

### Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, July 12, 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.

### Approval of Minutes

- Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the June 28, 2023 meeting. Vote: Haney-abstain/absent, Garrett-yes, Johnson-yes.
- Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the May 24, 2023 meeting. Vote: Haney-yes, Garrett-abstain/absent, Johnson-yes.
- Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the June 9, 2023 meeting. Haney-yes, Garrett-yes, Johnson-abstain/absent.

### Public Input

Russ Baron, Bellpoint Youth Athletic Association, discussed the private baseball tournaments held at the park this summer. The Trustees are not comfortable with the tournament charging cars that come into the park, even though the charge is for tournament admission, not parking. Complaints were received from residents due to not enough parking. The BYAA had 300 kids participating on ball teams this year, and they are hoping for 400 next year. Discussion was held on additional parking and installing lights at the ball fields. Ohio Edison will donate 12 light poles; light heads will cost about \$150 each. A permit would need pulled at the County.

### Financial Report, Jill Davis, Fiscal Officer

Trustee Johnson certified the Fiscal Officer 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	\$9,474,475.41
- Special Revenue Funds	<u>\$3,115,165.48</u>
- Total All Funds	\$12,589,640.89

Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders and warrants # 60-61, 117131-117179, excluding #117153, all totaling \$153,652.12. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to pay pending warrants #117109 and 117153. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

### Zoning Department, Ric Irvine, Zoning Inspector

- Zoning permits issued since the last meeting: 7 houses, 3 accessory buildings, 1 addition, 1 deck, 1 pool, 10 commercial buildings = 23 total.
- The Board of Zoning Appeals will meet on July 23 for a barn in front of a house.
- A conditional use permit will be heard on August 1 for Caliber Collision, for an owner change.
- Nuisance notice was sent to 6284 Logan Road.
- Public records requests were sent to the Sheriff's office and Fire Department for 7263 Riverside Drive. Once received, the township attorney will proceed with the next steps.
- A complaint was received on Concord Road, but no action was necessary.
- A complaint was received on the Dublin Road storage units. The landscape plantings will occur in September.
- The easement area for the Dulin property and the path all the way across on Home Road was discussed. Attorneys are involved for the parties affected by the easement.
- A proposed Dublin Road subdivision was discussed. The entrance road was proposed as ~~twelve foot wide~~ off of Dublin Road, with a common-access-drive off of the main road, ~~12' wide,~~ with lots about two acres each. The fire department would prefer twenty foot wide road.

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### Road/Park Department, Nathan Wilgus, Superintendent

- The paving at Russell Road is finished and bermed.
- There is paving currently at Shadow Woods and Kellogg roads.
- Clarkshaw Moors will need curb ramps repaired.
- Community Watch signs were received and installed on Turfway Bend.
- Road closure signs will be placed on Concord and Calhoun Roads for 24" culvert repairs.
- After discussion, Mr. Haney moved and Mr. Garrett seconded to hire Americoat to seal coat and stripe the back parking lot at a cost of \$4,276.
- Mower trade and purchase were again discussed. Mr. Johnson moved and Mr. Garrett seconded to purchase a 96" Xmark batwing mower from Hilliard Lawn & Garden for \$33,396, and trade in the older Hustler mower for \$12,000, for a net cost of \$21,396.  
Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Curbs are cut for trench drains and ready to concrete.
- A resident asked for crack filling on Elmgee due to truck traffic.

### Fire Department, Todd Cooper, Fire Chief

- The re-paving is finished at the Home Road Bridge.
- Mr. Johnson moved and Mr. Haney seconded to approve Liberty Township or any mutual aid department to borrow or exchange the medic truck or equipment per the Fire Chief's discretion. Vote: Haney-yes, Garrett-yes, Johnson-yes.

### Old Business

- A tax increment financing agreement for the eight lot subdivision at Concord and Merchant Roads is still being negotiated.
- There is no new information regarding the City of Columbus water treatment property on Dublin Road. Possible meetings were discussed.

### New Business

- A cemetery grant is being offered by the State of Ohio for \$2,500 maximum. Deadline to apply is June 30, 2023. Ms. Davis will review the application.

### 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 Trustee Meeting

~~June 28, 2023~~

July 12

Roll Call

Approve Minutes

Public Input

BYAA President

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

New Business

Fire Chief

Fiscal Officer

Adjourn

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	\$1,023,118.86	\$0.00	\$0.00	\$9,821,548.07	\$347,072.66	\$0.00	\$0.00	\$9,474,475.41	\$0.00	\$9,474,475.41
2011	Motor Vehicle License Tax	\$21,547.35	\$0.00	\$14,275.79	\$0.00	\$0.00	\$35,823.14	\$6,132.39	\$0.00	\$0.00	\$29,690.75	\$0.00	\$29,690.75
2021	Gasoline Tax	\$95,526.55	\$0.00	\$99,768.38	\$0.00	\$0.00	\$195,294.93	\$142,506.74	\$0.00	\$0.00	\$52,788.19	\$0.00	\$52,788.19
2031	Road and Bridge	\$403,689.97	\$0.00	\$269,800.16	\$0.00	\$0.00	\$673,490.13	\$116,390.65	\$0.00	\$0.00	\$557,099.48	\$0.00	\$557,099.48
2041	Cemetery	\$28,903.73	\$0.00	\$7,794.20	\$0.00	\$0.00	\$36,697.93	\$5,681.91	\$0.00	\$0.00	\$31,016.02	\$0.00	\$31,016.02
2111	Fire District	\$1,110,274.15	\$0.00	\$1,896,034.92	\$0.00	\$0.00	\$3,006,309.07	\$1,825,350.77	\$0.00	\$0.00	\$1,180,958.30	\$0.00	\$1,180,958.30
2231	Permissive Motor Vehicle License Te	\$70,743.12	\$0.00	\$17,685.83	\$0.00	\$0.00	\$88,428.95	\$17,932.58	\$0.00	\$0.00	\$70,496.37	\$0.00	\$70,496.37
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	\$14,376.80	\$0.00	\$0.00	\$1,188,587.77	\$0.00	\$0.00	\$0.00	\$1,188,587.77	\$0.00	\$1,188,587.77
2901	OneOhio Opioid Settlement Fund	\$1,146.64	\$0.00	\$3,381.96	\$0.00	\$0.00	\$4,528.60	\$0.00	\$0.00	\$0.00	\$4,528.60	\$0.00	\$4,528.60
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	\$3,346,236.90	\$0.00	\$0.00	\$15,050,708.59	\$2,461,067.70	\$0.00	\$0.00	\$12,589,640.89	\$0.00	\$12,589,640.89

Last reconciled to bank: 06/30/2023 – Total other adjusting factors: \$0.00

**Payment Listing**  
6/28/2023 to 7/12/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
60-2023	06/30/2023	07/06/2023	CH	HR BUTLER, LLC	\$84,284.31	C	
	Purpose:	PAYROLL PROCESSING FEES					
61-2023	07/12/2023	07/12/2023	CH	PNC BANK	\$183.95	O	
	Purpose:	BANK MONTHLY CHG					
117131	06/28/2023	06/28/2023	AW	BEEM'S BP DIST INC	\$2,758.82	O	
	Purpose:	ROAD/FIRE DEPTS FUEL SUPPLY					
117132	06/28/2023	06/28/2023	AW	BOUND TREE MEDICAL, LLC	\$550.32	O	
	Purpose:	FIRE DEPT/EMS DRUG SUPPLIES					
117133	06/28/2023	06/28/2023	AW	STRYKER SALES CORP.	\$510.06	O	
	Purpose:	FIRE DEPT COT BATTERY					
117134	06/28/2023	06/28/2023	AW	KIMBALL MIDWEST	\$58.92	O	
	Purpose:	ROAD DEPT SHOP SUPPLY STOCK					
117135	06/28/2023	06/28/2023	AW	MAR-ZANE,INC.	\$380.38	O	
	Purpose:	ROAD DEPT ASPHALT SUPPLY C/B CURBS					
117136	06/28/2023	06/28/2023	AW	AG-PRO COMPANIES INC	\$348.72	O	
	Purpose:	PARK HUSTLER X-1 MOWER REPAIR					
117137	07/12/2023	07/12/2023	AW	VERIZON WIRELESS	\$360.16	O	
	Purpose:	UTILITIES - FIRE DEPT					
117138	07/12/2023	07/12/2023	AW	ANGIE ELLERBROCK	\$9.56	O	
	Purpose:	ZONING POSTAGE REIMB					
117139	07/12/2023	07/12/2023	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O	
	Purpose:	FIRE DEPT EMS MEDICAL DIRECTOR MAY-APR					
117140	07/12/2023	07/12/2023	AW	OHIO EDISON	\$2,013.70	O	
	Purpose:	ROAD DEPT UTILITIES					
117141	07/12/2023	07/12/2023	AW	BROSIOUS, JOHNSON & GRIGGS, LLC	\$697.50	O	
	Purpose:	TWP LEGAL COUNSEL/PERSONNEL+					
117142	07/12/2023	07/12/2023	AW	CHARTER COMMUNICATIONS	\$99.99	O	
	Purpose:	UTILITIES - ADMIN DEPT					
117143	07/12/2023	07/12/2023	AW	FRONTIER	\$357.12	O	
	Purpose:	UTILITIES - FIRE DEPT					
117144	07/12/2023	07/12/2023	AW	NAPA AUTO PARTS	\$712.19	O	
	Purpose:	ROAD DEPT TRUCK 347,348 REPAIRS					
117145	07/12/2023	07/12/2023	AW	UNITED STATES TREASURY	\$78.75	O	
	Purpose:	MEDICAL INSUR PCOR  TAX ANNUAL					
117146	07/12/2023	07/12/2023	AW	SHELLY MATERIALS, INC	\$87.78	O	
	Purpose:	PARK PATH REPAIR/REBUILD					
117147	07/12/2023	07/12/2023	AW	PRICE FARMS ORGANICS, LTD.	\$303.00	O	
	Purpose:	ROAD DEPT CURB REPAIR/SOIL					
117148	07/12/2023	07/12/2023	AW	ABLE SANITATION SERVICE, INC	\$455.00	O	
	Purpose:	MAINT BLDG SEPTIC PUMPED					
117149	07/12/2023	07/12/2023	AW	CDK STRUCTURES INC.	\$2,825.00	O	
	Purpose:	ROAD BERM MILLINGS MATERIAL					
117150	07/12/2023	07/12/2023	AW	PORTA KLEEN	\$345.00	O	
	Purpose:	PARK PORTABLE RESTROOM					
117151	07/12/2023	07/12/2023	AW	MAR-ZANE,INC.	\$167.48	O	
	Purpose:	ROAD DEPT CURB REPAIR ASPHALT					
117152	07/12/2023	07/12/2023	AW	VALTECH COMMUNICATIONS	\$192.17	O	
	Purpose:	UTILITIES - ADMIN DEPT					
117153	07/12/2023	07/12/2023	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O	
	Purpose:	TWP GRANT WRITING CONSULTANT					
117154	07/12/2023	07/12/2023	AW	CYRUS CONSTRUCTION	\$30,650.00	O	
	Purpose:	ROAD DEPT CATCH BASIN REPLACEMENT, MOBILIZATION					
117155	07/12/2023	07/12/2023	AW	AMANDA PLUMBING	\$940.00	O	
	Purpose:	FIRE DEPT PLUMBING REPAIR					
117156	07/12/2023	07/12/2023	AW	NATHAN WILGUS	\$100.00	O	
	Purpose:	ROAD SUPER CELL PHONE REIMB					
117157	07/12/2023	07/12/2023	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O	
	Purpose:	ZONING INSPECTOR CELL PHONE REIMB					
117158	07/12/2023	07/12/2023	AW	ADVANCED INDUSTRIAL PRODUCTS	\$222.63	O	
	Purpose:	ROAD DEPT HYD HOSE REPAIR					
117159	07/12/2023	07/12/2023	AW	JOHN DEERE FINANCIAL	\$101.53	O	
	Purpose:	PARK MOWER REPAIR/MAINT					

**Payment Listing**  
6/28/2023 to 7/12/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117160	07/12/2023	07/12/2023	AW	BANE-WELKER EQUIPMENT	\$68.28	O
	Purpose: ROAD DEPT 2CYCLE MIX SUPPLY					
117161	07/12/2023	07/12/2023	AW	AIM MEDIA MIDWEST OPERATING LLC	\$71.60	O
	Purpose: ZONING BZA LEGAL AD JUN23					
117162	07/12/2023	07/12/2023	AW	ADVANCED DRAINAGE SYSTEMS, INC.	\$3,609.82	O
	Purpose: ROAD DEPT CULTVERT PIPE REPLACEMENTS					
117163	07/12/2023	07/12/2023	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$34.40	O
	Purpose: ROAD DEPT TRACKHOE TOOTH REPAIR					
117164	07/12/2023	07/12/2023	AW	COLUMBIA GAS	\$278.75	O
	Purpose: UTILITIES - FIRE DEPT					
117165	07/12/2023	07/12/2023	AW	STRYKER SALES CORP.	\$654.40	O
	Purpose: FIRE DEPT BWC POWER STAIR CHAIR					
117166	07/12/2023	07/12/2023	AW	PHOENIX SAFETY OUTFITTERS LLC	\$1,450.00	O
	Purpose: FIRE DEPT GLOVES/HOODS B/U & NEW HIRES					
117167	07/12/2023	07/12/2023	AW	SW FIREFIGHTING FOAM & EQUIP LLC	\$6,443.33	O
	Purpose: FIRE DEPT FIRE FOAM SUPPLY					
117168	07/12/2023	07/12/2023	AW	BOUND TREE MEDICAL, LLC	\$279.42	O
	Purpose: FIRE DEPT/EMS DRUG SUPPLIES					
117169	07/12/2023	07/12/2023	AW	SBH MEDICAL LTD	\$1,161.50	O
	Purpose: FIRE DEPT EMS DRUG SUPPLY					
117170	07/12/2023	07/12/2023	AW	GALLS, LLC	\$133.72	O
	Purpose: FIRE DEPT UNIFORM SUPPLY					
117171	07/12/2023	07/12/2023	AW	PERSONAL EXPOSURE REPORTING	\$180.00	O
	Purpose: FIRE DEPT REPORTING SUBSCR					
117172	07/12/2023	07/12/2023	AW	MIATI EMBROIDERY	\$1,038.00	O
	Purpose: FIRE DEPT CLOTHING ALLOWANCE					
117173	07/12/2023	07/12/2023	AW	3F FITNESS LLC	\$1,750.00	O
	Purpose: FIRE DEPT FITNESS PROG MAR-DEC					
117174	07/12/2023	07/12/2023	AW	TELEFLEX LLC	\$562.50	O
	Purpose: FIRE DEPT EMS EZIO NEEDLES					
117175	07/12/2023	07/12/2023	AW	SUTPHEN CORPORATION	\$1,281.10	O
	Purpose: FIRE DEPT Q341 MAINT/REPAIR					
117176	07/12/2023	07/12/2023	AW	STANLEY STEEMER INTL INC	\$1,423.00	O
	Purpose: FIRE DEPT CARPET/BATH WALL CLEANING					
117177	07/12/2023	07/12/2023	AW	LOWE'S	\$466.23	O
	Purpose: FIRE/ROAD/PARK SUPPLIES					
117178	07/12/2023	07/12/2023	AW	SILCO FIRE & SECURITY	\$634.00	O
	Purpose: FIRE DEPT ALARM BATTERY/TECHN, TWP BLDG BACKFLOW PREV TEST					
117179	07/12/2023	07/12/2023	AW	R.L. PARSONS & SON	\$440.53	O
	Purpose: ROAD DEPT BOOM MOWER REPAIR					

Total Payments: \$153,652.12  
 Total Conversion Vouchers: \$0.00  
 Total Less Conversion Vouchers: \$153,652.12

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.