

# RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

February 11, 2023

20 Page 1

## Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Saturday, February 11, 2023 at 10:00 a.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, Jason Haney, and Joe Garrett.

## Approval of Minutes

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the previous meeting, January 24, 2023. Vote: Haney-yes, Garrett-yes, Johnson-abstain.

## Public Input

Matt Lehner, purchaser of Wild Oak Market, was present looking for an update on the Brownfield Project. Mr. Garrett will call the Prosecutor's Office to request an answer if the township has to bid for the project, or if the landowner can do it. The pothole at the corner of Wild Oak Market was also discussed and Mr. Lehner was advised to contact ODOT District 6 for repair.

## Approval of Financial Report

Trustee Johnson certified Fiscal Officer Jill Davis provided the current financial reports of the township, and money is available to pay bills. The current Cash Summary by Fund report shows the following balances:

- General Fund	\$8,767,416.28
- Special Revenue Funds	<u>\$2,612,364.11</u>
- Total All Funds	\$11,379,780.39

Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders and warrants # 6-10, 116759-116787, except # 116764, all totaling \$195,983.13. Vote: Haney-yes, Garrett-yes, Johnson-yes. In addition, Mr. Johnson moved and Mr. Haney seconded to approve pending warrants # 116764 and 116735. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

## Old Business

Update from Attorney Chris Rinehart on the treatment recovery house on Riverside Drive and next action. Mr. Johnson moved and Mr. Garrett seconded to have Attorney Chris Rinehart work with Zoning Inspector Ric Irvine to resolve current zoning issues at the Riverside Drive residence. Vote: Haney-yes, Garrett-yes, Johnson-yes.

## Road Department

Road supervisor Nathan Wilgus discussed the following topics:

- Concrete repairs for curb ramps and catch basins were discussed. Mr. Haney moved and Mr. Garrett seconded to approve hiring Cyrus Construction for ADA ramps and curb and gutter basin repairs estimated at \$26,368.00 for 12 curb ramps, and estimated at \$2,250.00 per catch basin (25 catch basins total). Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Discussion was held on sump pump and drainage issues where a basin needs repair.
- Nathan Wilgus and Dave Kreidler will attend a chainsaw safety class.
- Klondike Road run-off/drainage repairs from last fall appear to be working well.
- Mr. Haney moved and Mr. Garrett seconded to sell the road grader on GovDeals.com. Vote: Haney-yes, Garrett-yes, Johnson-yes. Replacement could be achieved by purchasing attachments to the skidsteer.
- Road salt additives were discussed for temperatures below 20 degrees.

## New Business

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution No. 23-0211 to approve permanent appropriations for the township for January 1 to December 31, 2023 as follows: General Fund \$5,333,070, Motor Vehicle License Fund \$33,000, Gasoline Tax Fund \$238,000, Road District Fund \$790,000, Cemetery Fund \$34,000, Fire Fund \$3,542,950, Permissive Motor Vehicle License Tax Fund \$100,000, all totaling \$10,071,020. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Other new business:

- A complaint was received about reserving the township building. The Trustees discussed and Chairman Johnson will contact the resident.
- Netting for pickleball courts for along the sides was discussed. Nathan Wilgus will look into options.
- Getting bids for shelters and restrooms at the park were discussed.
- The Trustees verified that for vacation policies, vacation must be used or lost when the maximum accrual is reached.
- Columbia Gas wants to open cut Bean Oller. The county will attend a meeting to discuss.
- Cameras and security on township property needs evaluated.

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Held \_\_\_\_\_

**February 11, 2023**

20 <sup>Page 2</sup> \_\_\_\_\_

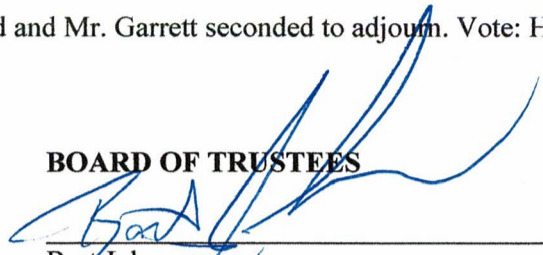
### Adjournment

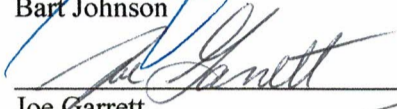
With no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

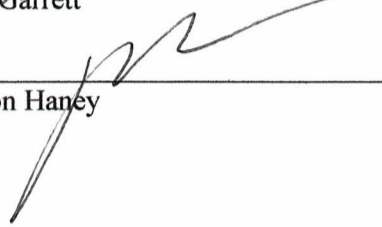
### ATTEST

  
\_\_\_\_\_  
Fiscal Officer, Jill Davis

### BOARD OF TRUSTEES

  
\_\_\_\_\_  
Bart Johnson

  
\_\_\_\_\_  
Joe Garrett

  
\_\_\_\_\_  
Jason Haney

Concord Township Trustee Meeting

February 11, 2023

Roll Call

Approve Minutes

Public Input

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Old Business

New Business

Pickleball court wind netting

*Building Reservation issue -*

Fire Chief

Vacation of Use or lose policy.

Fiscal Officer

Adjourn

**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	\$33,253.36	\$0.00	\$0.00	\$8,831,682.57	\$64,266.29	\$0.00	\$0.00	\$8,767,416.28	\$0.00	\$8,767,416.28
2011	Motor Vehicle License Tax	\$21,547.35	\$0.00	\$1,571.25	\$0.00	\$0.00	\$23,118.60	\$3,061.92	\$0.00	\$0.00	\$20,056.68	\$0.00	\$20,056.68
2021	Gasoline Tax	\$95,526.55	\$0.00	\$16,652.79	\$0.00	\$0.00	\$112,179.34	\$32,130.32	\$0.00	\$0.00	\$80,049.02	\$0.00	\$80,049.02
2031	Road and Bridge	\$403,689.97	\$0.00	\$0.00	\$0.00	\$0.00	\$403,689.97	\$1,919.90	\$0.00	\$0.00	\$401,770.07	\$0.00	\$401,770.07
2041	Cemetery	\$28,903.73	\$0.00	\$1,200.00	\$0.00	\$0.00	\$30,103.73	\$136.26	\$0.00	\$0.00	\$29,967.47	\$0.00	\$29,967.47
2111	Fire District	\$1,110,274.15	\$0.00	\$17,538.99	\$0.00	\$0.00	\$1,127,813.14	\$301,394.81	\$0.00	\$0.00	\$826,418.33	\$0.00	\$826,418.33
2231	Permissive Motor Vehicle License Tax	\$70,743.12	\$0.00	\$2,932.27	\$0.00	\$0.00	\$73,675.39	\$0.00	\$0.00	\$0.00	\$73,675.39	\$0.00	\$73,675.39
2273	American Rescue Plan Act (ARP)	\$1,174,210.97	\$0.00	\$2,507.84	\$0.00	\$0.00	\$1,176,718.81	\$0.00	\$0.00	\$0.00	\$1,176,718.81	\$0.00	\$1,176,718.81
2901	OneOhio Opioid Settlement Fund	\$1,146.64	\$0.00	\$2,561.70	\$0.00	\$0.00	\$3,708.34	\$0.00	\$0.00	\$0.00	\$3,708.34	\$0.00	\$3,708.34
<b>Report Total:</b>		<b>\$11,704,471.69</b>	<b>\$0.00</b>	<b>\$78,218.20</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,782,689.89</b>	<b>\$402,909.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,379,780.39</b>	<b>\$0.00</b>	<b>\$11,379,780.39</b>

Last reconciled to bank: 01/31/2023 – Total other adjusting factors: \$3,095.12

**Payment Listing**

1/24/2023 to 2/7/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6-2023	01/24/2023	01/24/2023	CH	DELTA DENTAL	\$2,760.99	O
				Purpose: DENTAL INSURANCE PREMIUMS		
7-2023	01/26/2023	01/27/2023	CH	HR BUTLER, LLC	\$207.14	C
				Purpose: PAYROLL PROCESSING FEES		
8-2023	01/26/2023	01/27/2023	CH	HR BUTLER, LLC	\$4,916.80	C
				Purpose: PAYROLL AGENCY DEDUCTIONS		
9-2023	01/26/2023	01/27/2023	CH	HR BUTLER, LLC	\$82,942.13	C
				Purpose: PAYROLL SALARIES & TAXES		
10-2023	01/27/2023	01/27/2023	CH	HR BUTLER, LLC	\$84,596.44	C
				Purpose: PAYROLL 1/27/23		
116759	02/07/2023	02/07/2023	AW	SCIOTO RESERVE MASTER ASSOC	\$145.15	O
				Purpose: ROAD DEPT MAILBOX REPAIR		
116760	02/07/2023	02/07/2023	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$44.10	O
				Purpose: ROAD DEPT CASE321 REPAIR PARTS		
116761	02/07/2023	02/07/2023	AW	NATHAN WILGUS	\$100.00	O
				Purpose: ROAD SUPER CELL PHONE REIMB		
116762	02/07/2023	02/07/2023	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
				Purpose: ZONING CELL PHONE REIMBURSEMENT		
116763	02/07/2023	02/07/2023	AW	SILCO FIRE & SECURITY	\$868.75	O
				Purpose: FIRE/ROAD/ADMIN FIRE & ALARM MAINT		
116764	02/07/2023	02/07/2023	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
				Purpose: TWP GRANT WRITING CONSULTANT		
116765	02/07/2023	02/07/2023	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$1,932.00	O
				Purpose: FIRE DEPT GEMS TRAINING (PO187-2022)		
116766	02/07/2023	02/07/2023	AW	PORTA KLEEN	\$250.00	O
				Purpose: PARK PORTABLE RESTROOM		
116767	02/07/2023	02/07/2023	AW	AMERICAN ROCK SALT CO LLC	\$9,447.76	O
				Purpose: ROAD WINTER ROCK SALT		
116768	02/07/2023	02/07/2023	AW	WORLY PLUMBING SUPPLY, INC	\$255.69	O
				Purpose: FIRE DEPT TOILET REPAIR		
116769	02/07/2023	02/07/2023	AW	VOSS BROTHERS SALES	\$10.76	O
				Purpose: FIRE DEPT STARTER HANDLE/ROPE		
116770	02/07/2023	02/07/2023	AW	DOUG KINDELL	\$161.80	O
				Purpose: FIRE DEPT HOUSE FIRE PIZZA REIMB		
116771	02/07/2023	02/07/2023	AW	JASON HANEY	\$51.00	O
				Purpose: OTA CONFERENCE PARKING		
116772	02/07/2023	02/07/2023	AW	NATHAN WILGUS	\$17.00	O
				Purpose: OTA CONFERENCE PARKING		
116773	02/07/2023	02/07/2023	AW	VALTECH COMMUNICATIONS	\$184.30	O
				Purpose: UTILITIES - ADMIN DEPT		
116774	02/07/2023	02/07/2023	AW	GORDON FLESCH CO., INC.	\$45.08	O
				Purpose: ADMIN COPIED USAGE		
116775	02/07/2023	02/07/2023	AW	KIMBALL MIDWEST	\$46.23	O
				Purpose: ROAD DEPT REPAIR PART		
116776	02/07/2023	02/07/2023	AW	CHARTER COMMUNICATIONS	\$142.66	O
				Purpose: UTILITIES - FIRE DEPT		

**Payment Listing**

1/24/2023 to 2/7/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
116777	02/07/2023	02/07/2023	AW	BEEM'S BP DIST INC	\$1,549.48	O
	Purpose: FIRE/ROAD FUEL SUPPLY					
116778	02/07/2023	02/07/2023	AW	SBH MEDICAL LTD	\$1,465.00	O
	Purpose: FIRE DEPT/EMS DRUG SUPPLIES					
116779	02/07/2023	02/07/2023	AW	BOUND TREE MEDICAL, LLC	\$408.17	O
	Purpose: FIRE/EMS DRUG SUPPLIES					
116780	02/07/2023	02/07/2023	AW	O.E. MEYER CO.	\$154.13	O
	Purpose: FIRE DEPT O2 GAS SUPPLY					
116781	02/07/2023	02/07/2023	AW	MIATI EMBROIDERY	\$462.99	O
	Purpose: FIRE DEPT CLOTHING ALLOWANCE					
116782	02/07/2023	02/07/2023	AW	NAPA AUTO PARTS	\$770.07	O
	Purpose: FIRE/ROAD REPAIR PARTS					
116783	02/07/2023	02/07/2023	AW	HANDTEVY	\$606.38	O
	Purpose: FIRE/EMS HANDTEVY ANNL RENEWAL					
116784	02/07/2023	02/07/2023	AW	LOWE'S COMPANIES, INC	\$125.91	O
	Purpose: PARK PICNIC TABLE REPAIRS					
116785	02/07/2023	02/07/2023	AW	GAR-MAR FARMS	\$35.23	O
	Purpose: ADMIN TAX FORMS/ENV REIMB					
116786	02/07/2023	02/07/2023	AW	TREASURER, STATE OF OHIO	\$5.00	O
	Purpose: ADMIN ANNUAL BMV RECORD					
116787	02/07/2023	02/07/2023	AW	THE HARDWARE EXCHANGE	\$24.99	O
	Purpose: ROAD DEPT SHOP PARTS					
Total Payments:					\$195,983.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$195,983.13	

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.

**TOWNSHIP PERMANENT APPROPRIATION RESOLUTION No. 23-0211**

The Board of Trustees of Concord Township, Delaware County, Ohio, met in regular session on February 11, 2023 at the Concord Township Administrative Building with the following members present:

- Mr. Bart Johnson
- Mr. Jason Hahney
- Mr. Joe Garrett

Mr. Garrett 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, January 1-December 31, 2023, 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 2023, as follows:

1000 GENERAL FUND	PERMANENT APPROPRIATION	RECAPITULATION OF FUNDS
<b>That there be appropriated from the General Fund for Administrative Purposes:</b>		
1000-110-111 SALARY - TRUSTEES	74,190.00	
1000-110-121 SALARY - FISCAL OFFICER	33,880.00	
1000-110-122 SALARY - FISCAL OFFICER STAFF	10,000.00	
1000-110-131 SALARY - ADMINISTRATOR	0.00	
1000-110-211 OPERS - ER RETIREMENT CONTRIBUTION	58,000.00	
1000-110-212 SOCIAL SECURITY	10,000.00	
1000-110-220 INSURANCE +HRA@30%	210,000.00	
1000-110-230 WORKERS' COMPENSATION	12,000.00	
1000-110-311 LEGAL COUNSEL	60,000.00	
1000-110-312 AUDIT SERVICES	6,000.00	
1000-110-313 UNIFORM ACCOUNTING (UAN) FEES	5,000.00	
1000-110-314 TAX COLLECTION FEES (CO.AUD.,DEL.LAND)	63,000.00	
1000-110-315 ELECTION EXPENSE (CO.)	8,000.00	
1000-110-330 TRAVEL & MEETING EXPENSE	1,000.00	
1000-110-340 COMMUNICATIONS, PRINTING, ADV	4,000.00	
1000-110-360 CONTRACTUAL SERVICES	350,000.00	
1000-110-370 GENERAL HEALTH DISTRICT	22,000.00	
1000-110-380 INSURANCE - LIABILITY	64,000.00	
1000-110-400 SUPPLIES & MATERIALS	12,000.00	
1000-110-519 ASSESSMENTS, DUES, FEES	6,000.00	
1000-110-590 OTHER EXPENSES	2,000,000.00	
1000-110-740 EQUIPMENT - ADMINISTRATION	10,000.00	
Total Miscellaneous Purposes:	3,019,070.00	<b>3,019,070.00</b>
<b>That there be appropriated from the General Fund for Town Halls, Memorial Buildings &amp; Grounds Purposes:</b>		
1000-120-190 SALARIES	8,000.00	
1000-120-323 REPAIRS & MAINTENANCE	50,000.00	
1000-120-350 UTILITIES	14,000.00	
1000-120-400 SUPPLIES & MATERIALS	30,000.00	
1000-120-500 OTHER	100,000.00	
1000-120-720 NEW BUILDINGS	0.00	
1000-120-730 IMPROVEMENT OF SITES	20,000.00	
1000-120-740 MACHINERY, EQUIPMENT, FURN	25,000.00	
Total Town Hall Purposes:	247,000.00	<b>247,000.00</b>
<b>That there be appropriated from the General Fund for Zoning Purposes:</b>		
1000-130-150 SALARIES - BOARD MEMBERS	16,000.00	
1000-130-190 SALARIES - STAFF	62,000.00	
1000-130-340 COMMUNICATIONS, PRINTING, ADV	3,500.00	
1000-130-360 CONTRACTED SERVICES	7,000.00	
1000-130-400 SUPPLIES & MATERIALS	3,500.00	
Total Zoning Purposes:	92,000.00	<b>92,000.00</b>

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

1000-210-370 CONTRACTS / PMT TO ANO.POL.SUBDIV.	50,000.00	
Total Police Protection Purposes:	50,000.00	<b>50,000.00</b>

**That there be appropriated from the General Fund for Cemetery Purposes:**

1000-410-500 BURIAL EXPENSES	2,000.00	
Total General Cemetery Purposes:	2,000.00	<b>2,000.00</b>

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

1000-610-190 SALARIES	48,000.00	
1000-610-323 REPAIRS & MAINTENANCE	50,000.00	
1000-610-350 UTILITIES	5,000.00	
1000-610-400 SUPPLIES & MATERIALS	40,000.00	
1000-610-500 OTHER EXPENSES	25,000.00	
1000-610-720 NEW BUILDINGS	75,000.00	
1000-610-730 IMPROVEMENT OF SITES	150,000.00	
1000-610-740 MACHINERY, EQUIPMENT, FURN	30,000.00	
Total Parks and Recreation Purposes:	423,000.00	<b>423,000.00</b>

**That there be appropriated from the General Fund for Contingency Purposes:**

1000-930-930 CONTINGENCY ACCOUNT - EMERG.	1,500,000.00	
Total General Contingency Purposes:	1,500,000.00	<b>1,500,000.00</b>

**Total General Fund: 5,333,070.00**

**2011 MOTOR VEHICLE LICENSE TAX FUND**

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

2011-330-323 REPAIRS & MAINTENANCE	8,000.00	
2011-330-400 SUPPLIES & MATERIALS	18,000.00	
2011-330-700 MACHINERY, EQUIPMENT, FURN	7,000.00	
Total Motor Vehicle License Tax Fund:	33,000.00	<b>33,000.00</b>

**2021 GASOLINE TAX FUND**

**That there be appropriated from the Gasoline Tax Fund:**

2021-330-190 SALARIES	95,000.00	
2021-330-323 REPAIRS & MAINTENANCE	50,000.00	
2021-330-400 SUPPLIES & MATERIALS	60,000.00	
2021-330-500 OTHER EXPENSES	28,000.00	
2021-330-700 MACHINERY, EQUIPMENT, FURN	5,000.00	
Total Gasoline Tax Fund:	238,000.00	<b>238,000.00</b>

**2031 ROAD DISTRICT FUND**

**That there be appropriated from the Road District Fund:**

2031-330-190 SALARIES	53,000.00	
2031-330-323 REPAIRS & MAINTENANCE	30,000.00	
2031-330-350 UTILITIES	7,000.00	
2031-330-360 CONTRACTS	500,000.00	
2031-330-370 CONTRACTS/ PMT TO ANO.POL.SUBDIV.	15,000.00	
2031-330-400 SUPPLIES & MATERIALS	40,000.00	
2031-330-500 OTHER EXPENSES	95,000.00	
2031-330-740 MACHINERY, EQUIPMENT, FURN	50,000.00	
Total Road District Fund:	790,000.00	<b>790,000.00</b>

**2041 CEMETERY FUND**



**That there be appropriated from the Cemetery Fund:**

2041-410-190 SALARIES	9,000.00	
2041-410-323 REPAIRS & MAINTENANCE	5,000.00	
2041-410-400 SUPPLIES & MATERIALS	5,000.00	
2041-410-500 OTHER EXPENSES	15,000.00	
<b>Total Cemetery Fund:</b>	<b>34,000.00</b>	<b>34,000.00</b>

**2111 FIRE DISTRICT FUND**

**That there be appropriated from the Fire District Fund:**

2111-220-190 SALARIES	2,275,450.00	
2111-220-212 SOCIAL SECURITY	47,000.00	
2111-220-214 ASSESSMENTS & CONTRIBUTIONS	500.00	
2111-220-215 POLICE & FIRE ER PENSIONS	468,000.00	
2111-220-220 INSURANCE ALL + HRA@30%	415,000.00	
2111-220-230 WORKERS' COMPENSATION	41,000.00	
2111-220-318 TRAINING	10,000.00	
2111-220-323 REPAIRS & MAINTENANCE	72,000.00	
2111-220-350 UTILITIES	34,000.00	
2111-220-400 SUPPLIES & MATERIALS	65,000.00	
2111-220-500 OTHER EXPENSES	40,000.00	
2111-220-740 MACHINERY, EQUIPMENT, FURN	75,000.00	
<b>Total Fire District Fund:</b>	<b>3,542,950.00</b>	<b>3,542,950.00</b>

**2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND**

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

2231-330-400 SUPPLIES AND MATERIALS	35,000.00	
2231-330-500 OTHER EXPENSES	40,000.00	
2231-330-740 TOOLS AND EQUIPMENT	25,000.00	
<b>Total Permissive MVL Tax Fund:</b>	<b>100,000.00</b>	<b>100,000.00</b>

**GRAND TOTAL OF ALL FUNDS:** **10,071,020.00**

Mr. Gornette / Haney<sup>2</sup> seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr/s. <u>Haney</u>	_____	<u>Y</u>
Mr/s. <u>Gornette</u>	_____	<u>Y</u>
Mr/s. <u>Johns</u>	_____	<u>Y</u>

Adopted February 11, 2023 Jill M. Davis  
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 13<sup>th</sup> day of February, 2023.

Jill M. Davis  
Fiscal Officer