

**RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

DARTON LEGAL BLANK (NO. FORM NO. 10148)

Held

**March 25, 2013**

Page 1 of 1

The Concord Township Board of Trustees met in regular session on Monday, March 25, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:08 p.m. The roll was called; in attendance were Trustees Karen Koch and Joe Garrett.

Minutes from the previous meeting were presented. Mr. Garrett moved and Ms. Koch seconded to approve the minutes. Vote: Koch-yes, Garrett-yes.

**New Business**

Mr. Garrett reported two lots at Oller Cemetery were sold, but deeds are not ready to sign yet.

Mr. Garrett will contact the Delaware County Historical Society about display cases for the 1923 Bellpoint State Championship Basketball. He also mentioned they may have the trophy and maybe the township could get it on loan to display with the ball.

The Ohio Department of Natural Resources may have grants available for bike path funding. Mr. Garrett and Operations Director Todd Cooper will check with an ODNR representative about the grant.

Fire Chief Todd Cooper requested approval for Firefighter Chad Mast to attend Bowling Green University's Fire School, with 24 hours of educational leave, tuition of \$295.00, and use of township vehicle. Ms. Koch moved and Mr. Garrett seconded to approve. Vote: Koch-yes, Garrett-yes.

Zoning Inspector Ric Irvine stated Evolution Ag will be heard April 25, 2013 by the Delaware County Regional Planning Commission for a change of zoning for the proposed business site at US42 and Concord Road. Zoning Commission Chairman Jerry Ellis wants the township commission to meet April 16, 2013 for discussion on the project, and then meet the beginning of May for a vote. Mr. Irvine also noted a Riverside Drive resident will come before zoning soon for approval to operate 07FFL Federal Firearm License.

Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. Completing business the Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Mr. Garrett moved and Ms. Koch seconded to approve pending purchase orders, blanket certificates, vouchers and warrants #9325 void, 9375-9391, all totaling \$78,169.24. Vote: Koch-yes, Garrett-yes.

As there was no further business, Ms. Koch moved and Mr. Garrett seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes. Meeting adjourned.

ATTEST

BOARD OF TRUSTEES

  
Operations Director

  
