

## CONCORD TOWNSHIP BOARD OF TRUSTEES

July 11, 2018

Page 1

### Call to Order

The Concord Township Board of Trustees met in regular session on July 11, 2018 at 7:00 pm at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Johnson called the meeting to order with roll call. Attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney. Also present were Fiscal Officer Jill Davis, Director of Operations/Fire Chief Todd Cooper, and Zoning Inspector Ric Irvine.

### Minutes

***Mr. Garrett moved and Mr. Johnson seconded to approve the minutes from the previous meeting with one correction. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

### Public Input

Concord Road Path update: The construction plans are finished but the City of Dublin had a few comments for engineering, then the project will go to bid. The Trustees will work with the Tartan Fields HOA on re-landscaping so it still looks nice after the project. Depending on how long the project takes, some items may have to be finished in the spring, like final grading, seeding, and landscaping. The City of Dublin will oversee the project construction. A grant packet from ODNR was completed for funding of the township's portion of the project. Flashing lights will also need to be purchased for about \$12,000 (lights similar to Glick Road by the pool). Tartan Fields HOA would like to be involved in selection of the flashing lights.

Lori Kannally of the Delaware General Health District shared county-wide health assessment data (attached), overdose data from 2017, and that two mosquito traps were positive for West Nile virus in Porter and Trenton Townships. More information is available at their website [delawarehealth.org](http://delawarehealth.org).

### Financial

Chairman Johnson certified the Fiscal Officer provided current financial reports of the township. The Cash Summary by Fund report shows current cash balances of: General Fund \$5,583,221.21, Special Revenue (Fire, Road, Cemetery) Funds \$2,767,103.49, all totaling \$8,350,324.70.

The Fiscal Officer certified money is in the treasury, and funds have been appropriated to pay the bills. ***Therefore, Mr. Haney moved and Mr. Johnson seconded to approve pending purchase orders, vouchers, and warrants #1755-1758, 13893-14010, all totaling \$96,241.30. Vote: Haney-yes, Garrett-abstain/ck#13975, Johnson-yes.***

### Old Business

The Delaware County Sheriff has begun special duty shifts in the township, but three shifts were unfilled for June. The Trustees decided to not make up the shifts, but continue with fifteen each in July and August.

Update on the 6893 South Section Line Road nuisance property: Only half of the house was torn down by today. The homeowner did not sign the agreement with the township for total removal of the structure. The structure remains open, accessible, and a hazard. The Prosecutor's office requested the township have yet another inspection of the property performed by Delaware County Code Compliance.

## CONCORD TOWNSHIP BOARD OF TRUSTEES

July 11, 2018

Page 2

### Fire/Road/Maintenance Departments

Director of Operations and Fire Chief, Todd Cooper, reported the Quint fire truck participated in the July 4th parade in Ostrander. A nice photo of the truck was taken and edited by resident, Todd Huss. Thank you, Todd!

The fire department union contract renewal negotiations will begin in August.

The Klondike Park (old Bellepoint) concession stand was removed today.

ADA ramps in Scioto Reserve will be reviewed for the next meeting.

Two painting quotes were received for the maintenance building; waiting on one more.

Tree plaques are installed at the park for Karen Koch's and Barb Hughes' trees.

The County's road salt bid was open in March-April, so is already closed for this winter.

Chief Cooper recommended the hiring of Kyle Helfer, from part-time to full-time firefighter. ***After discussion, Mr. Johnson moved and Mr. Garrett seconded to approve the hiring of Kyle Helfer as full-time firefighter, effective August 12, 2018, with a swearing in ceremony on August 8, 2018. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

Charter Hill Construction sent a charge for \$6,524.20 for concrete that was installed instead of asphalt at the new fire station. Chief Cooper will get more information.

Chief Cooper mentioned his phone service will be covered while on vacation.

While the newer medic truck was getting some paint fixed, the backup medic needed towed. The department used a different department's medic truck for service.

The Southeastern Equipment invoice to convert the fixed road broom to an angle broom has been voided. The township will pay the original angle broom quoted amount.

The bed edger warrant was voided and will be applied to fire station landscaping.

Mr. Haney noted a pile of mulch still needs spread at the playset, and areas that can't be mowed or weedeaten need mulched.

Two more bids for township security cameras will be ready for next meeting. The quality of the first bid may not be what the township wants.

### Zoning Department

Zoning Inspector, Ric Irvine, reported for June he has issued permits for 23 houses, 3 revisions, and 1 addition. Permits to date have reached a total of 140, which the township has not seen since 2004.

The Clarkshaw Road developments are starting to get busy, as well as the Manley Road Epcon project near Muirfield.

Mr. Irvine thanked assistant Angie Ellerbrock for keeping things going between the zoning department, building rentals, and helping the Fiscal Officer. She is very busy.

A second letter has been sent to the owners of the run-down property at the corner of Klondike Road and Bellepoint Road. A second letter has also been sent to the owner of the run-down property at US 42 and Dublin Road. An initial letter has been sent to the owner of the run-down property at Butts Road and Riverside Drive.



## CONCORD TOWNSHIP BOARD OF TRUSTEES

July 11, 2018

Page 3

Mr. Irvine noted the Epcon project near Muirfield has barrier mounding against a neighboring property that is not accurate with our township zoning drawings. For some reason the topography of the project is higher, so that when standing next to a housing unit, one can see over the mound and into the second story of the neighboring home. The Trustees suggested to not issue any more permits until it can be checked. Mr. Irvine also has issue with construction taking place before roads are down.

### New Business

M/I Homes has requested using RCC (rolled compacted concrete) for a road base for the Clarkshaw development. Other township developments that used the same material are holding up well. ***After discussion, Mr. Garrett moved and Mr. Haney seconded to approve M/I Homes using RCC as road material to Delaware County standards. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

### Fiscal Officer

***After declaring it a necessity (Res.#061318-3) to levy a tax in excess of the 10 mill limit at the June 13, 2018 meeting, and obtaining a certificate of revenue from the County Auditor in the amount of \$1,207,831, Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #071118-1 (attached) to proceed with submission of the question of the fire levy renewal of 2.9 mill, on the November 6, 2018 ballot, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph or the payment of permanent and part-time firefighters or fire-fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by the fire department, said purposes being authorized by ORC 5705.19(I), for a period of five years, first levied in 2019 and first collected in 2020. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

The 2018-19 winter road salt bid results through Southwest Ohio Purchasers for Government (SWOP4G) were presented. The township's lowest bid received was from Compass Mineral at \$84.16 per ton, but Compass amended their bid to a minimum purchase of 80% of the bid quantity requested. ***After discussion, Mr. Johnson moved and Mr. Haney seconded to award the 2018-19 winter road salt bid to Compass Mineral at \$84.16 per ton, pending the ability to lower the township's bid quantity request of 1250 tons. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

Correspondence was received from outside attorney Mr. Paul-Michael La Fayette, regarding the current status of the OPEC-Healthcare Cooperative and Ohio Insurance Services legal cases. No end is in sight.

The Oller Cemetery - Keller Section expansion was cleared. The next step is to move ground, level it out some, and get a plan so we know where the drives are going. Mr. Garrett will call Patridge Survey about the plan.

The OPERS pension system has chosen to work with Colonial Life to offer guaranteed issue life policies to active OPERS members. Information was given to Trustees. Open enrollment is June 1, 2018 - August 31, 2018.

Correspondence was received from the Delaware General Health District regarding a health nuisance complaint at 6037 Edgewood Circle.

## CONCORD TOWNSHIP BOARD OF TRUSTEES

July 11, 2018

Page 4

***Per the request of Linda Hoetger of ZERO - The End of Prostate Cancer, a national nonprofit with the mission to end prostate cancer, Mr. Johnson moved and Mr. Garrett seconded to adopt Resolution #071118-2 (attached) declaring September as Prostate Cancer Awareness Month. Vote: Haney-yes, Garrett-yes, Johnson-yes.***

The system to recommend and dispense medical marijuana will be fully operational on September 8, 2018, and employers need to decide how they will respond. The Ohio Township Association will hold a webinar on the subject on August 23, 2018 through Working Partners. The township handbook and policies will be reviewed.

An updated fuel bid award through the State of Ohio Cooperative Purchasing program was received.

***As there was no further business, Mr. Garrett moved and Mr. Haney 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

July 11, 2018

### **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.

### **Old Business**

Sheriff schedule, June did not fill all shifts

Montgomery Property update

Concord path first round of paperwork has been filed

### **New Business**

### **Zoning Inspector Report**

### **Operations Director/Fire Chief**

### **Fiscal Officer**

Fire Levey renewal step two

### **Adjourn**



CASH SUMMARY BY FUND  
Concord Township [2018]

Date: 07/11/18

FUND	Starting Balance 01/01/18	Total Receipts	Transfers In (MEMO ONLY)	Advances In (MEMO ONLY)	Total Receipts and Balances	Expenditures	Transfers Out (MEMO ONLY)	Advances Out (MEMO ONLY)	Ending Balance YTD
01 -GENERAL	5186378.52	775257.25	0.00	0.00	5961635.77	378414.56	0.00	0.00	5583221.21
02 -MOTOR VEHICLE LICENSE TAX	31087.23	10180.70	0.00	0.00	41267.93	17202.98	0.00	0.00	24064.95
03 -GASOLINE TAX	87163.14	54120.10	0.00	0.00	141283.24	107505.48	0.00	0.00	33777.76
05 -CEMETERY	28176.33	5253.20	0.00	0.00	33429.53	16289.04	0.00	0.00	17140.49
10 -FIRE DISTRICT	932101.47	1675744.49	0.00	0.00	2607845.96	1905466.43	0.00	0.00	702379.53
11 -ROAD DISTRICT	1851653.74	248091.50	0.00	0.00	2099745.24	128228.81	0.00	0.00	1971516.43
14 -MAINTENANCE FACILITY-ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14A-FEMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14B-COMMUNITY PARK IMPROV GRANT FUND (CPIG)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15 -GENERAL(NOTE) RETIREMENT(MAINT.FACILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21 -CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23 -PERMISSIVE MOTOR VEHICLE LICENSE TAX	64111.39	16082.58	0.00	0.00	80193.97	61969.64	0.00	0.00	18224.33
TOTAL ALL FUNDS	8180671.82	2784729.82	0.00	0.00	10965401.64	2615076.94	0.00	0.00	8350324.70

PENDING WARRANT REPORT  
Concord Township [2018]

Date: 07/11/18

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1755	214.38	V 1755	HR BUTLER, LLC	PAYROLL PROCESSING FEE 7/6/18
1756	2688.63	V 1756	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 7/6/18
1757	57727.53	V 1757	HR BUTLER, LLC	PAYROLL SALARIES 7/6/18
1758	15409.63	V 1758	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 7/6/18
13893	-16861.24	V13893	SOUTHEASTERN EQUIPMENT CO., INC.	VOID CHECK - REALLOCATE PAYMENT
13966	40.00	VW13966	RIC IRVINE, ZONING INSPECTOR	ZONING CELL PHONE REIMB JUL18
13967	685.00	VW13967	BUCKEYE READY-MIX, LLC	BEAN OLLER ROAD PIPE CONCRETE
13968	85.47	VW13968	LOEB ELECTRIC	MAINT SHOP LIGHTS
13969	795.00	VW13969	SERVICEMASTER JANITORIAL BY FAITH	TWP BLDG CLEANING
13970	257.31	VW13970	KLEEM, INC.	ROAD DEPT SIGN SUPPLY
13971	265.15	VW13971	VALTECH COMMUNICATIONS	TWP BLDG PHONE BILL
13972	216.61	VW13972	SITEONE LANDSCAPE SUPPLY LLC	PARK SPRAY & SPRAYER SUPPLIES
13973	141.92	VW13973	FRANKLIN EQUIPMENT LLC	PARK BED EDGER
13974	309.71	VW13974	FRONTIER	FIRE DEPT PHONE/BROADBAND
13975	1200.00	VW13975	50+1 PUBLIC POLICY INITIATIVES	GRANT WRITER SERVICES JUN18
13976	351.00	VW13976	MONICA RICE	SPECIAL DUTY DEPUTY JUN18
13977	234.00	VW13977	GREG BOGGS	SPECIAL DUTY DEPUTY JUN18
13978	234.00	VW13978	ROBERT CURREN	SPECIAL DUTY DEPUTY JUN18
13979	234.00	VW13979	DAVE BUTTLER	SPECIAL DUTY DEPUTY JUN18
13980	117.00	VW13980	NATE EVANS	SPECIAL DUTY DEPUTY JUN18
13981	117.00	VW13981	JOHN HERRINGTON	SPECIAL DUTY DEPUTY JUN18
13982	117.00	VW13982	ROBERT SPRING	SPECIAL DUTY DEPUTY JUN18
13983	36.00	VW13983	CHRIS BURDEN	SPECIAL DUTY DEPUTY ADMIN
13984	540.00	VW13984	DELAWARE CO. SHERIFF'S OFFICE	SPECIAL DUTY DEPUTY CRUISER FEE
13985	124.83	VW13985	THE HARDWARE EXCHANGE	FIRE/ROAD HARDWARE SUPPLIES
13986	6099.61	VW13986	AECOM GREAT LAKES, INC.	CONCORD PATH ENGINEERING
13987	51.88	VW13987	SHELLY MATERIALS, INC	ROAD DEPT GRAVEL 2045
13988	220.58	VW13988	JOHN DEERE FINANCIAL	PARK MOWERS/CHAINSaws PARTS
13989	850.89	VW13989	THE DEXTER COMPANY	ROAD TRUCK#348 BRAKE CONTR,BOX,STROBES
13990	62.11	VW13990	GORDON FLESCH CO., INC.	ADMIN COPIER USAGE FEE
13991	476.51	VW13991	JERRY HELD	HRA CLAIM REIMB THRU 6/8/18
13992	558.73	VW13992	JOSEPH KELLY	HRA CLAIM REIMB THRU 6/8/18
13993	1256.63	VW13993	MICAH WERLING	HRA CLAIM REIMB THRU 6/8/18, 6/29/18
13994	60.11	VW13994	ROBERT BARCUS	HRA CLAIM REIMB THRU 6/29/18
13995	192.43	VW13995	JESSE RICE	HRA CLAIM REIMB THRU 7/6/18
13996	1770.00	VW13996	B & C COMMUNICATIONS	ROAD DEPT PORTABLE RADIOS
13997	191.25	VW13997	AIM MEDIA MIDWEST	ZONING ADVERTISING
13998	47.99	VW13998	MICRO CENTER	FIRE DEPT PRINTER INK
13999	1500.08	VW13999	EXPRESS SERVICES INC	ROAD DEPT LABOR 6/18-6/28
14000	1450.00	VW14000	CYRUS CONSTRUCTION	ROAD REPAIRS MAYNARD & TREELAKE 6/28
14001	485.76	VW14001	OHIGRO, INC	ROAD/PARK CHEMICAL SUPPLY
14002	38.02	VW14002	ANGIE ELLERBROCK	TWP POSTAGE REIMB
14003	2600.00	VW14003	VITITOE CONSTRUCTION INC	OLLER CEMETERY EXPANSION CLEARING
14004	1287.50	VW14004	OHIO MULCH	PARK PLAYGROUND MULCH
14005	789.64	VW14005	THE DELAWARE MOTIVE PARTS	FIRE/ROAD REPAIR/MAINT PARTS
14006	6054.24	VW14006	SOUTHEASTERN EQUIPMENT CO., INC.	ROAD DEPT BUCKET,THUMB,LOADER PARTS
14007	106.12	VW14007	COLUMBIA GAS	FIRE DEPT GAS UTILITY
14008	4412.44	VW14008	GREAT LAKES PETROLEUM, INC.	FIRE/ROAD FUEL SUPPLY
14009	160.87	VW14009	BOUND TREE MEDICAL, LLC	FIRE DEPT EMS SUPPLIES
14010	237.98	VW14010	CHAD MAST	FIRE DEPT TRAINING - REIMB HOTEL 2DAYS
=====				
96241.30			Total Amount of Pending Warrants	

BOARD OF TRUSTEES  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO

RESOLUTION NO. 071118-1

A RESOLUTION TO PROCEED WITH SUBMISSION OF  
THE QUESTION OF LEVYING A RENEWAL TAX IN  
EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF  
providing and maintaining fire apparatus, mechanical resuscitators, underwater  
rescue and recovery equipment, or other fire equipment and appliances, buildings  
and sites therefor, or sources of water supply and materials therefor, for the  
establishment and maintenance of lines of fire-alarm communications, for the  
payment of firefighting companies or permanent, part-time, or volunteer  
firefighting, emergency medical service, administrative, or communications  
personnel to operate the same, including the payment of any employer contributions  
required for such personnel under section 145.48 or 742.34 of the Revised Code, for  
the purchase of ambulance equipment, for the provision of ambulance, paramedic,  
or other emergency medical services operated by a fire department or firefighting  
company, or for the payment of other related costs

(R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board")  
met in regular session on July 11, 2018 with the following members present:

Bart Johnson  
Be Garrett  
Jason Haney

BOARD OF ELECTIONS  
DELAWARE COUNTY, OHIO  
2018 JUL 24 PM 2:03  
RECEIVED

Mr. Garrett Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy  
a tax in excess of the ten-mill limitation:

Resolution No: 061318-3

Date Approved: June 13, 2018

; and,

Resolution No: 071118-1  
Page 1 of 6

WHEREAS, the Delaware County Auditor ("Auditor") has certified the following information to the Board:

1. The total current tax valuation of the Township is as follows:

\$ 531,318,130.

2. The number of mills required to generate a specified amount of revenue is:

• Specified amount of revenue: \$ \_\_\_\_\_

• Required number of mills: \_\_\_\_\_.

3. The dollar amount of revenue that would be generated by a specified number of mills is:

• Specified number of mills: 2.9

• Dollar amount of revenue generated: \$ 1,207,831.

### RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to the electors.
2. The rate of the tax levy, expressed in mills for each one dollar in tax valuation as estimated by the Auditor, is as follows:

a. 2.9 mill(s);

b. This rate amounts to the following for each one hundred dollars of tax valuation:

\$ 0.29.

c. If the levy is a renewal levy or a replacement levy, this rate:

X is the same rate as the existing tax levy.

is not the same rate as the existing tax levy and is either:

\_\_\_\_\_ a reduction, the extent of the reduction being: \_\_\_\_\_ mill(s)

Resolution No: 07118-1



\_\_\_\_\_ an increase, the extent of the increase being: \_\_\_\_\_ mill(s)

3. Pursuant to R.C. § 5705.03(B)(1):

a. The purpose of the tax is as follows:

For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

b. The type of levy is as follows:

\_\_\_\_\_ additional levy

X \_\_\_\_\_ renewal levy: \_\_\_\_\_ increase \_\_\_\_\_ decrease

\_\_\_\_\_ replacement levy: \_\_\_\_\_ increase \_\_\_\_\_ decrease

c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

5705.19(I);

d. The term of the tax is as follows (in years or continuing):

5 years

e. The territory where the tax is to be levied is as follows:

X \_\_\_\_\_ Upon the entire territory of the Township

\_\_\_\_\_ If authorized by the Revised Code, the following described portion of the territory of the Township:

\_\_\_\_\_;

Resolution No: 071118-1

- November 6, 2018

- X Upon the entire territory of the Township

\_\_\_\_\_ If authorized by the Revised Code, the following described portion of the territory of the Township:

- The tax year in which the tax will first be levied is 2019;

The calendar year in which the tax will first be collected is 2020 ;

- 

- a. **Resolution of Necessity** (Resolution No. 061318-3 adopted on June 13, 2018; and,
- b. **Certification of the Auditor**; and,
- c. **Resolution to Proceed** (This Resolution).

The Fiscal Officer shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

- Resolution No: 071118-1  
Page 4 of 6

OFFICIAL QUESTIONS AND ISSUES BALLOT  
GENERAL ELECTION  
November 6, 2018

PROPOSED TAX LEVY (RENEWAL)  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO

A majority affirmative vote is necessary for passage

An renewal tax for the benefit of Concord Township, Delaware County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, said purposes being authorized by R.C. § 5705.19(I); at a rate not exceeding 2.9 mills for each one dollar of valuation, which amounts to \$0.29 for each one hundred dollars of valuation, for 5 years commencing in 2019, first due in calendar year 2020.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

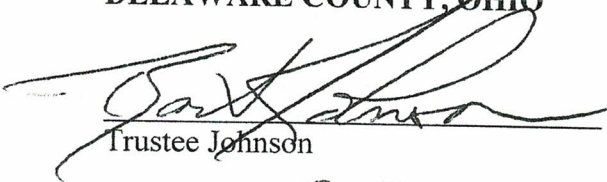
6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
7. This Resolution shall be in full force and effect immediately upon adoption.


Mr. Haney seconded the motion.

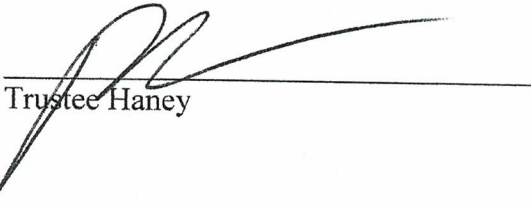


Voted on and signed this July 11, 2018 in Concord Township, Delaware County, Ohio.

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

  
Trustee Johnson


  
Trustee Garrett

  
Trustee Haney

State of Ohio :  
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 071118-1 is taken and copied from the record of proceedings of the Board of Trustees of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: July 11, 2018

  
Fiscal Officer  
Concord Township  
Delaware County, Ohio

Resolution No: 071118-1  
Page 6 of 6

**RESOLUTION NO. 071118-2  
IN THE MATTER OF DECLARING SEPTEMBER AS  
PROSTATE CANCER AWARENESS MONTH**

It was moved by Mr. Johnson, and seconded by Mr. Garrett, to approve the following:

**Whereas**, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone – that is one man diagnosed every 3.2 minutes, and roughly 29,430 will die this year from the disease – which is one man every 18 minutes; and

**Whereas**, in Ohio an estimated 5,810 new cases of prostate cancer will be diagnosed, and an estimated 1,110 deaths will occur in 2018; and

**Whereas**, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

**Whereas**, prostate cancer is the most commonly diagnosed cancer in American men, and the third leading cause of cancer deaths behind lung and colon cancers; and

**Whereas**, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

**Whereas**, veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

**Whereas**, education regarding prostate cancer and early detection is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

**Whereas**, if caught early, prostate cancer has a five-year survival rate of nearly 100%; however for late stage prostate cancer the five-year survival rate is 29%; and

**Whereas**, all men are at risk for prostate cancer, and we encourage the citizens of Concord Township to increase the importance of prostate screenings;

**Therefore be it Resolved by the Board of Trustees of Concord Township**, that September is declared Prostate Cancer Awareness Month in Concord Township.

Voted on and signed this 11th day of July, 2018 in Concord Township, Delaware County, Ohio.

\_\_\_\_\_  
Trustee Johnson

\_\_\_\_\_  
Trustee Garrett

\_\_\_\_\_  
Trustee Haney

\_\_\_\_\_  
Trustee Haney

\_\_\_\_\_  
State of Ohio  
Delaware County

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 071118-2 is taken and copied from the record of proceedings of the Board of Trustees of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with ORC 121.22.

Date: July 11, 2018

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Fiscal Officer  
Concord Township, Delaware County, Ohio