	\$0.00	\$0.00	\$14,899,488.50	\$2,011,781.75	\$0.00	\$0.00	\$12,887,706.75	\$0.00	\$12,887,706.75

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

Payment Listing
5/25/2023 to 6/8/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
48-2023	05/26/2023	05/26/2023	CH	CBIZ BENEFITS	\$4,541.51	0
	Purpose:			HRA CLAIM BENEFITS - FIRE		
49-2023	06/07/2023	06/07/2023	CH	CBIZ BENEFITS	\$22.33	0
	Purpose:			HRA CLAIM BENEFITS - FIRE		
50-2023	06/07/2023	06/07/2023	CH	PNC BANK	\$51.36	0
	Purpose:			ADMIN SAFE DEPOSIT BOX FEE		
117056	06/07/2023	06/07/2023	AW	TREASURER, STATE OF OHIO	\$1,791.50	0
	Purpose:			UAN SOFTWARE FEES		
117057	06/07/2023	06/07/2023	AW	THE A-MAC GROUP LLC	\$325.00	0
	Purpose:			PARK RESTROOM SUPPLIES		
117058	06/07/2023	06/07/2023	AW	COLUMBIA GAS	\$333.84	0
	Purpose:			UTILITIES - FIRE DEPT		
117059	06/07/2023	06/07/2023	AW	BEEEM'S BP DIST INC	\$2,445.14	0
	Purpose:			ROAD/FIRE DEPTS FUEL SUPPLY		
117060	06/07/2023	06/07/2023	AW	BOUND TREE MEDICAL, LLC	\$404.44	0
	Purpose:			FIRE DEPT/EMS DRUG SUPPLIES		
117061	06/07/2023	06/07/2023	AW	SBH MEDICAL LTD	\$182.75	0
	Purpose:			FIRE DEPT EMS DRUG SUPPLY		
117062	06/07/2023	06/07/2023	AW	R & T YODER ELECTRIC INC	\$3,525.96	V
	Purpose:			FIRE DEPT STATION ELECTRICAL WORK		
117062	06/08/2023	06/08/2023	AW	R & T YODER ELECTRIC INC	-\$3,525.96	V
	Purpose:			ROAD DEPT SHOP SUPPLY WHEEL		
117063	06/07/2023	06/07/2023	AW	3F FITNESS LLC	\$1,730.00	0
	Purpose:			FIRE DEPT FITNESS PROG MAR-DEC		
117064	06/07/2023	06/07/2023	AW	ABLE SANITATION SERVICE, INC	\$1,475.00	0
	Purpose:			FIRE DEPT HOLD TANK PUMP FEES		
117065	06/07/2023	06/07/2023	AW	SILCO FIRE & SECURITY	\$394.50	0
	Purpose:			ADMIN BLDG SPRINKLER INSPECTION		
117066	06/07/2023	06/07/2023	AW	BATTERIES PLUS LLC	\$176.33	0
	Purpose:			PARK/BLDG DEPT BATTERY SUPPLY, FIRE DEPT BATTERY SUPPLY		
117067	06/07/2023	06/07/2023	AW	FEECORP CORPORATION INC	\$1,816.42	0
	Purpose:			ROAD TILE JETTING/BUNTY STA		
117068	06/07/2023	06/07/2023	AW	WINSUPPLY INC.	\$2,184.04	0
	Purpose:			ROAD TILE REPAIRS/BUNTY STA		
117069	06/07/2023	06/07/2023	AW	LOEB ELECTRIC	\$52.61	0
	Purpose:			PARK RESTROOM LIGHT REPAIR		
117070	06/07/2023	06/07/2023	AW	KIMBALL MIDWEST	\$100.22	0
	Purpose:			ROAD DEPT SHOP SUPPLY WHEEL		
117071	06/07/2023	06/07/2023	AW	KLEEM, INC.	\$314.50	0
	Purpose:			PARK EVENT SIGNAGE		
117072	06/07/2023	06/07/2023	AW	OHIGRO, INC	\$579.60	0
	Purpose:			ROAD DEPT CHEM POWERMAX		
117073	06/07/2023	06/07/2023	AW	PORTA KLEEN	\$345.00	0
	Purpose:			PARK PORTABLE RESTROOMS		
117074	06/07/2023	06/07/2023	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$455.00	0
	Purpose:			ADMIN BOOM LIFT RENTAL/CAMERAS		
117075	06/07/2023	06/07/2023	AW	LINUX COMMUNICATIONS LLC	\$4,263.00	0
	Purpose:			TWP CAMERA SYSTEM REPLACEMENT, NTE		
117076	06/07/2023	06/07/2023	AW	ADVANCED INDUSTRIAL PRODUCTS	\$168.34	0
	Purpose:			ROAD CASE321 LOADER HOSE REPAIR		
117077	06/07/2023	06/07/2023	AW	NATHAN WILGUS	\$250.00	0
	Purpose:			ROAD DEPT BOOT ALLOWANCE		
117078	06/07/2023	06/07/2023	AW	ORANGE TOWNSHIP	\$2,460.38	0
	Purpose:			FIRE DEPT E343 FRONT END REPAIR/SVC		
117079	06/07/2023	06/07/2023	AW	DOUG KINDELL	\$16.67	0
	Purpose:			FIRE DEPT WATER DRINKS		
117080	06/07/2023	06/07/2023	AW	VALTECH COMMUNICATIONS	\$192.17	0
	Purpose:			UTILITIES - ADMIN DEPT		
117081	06/07/2023	06/07/2023	AW	CLASSIC SOLUTIONS INC.	\$513.25	0
	Purpose:			FIRE DEPT CLEANING SUPPLIES		
117082	06/07/2023	06/07/2023	AW	GORDON FLESCH CO., INC.	\$43.62	0
	Purpose:			ADMIN COPIER USAGE MAY-JUN		
117083	06/07/2023	06/07/2023	AW	AIM MEDIA MIDWEST OPERATING LLC	\$165.40	0

Payment Listing
5/25/2023 to 6/8/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
Purpose: ADMIN & ZONING LEGAL ADS						
117084	06/07/2023	06/07/2023	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
Purpose: ZONING INSPECTOR CELL PHONE REIMB						
117085	06/07/2023	06/07/2023	AW	NATHAN WILGUS	\$100.00	O
Purpose: ROAD SUPER CELL PHONE REIMB						
117086	06/07/2023	06/07/2023	AW	EJ USA, INC.	\$315.48	O
Purpose: ROAD DEPT CURB TRENCH DRAIN SUPPLY						
117087	06/07/2023	06/07/2023	AW	PRICE FARMS ORGANICS, LTD.	\$302.25	O
Purpose: ROAD DEPT TOP SOIL						
117088	06/07/2023	06/07/2023	AW	LOWE'S COMPANIES, INC	\$871.51	O
Purpose: ROAD & FIRE DEPT SUPPLIES/REPAIR						
117089	06/07/2023	06/07/2023	AW	NAPA AUTO PARTS	\$63.90	O
Purpose: PARK MOWER BATTERY						
117090	06/07/2023	06/07/2023	AW	SHELLY MATERIALS, INC	\$569.13	O
Purpose: ROAD DEPT CATCH BASIN REPAIRS, ROAD C/B, ROAD C/B						
117091	06/08/2023	06/08/2023	AW	R & T YODER ELECTRIC INC	\$3,299.96	O
Purpose: FIRE DEPT ELECTRICAL, LED LIGHTS/OUTLETS						
					<u>Total Payments:</u>	<u>\$33,366.15</u>
					Total Conversion Vouchers:	\$0.00
					<u>Total Less Conversion Vouchers:</u>	<u>\$33,366.15</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.



**American
Red Cross**



BATTLE OF THE BADGES

Respond to the call. **Give blood.**

Blood Drive **Concord Township** **Concord Township Fire Station**

Training Room
7990 Dublin Road
Delaware, OH 43015

Friday, July 14, 2023
10:00 a.m. to 4:00 p.m.

To schedule an appointment go to RedCrossBlood.org and enter the sponsor code:
ConcordC

All presenting donors will be entered to win 1 of 2 family passes to Magic Mountain!



**Come to donate blood in honor of your favorite agency
and get a special Battle T-shirt!**



Scan to schedule
an appointment.

redcrossblood.org | 1-800-RED CROSS | 1-800-733-2767 | Download the Blood Donor App

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BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

RESOLUTION NO. 23-0609-1

A RESOLUTION TO PROCEED WITH SUBMISSION OF
THE QUESTION OF LEVYING 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 June 9, 2023 with the following
members present:

Shee Garrett
Jason Haney

Mr. Haney moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy
a tax in excess of the ten-mill limitation:

Resolution No: 23-0524-1

Date Approved: May 24, 2023

; and,

WHEREAS, the Delaware County Auditor ("Auditor") has certified the following
information to the Board:

1. The total current tax valuation of the Township is as follows:
\$ 697,016,520.

2. The number of mills, for each \$1 of taxable value, required to generate a specified amount of revenue is:

- Specified amount of revenue: \$ N/A
- Required number of mills: N/A

3. The dollar amount of revenue that would be generated by a specified number of mills, for each \$1 of taxable value, is:

- Specified number of mills: 0.400 mills
- Dollar amount of revenue generated: \$ 0.0004

4. 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, is:

\$ 14.00

5. As applicable, an estimate of the levy's annual collections is:

\$ 219,000

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 Board shall proceed with the submission of the question of the tax to the electors.
2. The rate of the tax levy, expressed in mills for each one dollar of taxable value, as estimated by the Auditor, is:
0.4 mill(s).
3. 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, as estimated by the Auditor, is:
\$ 14.00.

4. If the levy is a renewal levy or a replacement levy, the rate listed in #2 above:

X is the same rate as the existing tax levy.

is not the same rate as the existing tax levy and is either:

 a reduction, the extent of the reduction being:

 mill(s)

\$ for each \$100,000 of the county auditor's appraised value

 an increase, the extent of the increase being:

 mill(s)

\$ for each \$100,000 of the county auditor's appraised value

5. 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

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

 N/A replacement levy: increase decrease

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;

Resolution No: 23-0609-1

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- 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 ("Election");

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;

- i. The Township has territory in Delaware County and each of the following listed counties:
 None _____.

6. The Fiscal Officer is hereby directed to certify the levy to the Board of Elections, Delaware County, Ohio ("BOE"). Certification shall include copies of ALL of the following documents:

- a. Resolution of Necessity (Resolution No. 23-0524-01 adopted on May 24, 2023); and,
- b. Certification of the Auditor; and,
- c. Resolution to Proceed (This Resolution).

Certification shall occur by no later than 4:00 PM on August 9, 2023 (90 days prior to the Election)

Resolution No: 23-0609-1
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The Fiscal Officer shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

7. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION November 7, 2023	
PROPOSED TAX LEVY (RENEWAL) CONCORD TOWNSHIP DELAWARE COUNTY, OHIO	
A majority affirmative vote is necessary for passage	
A renewal of a tax for the benefit of Concord Township, Delaware County, Ohio for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges that the county auditor estimates will collect \$ <u>219,000</u> annually, at a rate not exceeding 0.4 mill for each \$1 of taxable value, which amount to \$14.00 for each \$100,000 of the county auditor's appraised value, for 5 years, commencing in 2023, first due in calendar year 2024.	
<input type="checkbox"/>	FOR THE TAX LEVY
<input type="checkbox"/>	AGAINST THE TAX LEVY

8. 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.
9. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Garrett seconded the motion.

Voted on and signed this June 9, 2023 in Concord Township, Delaware County, Ohio.

(SIGNATURES ON FOLOWING PAGE)

Resolution No: 23-0609-1
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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. 23-0609-1 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: June 9, 2023

Jill Davis

Jill Davis, Fiscal Officer
Concord Township
Delaware County, Ohio



Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The county auditor of Delaware County, Ohio, does hereby certify the following:

1. On May 30, 2023, the taxing authority of the Concord Township Trustees (political subdivision name) certified a copy of its resolution or ordinance adopted May 24, 2023 requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by 0.400 mills, to levy a tax outside the 10-mill limitation for road improvement purposes pursuant to Revised Code § 5705.19(G), to be placed on the ballot at the November 7, 2023, election. The levy type is a renewal.

2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 219,000

3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 697,016,520

4. The millage for the requested levy is (0.400) mills per \$1 of taxable value, which amounts to \$ 14.00 for each \$100,000 of the county auditor's appraised value.

George Kaito
Auditor's signature

6/5/2023
Date

Instructions

1. "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
5. "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
6. For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
7. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

RESOLUTION # 23-0609-2

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2023

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

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

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

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2023 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ 60,000 for legal services for year 2023;

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

SECTION 1. N/A and/or the law firm of Ice Miller LLP are hereby employed on an annual basis for calendar year 2023 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The total compensation shall not exceed \$ 25,000 without further action by this Board.

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

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

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

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

Vote: Haney-yes ; Garrett-yes ; N/A

Adopted: June 9, 2023

ATTEST:

Jie M. Davis
Fiscal Officer

[Signature]
Trustee

[Signature]
Trustee

N/A
Trustee