

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

March 11, 2026

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, March 11, 2026 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:00 p.m. The roll was called: Jason Haney-present, Joe Garrett-absent, Bart Johnson-present. Trustee Haney led the Pledge of Allegiance.

Approval of the previous meeting minutes was tabled.

Public Input

Mr. Todd Bollinger of CBIZ presented renewal options for health insurance coverage for full time Township employees. Due to higher than usual claims in the preceding year, along with general trends toward increased cost for insurance coverage, rates have risen significantly. Three options were presented and discussed, all of which represented increases of at least 30%. It was determined that the best option was to remain with Anthem, but increase the deductible and adjust the health reimbursement arrangement (HRA) to cover the difference. The net cost increase to the Township, including HRA coverage, would be about 34%. Mr. Johnson moved and Mr. Haney seconded to stay with Anthem for employee health insurance, but to increase the deductible to \$6,000/\$12,000. Vote: Haney-yes, Johnson-yes. Mr. Johnson moved and Mr. Haney seconded to update the HRA to match the new deductible. Vote: Haney-yes, Johnson-yes. There was also conversation about issues with employee dental coverage following the change in insurance providers in January. Mr. Bollinger reported that there have been a small number of issues with claims due to provider errors, but that these issues are being resolved.

Financial Report

Mr. Johnson 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	\$12,748,543.01
- Fire,Road,Special Funds	<u>\$ 437,748.05</u>
- Total All Funds	\$13,186,291.06

Mr. Johnson moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #28-31, 119449-119481, all totaling \$87,701.57. Vote: Haney-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending purchase order and warrants #119341 and #119383, all totaling \$2,400. Vote: Haney-yes, Johnson-yes.

Bank statements and reconciliations ending January 31, 2026 and February 28, 2026 were presented for review.

Zoning Department

Zoning Inspector Ric Irvine provided the following updates:

- Zoning Permits issued since the previous report: 3 single family residences, 2 additions, and 1 accessory building.
- The board of zoning appeals (BZA) met on March 10, 2026 regarding the Riverside Drive Sober House, and the hearing was continued to March 17, 2026. A continuation delay has been requested, and Legal Counsel Mr. Chris Rinehart will communicate with the applicant's counsel about how they need to proceed with making that request. The BZA will consider and take action on that request at the March 17 meeting.
- There will be a BZA hearing on March 24, 2026 to consider two separate variances.
- No new information is available regarding the zoning violation at 8220 Dublin Road. No reports have been received on any additional activity in violation of zoning codes. Trustee Johnson reported he had a recent discussion with Assistant Prosecutor Vince Villio of the Delaware County Prosecutor's Office regarding this matter. Mr. Villio remains in contact

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with the property owner's attorney for follow up on the zoning violation and/or applying for rezoning. The township requested fines be levied if activity continues.

- A special meeting was held Monday about a proposed cell tower on Bean Oller Road, which would require a zoning variance. If the property owner moves forward with conditional use, the case will be presented to the BZA.

Road/Cemetery/Park Department

Road supervisor Nathan Wilgus provided the following updates:

- Four full time employees completed a two hour 811 training class on excavator damage prevention. This is an annual requirement for OUPS (Ohio Utilities Protection Service).
- The damaged park fence has been fixed. An insurance claim will be filed once bill received.
- Mr. Wilgus met with Professional Paving Services regarding completion of the parking lot, to include sealcoating, painting, replacing the blocks, and repairing cosmetic damage. The plan is to have this done in April, before park and Township Hall usage increases for the spring and summer months. There was conversation about certain areas of the parking lot that tend to collect water and drain slowly. Repairs are being looked into.
- The Road Department shop roof has been leaking again, as well as the township building lobby. ASI Roofing will be asked to inspect the leaks and present options.
- There was conversation about preparing the pickleball court wind nets and fences for the spring, and ways to extend the life of these items by taking them down completely during the winter month or using more durable materials.

Legal Counsel Update

Legal Counsel Chris Rinehart provided the following updates:

- The Board of Zoning Commission (BZC) met to review the Township Comprehensive Plan. The Committee approved the plan with the inclusion of comments made at the meeting, which will be included in the meeting minutes. A public meeting will be held once the Trustees have received all comments from the BZC and have had an opportunity to review the Plan. Mr. Rinehart will continue working with the BZC to complete all reviews and updates related to the Comprehensive Plan once approved by the Trustees. The BZC will begin reviewing the Zoning Resolution starting the next couple months.
- Mr. Rinehart will contact V3 Engineering regarding Right of Way Permit regulation updates. There was conversation on how to handle the final inspection of all Right of Way projects completed since the Township assumed responsibility for the permitting process in 2025. Mr. Rinehart, Fiscal Officer Jill Davis, and Road Supervisor Nathan Wilgus will continue these discussions.

Old Business

- Trustee Johnson requested confirmation that a resolution had been passed regarding open ditches in FR-1 subdivisions. It was confirmed that Resolution #26-0211-1 was passed at the regular Trustee Meeting on February 11, 2026.
- There was conversation about allowing residents to donate park benches in honor or memory of someone, as previously discussed at the January 28, 2026 regular Trustee Meeting. This item was tabled until all three Trustees are present.

New Business

- Trustee Haney reported on various emails received by Township officials and related follow up on these items.
- Mr. Haney and Doug Riedel of the Delaware County Engineer's Office will be meeting March 18 with the City of Columbus regarding traffic related to the water plant construction. Around Thanksgiving should be the next step for construction on site for about 19 buildings.
- To follow up on a resident's inquiry, the Township will perform street cleaning in the Tartan Fields neighborhood.
- The City of Columbus has examined a drainage pipe between the water plant property and Concord Township property, after receiving approval from Concord Township to do so. Mr. Haney reported no issues were found and no further action is expected.

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Fire Department

Fire Chief Todd Cooper provided the following updates:

- Stryker, the Township's medical and surgical equipment vendor, was on site to program equipment but due to technical difficulties was unable to complete the programming.
- There was conversation about EMS billing. It was agreed that Concord Township should bill residents for mutual aid services in areas that currently bill Concord Township residents for the same services. Mr. Johnson moved and Mr. Haney seconded to "soft" bill residents of Liberty Township, Washington Township (Franklin County), and Jerome Township (Union County) residents for mutual aid services. Vote: Haney-yes, Johnson-yes.
- During blasting at the water plant site, debris traveled across Dublin Road and landed on and behind the Fire Station. No damage was noted, but ASI will do a roof inspection.
- The Fire Department will be giving two local elementary students (from Olentangy and Buckeye Valley) a ride to school in a fire truck as a prize won in a school drawing.
- The current AED (Automated External Defibrillator) unit needs to be replaced due to expired technology. Following a brief discussion on alternatives, it was agreed to obtain new equipment. Mr. Johnson moved and Mr. Haney seconded to purchase two Stryker AEDs and one Lucas 3 chest compression system for \$21,794.98. Vote: Haney-yes, Johnson-yes.
- After conversations with both Frontier Communications and Verizon, changes have been made to the Fire Department's accounts which should result in a lower overall cost to the Township, and possibly reduce or replace the need for Spectrum as a provider of internet services.

Fiscal Officer Report

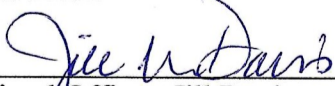
Fiscal Officer Jill Davis provided the following updates:

- The permanent appropriations budget for 2026 was presented. Per Ohio Revised Code 5705.38 the Township has been operating on a temporary budget from January 1 through March 31 while the annual budget was being finalized. The total proposed appropriations budget for 2026 is \$10,089,255. Mr. Haney moved and Mr. Johnson seconded to approve the Concord Township permanent appropriations Resolution #26-0311-1 (attached). Vote: Haney-yes, Johnson-yes.
- Because the Township spent more than \$1,000,000 in federal funds during fiscal year 2025, primarily ARPA (American Rescue Plan Act) funds used to purchase a new fire truck, the Township will be undergoing a federal audit by the state auditor. The Township was also randomly selected by the state auditor for a Police and Fire Pension Fund audit.
- The status of various Right of Way Permits was discussed. Mr. Johnson moved and Mr. Haney seconded to approve the Hold Harmless agreement for Permit #2025-75, Pearce Services/Frontier Communications. Vote: Johnson-yes, Haney-yes. Mr. Haney moved and Mr. Johnson seconded to approve the Hold Harmless agreement for Permit #2026-1, Del-Co Water. Vote: Johnson-yes, Haney-yes. Mr. Johnson moved and Mr. Haney seconded to approve the Hold Harmless agreement for Permit #2026-2, Spectrum. Vote: Haney-yes, Johnson-yes.

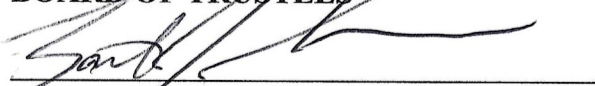
Adjournment

With no further business, Mr. Johnson moved and Mr. Haney seconded to adjourn; unanimously in favor. The meeting was adjourned at 8:54 p.m.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson

n/a

Joe Garrett


Jason Haney

Concord Township Trustee Meeting

March 11, 2026

Call to Order

Pledge of Allegiance

Roll Call

Approve Minutes

Public Input

Todd Bollinger Healthcare renewal

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/Park Department update

Pickleball wind nets

Legal update

Old Business

Resolution to require ditch in FR1 Subdivision

Update on the Comp Plan

New Business

Fire Chief

Fiscal Officer

Adjourn

CONCORD TOWNSHIP, DELAWARE COUNTY
Cash Summary by Fund
Year 2026

Fund #	Fund Name	Fund Balance 1/1/2026	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 12/31/2026	Non-Pooled Balance	Pooled Balance
1000	General	\$12,986,355.15	\$0.00	\$118,934.57	\$0.00	\$0.00	\$13,105,289.72	\$356,746.71	\$0.00	\$0.00	\$12,748,543.01	\$0.00	\$12,748,543.01
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$3,352.17	\$0.00	\$0.00	\$7,659.47	\$7,206.42	\$0.00	\$0.00	\$453.05	\$0.00	\$453.05
2021	Gasoline Tax	\$38,732.19	\$0.00	\$35,750.00	\$0.00	\$0.00	\$74,482.19	\$46,696.37	\$0.00	\$0.00	\$27,785.82	\$0.00	\$27,785.82
2031	Road and Bridge	\$166,919.45	\$0.00	\$2,157.66	\$0.00	\$0.00	\$169,077.11	\$46,251.46	\$0.00	\$0.00	\$122,825.65	\$0.00	\$122,825.65
2041	Cemetery	\$39,131.27	\$0.00	\$399.00	\$0.00	\$0.00	\$39,530.27	\$0.00	\$0.00	\$0.00	\$39,530.27	\$0.00	\$39,530.27
2111	Fire District	\$911,618.19	\$0.00	\$41,649.58	\$0.00	\$0.00	\$953,267.77	\$746,247.16	\$0.00	\$0.00	\$207,020.61	\$0.00	\$207,020.61
2231	Permissive Motor Vehicle License Tax	\$7,037.59	\$0.00	\$6,775.86	\$0.00	\$0.00	\$13,813.45	\$6,653.01	\$0.00	\$0.00	\$7,160.44	\$0.00	\$7,160.44
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
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
2901	OneOhio Opioid Settlement Fund	\$12,354.34	\$0.00	\$74.37	\$0.00	\$0.00	\$12,428.71	\$0.00	\$0.00	\$0.00	\$12,428.71	\$0.00	\$12,428.71
4901	TIF Dublin Strg Pub Infrast Improv	\$20,543.50	\$0.00	\$0.00	\$0.00	\$0.00	\$20,543.50	\$0.00	\$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
Report Total:		\$14,186,998.98	\$0.00	\$209,093.21	\$0.00	\$0.00	\$14,396,092.19	\$1,209,801.13	\$0.00	\$0.00	\$13,186,291.06	\$0.00	\$13,186,291.06

Last reconciled to bank: 02/28/2026 – Total other adjusting factors: \$239.25

Payment Listing
2/26/2026 to 3/11/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
28-2026	02/26/2026	02/26/2026	CH	T.ROWE PRICE	\$2,544.61	C
				Purpose: FIRE DEPT 457 PLAN		
29-2026	03/02/2026	03/02/2026	CH	CBIZ BENEFITS	\$517.98	O
				Purpose: HRA INSUR CLAIM REIMB		
30-2026	03/06/2026	03/10/2026	CH	PNC BANK	\$239.25	O
				Purpose: BANK FEE MONTHY		
31-2026	03/06/2026	03/10/2026	CH	PNC BANK	\$2,913.45	O
				Purpose: FIRE,ROAD,PARK,BLDG SUPPLIES		
119449	03/10/2026	03/10/2026	AW	OHIO POWER TOOL	\$1,358.69	O
				Purpose: ROAD DEPT GAS PWR POST POUNDER		
119450	03/10/2026	03/10/2026	AW	OFFICE CITY EXPRESS	\$56.58	O
				Purpose: ADMIN OFFICE SUPPLIES MAR26		
119451	03/10/2026	03/10/2026	AW	SUNBELT RENTALS INC	\$227.17	O
				Purpose: ROAD DEPT LIFT RENTAL FOR ALARM REPAIR		
119452	03/10/2026	03/10/2026	AW	FIRE SAFETY SERVICES, INC.	\$961.00	O
				Purpose: FIRE DEPT M341/342 GAS METERS/CALIB		
119453	03/10/2026	03/10/2026	AW	VOSS BROTHERS SALES	\$204.97	O
				Purpose: ROAD DEPT STIHL CHAIN SAW SUPPLIES		
119454	03/10/2026	03/10/2026	AW	MIATI EMBROIDERY	\$150.00	O
				Purpose: FIRE DEPT CLOTHING ALLOWANCE		
119455	03/10/2026	03/10/2026	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$1,920.00	O
				Purpose: FIRE DEPT PARAMEDIC REFRESHER COURSE		
119456	03/10/2026	03/10/2026	AW	THE WONDER WITHIN LLC	\$665.00	O
				Purpose: FIRE DEPT YOGA/WELLNESS TRAINING		
119457	03/10/2026	03/10/2026	AW	3F FITNESS LLC	\$850.00	O
				Purpose: FIRE DEPT ONSITE FITNESS TRAINING		
119458	03/10/2026	03/10/2026	AW	BOUND TREE MEDICAL, LLC	\$1,807.51	O
				Purpose: FIRE DEPT EMS/DRUG SUPPLIES FIRE DEPT EMS/DRUG SUPPLIES		
119459	03/10/2026	03/10/2026	AW	VALTECH COMMUNICATIONS	\$183.81	O
				Purpose: TWP HALL PHONE LINES MAR26		
119460	03/10/2026	03/10/2026	AW	TAYLOR TIRE COMPANY, LTD.	\$46.35	O
				Purpose: ROAD DEPT LANDSCAPE TRAILER TIRE REPAIR		
119461	03/10/2026	03/10/2026	AW	MATHESON TRI-GAS INC	\$323.91	O
				Purpose: ROAD DEPT ACETYLENE AND OXYGEN		
119462	03/10/2026	03/10/2026	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
				Purpose: TWP GRANT WRITING CONSULTANT		
119463	03/10/2026	03/10/2026	AW	VERITEXT	\$1,576.95	O
				Purpose: ZONING BZA TRANSCRIPT 2/10 MTG		
119464	03/10/2026	03/10/2026	AW	SHERWIN WILLIAMS CO	\$117.14	O
				Purpose: PARK DEPT PAINT, PRIMER, SUPPLIES		
119465	03/10/2026	03/10/2026	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
				Purpose: CELL PHONE REIMBURSEMENT MAR26		
119466	03/10/2026	03/10/2026	AW	NATHAN WILGUS	\$100.00	O
				Purpose: CELL PHONE REIMB MAR26		
119467	03/10/2026	03/10/2026	AW	JULIE RILEY	\$50.00	O
				Purpose: REFUND HALL RENTAL FEE - SNOW EMERGENCY		
119468	03/10/2026	03/10/2026	AW	SILCO FIRE & SECURITY	\$1,437.88	O
				Purpose: ROAD DEPT FIRE ALARM REPAIR		
119469	03/10/2026	03/10/2026	AW	MES SERVICE COMPANY LLC	\$2,138.88	O
				Purpose: FIRE DEPT SCBA REPLACEMENT STRAPS FIRE DEPT Q341 JAWS BATTERY RPLMNT		
119470	03/10/2026	03/10/2026	AW	DELCO DIESEL	\$651.28	O
				Purpose: ROAD DEPT RADIATOR REFURBISH		
119471	03/10/2026	03/10/2026	AW	RINEHART LEGAL SERVICES, LTD.	\$6,280.00	O
				Purpose: LEGAL COUNSEL GENERAL+ TWP LEGAL COUNSEL ZONING+ LEGAL COUNSEL ADD'L CHANCEL GATE APPEAL		
119472	03/10/2026	03/10/2026	AW	PORTA KLEEN	\$396.00	O

Payment Listing
2/26/2026 to 3/11/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
		Purpose:		PARK PORTABLE RESTROOM, PARK PORTABLE RESTROOM, KLONDIKE PORTABLE RESTROOM		
119473	03/10/2026	03/10/2026	AW	O.E. MEYER CO.	\$162.20	O
		Purpose:		FIRE DEPT AIR CYLINDER RENTAL		
119474	03/10/2026	03/10/2026	AW	GORDON FLESCH CO., INC.	\$86.04	O
		Purpose:		ADMIN COPIER USAGE MAR26		
119475	03/10/2026	03/10/2026	AW	CHARTER COMMUNICATIONS	\$152.42	O
		Purpose:		FIRE DEPT INTERNET SVC MAR26		
119476	03/10/2026	03/10/2026	AW	BEEM'S BP DIST INC	\$2,247.85	O
		Purpose:		ROAD/FIRE FUEL SUPPLY		
119477	03/10/2026	03/10/2026	AW	ATLANTIC EMERGENCY SOLUTIONS	\$572.88	O
		Purpose:		FIRE DEPT Q341 REPAIRS - BRACKET, DOOR PIN		
119478	03/10/2026	03/10/2026	AW	STRYKER SALES CORP.	\$52,354.83	O
		Purpose:		FIRE DEPT HEART MONITOR LIFEPAK 35		
119479	03/10/2026	03/10/2026	AW	COLUMBIA GAS	\$2,021.94	O
		Purpose:		UTILITIES - FIRE DEPT		
119480	03/10/2026	03/10/2026	AW	V3 COMPANIES LTD	\$487.50	O
		Purpose:		ROW PERMIT REVIEW - DEPP PL, ROW PERMIT REVIEW - MERCHANT RD, ROW PERMIT REVIEW - EPCON, ROW PERMIT REVIEW - FRONTIER		
119481	03/10/2026	03/10/2026	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
		Purpose:		FIRE DEPT EMS MEDICAL DIRECTOR 25-26		
Total Payments:					<u>\$87,701.57</u>	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$87,701.57</u>	

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.

RECORD OF PROCEEDINGS

TOWNSHIP PERMANENT APPROPRIATION RESOLUTION No. 26-0311-1

Meeting

The Board of Trustees of Concord Township, Delaware County, Ohio, met in regular session on March 11, 2026 at the Concord Township Administrative Building with the following members present: _____ 20 _____

Bart Johnson
Judson Haney

Mr. Haney 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, 2026, 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 2026, as follows:

1000 GENERAL FUND	PERMANENT APPROPRIATION	RECAPITULATION OF FUNDS
That there be appropriated from the General Fund for Administrative Purposes:		
1000-110-111 SALARY - TRUSTEES	79,814.00	
1000-110-121 SALARY - FISCAL OFFICER	35,690.00	
1000-110-122 SALARY - FISCAL OFFICER STAFF	22,000.00	
1000-110-131 SALARY - ADMINISTRATOR	0.00	
1000-110-211 OPERS - ER RETIREMENT CONTRIBUTION	68,000.00	
1000-110-212 SOCIAL SECURITY	10,300.00	
1000-110-220 INSURANCE +HRA@30%	225,000.00	
1000-110-230 WORKERS' COMPENSATION	75,000.00	
1000-110-311 LEGAL COUNSEL	106,000.00	
1000-110-312 AUDIT SERVICES	5,000.00	
1000-110-313 UNIFORM ACCOUNTING (UAN) FEES	4,296.00	
1000-110-314 TAX COLLECTION FEES (CO.AUD.,DEL.LAND)	72,000.00	
1000-110-315 ELECTION EXPENSE (CO.)	6,000.00	
1000-110-330 TRAVEL & MEETING EXPENSE	1,000.00	
1000-110-340 COMMUNICATIONS, PRINTING, ADV	5,000.00	
1000-110-360 CONTRACTUAL SERVICES	892,055.00	
1000-110-370 GENERAL HEALTH DISTRICT	41,000.00	
1000-110-380 INSURANCE - LIABILITY	112,000.00	
1000-110-400 SUPPLIES & MATERIALS	12,000.00	
1000-110-519 ASSESSMENTS, DUES, FEES	6,000.00	
1000-110-590 OTHER EXPENSES	500,000.00	
1000-110-740 EQUIPMENT - ADMINISTRATION	200,000.00	
Total Miscellaneous Purposes:	2,478,155.00	2,478,155.00
That there be appropriated from the General Fund for Town Halls, Memorial Buildings & Grounds Purposes:		
1000-120-190 SALARIES	13,000.00	
1000-120-323 REPAIRS & MAINTENANCE	70,000.00	
1000-120-350 UTILITIES	15,000.00	
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	100,000.00	
1000-120-740 MACHINERY, EQUIPMENT, FURN	100,000.00	
Total Town Hall Purposes:	428,000.00	428,000.00
That there be appropriated from the General Fund for Zoning Purposes:		
1000-130-150 SALARIES - BOARD MEMBERS	16,000.00	
1000-130-190 SALARIES - STAFF	70,000.00	
1000-130-340 COMMUNICATIONS, PRINTING, ADV	3,500.00	
1000-130-360 CONTRACTED SERVICES	10,000.00	
1000-130-400 SUPPLIES & MATERIALS	3,500.00	
Total Zoning Purposes:	103,000.00	103,000.00
That there be appropriated from the General Fund for Police Protection Purposes:		
1000-210-370 CONTRACTS / PMT TO ANO.POL.SUBDIV.	2,500.00	
Total Police Protection Purposes:	2,500.00	2,500.00
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	2,000.00
That there be appropriated from the General Fund for Parks and Recreation Purposes:		
1000-610-190 SALARIES	52,000.00	
1000-610-323 REPAIRS & MAINTENANCE	70,000.00	
1000-610-350 UTILITIES	5,000.00	
1000-610-400 SUPPLIES & MATERIALS	47,000.00	
1000-610-500 OTHER EXPENSES	15,000.00	
1000-610-720 NEW BUILDINGS	65,000.00	
1000-610-730 IMPROVEMENT OF SITES	141,000.00	

RECORD OF PROCEEDINGS

1000-610-740 MACHINERY, EQUIPMENT, FURN	30,000.00	Meeting
Total Parks and Recreation Purposes:	425,000.00	425,000.00

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

1000-930-930 CONTINGENCY ACCOUNT - EMERG	1,500,000.00	20
Total General Contingency Purposes:	1,500,000.00	1,500,000.00

Total General Fund:		4,938,655.00
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2011 MOTOR VEHICLE LICENSE TAX FUND

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

2011-330-323 REPAIRS & MAINTENANCE	0.00	
2011-330-400 SUPPLIES & MATERIALS	24,500.00	
2011-330-700 MACHINERY, EQUIPMENT, FURN	0.00	
Total Motor Vehicle License Tax Fund:	24,500.00	24,500.00

2021 GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

2021-330-190 SALARIES	101,000.00	
2021-330-323 REPAIRS & MAINTENANCE	46,000.00	
2021-330-400 SUPPLIES & MATERIALS	76,000.00	
2021-330-500 OTHER EXPENSES	0.00	
2021-330-700 MACHINERY, EQUIPMENT, FURN	0.00	
Total Gasoline Tax Fund:	223,000.00	223,000.00

2031 ROAD DISTRICT FUND

That there be appropriated from the Road District Fund:

2031-330-190 SALARIES	116,500.00	
2031-330-323 REPAIRS & MAINTENANCE	28,000.00	
2031-330-350 UTILITIES	5,300.00	
2031-330-360 CONTRACTS	423,000.00	
2031-330-370 CONTRACTS/ PMT TO ANO.POL.SUBDIV.	0.00	
2031-330-400 SUPPLIES & MATERIALS	44,000.00	
2031-330-500 OTHER EXPENSES	2,500.00	
2031-330-740 MACHINERY, EQUIPMENT, FURN	22,000.00	
Total Road District Fund:	641,300.00	641,300.00

2041 CEMETERY FUND

That there be appropriated from the Cemetery Fund:

2041-410-190 SALARIES	16,000.00	
2041-410-323 REPAIRS & MAINTENANCE	10,000.00	
2041-410-400 SUPPLIES & MATERIALS	8,500.00	
2041-410-500 OTHER EXPENSES	3,000.00	
Total Cemetery Fund:	37,500.00	37,500.00

2111 FIRE DISTRICT FUND

That there be appropriated from the Fire District Fund:

2111-220-190 SALARIES	2,670,000.00	
2111-220-212 SOCIAL SECURITY	57,000.00	
2111-220-214 ASSESSMENTS & CONTRIBUTIONS	300.00	
2111-220-215 POLICE & FIRE ER PENSIONS	554,000.00	
2111-220-220 INSURANCE ALL + HRA@30%	507,000.00	
2111-220-230 WORKERS' COMPENSATION	8,000.00	
2111-220-318 TRAINING	34,000.00	
2111-220-323 REPAIRS & MAINTENANCE	84,000.00	
2111-220-350 UTILITIES	39,500.00	
2111-220-400 SUPPLIES & MATERIALS	84,000.00	
2111-220-500 OTHER EXPENSES	28,000.00	
2111-220-740 MACHINERY, EQUIPMENT, FURN	100,000.00	
Total Fire District Fund:	4,165,800.00	4,165,800.00

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	27,500.00	
2231-330-500 OTHER EXPENSES	5,000.00	
2231-330-740 TOOLS AND EQUIPMENT	11,000.00	
Total Permissive MVL Tax Fund:	43,500.00	43,500.00

2901 ONE OHIO OPIOID SETTLEMENT FUND

RECORD OF PROCEEDINGS

Minutes of

Meeting

That there be appropriated from the One Ohio Opioid Settlement Fund:

2901-990-990 OTHER EXPENSES 224-3338 FORM NO. 10148

Total One Ohio Opioid Settlement Fund:	15,000.00		
Held	15,000.00	20	15,000.00

GRAND TOTAL OF ALL FUNDS: 10,089,255.00

Mr. Johnson seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr/s. <u>[Signature]</u>	<u>yes</u>
Mr/s. <u>[Signature]</u>	<u>yes</u>
Mr/s. _____	_____

Adopted March 11, 2026 [Signature]
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 11th day of March, 20 26.

[Signature]
Fiscal Officer