

CONCORD TOWNSHIP BOARD OF TRUSTEES

June 25, 2025

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, June 25, 2025 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:25 p.m. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the June 11, 2025 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the June 13, 2025 special meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Mike Love, Delaware County Engineer's Office, discussed upcoming traffic topics:

- A 250-spot temporary parking lot that will be used during construction of the City of Columbus Water Treatment Plant will be placed at the end of Cook Road. The Trustees requested open sharing of communication between the County and Township offices since the parking lot will affect traffic in the township. The Cook and Dublin Roads intersection is a state intersection so will go through ODOT. Both the County and Shawnee Hills were invited to a meeting regarding the parking lot. The temporary parking lot will be at the far south end of the construction site and shuttles will move the workers to the north end of the site.
- A turn lane at the water treatment plant is a final condition for the project plan.
- Intersection challenges were discussed regarding US 42 and South Section Line Road. It is difficult to get different developers to work together. ODOT recently released a draft safety study of the intersection with possible improvement solutions. The benefit cost ratio for safety and crash history will be evaluated.
- A safety study was also initiated for Clark-Shaw and South Section Line Roads.
- Resident Greg Fitzgerald, 7114 Scioto Parkway, asked Mr. Love about the previous plan for a round-a-bout at Home Road and SR 745/Dublin Road. Traffic currently backs up from the intersection, across the Home Road bridge, and through the round-a-bout at Home Road and SR257/Riverside Drive. The engineering plans were near final a few years ago and then it was requested to move the project south. The City of Columbus construction trailers now sit in that area. No plans for action at this time.

Mike Crane of V3 Companies, reviewed the current right-of-way excavation applications:

- Originally single applications were submitted, but now with multiple sites from large vendors a revision was suggested for group/blanket bonding. After discussion, Mr. Haney moved and Mr. Johnson seconded to amend right-of-way permit application bond requirements to \$10,000 bond each for single sites outside the pavement (1-4 sites) or a \$50,000 blanket bond for 5 or more sites outside the pavement, on a calendar year basis. (Inside the pavement bond and utility pole bond amount does not change and is the same as already stated within the application). V3 is to provide the updated application forms. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.
- It was noted no open cutting is permitted.
- V3, fiscal officer, and legal counsel reviewed status of current applications and procedures.
- Mr. Haney moved and Mr. Garrett seconded to approve signing of the Hold Harmless agreement for permit application #4 from Cincinnati Bell. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Legal counsel, Mr. Chris Rinehart, discussed the following:

- Columbia Gas did not submit right-of-way excavation applications due to questions with the indemnification language. No changes will be made.
- It was noted a public records request was received from City of Columbus Attorney Zach Klein, Solicitor General. The Fiscal Officer will process the request. Mr. Johnson moved and Mr. Haney seconded to hire Dawn Frick of Surdyk, Dowd and Turner to provide legal counsel review on the public records request, including but not limited to the request of a personnel file, in an amount up to \$2,500. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Letter was sent to City of Columbus that their excavation permit was on hold. They have asked how to get their permit. Mr. Johnson moved and Mr. Haney seconded to appoint Trustee Haney to be liaison between the Township and the City of Columbus 4th Water

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Treatment Plant and Transmission Line projects. Vote: Haney-yes, Garrett-yes, Johnson-yes. Easement still needs acquired for the water transmission lines. Mr. Haney will work with Mr. Rinehart on responses and/or requests.

Financial Report

Mr. Johnson noted 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:

- General Fund	\$12,300,515.99
- Fire, Road, Special Funds	<u>\$2,934,913.53</u>
- Total All Funds	\$15,235,429.52

Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders, vouchers and warrants # 79-86, 118866-118883, excluding 118880, all totaling \$190,336.30. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant #118880. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

Zoning Department

Zoning inspector, Ric Irvine, reported the following permits were received since the last meeting: 1 house, 2 decks, 1 sign, 1 window

- A complaint was received about dogs barking on Sunset Drive. The owner has been contacted and the emergency rescued dogs will be leaving soon.
- A call was received regarding the setback on South Section Line Road for the brick wall that needs moved back.
- A resident concern was received about an overgrown tree over her house that needs cut at the Mars Hill Church property. A previous resolution to maintain vegetation was filed on the property. Mr. Johnson moved and Mr. Garrett seconded to start the process for ORC 505.87 overgrown vegetation at 9533 Dublin Road, and to appoint Trustee Haney to move forward with hiring a contractor if the resolution remains in place from the last action. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Road Department

- No report.

New Business

- Interviews for the Zoning Secretary/Administrative Assistant were held. Mr. Haney moved and Mr. Johnson seconded to hire Kate Leopold as full-time (30+ hours) zoning secretary and administrative assistant with a start date of July 7, 2025 for \$20/hr., pending pre-screening process. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- It was made a matter of record that Oller Cemetery lot 432, graves 3-4 were sold.

Fire Department

- No report.

Fiscal Officer / Correspondence

- The State of Ohio Auditor's office is continuing the township's biennial audit. Auditors will be on-site starting next week.
- Fiscal Officer Assistant interviews are ongoing.
- Discussion was held on the tax revision on the fall ballot and how it would affect townships and local government funding if it passes.

Adjournment

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

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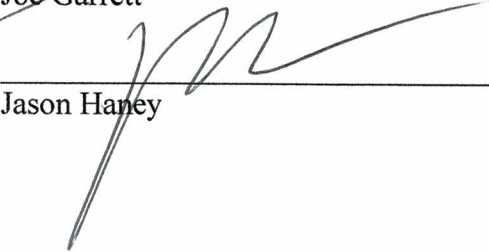
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson

Joe Garrett


Jason Haney

Concord Township Trustee Meeting

June 25, 2025

Call to Order

Pledge of Allegiance

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

Mars Hill Church vegetation

Road Department update

Old Business

Nalox Box agreement

New Business

Fire Chief

Fiscal Officer

Adjourn

Fund #	Fund Name	Fund Balance 1/1/2025	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Total				Fund Balance 12/31/2025	Non-Pooled Balance	Pooled Balance
					Transfers In	Advances In	Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)			
1000	General	\$11,347,686.91	\$0.00	\$1,341,379.92	\$0.00	\$0.00	\$12,689,066.83	\$388,550.84	\$12,300,515.99	\$0.00	\$12,300,515.99
2011	Motor Vehicle License Tax	\$23,547.84	\$0.00	\$11,714.39	\$0.00	\$0.00	\$35,262.23	\$26,101.16	\$9,161.07	\$0.00	\$9,161.07
2021	Gasoline Tax	\$74,061.29	\$0.00	\$105,622.61	\$0.00	\$0.00	\$179,683.90	\$162,800.83	\$16,883.07	\$0.00	\$16,883.07
2031	Road and Bridge	\$421,811.46	\$0.00	\$292,220.72	\$0.00	\$0.00	\$714,032.18	\$156,960.71	\$557,071.47	\$0.00	\$557,071.47
2041	Cemetery	\$40,886.96	\$0.00	\$6,648.00	\$0.00	\$0.00	\$47,534.96	\$5,011.69	\$42,523.27	\$0.00	\$42,523.27
2111	Fire District	\$1,441,778.51	\$207.40	\$1,970,938.67	\$0.00	\$0.00	\$3,412,924.58	\$2,153,884.49	\$1,259,040.09	\$0.00	\$1,259,040.09
2231	Permissive Motor Vehicle License Tax	\$21,362.83	\$0.00	\$21,593.34	\$0.00	\$0.00	\$42,956.17	\$20,024.49	\$22,931.68	\$0.00	\$22,931.68
2272	Coronavirus Relief Fund	\$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)	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00
2901	OneOhio Opioid Settlement Fund	\$10,046.53	\$0.00	\$1,827.76	\$0.00	\$0.00	\$11,874.29	\$0.00	\$11,874.29	\$0.00	\$11,874.29
4901	TIF Dublin Strg Pub Infrast Improv	\$10,313.68	\$0.00	\$5,114.91	\$0.00	\$0.00	\$15,428.59	\$0.00	\$15,428.59	\$0.00	\$15,428.59
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
Report Total:		\$14,391,496.01	\$207.40	\$3,757,060.32	\$0.00	\$0.00	\$18,148,763.73	\$2,913,334.21	\$15,235,429.52	\$0.00	\$15,235,429.52

Last reconciled to bank: 05/31/2025 – Total other adjusting factors: \$0.00

Payment Listing
6/12/2025 to 6/25/2025

UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
79-2025	06/12/2025	06/12/2025	CH	PNC BANK	\$1,403.02	O
	Purpose:	BLDG/FIRE/PARK/ROAD SUPPLY & REPAIRS				
80-2025	06/19/2025	06/19/2025	CH	HR BUTLER, LLC	\$105,715.07	O
	Purpose:	PAYROLL PROCESSING FEES				
81-2025	06/19/2025	06/19/2025	CH	T.ROWE PRICE	\$760.00	O
	Purpose:	FIRE DEPT 457 PLAN				
82-2025	06/25/2025	06/25/2025	CH	Ohio Public Employees Retirement System	\$8,979.95	O
	Purpose:	TWP PENSION CONTRIB MAY25				
83-2025	06/25/2025	06/25/2025	CH	ANTHEM BCBS OH GROUP	\$46,031.26	O
	Purpose:	MEDICAL INSURANCE +MEWA QTR1				
84-2025	06/25/2025	06/25/2025	CH	EQUITABLE	\$591.76	O
	Purpose:	GROUP TERM LIFE,AD&D,VISION INSUR				
85-2025	06/25/2025	06/25/2025	CH	CBIZ BENEFITS	\$11,121.31	O
	Purpose:	HRA INSUR CLAIM REIMBURSE PLAN				
86-2025	06/25/2025	06/25/2025	CH	DELTA DENTAL	\$3,184.62	O
	Purpose:	DENTAL INSURANCE PREMIUMS				
118866	06/25/2025	06/25/2025	AW	AMANDA PLUMBING	\$185.00	O
	Purpose:	FIRE DEPT BOILER REPAIR				
118867	06/25/2025	06/25/2025	AW	COCP DISTRIBUTION SERVICES LLC	\$320.60	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES				
118868	06/25/2025	06/25/2025	AW	VOSS BROTHERS SALES	\$62.94	O
	Purpose:	FIRE DEPT FUEL MIX				
118869	06/25/2025	06/25/2025	AW	AGI ASSOCIATED GRAPHICS	\$264.00	O
	Purpose:	FIRE DEPT Q341 DECALS & INSTALL				
118870	06/25/2025	06/25/2025	AW	JILL DAVIS	\$223.01	O
	Purpose:	ADMIN POSTAGE, STAMPS & MAILING				
118871	06/25/2025	06/25/2025	AW	DEL-CO WATER CO INC	\$294.88	O
	Purpose:	UTILITIES - PARK DEPT				
118872	06/25/2025	06/25/2025	AW	SUNBELT RENTALS INC	\$450.25	O
	Purpose:	ROAD DEPT HYDROSEEDER RENTAL CURBS/RAMPS				
118873	06/25/2025	06/25/2025	AW	OHIGRO, INC	\$1,026.72	O
	Purpose:	PARK CHEMICAL SUPPLY TRIAD				
118874	06/25/2025	06/25/2025	AW	THE A-MAC GROUP LLC	\$293.00	O
	Purpose:	PARK RESTROOM SUPPLIES				
118875	06/25/2025	06/25/2025	AW	IMPERIAL DADE - COLUMBUS OH	\$376.77	O
	Purpose:	FIRE DEPT JANITORIAL SUPPLIES				
118876	06/25/2025	06/25/2025	AW	MIATI EMBROIDERY	\$1,309.98	O
	Purpose:	FIRE DEPT CLOTHING ALLOWANCE				
118877	06/25/2025	06/25/2025	AW	UNITED STATES TREASURY	\$93.97	O
	Purpose:	SELF-INSUR HEALTH PLAN FEE				
118878	06/25/2025	06/25/2025	AW	SILCO FIRE & SECURITY	\$1,566.12	O
	Purpose:	FIRE/ROAD/ADMIN FIRE & ALARM MAINT				
118879	06/25/2025	06/25/2025	AW	MADISON ENERGY COOP ASSOC INC	\$14.67	O
	Purpose:	UTILITIES - ROAD				
118880	06/25/2025	06/25/2025	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
	Purpose:	TWP GRANT WRITING CONSULTANT				
118881	06/25/2025	06/25/2025	AW	MES SERVICE COMPANY LLC	\$3,200.83	O
	Purpose:	FIRE DEPT SCBA/COMPRESSOR SVC TESTING				
118882	06/25/2025	06/25/2025	AW	OHIO EDISON	\$1,225.39	O
	Purpose:	UTILITIES - FIRE				
118883	06/25/2025	06/25/2025	AW	VERIZON WIRELESS	\$441.18	O
	Purpose:	UTILITIES - FIRE DEPT				
Total Payments:					\$190,336.30	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$190,336.30	

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