Minutes of

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	uly 1, 2025	Page 1
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	The Concord Township Board of Trustees met in special session on Tuesday, July 1, 2025 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Bart Johnson called the meeting to order at 8:15 a.m. Present were Trustees Jason Haney, Joe Garrett, and Bart Johnson.		
	The purpose of the special meeting was a Joint Economic Development Distric Township to facilitate economic develo opportunities, and improve the econom District, and the State.	et with the Village of Shawn opment, create and preserve	nee Hills and Berlin e jobs and employment
	Fiscal Officer Jill Davis provided background for the hearing. The public hearing was advertised by public notice at least thirty days prior, on May 31, 2025, in the Delaware Gazette, on the township website, and posted at the Township building. Documents for the proposed Berlin–Concord–Shawnee Hills Joint Economic Development District 1 Contract were available for public inspection at the township fiscal office. The JEDD petition from the business owner (Buckeye Swim Club Inc.) was circulated and requirement satisfied.		
	Under public comment, resident Kevin Knedler, 6248 Home Road, asked if the township had any other JEDD agreements. Mr. Garrett answered yes, with Orange Township and Shawnee Hills. He also explained how other townships partner with Concord Township to reach the Shawnee Hills boundary to enable collection of income tax for their JEDD districts. Concord will receive 5% of the net revenue distribution as a silent partner.		
	Mr. Garrett moved and Mr. Haney seconded to adopt Resolution # 25-0701-1 (attached) approving the Berlin-Concord-Shawnee Hills Joint Economic Development (JED) District 1 Contract, to create and provide for the operation of the Berlin-Concord-Shawnee Hills JED District 1 in accordance with ORC 715.72-715.83 for their mutual benefit and for the benefit of their residents and of the State of Ohio; and for Trustee Johnson to sign the JEDD contract on behalf of the Board. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes. With no further business, Mr. Johnson moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes		
	ATTEST Jul Marin Fiscal Officer, Jill Davis	BOARD OF TRUST	TEES
		Joe Garrett Jason Haney	

Meeting

BOARD OF TRUSTEES

CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

RESOLUTION No. 25-0701-1

A RESOLUTION APPROVING THE BERLIN-CONCORD-SHAWNEE HILLS JOINT ECONOMIC DEVELOPMENT DISTRICT 1 CONTRACT

The Board of Trustees of Concord Township, Delaware County, Ohio met in a special meeting on July 1, 2025 at 8:00 a.m. with the following members present:

Trustee Johnson \checkmark

Trustee Garrett / Trustee Haney

Trustee Gurrett moved the following:

WHEREAS, Concord Township, Delaware County, Ohio (the "Township"), Berlin Township, Delaware County, Ohio and the Village of Shawnee Hills, Ohio (the "City"), have negotiated and now intend to enter into the Berlin-Concord-Shawnee Hills Joint Economic Development District 1 Contract (the "Contract") to create and provide for the operation of the Berlin-Concord-Shawnee Hills Joint Economic Development District 1 (the "District") in accordance with Section 715.72-715.83 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO, THAT THE FOLLOWING **RESOLUTION BE AND IT HEREBY IS ADOPTED:**

- 1. This Board finds and determines that (i) this Board held a public hearing concerning the Contract on July 1, 2025, in accordance with Section 715.72(I) of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing was provided in The Delaware Gazette, a newspaper of general circulation in the Township, on May 31, 2025 (iii) during the 30-day period prior to that public hearing, a copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, were on file for public examination in the office of the Fiscal Officer, (iv) this Board completed the July 1, 2025 public hearing, and (v) public comment and recommendations on the proposed Contract, if any, were made pursuant to the public hearing.
- 2. That the Board approves the Contract on file with the Fiscal Officer and hereby authorizes the President of the Board of Trustees to execute the same on behalf of the Board of Trustees.

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BOARD OF TRUSTEES

CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

- 3. A copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, shall remain on file in the office of the Fiscal Officer.
- 4. The Fiscal Officer and other Township officials, as appropriate, are each authorized to take such actions, or to cause such actions to be taken, on behalf of the Township, including signing agreements or other instruments contemplated by the Contract or deemed necessary or appropriate, in order to achieve approval of the Contract within the Township and to accomplish the purposes of this resolution and the Contract.
- 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

____ seconded the Resolution and the roll being called upon its adoption the Trustee Haner vote resulted as follow:

YEAS: NAYS

The motion carried and the Resolution was adopted.

Attest: Jill Davis, Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution Number 25-070|-| is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Concord Township at its regular meeting held on July 1, 2025 as was recorded in the official proceedings of the Board.

Jill Davis, Fiscal Officer

Resolution # 25-6701-1