

**Record of Proceedings**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**

**JANUARY 3, 2012**

(Page 1 of 2)

The Board of Trustees of Concord Township met in special session on Tuesday, January 3, 2012 at the Concord Township Administrative Building to organize for 2012.

The Fiscal Officer, presiding, called the meeting to order at 9:10 a.m. The roll was called; present were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

The Fiscal Officer presented the minutes of the previous meeting. Three corrections were noted. Mr. Johnson moved to accept the minutes as corrected. Ms. Koch seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The Fiscal Officer opened the floor for nominations for 2012 Chairman of the Board. Mr. Garrett moved to nominate Ms. Koch for Chairman. Mr. Johnson seconded this motion. As there were no other nominations, upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

The Fiscal Officer opened the floor for nominations for 2012 Vice Chairman of the Board. Mr. Garrett moved to nominate Mr. Johnson for Vice Chairman. Ms. Koch seconded this motion. As there were no other nominations, upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved to appoint Mr. Garrett to serve as Executive Board member. Ms. Koch seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The meeting was then turned over to 2012 Chairman, Ms. Karen Koch.

**NEW BUSINESS**

It was noted the Board of Trustees will hold their regular township meetings on the second and fourth Mondays of each month, as approved at the last meeting, except for Memorial Day and Christmas Eve. Meeting dates will be published in the Delaware Gazette, and will begin at 7:00 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015.

Mr. Garrett moved to allow the Fiscal Officer to invest township funds in the best interest of the Township as prescribed by Ohio Revised Code. These monies are invested in reputable financial institutions which have a contract with Concord Township for Deposit of Public Funds. PNC Bank, Delaware County Bank, and Insight Bank are currently used. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Ms. Koch moved to approve the trustee's road inspection assignments, unchanged from 2011 (attached). Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved to continue with the current Zoning Fee Schedule (v. July 28, 2005). Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. The Board of Trustees would like the Zoning Inspector to review and suggest any fee changes.

Mr. Garrett moved to continue with the current Cemetery Fee Schedule. Ms. Koch seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes. Discussion was held on possible interment areas and burial rules.

The Fiscal Officer presented the 2012 Township Annual Appropriations. Mr. Johnson moved the adoption of the following Resolution (010312-1): Be It Resolved by the Board of Trustees of Concord Township, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

General Fund	\$4,241,883.00
Motor Vehicle License Tax Fund	\$ 29,000.00
Gasoline Tax Fund	\$ 220,500.00
Cemetery Fund	\$ 33,400.00
Fire District Fund	\$3,769,375.00
Road District Fund	\$1,015,000.00
Capital (Twp Admin Bldg) Fund	\$ 103,500.00
Township MVL Permissive Fund	\$ 103,500.00
TOTAL	\$9,516,158.00

**Record of Proceedings**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**

**JANUARY 3, 2012**

(Page 2 of 2)

Mr. Garrett seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Koch-yes, Garrett-yes, Johnson-yes. Discussion was held on 2011 carryover balances by fund, and how the 2012 county certificate and township appropriations are calculated.

Mr. Johnson moved to adopt a Resolution (010312-2) allowing the Fiscal Officer, in the event there is an inadequate amount in the line item or appropriation to pay incoming bills, to make the necessary inter-fund transfers as needed to meet obligations. Mr. Garrett seconded this Resolution. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson moved to maintain 2011 pay rates into 2012 for township employees, including road/maintenance, zoning and administrative departments. Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Correspondence was received from Delaware County Prosecuting Attorney, Carol O'Brien, regarding the request for contributions by the Delaware Area Transit Board. After review of the Ohio Revised Code, the Prosecutor was unable to locate and is unaware of any authority that authorizes a township to contribute funding to a county transit board. Therefore, the township lacks authority to make the requested contribution. The transit board was also notified of the opinion, sent out apology letters for local funding support for the transit system (DATA Bus), and will return any contributions that have been received. Discussion continued as the Trustees wondered how supporting a service for township residents is not allowed.

Mr. Johnson moved to adopt a Resolution (010312-3) approving the use of township funds for payment of Delaware County Regional Planning Commission dues for 2012, calculated at a population of 9857 x \$1.04 per person, totaling \$10,251.00. Mr. Garrett seconded this Resolution. Vote: Koch-yes, Garrett-yes, Johnson-yes.

**FIRE DEPARTMENT REPORT**

Mr. Johnson moved to continue the services by Dennis Bambach, MD as medical director to Concord Township EMS, including timely review of EMS runs and reports with appropriate teaching, approximately quarterly didactic sessions offered to the entire EMS staff, review and advisement of protocols, review and sign drug license, and general medical director for the calendar year 2012, for the fee of \$7,000.00. Mr. Garrett seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

The full-time fire staff salaries are in the process of negotiation for the Union contract renewal.

Mr. Garrett moved to maintain 2011 pay rates into 2012 for township part-time fire staff. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.


Mr. Garrett moved and Mr. Johnson seconded to maintain the 2011 Fire Chief's salary into 2012. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved to adopt the Resolution (010312-4) that Loveland & Brosius, LLC law firm be retained on an as-needed, hourly basis for calendar year 2012 to represent the Township as its outside legal counsel, not to exceed total compensation of \$5,000.00. Mr. Johnson seconded the adoption of this Resolution. Vote: Koch-yes, Garrett-yes, Johnson-yes.

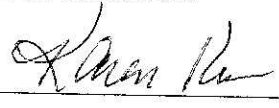


Year-end payroll vouchers #973-976, totaling \$56,985.11, were approved and signed.

As there was no further business, Mr. Garrett moved to adjourn, seconded by Mr. Johnson. Vote: Koch-yes, Garrett-yes, Johnson-yes.

ATTEST

  
Fiscal Officer

BOARD OF TRUSTEES

# CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO ROAD INSPECTION ASSIGNMENTS FOR 2012

<u>Johnson</u>	<u>Garrett</u>	<u>Koch</u>
Duffy Rd	Freshwater Rd	Harriott Rd
Elmgee Dr	Klondike Rd	Gwendolyn Dr
Buechel	Dix Rd	Lakeview
Brust Rd	Calhoun Rd	Springdale Rd
Rutherford Rd	Russell Rd	Pagett Pl
Whiraway Cir	Fry Rd	Frabell N
Turfway Bend	Hill Cemetery	Frabell S
Edgewood	Delaware St S	Ladonna Dr N
Park Ridge	Delaware St N	Ladonna Dr S
Concord Rd	Front St	Sterling
Concord Bend	Maynard Rd	Depp Pl
Griffith Ln	Bean Oiler Rd	S Park Place W
Rivers End	Bunty Station Rd	N Park Place W
Badenoch Dr	Owen Fralcy Rd	Myrna Dr
Erin Woods Dr	Ford Rd	Elizabeth Dr
Serenity Dr	Clark Shaw Rd	Goode Rd
Sylvan Dr	Chancel Gate Dr	Logan Dr
Eversole Run Rd	Canterbury Cir	Sunset Dr
Sundown Dr	Lakehill Dr N	S Park Place E
Merchant Rd	Lakehill Dr S	Riverview Dr
Cook Rd	Highlands Dr	Mohican Dr
Tree Lake Blvd	Highlands Ct	Tartan Fields Dr
Carson Pl	Eversole Cemetery Rd	Mackenzie Way
Spring Grove Ct	Scioto Chase Blvd	Tillinghast Dr
Glenmore Dr	Cherry Glen Dr	Seay Ct
Fairland Dr	Vista Lake Way	Redan Ct
WillowValley Dr	County View Place	Morris Dr
Irish Hills Dr	Seven Lakes Place	Campbell Ln
Blarney Stone Way	Valley View Ln	Palmer Ct
Maple Run Ln	Fairfield Lakes Dr	Deacon Ct
Stoneview Cir	New Point Place	Rob Roy Ct
Meyer Cove Ct	Scioto Parkway	Cape Ct
Clear Falls Way	Indian Creek Ct	Glasgow Ct
Overcreek Pl	Houston Pond Dr	Brodie Ln
Bridge Crossing Ct	Hunter Lake Dr	Archer Ln
Glennier Ct	Glen Lakes Dr	Cartgate Ct
	Shadow Woods Ct	Robertson Ct
	Eventrail Dr	Flynn Ln
	St Lawrence Dr	Grant Dr
	Western Point Dr	Raynor Ct
	Golden Way	Allen Dr
	Kellogg Dr	Old Oak Ln
	Clearwater Ct	Dennison Ct
	Eagle Creek Ln	Ginger Pl
	Winterbury Ct	
	Crooked Elm Ct	
	Vista Walk Ln	
	Greyson Dr	
	Verbena Ln	
	Scenic View Dr	
	Potters Way	
	Letterman Dr	
	Clear Creek Loop	
	Creek View Ct	
	Pleasant Creek Ct	
	Pleasant View Loop	

(Estim total miles=46.020 12/10)



CONCORD TOWNSHIP ZONING FEE SCHEDULE, EFFECTIVE JULY 28, 2005

APPLICATIONS FOR:

PRCD Overlay	\$600.00 plus \$50.00 per acre for first 50 acres then
PRD / Rezoning	\$100.00 per acre thereafter with a cap of \$30,000 per applicant
Conditional use	\$600.00 plus \$50.00 per acre for first 50 acres then
Variance	\$100.00 per acre thereafter with a cap of \$30,000 per applicant
Appeals	\$600.00
Modification of PRD	\$600.00
Conditional Use Permit	\$200.00
Change of Zoning Use Permit	\$600.00
Administrative Review	\$50.00
	\$300.00 covers one meeting per board

- Applicant or representative must be present at hearing.
- Additional Charge for court reporter to be charged to the applicant where required by the boards.
- For purposes of clarification, "BOARD" refers to Zoning Commission or Zoning Appeals Board.
- If an Applicant does not submit proper documents as specified, the board may turn down the Application.
- However, The Board may move for a continuance, giving the Applicant sufficient time to secure the proper documents and submit a fee of \$400.00 for the continuance.
- If the Board cannot reach a decision and a continuance is requested by the Board, there are not additional fees charged to the Applicant.

RESIDENTIAL

Single Family	3000 sq. ft. and under	\$175.00
	Over 3000 sq. ft.	\$10.00 each additional 100 sq. ft. or fraction thereof
Multi Family Per Unit	3000 sq. ft. and under	\$175.00
	Over 3000 sq. ft.	\$10.00 each additional 100 sq. ft. or fraction thereof

ACCESSORY STRUCTURES

0-100 sq. ft.	\$25.00
101-300 sq. ft.	\$50.00
301-500 sq. ft.	\$75.00
501 sq. ft. and larger	\$100.00, \$10.00 per each additional 100 s.f.

ADDITIONS

TO Garage or Residence	\$100.00 for first 1500 sq. ft. and \$10.00 each additional 100 sq. ft. or fraction thereof.
DECKS (no Roof)	\$ 75.00 plus \$.05 per each sq. ft. over 200 sq. ft.
SWIMMING POOLS (private)	\$100.00
STRUCTURAL CHANGE (to building)	\$100.00
CERTIFICATE OF COMPLIANCE	\$ 50.00
MOBILE HOME (temporary)	\$200.00 first 6 months - \$100.00 6 month renewal
MOBILE HOME (farm labor)	\$200.00 each 6 months

APPROVAL OF PLATS AND SUBDIVISIONS

Approval	\$150.00 plus \$50.00 per lot over one (1)
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COMMERCIAL - INDUSTRIAL

New Construction	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Additions and/or Alterations	\$275.00 plus \$15.00 each 100 sq. ft. or fraction thereof
Certificate of Compliance	\$100.00

SIGNS (WHEN ZONING CERTIFICATE REQUIRED)

Permanent	\$300.00
Temporary	\$225.00 up to 18 months

ANTENNAS

Satellite Dish	\$ 25.00
Cellular Tower	\$250.00
Antenna Tower	\$ 25.00

MISCELLANEOUS

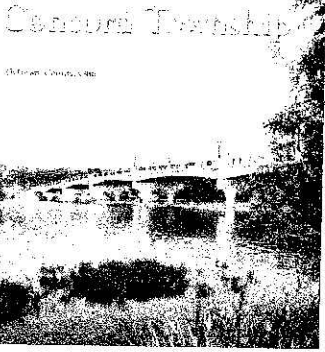
Borrow Pits	\$500.00
Returned Check Fee	\$ 50.00
Temporary Construction of Tool/supply trailer	\$150.00
Zoning Resolution Book	\$ 75.00
Comprehensive Book	\$ 25.00
Copies	\$ .25 per page
Both Books on CD ROM	\$ 20.00

Any resident with an approved Zoning Certificate on file and there was a house built with incorrect setbacks, as indicated on the Zoning Certificate, the owner will be required to apply for a Variance through the Zoning Inspector and the BZA with all fees waived under the following conditions:

1. No Variance applied for which was necessary
2. Not on File (no records available)
3. Variance (setback) is challenged.

Approval Initials

*LA*  
*RG*  
*BG*



**CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO**

**Trustees:**

Karen Koch  
Joe Garrett  
Bart Johnson

**Fiscal Officer:**

Jill M. Davis

**OLLER CEMETERY FEES**

Concord Township Residents or Property Owners: \$400.00 per grave site

Opening and Closing: \$350.00 Monday-Friday  
\$500.00 Weekends/Holidays

Interment of Ashes: \$150.00 Monday-Friday  
\$350.00 Weekends/Holidays

Monument Footers: \$ 0.60 per square inch

Other Fees: \$ 50.00 to change lot deeds or maps

Approved the 3<sup>rd</sup> day of January, 2012

Board of Trustees

Karen Koch  
Joe Garrett  
Bart Johnson 1/3/12

**6106 Dublin Road, Delaware, OH 43015**

**Phone: 740-881-5624 Fax: 740-881-5428 Email: [jdavis@concordtwp.org](mailto:jdavis@concordtwp.org)**

# TOWNSHIP ANNUAL APPROPRIATION RESOLUTION No. 010312-1

The Board of Trustees of Concord Township, Delaware County, Ohio, met in regular session on the 3rd day of January, 2012, at the Concord Township Administrative Building with the following members present:

<u>Karen Koch</u>		2012 JAN -3 PM 3:27
<u>Joe Garrett</u>		AUDITOR KATHA AUDITOR
<u>Bart Johnson</u>		DELaware COUNTY OHIO

Mr/s. Johnson moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

## 01 GENERAL FUND

That there be appropriated from the General Fund for Miscellaneous Purposes:

	PERMANENT APPROPRIATION	RECAPITULATION OF FUNDS	CERTIFICATE OF RESOURCES 1/1/2012
<b>1-A Administrative</b>			
01A01 SALARIES - TRUSTEES	47,994.00		
01A02 SALARY - FISCAL OFFICER	24,355.00		
01A03 TRAVEL OF OFFICIALS	1,000.00		
01A04 SUPPLIES - ADMINISTRATION	9,000.00		
01A05 EQUIPMENT - ADMINISTRATION	9,000.00		
01A06 INSURANCE - LIAB/HEALTH/ALL	143,000.00		
01A07 BURIAL EXPENSES	2,000.00		
01A10 LEGAL COUNSEL	25,000.00		
01A12 EMPLOYER'S RETIREMENT CONTRIBUTION	49,000.00		
01A13 ASSESSMENTS & CONTRIBUTIONS	1,000.00		
01A15 WORKERS' COMPENSATION	9,000.00		
01A16 GENERAL HEALTH DISTRICT	19,250.00		
01A17 AUDITOR & TREASURER (CO.) FEES	52,000.00		
01A17A STATE OF OHIO ROLLBACK FEES	2,500.00		
01A18 ADVERTISING DELINQUENT LANDS (CO.)	5,500.00		
01A19 STATE EXAMINERS' AUDIT CHARGES	5,684.00		
01A21 ELECTION EXPENSE (CO.)	2,500.00		
01A26 OTHER EXPENSES	1,900,000.00		
01A25 CONTINGENCY ACCOUNT - EMERG.	1,500,000.00		
01A81 SALARY - ADMINISTRATOR	12,000.00		
01A90 FICA/MEDICARE EMPLOYER	38,000.00		
Total Miscellaneous Purposes:	3,857,783.00	3,857,783.00	

That there be appropriated from the General Fund for Town Halls, Memorial Buildings and Grounds Purposes:

<b>1-B Town Halls, Memorial Buildings and Grounds</b>			
01B01 SALARIES/JANITORIAL	5,000.00		
01B02 IMPROVEMENT OF SITES	5,000.00		
01B04 UTILITIES	20,000.00		
01B05 MAINTENANCE SUPPLIES/MAT	5,000.00		
01B06 EQUIP PURCHASES OR REPLACEMENTS	5,000.00		
01B07 REPAIRS	15,000.00		
01B08 OTHER	<i>and</i> 40 50,000.00		
Total Town Hall Purposes:	95,000.00	95,000.00	

That there be appropriated from the General Fund for Parks and Recreation Purposes:

<b>1-F Parks &amp; Recreation</b>			
01F01 SALARIES	31,000.00		
01F02 IMPROVEMENT OF SITES	12,000.00		
01F03 LAND PURCHASES	25,000.00		
01F04 NEW BUILDINGS/ADDITIONS	40,000.00		
01F05 TOOLS AND EQUIPMENT	8,000.00		
01F06 SUPPLIES	25,000.00		
01F07 REPAIRS	10,000.00		
01F08 OTHER EXPENSES	30,000.00		
01F08A UTILITIES	3,000.00		
Total Parks and Recreation Purposes:	184,000.00	184,000.00	

That there be appropriated from the General Fund for Police Protection Purposes:

<b>1-G Police Protection</b>			
01G03 Contracts	74,000.00		
Total Police Protection Purposes:	74,000.00	74,000.00	

That there be appropriated from the General Fund for Zoning Purposes:

<b>1-J Zoning</b>			
01J01 SALARIES AND FEES	28,700.00		
01J02 SUPPLIES	1,200.00		

01J03 OTHER EXPENSES	1,200.00		
Total Zoning Purposes:	31,100.00	31,100.00	
<b>Total General Fund:</b>	<b>4,241,883.00</b>		<b>4,561,217.75</b>

## 02 MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Motor Vehicle License Tax Fund:

<b>2-A Miscellaneous</b>			
02A04 TOOLS AND EQUIPMENT	10,000.00		
02A05 SUPPLIES	8,000.00		
02A06 REPAIRS	3,000.00		
<b>2-B Maintenance</b>			
02B02 MATERIAL-MAINTENANCE	4,000.00		
<b>2-C Improvement</b>			
02C02 MATERIAL-IMPROVEMENT	4,000.00		
<b>Total Motor Vehicle License Tax Fund:</b>	<b>29,000.00</b>	<b>29,000.00</b>	<b>33,391.78</b>

## 03 GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

<b>3-A Miscellaneous</b>			
03A04 TOOLS AND EQUIPMENT	9,000.00		
03A05 SUPPLIES	25,000.00		
03A06 REPAIRS	6,500.00		
03A07 MAINTENANCE OF EQUIPMENT	5,000.00		
03A10 OTHER EXPENSES	50,000.00		
<b>3-B Maintenance</b>			
03B01 SALARIES	75,000.00		
03B02 MATERIAL	25,000.00		
<b>3-C Improvement</b>			
03C02 MATERIAL	25,000.00		
<b>Total Gasoline Tax Fund:</b>	<b>220,500.00</b>	<b>220,500.00</b>	<b>245,537.82</b>

## 05 CEMETERY FUND

That there be appropriated from the Cemetery Fund:

05A02 SALARIES	10,900.00		
05A05 IMPROVEMENT OF SITES	2,000.00		
05A06 LAND PURCHASES	10,000.00		
05A08 TOOLS AND EQUIPMENT	2,000.00		
05A09 SUPPLIES	4,000.00		
05A10 REPAIRS	1,500.00		
05A12 OTHER EXPENSES	3,000.00		
<b>Total Cemetery Fund:</b>	<b>33,400.00</b>	<b>33,400.00</b>	<b>35,339.67</b>

## 10 FIRE DISTRICT FUND

That there be appropriated from the Fire District Fund:

10A01 SALARIES	1,532,702.00		
10A02 EMPLOYER'S RETIREMENT CONTRIBUTION	318,188.00		
10A03 WORKERS' COMPENSATION	39,500.00		
10A04 ASSESSMENTS & CONTRIBUTIONS	500.00		
10A07 UTILITIES	25,000.00		
10A08 TOOLS AND EQUIPMENT	250,000.00		
10A09 SUPPLIES	41,140.00		
10A10 REPAIRS	65,145.00		
10A14 INSURANCE	397,200.00		
10A15 OTHER EXPENSES	1,100,000.00		
<b>Total Fire District Fund:</b>	<b>3,769,375.00</b>	<b>3,769,375.00</b>	<b>4,173,993.68</b>

## 11 ROAD DISTRICT FUND

That there be appropriated from the Road District Fund:

<b>11-A Miscellaneous</b>			
11A04 TOOLS AND EQUIPMENT	60,000.00		
11A05 SUPPLIES	25,000.00		
11A06 REPAIRS	25,000.00		
11A07 MAINTENANCE OF EQUIPMENT	25,000.00		
<b>11-B Maintenance</b>			
11B01 SALARIES	65,000.00		
11B02 MATERIAL	175,000.00		
11B03 CONTRACTS	400,000.00		
11B04 OTHER EXPENSES	240,000.00		
<b>Total Road District Fund:</b>	<b>1,015,000.00</b>	<b>1,015,000.00</b>	<b>1,128,807.15</b>

## 21 CAPITAL BUILDING FUND

That there be appropriated from the Capital Projects Fund:

21A04 OTHER CAPITAL EXPENSES  
Total Capital Projects Fund:

103,500.00  
103,500.00      103,500.00      115,148.57

**23 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND**

That there be appropriated from the Permissive Motor Vehicle License Tax Fund:

23A04 TOOLS AND EQUIPMENT	25,000.00		
23A05 SUPPLIES AND MATERIALS	50,000.00		
23A06 PURCHASED SERVICES	10,000.00		
23A07 OTHER EXPENSES	18,500.00		
<b>Total Permissive MVL Tax Fund:</b>	<b>103,500.00</b>	<b>103,500.00</b>	<b>114,995.72</b>

GRAND TOTAL OF ALL FUNDS:

9,516,158.00      10,408,432.14

Mr/s. Garrett seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr/s. Koch	<u>Haven Koch</u>	<u>yes</u>
Mr/s. Garrett	<u>Mr Garrett</u>	<u>yes</u>
Mr/s. Johnson	<u>Bart Johnson</u>	<u>yes</u>
Adopted	<u>1/3/2012</u>	<u>Jill M. Davis</u> Fiscal Officer

The STATE OF OHIO, DELAWARE COUNTY, ss:

I, Jill M. Davis, Fiscal Officer of the Board of Trustees of Concord Township, Delaware County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 3<sup>rd</sup> day of January, 2012.

Jill M. Davis  
Fiscal Officer



**RESOLUTION NO. 010312-2**

*Delaware County, Ohio*

*Be It Resolved by the Township Trustees of Concord Township, that*

In the Event there is an inadequate amount in the line item or appropriation to pay incoming bills:

Therefore, Mr. Johnson moved to adopt a resolution to allow the Fiscal Officer to make the necessary inter-fund transfers as needed to meet financial obligations.

Mr. Garrett seconded the adoption of this Resolution.

Vote:	Koch	<u>Karen Koch</u>	-yes.
	Johnson	<u>Mr. Johnson</u>	-yes.
	Garrett	<u>Brad Garrett</u>	-yes.

Adopted the 3<sup>rd</sup> day of January, 2012.

Attest: Michelle Davis

Board of Trustees:

**RESOLUTION NO. 010312-3**

*Delaware County, Ohio*

***Be It Resolved by the Township Trustees of Concord Township, that***

Mr. Johnson moved to adopt a Resolution approving use of township funds for payment of Delaware County Regional Planning Commission dues calculated as follows:

End of 2011 Population Estimate of 9857 x \$1.04/person for a total of \$10,251.00.

Mr. Garrett seconded the adoption of this Resolution.

Vote:	Koch	<u>yes</u>
	Johnson	<u>yes</u>
	Garrett	<u>yes</u>

Adopted the 3<sup>rd</sup> day of January, 2012.

Attest:  
[Signature]  
Fiscal Officer

Board of Trustees:  
[Signature]  
[Signature]  
[Signature]

December 22, 2011

Dennis F Bambach  
7661 Serenity Drive  
Dublin, Ohio 43017

Concord Township Trustees:

For services provided to Concord Township as medical director to EMS to include; timely review of EMS runs and reports with appropriate teaching, approximately quarterly didactic sessions offered to the entire EMS staff, review and advisement of protocols, review and sign drug license, and general medical director for the calendar year 2011 please pay Dennis F. Bambach MD seven thousand dollars (\$7000.00).

Medical Director

*Chief Tom*



*R.K.*  
*[Signature]*  
*[Signature]*

**RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS  
ON AN ANNUAL BASIS FOR THE YEAR 2012**

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 and 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 2012 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ 5,000.<sup>00</sup> for legal services for 2012;

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

SECTION 1. Donald F. Brosius of Loveland & Brosius, LLC, and the law firm of Loveland & Brosius, LLC, 50 West Broad Street, Suite 3300, Columbus, Ohio 43215, are hereby employed on an annual basis for calendar year 2012 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 compensation for such counsel during 2012 shall be paid as follows: \$195.00 per hour partner attorney time; \$175.00 per hour senior associate time; \$150.00 per hour associate time; \$90.00 per hour law clerk time; and \$75.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$ 5000.<sup>00</sup> 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 this 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.

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

Adopted: Jan. 3, 2012

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

ATTEST:

*Michelle*  
, Fiscal Officer

*Karen Cook*  
Trustee  
*Deborah*  
Trustee  
*Frank*  
Trustee