

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

January 28, 2026

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, January 28, 2026 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Vice Chairman Joe Garrett called the meeting to order at 7:00 p.m. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-absent. Township resident Mr. John Davis led the Pledge of Allegiance.

Mr. Garrett moved and Mr. Haney seconded to appoint Trustee Bart Johnson and Trustee Jason Haney to the Volunteer Firefighters' Dependent Board for 2026. Vote: Haney-yes, Garrett-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the January 6, 2026 organizational meeting. Vote: Haney-yes, Garrett-yes.

Public Input

Lori Kannally of the Delaware Public Health District (DPHD) shared various updates with the Board, including:

- Per ORC 3709.03, the chairperson of each Township (or his or her designee) will be appointed to serve on the District Advisory Council of the Delaware County Public Health District. Mr. Garrett reported that Mr. Haney has been appointed to serve in this role.
- There is an opening for a Township or Village Representative on the DPHD Board of Health. Any interested parties who reside in either a Township or Village in Delaware County are encouraged to apply.
- Information was provided on Car Seat Inspection locations. There are seven locations in Delaware County, one of which is the Concord Township Fire Department.
- A Rabies Frequently Asked Questions flyer was provided explaining what to do in the event of rabies exposure.
- DPHD has resumed walk-in HIV testing for residents.
- Information was provided on overdose prevention tools, including community trainings.
- DPHD is preparing to do its annual food establishment inspections in March.

Vince Villio, Assistant Prosecutor for the Delaware County Prosecutor's Office, was introduced as the new liaison between Concord Township and the Prosecutor's Office.

- Updates on the Hill Cemetery easement were discussed. The property owner surrounding the cemetery will be moving the cemetery entrance, therefore Mr. Garrett moved and Mr. Haney seconded to hire Patridge Surveying for up to \$1500 for a new Hill Cemetery easement survey. Vote: Haney-yes, Garrett-yes.
- Two zoning violation notices have been ignored by Dublin Road property owners and the case was sent to the Prosecutor's office. Mr. Villio is currently working with the owner's legal counsel on the issue of zoning compliance.

Financial Report

Mr. Garrett certified Fiscal Officer Davis provided financial reports to the Board, and money is available to pay bills. The current Cash Summary by Fund shows the following balances:

- | | |
|---------------------------|----------------------|
| - General Fund | \$12,720,759.74 |
| - Fire,Road,Special Funds | <u>\$ 953,104.08</u> |
| - Total All Funds | \$13,673,863.82 |

Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #1-11, 119336-119380, excluding 119341, all totaling \$546,751.22. Vote: Haney-yes, Garrett-yes.

Zoning Department

No report.

Road/Cemetery/Park Department

Road supervisor Nathan Wilgus provided the following updates:

- The fence contractor has started installation work around the tennis and basketball courts.

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- As a matter of record, there will be a Township Trustee special meeting on Tuesday, February 3, 2026 at 11:00 a.m. at the Concord Township Hall with Korda Engineering to review and discuss plans for a potential new building for the Road Department.
- Requests for Engineering Assistance (REA) were submitted to the Delaware County Engineer's Office for Merchant Road and Scioto Parkway improvements.
- Road salt supplies are low, with a widespread supply issue. The department will be conservative since the last storm. Mr. Haney complimented the department as the best roads in the County. A few areas such as community mailboxes and cul-de-sacs have not yet been fully cleared of snow from the January 25, 2026 snowstorm. The Road Department expects to have all areas cleared very soon.
- Fire Chief Todd Cooper reported that the Fire Department had a request to snowplow an elderly resident's driveway and sidewalk. Although it was agreed that the Township would like to be able to perform these services, it is not legal to do so, as confirmed by Mr. Villio. There was further discussion on defining what services the Fire Department can and cannot do for residents, i.e. wellness checks. Mr. Garrett will discuss with Mr. Villio.
- The contractors who did the paving work for Township parking lots have acknowledged there are some issues still to be resolved, and will take care of them in the spring when the weather gets warmer. The invoice for this work will be partially paid, with about \$50,000 being held back until completion of the project.

Fire Department

Fire Chief Todd Cooper provided the following updates:

- In late September, after discussion with the Trustees, Chief Cooper signed a revocable agreement to purchase a new LifePak 35 heart monitor before the cost increased from \$52,354.80 to approximately \$60,000. The LifePak 35 would be a significant upgrade from the two LifePak 15s currently in use, which are about 8 years old. Mr. Garrett moved and Mr. Haney seconded to approve the purchase of a LifePak 35 heart monitor from Stryker for \$52,354.80. Vote: Haney-yes, Garrett-yes.
- New hideaway Murphy beds are needed for the fire department lieutenant offices to replace beds that are approximately 30 years old from the old firehouse. Mr. Haney moved and Mr. Garrett seconded to purchase three wall beds from Murphy Beds Ohio for a total of \$10,968. Vote: Haney-yes, Garrett-yes.
- The three year mutual aid contract renewal with the Washington Township (Franklin County) Fire Department was discussed. Mr. Garrett asked which department was doing more runs for the other, and Chief Cooper said Concord Township currently does more runs for Washington Township. There was additional conversation about EMS billing. Concord Township currently soft bills all runs; Concord may need to be consistent with other neighboring Townships who soft bill their residents but hard bill mutual aid residents. Mr. Garrett moved and Mr. Haney seconded to approve the three year mutual aid agreement with Washington Township, Franklin County, Fire Department. Vote: Haney-yes, Garrett-yes.
- Mr. Haney moved and Mr. Garrett seconded to accept the resignation of part time firefighter Jeriah Hanf, effective December 28, 2025.
- The fire department had 1,207 runs in 2025, up 15% from the previous year.
- The annual Fall Festival and Fire Department Open House has been scheduled for Sunday, October 4, 2026 from 2:00-5:00 p.m.

Old Business

- Mr. Haney reported that he will be meeting with the City of Columbus in the next couple of weeks as the Township liaison regarding the water plant.
- The issue of curbs and gutters in new developments zoned FR-1 was discussed, specifically whether the Township's preference for drainage ditches instead of curbs and gutters in these developments had been adequately communicated to the Delaware County Engineer's Office and Delaware County Regional Planning. Regional Planning is scheduled to meet on January 29, 2026, and it was determined that the Trustees would contact both Scott Saunders, Executive Director of the Delaware County Regional Planning Commission, and Ric Irvine, Concord Township Zoning Inspector, both of whom will be at that meeting, to communicate the Township's preference for drainage ditches. Legal Counsel Mr. Chris Rinehart further suggested the Trustees adopt a resolution on this at a future meeting.

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Fiscal Officer Report

Fiscal Officer Jill Davis provided the following updates:

- As a matter of record the annual Township inventory report of all materials, machinery, tools, and other township supplies in its possession has been completed per ORC 505.04 and is on file with the Fiscal Officer.
- The annual mileage certification for the Ohio Department of Transportation has been completed. The Township has 51.839 miles of roads, up slightly from last year; .08 miles were added to Cherry Glen Drive. Mr. Haney moved and Mr. Garrett seconded to certify and approve reporting 51.839 miles of Township roads to the Ohio Department of Transportation. Vote: Haney-yes, Garrett-yes.
- The Ohio Township Association (OTA) annual conference will take place next week.
- At the Organizational Meeting held on January 6, 2026, the Trustees made resolutions to retain several attorneys for various Township needs. In addition, Mr. Haney moved and Mr. Garrett seconded to employ Mr. Kelly Stults of McKinley, Stults and Aemisegger LLC for workers compensation related matters, for a cost not to exceed \$5,000. Vote: Haney-yes, Garrett-yes. Mr. Haney moved and Mr. Garrett seconded to employ Ms. Dawn Frick of Surdyk, Dowd & Turner for ongoing legal expenses regarding the Chancel Gate ditch petition action, for a cost not to exceed \$5,000. Vote: Haney-yes, Garrett-yes.
- The Township is planning to update its website, partly due to upcoming Americans With Disabilities Act (ADA) regulations for accessibility to all government websites. Gail Headlee, Fiscal Officer Assistant, shared that the Ohio Township Association (OTA) has recommended a vendor and website package that will ensure compliance with these new regulations, at a lower cost than our current website vendor would charge for reviewing the site for compliance. Mr. Garrett suggested that other possibilities be investigated as well, including resources from Delaware County and other Townships. Mr. Garrett also stated the importance of maintaining the current residential polling capabilities. This may require using multiple vendors to ensure the website has all the capabilities the Township requires.
- A resident has asked about having a memorial bench dedicated at the Township Park. There is precedent for doing this. There was conversation on who would cover the cost and what guidelines would need to be followed. Mr. Villio agreed that oversight of the process would be necessary. This was tabled for further discussion at a future meeting.

Legal Update

Legal Counsel Mr. Chris Rinehart provided the following updates:

- Chancel Gate ditch petition mediation is continuing.
- Mr. Rinehart participated in the Zoning Commission Board's organizational meeting, and advised them that if the Comprehensive Plan Committee adopts a Final Plan at their meeting next week then it would be presented to the Zoning Commission in March, and subsequently to the Trustees for final review and approval. For purposes of reviewing and updating any zoning resolutions, the Zoning Commission will likely need to meet on a monthly basis beginning in March.

New Business

Mr. Haney publicly recognized Township resident Eric Hughes for his service to Township residents during the recent snow event.

Adjournment

With no further business, Mr. Haney moved and Mr. Garrett seconded to adjourn; unanimously in favor. The meeting was adjourned at 8:47 p.m.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

Concord Township Trustee Meeting

January 28, 2026

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

Fire Chief Report

Road/Park Dept

Old Business

New Business

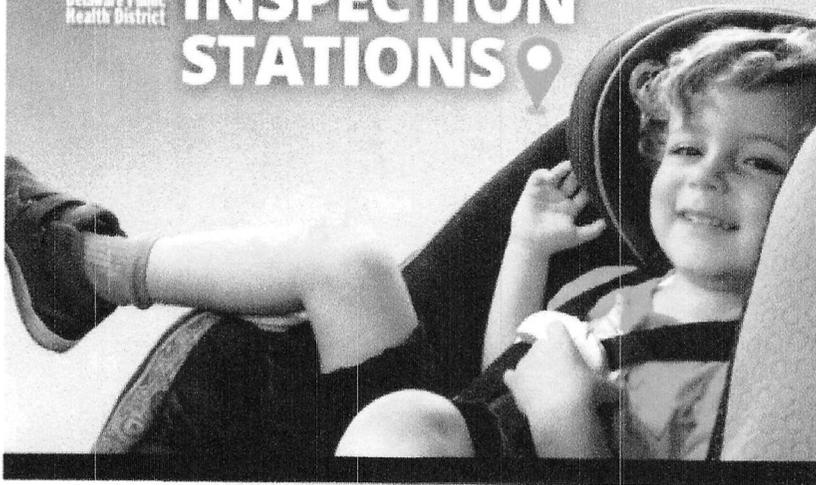
Engineer office no curb and gutter in FR1

Fiscal Officer

Adjourn



CAR SEAT INSPECTION STATIONS



Delaware Public Health District

470 S. Sandusky Street, Delaware, Ohio

To request appointment:

Call 740-203-2079

or Email carseats@delawarehealth.org

or visit DelawareHealth.org/car-seat-safety



Berlin Township Fire Station

2708 Lackey Old State Road, Delaware, Ohio

To request appointment:

Email carseat@berlintwp.us



Concord Township Fire Station

7990 Dublin Road, Delaware, Ohio

To request appointment:

Call 740-881-5997

or Email prevention@concordtwp.org



Powell Police Department

47 Hall Street, Powell, Ohio

To request appointment:

Call 614-396-3324

or visit cityofpowell.us/car-seat-safety-check



Delaware County Sheriff's Office

To request appointment:

Call 740-833-2800 (DCSO administration office)

CPST Deputy Stephanie Herrington: 8am-1pm

Tuesday-Saturday



Orange Township Fire Station

7307 Old State Road, Delaware, Lewis Center, Ohio

To request appointment:

Email carseats@orangetwp.org



BST&G Fire District Station

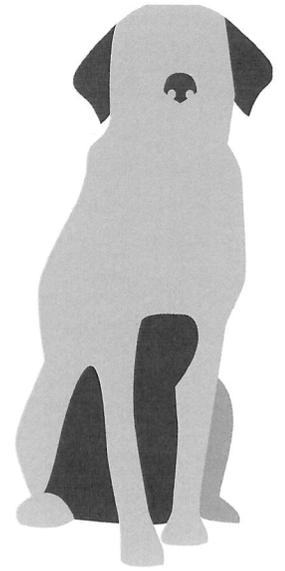
350 West Cherry Street, Sunbury, Ohio

To request appointment:

Call 740-965-3841

or visit bstgfire.org/communityresources





RABIES FAQ

FREQUENTLY ASKED QUESTIONS

IS RABIES A SERIOUS DISEASE?

Yes. Nearly 100% of people who contract the disease will die. Thanks to the Delaware Public Health District intervention and medical treatment, the last human rabies case in Ohio was in 1970. Vaccinating your pets, reporting bites or scratches and preventing your pet from coming in contact with wild animals are the best ways to prevent the spread of rabies.

I WAS BITTEN BY AN ANIMAL. WHAT DO I DO?

First, seek medical treatment, if needed. Anytime a non-human mammal bites or otherwise potentially exposes a person to the rabies virus within the jurisdiction of the Health District, a report of such bite must be made to the Health District. This report is required by the Ohio Administrative Code and Rabies Control Regulations of the Health District. If you seek treatment, that facility will file a report with the Health District.

HOW DID THE HEALTH DISTRICT FIND OUT I WAS BITTEN OR THAT MY PET BIT SOMEONE?

Ohio Administrative Code and Rabies Control Regulations of the Health District specifically require any physician, veterinarian, treatment facility or any other person with knowledge of an animal bite or exposure report it to the Health District.

You can also self report a bite using our form located at DelawareHealth.org/animals-insects or scan this QR code.



MY DOG, CAT, OR FERRET JUST BIT SOMEONE, DO I HAVE TO EUTHANIZE MY ANIMAL?

No. Most dogs, cats and ferrets, can be quarantined rather than euthanized. However, if the animal cannot be quarantined euthanasia may be necessary.

MY DOG OR PET JUST BIT SOMEONE, WHAT WILL HAPPEN TO MY PET?

If your pet is a dog, cat or ferret it will be quarantined under an order by the Health District. This quarantine will require your animal to be isolated at your residence for a minimum of 10 days. At the end of the quarantine your animal will be required to be seen by a veterinarian, and if applicable, receive a rabies vaccine.

MY PET WAS BITTEN BY A WILD ANIMAL. WHAT DO I DO?

If you can safely capture or kill the wild animal do so without damaging the head (this will be needed for testing). If you have the wild animal, arrangements will be made to test the wild animal for the rabies virus. If you do not have the wild animal, proper quarantine of your pet will be required to ensure your pet does not infect you or your family. Contact the Health District for more information.

I WAS BITTEN BY A WILD ANIMAL. WHAT DO I DO?

Seek medical treatment immediately. Contact the Health District after you have received treatment. If the animal can be captured, it can be tested by euthanizing the animal and testing the brain. If the animal cannot be tested, lifesaving post exposure prophylaxis will likely be recommended.

CAN I OWN A WILD, EXOTIC OR FERAL ANIMAL (BESIDES A CAT OR FERRET)?

No. According to the Rabies Control Regulations of the Health District no person is permitted to harbor, feed, import, market, perform surgery or other techniques for the purpose of domesticating it, or immunize any wild, exotic or feral animal.

I FOUND A BAT IN MY HOUSE. WHAT DO I DO?

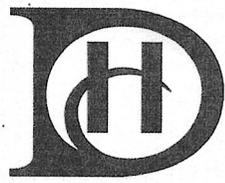
If you can, safely capture the bat then call the Health District. **A bat should only be captured if there has been direct physical contact or if someone woke up in the same room as the bat.** If you cannot safely capture the bat, post exposure prophylaxis will likely be recommended as 3-5% of bats are known to carry the rabies virus.

It is important to note that bat bites can be so small they can go undetected, therefore a person asleep, impaired, developmentally disabled or a child may not know they were bitten. If a bat is found in the same room with one of these individuals it is considered an exposure. **Do NOT try to capture a bat if you simply see it nearby.** Capturing a bat based solely on sighting could increase the risk of physical contact and potential rabies exposure.



SCAN HERE for directions on how to safely capture a bat





Delaware Public Health District

Dedicated to your health

HIV TESTING

FAST

PRIVATE

ACCURATE

WALK-IN TESTING OFFERED
DURING CLINIC HOURS
NO APPOINTMENT NEEDED!

APPOINTMENTS ARE AVAILABLE
CALL (740) 203-2040
SCHEDULE ONLINE AT
DelawareHealth.org/Online-Appointments

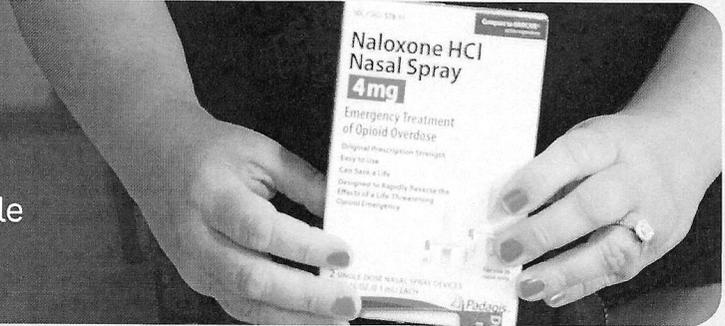


FREE OVERDOSE PREVENTION TOOLS

We offer a variety of free opioid overdose prevention supplies and services to help our community prevent overdoses and save lives.

NALOXONE KITS

Naloxone is a medication used to reverse opioid overdoses in emergencies. These kits are available for free to community members.



FENTANYL & XYLAZINE TEST STRIPS

These test strips detect fentanyl or xylazine and are available at no cost.



NALOXONE BOXES

We provide naloxone boxes at no cost, which are secure cabinets that hold naloxone kits for public access — similar to an AED.



COMMUNITY OUTREACH

Through community outreach events and training, we equip individuals to recognize and respond to opioid overdoses.



Contact: Sydney Bennington | SBennington@DelawareHealth.org | (740) 203-2034
DelawareHealth.org/Overdose-Prevention

Cash Summary by Fund

Year 2026

Fund #	Fund Name	Fund Balance 1/1/2026	Fund Balance Adjustments	Revenue (excluding transfers and advances in)		Expenditures (excluding transfers and advances out)		Transfers In	Advances In	Total Fund & Adjustments & Revenue	Transfers Out	Advances Out	Fund Balance 12/31/2026	Non-Pooled Balance	Pooled Balance
1000	General	\$12,986,355.15	\$0.00	\$9,302.52	\$0.00	\$274,897.93	\$0.00	\$0.00	\$0.00	\$12,995,657.67	\$0.00	\$0.00	\$12,720,759.74	\$0.00	\$12,720,759.74
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$1,634.27	\$0.00	\$3,506.75	\$0.00	\$0.00	\$0.00	\$5,941.57	\$0.00	\$0.00	\$2,434.82	\$0.00	\$2,434.82
2021	Gasoline Tax	\$38,732.19	\$0.00	\$17,182.41	\$0.00	\$13,704.78	\$0.00	\$0.00	\$0.00	\$55,914.60	\$0.00	\$0.00	\$42,209.82	\$0.00	\$42,209.82
2031	Road and Bridge	\$166,919.45	\$0.00	\$962.10	\$0.00	\$18,545.50	\$0.00	\$0.00	\$0.00	\$167,881.55	\$0.00	\$0.00	\$149,336.05	\$0.00	\$149,336.05
2041	Cemetery	\$39,131.27	\$0.00	\$399.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,530.27	\$0.00	\$0.00	\$39,530.27	\$0.00	\$39,530.27
2111	Fire District	\$911,618.19	\$0.00	\$863.46	\$0.00	\$236,096.26	\$0.00	\$0.00	\$0.00	\$912,481.65	\$0.00	\$0.00	\$676,385.39	\$0.00	\$676,385.39
2231	Permissive Motor Vehicle License Tax	\$7,037.59	\$0.00	\$3,272.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,309.89	\$0.00	\$0.00	\$10,309.89	\$0.00	\$10,309.89
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$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)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2901	OneOhio Opioid Settlement Fund	\$12,354.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,354.34	\$0.00	\$0.00	\$12,354.34	\$0.00	\$12,354.34
4901	TIF Dublin Strg Pub Infrast Improv	\$20,543.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,543.50	\$0.00	\$0.00	\$20,543.50	\$0.00	\$20,543.50
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	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$14,186,988.98	\$0.00	\$33,616.06	\$0.00	\$546,751.22	\$0.00	\$0.00	\$0.00	\$14,220,615.04	\$0.00	\$0.00	\$13,673,863.82	\$0.00	\$13,673,863.82

Last reconciled to bank: 12/31/2025 – Total other adjusting factors: \$0.00

Payment Listing

1/1/2026 to 1/27/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2026	01/14/2026	01/14/2026	CH	CBIZ BENEFITS	\$4,369.81	O
	Purpose: HRA INSUR CLAIM PLAN					
2-2026	01/14/2026	01/14/2026	CH	ANTHEM BCBS OH GROUP	\$46,530.05	O
	Purpose: MEDICAL INSURANCE +MEWA QTR1					
3-2026	01/14/2026	01/14/2026	CH	EQUITABLE	\$613.66	O
	Purpose: GROUP TERM LIFE,AD&D,VISION INSUR					
4-2026	01/21/2026	01/21/2026	CH	EQUITABLE	\$6,897.00	O
	Purpose: GROUP TERM LIFE,AD&D,VISION INSUR					
5-2026	01/21/2026	01/21/2026	CH	HR BUTLER, LLC	\$105,981.27	O
	Purpose: PAYROLL PROCESSING FEES					
6-2026	01/21/2026	01/21/2026	CH	T.ROWE PRICE	\$2,544.61	O
	Purpose: FIRE DEPT 457 PLAN					
7-2026	01/23/2026	01/23/2026	CH	CBIZ BENEFITS	\$562.60	O
	Purpose: HRA CLAIM REIMB PLAN					
8-2026	01/23/2026	01/23/2026	CH	ANTHEM BCBS OH GROUP	\$46,530.05	O
	Purpose: MEDICAL INSURANCE +MEWA QTR1					
9-2026	01/23/2026	01/23/2026	CH	CBIZ BENEFITS	\$454.67	O
	Purpose: HRA INSUR CLAIM REIMB					
10-2026	01/23/2026	01/27/2026	CH	Ohio Police & Fire Pension Fund	\$57,289.01	O
	Purpose: FIRE DEPT PENSION DEC25					
11-2026	01/23/2026	01/27/2026	CH	Ohio Public Employees Retirement System	\$9,134.68	O
	Purpose: TWP PENSIONS DEC25					
119336	01/23/2026	01/23/2026	AW	BEEM'S BP DIST INC	\$2,160.81	O
	Purpose: ROAD/FIRE DEPT FUEL SUPPLY					
119337	01/23/2026	01/23/2026	AW	SURDYK, DOWD & TURNER CO, LPA	\$1,536.00	O
	Purpose: LEGAL COUNSEL CHANCEL GATE APPEAL					
119338	01/23/2026	01/23/2026	AW	RINEHART LEGAL SERVICES, LTD.	\$5,000.00	O
	Purpose: TWP LEGAL COUNSEL ZONING+					
119339	01/23/2026	01/23/2026	AW	FIRST ARRIVING LLC	\$1,505.78	O
	Purpose: FIRE DEPT SOFTWARE LICENSE					
119340	01/23/2026	01/23/2026	AW	DON'S DUST CONTROL	\$800.00	O
	Purpose: ROAD DEPT BRINE SUPPLY					
119341	01/23/2026	01/23/2026	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
	Purpose: TWP GRANT WRITING CONSULTANT					
119342	01/23/2026	01/23/2026	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
	Purpose: FIRE DEPT EMS MEDICAL DIRECTOR 25-26					
119343	01/23/2026	01/23/2026	AW	O.E. MEYER CO.	\$400.00	O
	Purpose: FIRE DEPT O2 GAS SUPPLY					
119344	01/23/2026	01/23/2026	AW	CARGILL, INC	\$13,801.26	O
	Purpose: ROAD DEPT WINTER ROAD SALE					
119345	01/23/2026	01/23/2026	AW	DELAWARE COUNTY REGIONAL PLANNING	\$9,490.00	O
	Purpose: TWP DCRPC ANNUAL DUES					
119346	01/23/2026	01/23/2026	AW	SHELLY MATERIALS, INC	\$405.60	O
	Purpose: PARK PARKING LOT DRAINAGE REPAIR					
119347	01/23/2026	01/23/2026	AW	PORTA KLEEN	\$396.00	O
	Purpose: KLONDIKE PARK JAN26, FIRE STATION JAN26, PARK JAN26					
119348	01/23/2026	01/23/2026	AW	CORE & MAIN LP	\$255.06	O
	Purpose: PARK PARKING LOT DRAINAGE REPAIR SUPPLIES					
119349	01/23/2026	01/23/2026	AW	KATE LEOPOLD	\$6.08	O
	Purpose: ZONING POSTAGE REIMBURSEMENT					
119350	01/23/2026	01/23/2026	AW	MATHESON TRI-GAS INC	\$28.28	O
	Purpose: GAS CONTACT TIP AND NOZZLE					
119351	01/23/2026	01/23/2026	AW	TODD COOPER	\$199.90	O
	Purpose: LAUNDRY SOAP AND SUPPLIES					
119352	01/23/2026	01/23/2026	AW	CALEB PULLIAM	\$60.00	O
	Purpose: DAMAGED MAILBOX REIMBURSEMENT					
119353	01/23/2026	01/23/2026	AW	NATHAN WILGUS	\$100.00	O
	Purpose: ROAD DEPT UTILITIES					
119354	01/23/2026	01/23/2026	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose: UTILITIES - ADMIN DEPT					
119355	01/23/2026	01/23/2026	AW	FRONTIER	\$487.66	O
	Purpose: UTILITIES - FIRE DEPT					

Payment Listing

1/1/2026 to 1/27/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119356	01/23/2026	01/23/2026	AW	VERIZON WIRELESS	\$441.27	O
			Purpose:	UTILITIES - FIRE DEPT		
119357	01/23/2026	01/23/2026	AW	COLUMBIA GAS	\$1,805.36	O
			Purpose:	UTILITIES - FIRE DEPT		
119358	01/23/2026	01/23/2026	AW	BOUND TREE MEDICAL, LLC	\$1,722.54	O
			Purpose:	FIRE DEPT/EMS DRUG SUPPLIES		
119359	01/23/2026	01/23/2026	AW	BATTERIES PLUS LLC	\$101.94	O
			Purpose:	NEBO SLYDE KING AND LEAD		
119360	01/23/2026	01/23/2026	AW	CHARTER COMMUNICATIONS	\$252.62	O
			Purpose:	UTILITIES - FIRE DEPT		
119361	01/23/2026	01/23/2026	AW	OHIO EDISON	\$3,646.46	O
			Purpose:	UTILITIES - FIRE DEPT		
119362	01/23/2026	01/23/2026	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$1,388.03	O
			Purpose:	ROAD DEPT MAINTENANCE FILTERS		
119363	01/23/2026	01/23/2026	AW	CRAFCO INC	\$3,506.75	O
			Purpose:	ROAD DEPT CRACK SEAL SUPPLY, ROAD DEPT CRACK SEAL SUPPLY		
119364	01/23/2026	01/23/2026	AW	FIRE CHIEFS' ASSOC OF DELAWARE CO	\$2,900.00	O
			Purpose:	FIRE CHIEF ASSOC & DART FEES 2026		
119365	01/23/2026	01/23/2026	AW	JASON HANEY	\$135.00	O
			Purpose:	ADMIN OTA CONFER REGISTRATION		
119366	01/23/2026	01/23/2026	AW	DATA RESOLUTIONS INC	\$930.00	O
			Purpose:	ADMIN SERVER/STATIONS MONITORING		
119367	01/23/2026	01/23/2026	AW	DEL-CO WATER CO INC	\$452.20	O
			Purpose:	UTILITIES - PARK DEPT		
119368	01/23/2026	01/23/2026	AW	MADISON ENERGY COOP ASSOC INC	\$274.22	O
			Purpose:	ROAD DEPT UTILITIES		
119369	01/23/2026	01/23/2026	AW	NAPA AUTO PARTS	\$87.99	O
			Purpose:	FIRE DEPT MAINTENANCE		
119370	01/23/2026	01/23/2026	AW	THE DEXTER COMPANY	\$466.79	O
			Purpose:	ROAD DEPT LIGHTS SUPPLY		
119371	01/23/2026	01/23/2026	AW	PHOENIX SAFETY OUTFITTERS LLC	\$362.00	O
			Purpose:	FIRE DEPT TURNOUT GEAR REPAIR		
119372	01/23/2026	01/23/2026	AW	ACROSS THE STREET PRODUCTIONS	\$1,288.00	O
			Purpose:	FIRE ANNUAL BLUE CARD FEE		
119373	01/23/2026	01/23/2026	AW	LOEB ELECTRIC	\$50.38	O
			Purpose:	ROAD DEPT GENERATOR PARTS		
119374	01/23/2026	01/23/2026	AW	DELAWARE COUNTY TREASURER	\$4,148.91	O
			Purpose:	TWP PROP TAX BEAN OLLER RD, TWP PROP TAX BASIGER DITCH MAINT, TWP PROP TAX 7020 HARRIOTT RD		
119375	01/27/2026	01/27/2026	AW	KIMBALL MIDWEST	\$381.00	O
			Purpose:	BOLTS, WASHERS, NUTS		
119376	01/27/2026	01/27/2026	AW	ADVANCED INDUSTRIAL PRODUCTS	\$92.98	O
			Purpose:	EXCAVATOR HYD FITTING REPLACMENT		
119377	01/27/2026	01/27/2026	AW	RINEHART LEGAL SERVICES, LTD.	\$1,720.00	O
			Purpose:	LEGAL COUNSEL ADD'L CHANCEL GATE APPEAL		
119378	01/27/2026	01/27/2026	AW	BOUND TREE MEDICAL, LLC	\$1,089.30	O
			Purpose:	FIRE DEPT/EMS DRUG SUPPLIES		
119379	01/27/2026	01/27/2026	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$70.14	O
			Purpose:	ROAD DEPT PAINT SUPPLY		
119380	01/27/2026	01/27/2026	AW	PAVECONNECT	\$200,000.00	O
			Purpose:	TWP PARKING LOT REPAVING AREA 1, TWP PARKING LOT REPAVING AREA 2, TWP PARKING LOT CONCRETE REPAIR		
Total Payments:					\$546,751.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$546,751.22	

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

RESOLUTION # 26-0128-1

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2026

Mr. Haney moved, and Mr. Garrett seconded, for the adoption of the following Resolution:

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, 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 2026 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ n/a for legal services for year 2026;

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

SECTION 1. Kelly Stults and/or the law firm of McKinley, Stults & Associates hereby employed on an annual basis for calendar year 2026 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 total compensation shall not exceed \$ 5,000.00 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 the 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.

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

Vote: Haney-yes ; Garrett-yes ; n/a

Adopted: January 28, 2026

ATTEST:

Joel M. Davis
Fiscal Officer

[Signature]
Trustee

[Signature]
Trustee

n/a
Trustee

RESOLUTION # 26-0128-

RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2026

Mr. Haney moved, and Mr. Garrett seconded, for the adoption of the following Resolution:

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, 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 2026 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ n/a for legal services for year 2026;

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

SECTION 1. Dawn Frick and/or the law firm of Surdyk, Dowd, & Turner are hereby employed on an annual basis for calendar year 2026 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 total compensation shall not exceed \$ 5,000.00 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 the 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.

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

Vote: Haney-yes ; Garrett-yes ; n/a

Adopted: January 28, 2026

ATTEST:

Jill M. Davis
Fiscal Officer

[Signature]
Trustee

[Signature]
Trustee

n/a
Trustee