

# RECORD OF PROCEEDINGS

Minutes of

## CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

April 8, 2026

Page 1

20

### Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, April 8, 2026 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:02 p.m. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present. Trustee Garrett led the Pledge of Allegiance.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the March 28, 2026 zoning inspector designee special meeting. Vote: Haney-yes, Garrett-yes, Johnson-abstain. Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the March 28, 2026 "Coffee and Donuts with the Trustees" special meeting with changes as amended. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the March 25, 2026 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

### Public Input

Dr. Ric Stranges, Superintendent of the Buckeye Valley School District, expressed his appreciation on behalf of Buckeye Valley for the good relationship between the school district and the Trustees. There was conversation about the school district's plans for the next few years. Dr. Stranges said despite anticipated growth from development, the district has funds to meet its immediate expansion needs and a levy will not be requested at this time.

### 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	\$12,473,604.31
- Fire,Road,Special Funds	\$ 397,090.26
- Total All Funds	\$12,870,694.57

Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #39-45, #119528-119561, excluding #119528, all totaling \$157,429.21. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant #119528. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

As a matter of record bank statements and reconciliations ending March 31, 2026 were presented for review.

### Zoning Department

Zoning Inspector Ric Irvine provided the following updates:

- Zoning Permits issued since the previous report: 1 single family residence, 2 accessory buildings, 2 decks, 2 pools, and 2 additions for a total of nine zoning permits.
- No new zoning violations.
- A judgement agreement will be discussed later in the meeting for the pickleball case.
- There was a discussion on whether building permits are required from the City of Columbus for construction related to the water plant. Mr. Irvine will clarify with Township Legal Counsel Mr. Chris Rinehart.
- A resident has requested to split a two acre lot. This would require several zoning variances due to its size. Mr. Irvine will advise the resident accordingly.

### Road/Cemetery/Park Department

Road supervisor Nathan Wilgus provided the following updates:

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Page 2  
20

- There was conversation about a drainage issue at Bridge Crossing Court, with ponding on top of the sidewalk. Various potential solutions were discussed.
- A ditch on Duffy Road needs to be cleaned out due to potential for more drainage problems.
- A tree on Irish Hills was damaged during a recent storm, and the broken limbs were cleared. A resident is reporting that the rest of the tree is dead and needs to be removed. Mr. Wilgus will follow up.
- A meeting is scheduled with Decker Construction regarding pricing for curb ramps. Other vendors will also be consulted.
- Delaware County has asked if the Township is interested in participating in the Ohio Department of Transportation (ODOT) state contract for road salt purchase. There is no interest at this time since the Township is currently purchasing salt at a lower price than the ODOT contract would offer. It was also noted that the pre-wetting system obtained last year through a grant from the Ohio Environmental Protection Agency (EPA) has made a significant difference in the efficiency of the Township's road salt usage.
- No bill has been received for the fence repair, which will be submitted as an insurance claim. Mr. Wilgus will follow up with the vendor for this information.
- There was a conversation about the anticipated cost of mulch this season. The cost has not changed significantly in the past several years, and includes vendor services to spread the mulch, since special equipment is required due to the soft surface conditions of the playgrounds. It was determined that the anticipated cost is reasonable.
- There are ongoing drainage issues on Maynard Road. The main issue is multiple failed driveway culverts. Unless all the culverts are repaired, the drainage issues will continue. While repairing a driveway culvert is a homeowner's responsibility, Concord Township would like to work with the residents to help pay for this work to be done. There was conversation about giving the affected property owners the option to repair their own driveway culverts, or to have the Township repair them (provide labor) and homeowner cover material costs. The Township would prefer to have this work done by a single contractor all at the same time to ensure all the culverts are properly installed in relation to each other, and it would also likely be less expensive for the property owners. Grant money from the OPWC (Ohio Public Works Commission) may be available to the Township to help defray the cost. Mr. Garrett will follow up with Mr. Vince Villio of the Delaware County Prosecutor's Office for further advice on the matter, and Mr. Wilgus will follow up with Mr. Doug Riedel of the Delaware County Engineer's Office regarding possible grant money for the project.

## Old Business

- Mr. Johnson reported that we have an Agreed Judgment Entry against the Reddy property at 8220 Dublin Road, Powell, Ohio. Mr. Garrett moved and Mr. Haney seconded to accept the Agreed Judgment Entry in *Concord Township Board of Trustees vs. Reddy, Amar et al JPS*, Case No. 26 CV H 02 0229 (Delaware C.P. 2/13/2026), to adopt Resolution #26-0408-1 to accept the above mentioned Judgment Entry, and to incorporate the final language of said judgment into the minutes of this meeting.
- Mr. Haney reported there were no updates regarding the Del-Co Water easement behind the fire station, and he will follow up on this.
- There was conversation about the Hill Cemetery easement. Patridge Surveying has completed the survey.

## New Business

- Due to schedule conflicts resulting in lack of quorum, the May 27, 2026 Trustee regular meeting is cancelled. The meeting was re-scheduled for Tuesday, May 26, 2026 at 3:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio.
- The recent Donuts and Coffee with the Trustees meeting was well attended. The next Donuts and Coffee with the Trustees special meeting has been scheduled for Saturday, July 11 at 9:00 a.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Community newsletter ideas will be shared with staff.
- Mr. Johnson advised that the Orange Township sidewalk policy will be reviewed at the next meeting as a potential model for a Concord Township policy.

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Page 3

20

### Fire Department

No report.

### Fiscal Officer Report

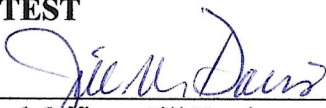
Fiscal Officer Jill Davis provided the following updates:

- The Ohio Police and Fire Audit has been completed with no findings. The Federal Funds Single Audit has not yet been scheduled.
- To simplify and expedite the Right of Way Permit process, a proposed flat fee of \$275 would be charged to each applicant to cover engineering review costs by V3 Companies. Mr. Johnson moved and Mr. Garrett seconded to charge Right of Way permit applicants a flat fee of \$275 for engineering review costs. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Notification of the first half 2025 tax disbursement from Delaware County was received on April 7, 2026. There was additional conversation about TIF disbursements and clarification of various elements of the TIF process.
- Mrs. Gail Headlee, Fiscal Officer Assistant, presented options and costs for developing a new Concord Township website. Mr. Johnson moved and Mr. Garrett seconded to request a proposal for a new Township website from STG (Shumaker Technology Group). Vote: Haney-yes, Garrett-yes, Johnson-yes. Websites must be ADA compliant by April 2027.
- There was conversation about a Township cybersecurity policy as recently mandated by the State of Ohio. The Township's administrative department is in compliance with the current stage of this mandate; additional work is needed to ensure the Fire Department's compliance. Mr. Garrett will follow up with Chief Cooper.

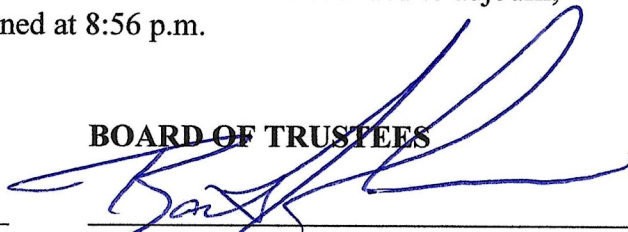
### Adjournment

With no further business, Mr. Haney moved and Mr. Garrett seconded to adjourn; unanimously in favor. Meeting adjourned at 8:56 p.m.

ATTEST

  
\_\_\_\_\_  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
\_\_\_\_\_  
Bart Johnson

\_\_\_\_\_  
Joe Garrett

  
\_\_\_\_\_  
Jason Haney

Concord Township Trustee Meeting

April 8, 2026

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes**

**Public Input**

Ric Stranges Buckeye Valley Superintendent

**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**

**Legal update**

**Old Business**

Approve Agreed Judgement Entry against the Readdy Property, 8220 Dublin Road, Powell, Ohio 43065

**New Business**

Delco Water easement to tower site **update**

OPWC for 2027 Is there a project we want to apply for in 2027?

**Fire Chief**

**Fiscal Officer**

**Adjourn**

**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	\$164,082.17	\$0.00	\$0.00	\$13,150,437.32	\$426,833.01	\$0.00	\$250,000.00	\$12,473,604.31	\$0.00	\$12,473,604.31
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$5,120.79	\$0.00	\$0.00	\$9,428.09	\$7,206.42	\$0.00	\$0.00	\$2,221.67	\$0.00	\$2,221.67
2021	Gasoline Tax	\$38,732.19	\$0.00	\$54,111.46	\$0.00	\$0.00	\$92,843.65	\$58,302.26	\$0.00	\$0.00	\$34,541.39	\$0.00	\$34,541.39
2031	Road and Bridge	\$166,919.45	\$0.00	\$2,298.36	\$0.00	\$0.00	\$169,217.81	\$62,239.64	\$0.00	\$0.00	\$106,978.17	\$0.00	\$106,978.17
2041	Cemetery	\$39,131.27	\$0.00	\$4,498.00	\$0.00	\$0.00	\$43,629.27	\$0.00	\$0.00	\$0.00	\$43,629.27	\$0.00	\$43,629.27
2111	Fire District	\$911,618.19	\$0.00	\$56,746.39	\$0.00	\$250,000.00	\$1,218,364.58	\$1,052,565.53	\$0.00	\$0.00	\$165,799.05	\$0.00	\$165,799.05
2231	Permissive Motor Vehicle License Tax	\$7,037.59	\$0.00	\$9,979.64	\$0.00	\$0.00	\$17,017.23	\$6,653.01	\$0.00	\$0.00	\$10,364.22	\$0.00	\$10,364.22
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	\$658.65	\$0.00	\$0.00	\$13,012.99	\$0.00	\$0.00	\$0.00	\$13,012.99	\$0.00	\$13,012.99
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	\$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	\$297,495.46	\$0.00	\$250,000.00	\$14,734,494.44	\$1,613,799.87	\$0.00	\$250,000.00	\$12,870,694.57	\$0.00	\$12,870,694.57

Last reconciled to bank: 03/31/2026 – Total other adjusting factors: \$242.40

**Payment Listing**

3/26/2026 to 4/8/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39-2026	03/31/2026	03/31/2026	CH	ANTHEM BCBS OH GROUP	\$47,280.73	O
				Purpose: TWP MEDICAL INSUR APR-DEC		
40-2026	03/31/2026	03/31/2026	CH	Ohio Police & Fire Pension Fund	\$61,550.46	O
				Purpose: FIRE DEPT PENSION CONTRIB FEB26		
41-2026	03/31/2026	03/31/2026	CH	Ohio Public Employees Retirement System	\$9,207.19	O
				Purpose: TWP PENSION CONTRIB FEB26		
42-2026	03/31/2026	03/31/2026	CH	EQUITABLE	\$4,000.65	O
				Purpose: TWP DENTAL/VISION/LIFE INSUR APR-DEC		
43-2026	03/31/2026	03/31/2026	CH	CBIZ BENEFITS	\$3,834.22	O
				Purpose: HRA INSUR CLAIM REIMBURSE PLAN		
44-2026	04/07/2026	04/07/2026	CH	CBIZ BENEFITS	\$99.00	O
				Purpose: HRA INSUR CLAIM REIMBURSE PLAN		
45-2026	04/07/2026	04/07/2026	CH	PNC BANK	\$1,508.19	O
				Purpose: FIRE, PARK & ROAD SUPPLIES		
119528	04/08/2026	04/08/2026	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
				Purpose: TWP GRANT WRITING CONSULTANT		
119529	04/08/2026	04/08/2026	AW	ATLANTIC EMERGENCY SOLUTIONS	\$195.00	O
				Purpose: FIRE DEPT Q341 PUMP SENSOR		
119530	04/08/2026	04/08/2026	AW	BOUND TREE MEDICAL, LLC	\$1,277.92	O
				Purpose: FIRE DEPT EMS/DRUG SUPPLIES		
119531	04/08/2026	04/08/2026	AW	DATA RESOLUTIONS INC	\$930.00	O
				Purpose: ADMIN COMPUTER MANAGED SERVICES, ADMIN SERVER BACKUP		
119532	04/08/2026	04/08/2026	AW	THE A-MAC GROUP LLC	\$280.00	O
				Purpose: TWP BLDG SOAP REFILLS		
119533	04/08/2026	04/08/2026	AW	DELAWARE COUNTY TOWNSHIP ASSOCIA	\$1,085.00	O
				Purpose: DCTA AFFILIATE MEMBERSHIP DUES, DCTA ACTIVE MEMBERSHIP DUES		
119534	04/08/2026	04/08/2026	AW	HILLIARD LAWN & GARDEN, LLC	\$323.92	O
				Purpose: PARK DEPT MOWER BLADES AND SAW CHAINS		
119535	04/08/2026	04/08/2026	AW	LOWE'S	\$1,127.54	O
				Purpose: ROAD DEPT COLD PATCH AND TOOLS, ROAD DEPT STORAGE SHELVES, FIRE DEPT TOOLS, ROAD DEPT TOOLS AND SUPPLIES, TWP BLDG DOOR STOPPERS		
119536	04/08/2026	04/08/2026	AW	MIATI EMBROIDERY	\$827.90	O
				Purpose: FIRE DEPT CLOTHING ALLOWANCE		
119537	04/08/2026	04/08/2026	AW	BOWLING GREEN STATE UNIVERSITY	\$1,220.00	O
				Purpose: FIRE OFFICER 1 TRAINING - HUFF, FIRE OFFICER 3 TRAINING - RICE		
119538	04/08/2026	04/08/2026	AW	O.E. MEYER CO.	\$293.85	O
				Purpose: FIRE DEPT AIR CYLINDER RENTAL		
119539	04/08/2026	04/08/2026	AW	TREASURER, STATE OF OHIO	\$150.00	O
				Purpose: VOLUNTEER FIREFIGHTERS DEPENDENTS FUND		
119540	04/08/2026	04/08/2026	AW	PORTA KLEEN	\$396.00	O
				Purpose: PORTABLE RESTROOM - KLONDIKE, PORTABLE RESTROOM - FIRE STATION, PORTABLE RESTROOM - PARK		
119541	04/08/2026	04/08/2026	AW	RINEHART LEGAL SERVICES, LTD.	\$5,000.00	O
				Purpose: TWP LEGAL COUNSEL		
119542	04/08/2026	04/08/2026	AW	R.L. PARSONS & SON	\$1,932.37	O
				Purpose: ROAD DEPT MOWER PARTS, ROAD DEPT ROLLER BEARING KIT		
119543	04/08/2026	04/08/2026	AW	SHELLY MATERIALS, INC	\$368.94	O
				Purpose: PARK DEPT LIMESTONE SCREENINGS		
119544	04/08/2026	04/08/2026	AW	SILCO FIRE & SECURITY	\$1,358.00	O
				Purpose: FIRE/ROAD/ADMIN FIRE & ALARM MAINT		
119545	04/08/2026	04/08/2026	AW	SUTPHEN CORPORATION	\$1,468.95	O
				Purpose: FIRE DEPT E343 WINDSHIELD REPLACEMENT		
119546	04/08/2026	04/08/2026	AW	V3 COMPANIES LTD	\$195.00	O
				Purpose: RIGHT-OF-WAY EXCAV ENGIN REVIEWS		
119547	04/08/2026	04/08/2026	AW	KIMBALL MIDWEST	\$709.36	O
				Purpose: ROAD DEPT MISC HARDWARE SUPPLIES		
119548	04/08/2026	04/08/2026	AW	MJS OIL INC	\$250.00	O
				Purpose: FIRE DEPT DIESEL EXHAUST FLUID		
119549	04/08/2026	04/08/2026	AW	PAUL PETERSON COMPANY	\$2,100.00	O
				Purpose: FIRE DEPT SAFETY CONES/DRIVING COURSE		
119550	04/08/2026	04/08/2026	AW	VERITEXT	\$682.00	O
				Purpose: ZONING MTG TRANSCRIPTIONIST FEES 3/17/26, ZONING MTG TRANSCRIPTION 3/17/26		

**Payment Listing**

3/26/2026 to 4/8/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119551	04/08/2026	04/08/2026	AW	SEDGWICK	\$3,620.00	O
	Purpose: TWP WORK COMP GROUP RATING PROGRAM FEE					
119552	04/08/2026	04/08/2026	AW	GORDON FLESCH CO., INC.	\$115.91	O
	Purpose: COPIER CHARGES APR26					
119553	04/08/2026	04/08/2026	AW	TREASURER, STATE OF OHIO	\$1,208.40	O
	Purpose: ADMIN UAN FEES & OP&F AUDIT					
119554	04/08/2026	04/08/2026	AW	NATHAN WILGUS	\$100.00	O
	Purpose: UTILITIES - ROAD DEPT					
119555	04/08/2026	04/08/2026	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose: UTILITIES - TWP BLDG					
119556	04/08/2026	04/08/2026	AW	VALTECH COMMUNICATIONS	\$183.85	O
	Purpose: UTILITIES - ADMIN DEPT					
119557	04/08/2026	04/08/2026	AW	COLUMBIA GAS	\$950.63	O
	Purpose: UTILITIES - FIRE DEPT					
119558	04/08/2026	04/08/2026	AW	CHARTER COMMUNICATIONS	\$109.99	O
	Purpose: UTILITIES - ADMIN DEPT					
119559	04/08/2026	04/08/2026	AW	JOHN DEERE FINANCIAL	\$113.25	O
	Purpose: ROAD DEPT JD6120 FUEL FILTERS					
119560	04/08/2026	04/08/2026	AW	WORLY PLUMBING SUPPLY, INC	\$57.44	O
	Purpose: PARK RESTROOM REPAIRS					
119561	04/08/2026	04/08/2026	AW	VOSS BROTHERS SALES	\$67.55	O
	Purpose: PARK MOWER MAINT PARTS					
Total Payments:					\$157,429.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$157,429.21	

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.



5. All costs of this action shall be paid by Defendants.
6. Upon approval of this Entry by the Court, this matter shall be dismissed.

It is hereby ORDERED, ADJUDGED and DECREED.

DATED: \_\_\_\_\_

\_\_\_\_\_  
JUDGE RICHARD A. FRYE

(SIGNATURES OF PARTIES ON FOLLOWING PAGE)

Approved by and Copies to:

\_\_\_\_\_  
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